

SUMMARY OF MINUTES  
CALHOUN COUNTY COMMISSION  
FEBRUARY 26, 2015

Vice-Chairman Tim Hodges called to order the regular meeting of the Calhoun County Commission. Also present were Commissioner Hudson, Commissioner Hess, and Commissioner Patterson. Chairman Wilson was attending the NACo Legislative Conference in Washington, D.C. County Engineer Brian Rosenbalm gave an invocation.

The Commissioners approved the payment of warrants issued, to-wit:

Commissioner Hess made a motion to adopt the agenda and Commissioner Hudson seconded the motion. The agenda was adopted by a unanimous vote of the Commissioners present.

Commissioner Patterson presented a proclamation on behalf of the Commissioners to Pati Tiller, Executive Director of The Arc of Calhoun and Cleburne Counties, proclaiming the month of March 2015 as Developmental Disabilities Awareness Month in Calhoun County.

A motion was made by Commissioner Hudson and seconded by Commissioner Patterson to adopt the minutes of the previous meeting. All Commissioners present voted in favor of the motion.

Environmental Enforcement Officer Theodore Smart recommended proceeding with the abatement of a public nuisance on property located at 305 Russell Avenue, Anniston, owned by Richards Alabama Land Inv. Inc. The owners were notified of the meeting but no one was present to represent the owners. Commissioner Hess made a motion to proceed as recommended and Commissioner Hudson seconded the motion. The motion carried by a unanimous vote of the Commissioners present. (RESOLUTION IN FILE)

Mr. Smart recommended proceeding with the abatement of a public nuisance on property located at 36 Elston Avenue, Anniston, owned by Terrance Peters and Terrance Peters Jr. The owners were notified of the meeting but were not present. Commissioner Hudson made a motion to proceed as recommended. Following a second to the motion from Commissioner Patterson a vote of the Commissioners present was unanimously in favor of the motion. (RESOLUTION IN FILE)

Commissioner Patterson made a motion to approve an invoice, as recommended by Mr. Smart, in the amount of \$2,484.40, as shown in the itemized report to be the cost of the removal of a public nuisance on property located at 3620 Haygood Street, Anniston, owned by Minnie Teague. The owner was notified of the meeting but was not present. Commissioner Hess seconded the motion and all Commissioners present voted in favor of the motion. (RESOLUTION IN FILE)

A motion was made by Commissioner Hudson and seconded by Commissioner Patterson to declare a public nuisance, as recommended by Mr. Smart, on property located at 5302 Saks

Road, Anniston, owned by Charles M. Bolton. The owner was notified of the meeting but was not present. All Commissioners present voted in favor of the motion. (RESOLUTION IN FILE)

Commissioner Patterson made a motion to declare a public nuisance, as recommended by Mr. Smart, on property located at 29 Oak Hill Lane, Anniston, owned by Gerald Morris. The owner was notified of the meeting but was not present. Following a second to the motion from Commissioner Hess, the motion carried by a unanimous vote of the Commissioners present. (RESOLUTION IN FILE)

Mr. Smart recommended declaring a public nuisance on property located at 3433 Parkwood Drive, Anniston, owned by Derrell C. Laney. The owner was notified of the meeting but was not present. Commissioner Hudson so moved, Commissioner Hess seconded the motion, and all Commissioners present voted in favor of the motion. (RESOLUTION IN FILE)

A motion was made by Commissioner Patterson and seconded by Commissioner Hess to declare a public nuisance, as recommended by Mr. Smart, on property located at 2716 and 2718 Paul Street, Anniston, owned by Sara Ann Moates. The owner was notified of the meeting but was not present. A vote of the Commissioners present was unanimously in favor of the motion. (RESOLUTION IN FILE)

Commissioner Hudson made a motion to declare a public nuisance, as recommended by Mr. Smart, on property located at 0 Paul Street, Anniston, owned by Danny J. Gravette. The owner was notified of the meeting but was not present. Commissioner Hess seconded the motion and all Commissioners present voted in favor of the motion. (RESOLUTION IN FILE)

County Administrator Ken Joiner presented a resolution to award the bid for the purchase of new HVAC, PTAC and Heat Pump Units to the lowest, responsible bidders, Mingledorff's Inc. and Wittichen Supply Co. Commissioner Hudson made a motion to adopt the resolution as read. Commissioner Patterson seconded the motion and a vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION ATTACHED)

Mr. Rosenbalm recommended adopting a resolution to authorize the Chairman to sign an agreement with ALDOT for the replacement of a bridge on Rock Springs Road in District 3. According to Mr. Rosenbalm the total cost is expected to be \$750,000, with a 20% match from the county. Commissioner Hudson made a motion to adopt the resolution, Commissioner Patterson seconded the motion, and all Commissioners present voted in favor of the motion. (RESOLUTION ATTACHED)

A motion was made by Commissioner Patterson to adopt a resolution that was presented by Mr. Joiner approving proposed amendments to the Certificate of Incorporation of the Calhoun-Cleburne Mental Health Board, Inc., as requested by Executive Director Mickey Turner. The motion was seconded by Commissioner Hudson and the motion carried by a unanimous vote of the Commissioners present. (RESOLUTION ATTACHED)

Commissioner Hudson made a motion to adopt two resolutions that were presented by Mr. Joiner providing for a lease/purchase financing agreement through Hancock Bank for the purchase of

certain equipment for the Calhoun County Highway Department. Commissioner Hess seconded the motion and a vote of the Commissioners present was unanimously in favor of the motion. (2 RESOLUTIONS ATTACHED)

A motion was made by Commissioner Hudson and seconded by Commissioner Hess to adopt a resolution that was presented by Mr. Joiner authorizing a grant application for funding of a grant through the Office on Violence Against Women (OVW) in the amount of \$999,047.75, as requested by the District Attorney. The motion carried with a unanimous vote of the Commissioners present. (RESOLUTION ATTACHED)

At the request of the Vice-Chairman, Commissioner Hess made a motion for Commissioner Hudson to temporarily assume the Chairmanship from Commissioner Hodges, and Commissioner Patterson seconded the motion. All Commissioners present voted in favor of the motion.

Commissioner Hodges made a motion to appoint the following individuals to the Calhoun County 911 District Board of Directors: Appoint Herbert N. Palmore to represent District 1, and reappoint Mike Fincher to represent the Commissioners At-Large. Commissioner Hess seconded the motion and a vote of the Commissioners present was unanimously in favor of the motion.

Commissioner Hess then made a motion to turn the Chairmanship back over to Commissioner Hodges and Commissioner Patterson seconded the motion. All Commissioners present voted in favor of the motion.

Pati Tiller invited everyone to the Chamber of Commerce Business and Biscuits on March 5<sup>th</sup>, and to the Special Olympics on March 12<sup>th</sup> at Oxford High School.

Craig Bryan, with EC Waste, asked to be added to the county's bid list for garbage collection and disposal services.

A motion was made by Commissioner Hess to adjourn the meeting. Following a second to the motion from Commissioner Patterson, all Commissioners present voted in favor of the motion.

The next meeting was announced for Thursday, March 12, 2015, at 10:00 a.m.