

SUMMARY OF MINUTES
CALHOUN COUNTY COMMISSION
MARCH 12, 2015

The regular meeting of the Calhoun County Commission was called to order by Chairman Wilson and all Commissioners were present. 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 Patterson seconded the motion. All Commissioners voted in favor of the motion.

Employees of the Anniston Fire Department were recognized and commended for training over 125 county employees on fire safety and fire preparedness. Commissioner Hess presented a proclamation on behalf of the Commissioners.

Certificates of Achievement were presented to the Sacred Heart Boys Basketball coaches and team, commending them for winning the 2015 AHSAA Class 1A State Championship. A proclamation was also presented by Commissioner Hodges on behalf of the Commissioners to Sacred Heart Principal Charlie Maniscalco, commending the school for representing Calhoun County with dignity and pride.

Piedmont Mayor Billy Baker asked the Commissioners to support plans for legal bingo in the City of Piedmont.

A motion was made by Commissioner Hudson to adopt the minutes of the previous meeting. Following a second to the motion from Commissioner Hess a vote of the Commissioners was unanimously in favor of the motion.

Environmental Enforcement Officer Theodore Smart recommended proceeding with the abatement of a public nuisance on property located at 5302 Saks Road, Anniston, owned by Charles M. Bolton. The owner was notified of the meeting but was not present. Commissioner Hudson made a motion to proceed as recommended and Commissioner Patterson seconded the motion. The motion carried by a unanimous vote of the Commissioners present. (RESOLUTION IN FILE)

Mr. Smart recommended dismissing the public nuisance abatement on property located at 29 Oak Hill Lane, Anniston, owned by Gerald Morris. Commissioner Hess so moved, Commissioner Patterson seconded the motion, and all Commissioners voted in favor of the motion.

A motion was made by Commissioner Hudson to proceed as recommended by Mr. Smart with the abatement of a public nuisance on property located at 3433 Parkwood Drive, Anniston, owned by Darrell C. Laney. The owner was notified of the meeting but was not present.

Following a second to the motion by Commissioner Hodges, a vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION IN FILE)

Commissioner Patterson made a motion that was seconded by Commissioner Hudson to proceed as recommended by Mr. Smart with the abatement of a public nuisance on property located at 2716 & 2718 Paul Street, Anniston, owned by Sara Ann Motes. The owner was notified of the meeting but was not present. All Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

A motion was made by Commissioner Hodges to proceed as recommended by Mr. Smart with the abatement of a public nuisance 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 Hudson seconded the motion and the motion carried by a unanimous vote of the Commissioners. (RESOLUTION IN FILE)

Mr. Smart recommended dismissing the nuisance abatement on property located at 2936 Grayton Road, Ohatchee, owned by Joseph and Amy Hudgins. Commissioner Patterson so moved, Commissioner Hudson seconded the motion, and all Commissioners voted in favor of the motion.

Mr. Smart presented an invoice in the amount of \$184.40, as shown in the itemized report to be the cost of the removal of a public nuisance on property located at 1418 Willett Street, Anniston, owned by William Barnwell. The owner was notified of the meeting but was not present. Commissioner Hess made a motion to approve the invoice. Commissioner Hodges seconded the motion and a vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION IN FILE)

Commissioner Patterson made a motion to approve an invoice that was presented by Mr. Smart in the amount of \$184.40, as shown in the itemized report to be the cost of the removal of a public nuisance on property located at 434 Starla Drive, Anniston, owned by Ralph Weaver. The owner was notified of the meeting but was not present. There was a second to the motion from Commissioner Hess and the motion was adopted by a unanimous vote of the Commissioners. (RESOLUTION IN FILE)

A motion was made by Commissioner Hodges and seconded by Commissioner Hudson to approve an invoice that was presented by Mr. Smart in the amount of \$184.40, as shown in the itemized report to be the cost of the removal of a public nuisance on property located at 1016 Alexandria Road, Weaver, owned by Shawn W. and Debra C. Conroe. The owners were notified of the meeting but were not present. All Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

Commissioner Hodges made a motion to declare a public nuisance as recommended by Mr. Smart on property located at 0 East Street, Anniston, owned by Cynthia Mitchell. The owner was notified of the meeting but was not present. Following a second to the motion from Commissioner Hudson, a vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION IN FILE)

County Administrator Ken Joiner presented a resolution awarding the bids for the removal and demolition of specified items from certain properties to the lowest, responsible bidder, Wendy Thornton, and rejecting the lowest bids for certain properties from Teague Hauling & Demolition. Commissioner Hudson made a motion to adopt the resolution and Commissioner Hess seconded the motion. All Commissioners 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 to extend the contracts for Grass Cutting and Maintenance for certain county properties with D & A Lawn Care, Greens Keepers, and Preachers Lawn Care. The motion was seconded by Commissioner Hess and the motion carried with a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

Commissioner Hodges made a motion to adopt a resolution that was presented by Mr. Joiner to extend the contract with Leatherwood Landscape for Grass Cutting and Maintenance at the Alexandria Community Center. Following a second to the motion from Commissioner Hudson, all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

Mr. Joiner presented a Tax Revenue Enhancement Agreement with PRA Government Services, LLC d/b/a RDS, which provides for collection services for business license taxes on the County's behalf. Commissioner Hudson made a motion to authorize the Chairman to sign the agreement, as recommended by License Commissioner Barry Robertson. Commissioner Hodges seconded the motion and a vote of the Commissioners was unanimously in favor of the motion. (AGREEMENT IN FILE)

Commissioner Hodges made a motion to appoint William H. (Bill) Jackson, of Anniston, as the citizen appointee on the Calhoun County Community Punishment & Corrections (CCCP&C) Board of Directors, for a one-year term to expire December 2015. Since the appointment of Mr. Jackson is a joint appointment of the Calhoun County Commission and the Calhoun County Legislative Delegation, the members of the Calhoun County Legislative Delegation will be contacted for their concurrence. Commissioner Hudson seconded the motion and all Commissioners voted in favor of the motion.

There was a motion to adjourn by Commissioner Hodges and a second to the motion from Commissioner Hess. The meeting was adjourned with a unanimous vote of the Commissioners.

The next meeting was announced for Thursday, March 26, 2013, at 10:00 a.m.