

SUMMARY OF MINUTES  
CALHOUN COUNTY COMMISSION  
MAY 14, 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 Patterson made a motion to adopt the agenda, followed by a second from Commissioners Hess. All Commissioners voted in favor of the motion.

A motion was made by Commissioner Hess to adopt the minutes of the previous meeting. The motion was seconded by Commissioner Hudson and the motion carried by a unanimous vote of the Commissioners.

Environmental Enforcement Officer Theodore Smart presented an invoice in the amount of \$284.40, as shown in the itemized report to be the cost of the removal of a public nuisance on property located at 1136 Rhodes Street, Anniston, owned by Randall P. and Tamela M. Robertson. The owners were notified of the meeting but were not present. Commissioner Hodges made a motion to approve the invoice. Commissioner Hess seconded the motion and a vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION IN FILE)

Commissioner Hudson 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 305 Russell Avenue Rear, Anniston, owned by Johnny G. and Yvette R. Summers. The owners were notified of the meeting but were not present. The motion was seconded by Commissioner Hess and the motion carried by a unanimous vote of the Commissioners. (RESOLUTION IN FILE)

Mr. Smart presented an invoice in the amount of \$3,234.40, as shown in the itemized report to be the cost of the removal of a public nuisance on property located at 707 West 38<sup>th</sup> Street, Anniston, owned by Hugh J. Dunion, Jr. The owner was notified of the meeting but was not present. Commissioner Hodges made a motion that was seconded by Commissioner Hudson to approve the invoice. All Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

A motion was made by Commissioner Patterson to declare a public nuisance, as recommended by Mr. Smart, on property located at 3928 Alexandria Road, Anniston, owned by Jacqueline Ford and Regina Beal. The owners were notified of the meeting but were not present. Commissioner Hess seconded the motion and 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 2203 and 2205 Barry Street, Oxford, owned by Karen Mosely.

Troy Mosley was present to represent the owner, who is his disabled daughter. Mr. Smart agreed to meet with Mr. Mosely after the commission meeting to discuss what needs to be done on the properties. Commissioner Hudson seconded the motion and all Commissioners voted in favor of the motion. (RESOLUTIONS IN FILE)

Mr. Rosenbalm recommended approving a re-subdivision of Mountainview Subdivision located in District 2. He advised the proposed re-subdivision meets the provisions of the subdivision regulations of Calhoun County. Commissioner Hodges so moved, Commissioner Hudson seconded the motion, and a vote of the Commissioners was unanimously in favor of the motion.

A motion was made by Commissioner Patterson to adopt a resolution, as presented by Mr. Rosenbalm, authorizing the Chairman to sign an agreement with the Alabama Department of Transportation to provide for the resurfacing of a portion of Nisbet Lake Road. Commissioner Hodges seconded the motion and all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED & AGREEMENT IN FILE)

Commissioner Hudson made a motion to approve and ratify an easement that was signed by Chairman Fred Wilson, for and on behalf of Calhoun County, on April 30, 2015, granting Alabama Power Company all easements on certain Calhoun County property located at McClellan. Following a second to the motion from Commissioner Hess, a vote of the Commissioners was unanimously in favor of the motion. (EASEMENT IN FILE)

A motion was made by Commissioner Hodges and seconded by Commissioner Patterson to adopt a resolution that was presented by Gloria Floyd to accept the Woodland Park Complex from the City of Anniston, once a deed and agreement are finalized. All Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

Commissioner Hudson made a motion to adopt a resolution that was presented by Ms. Floyd to extend for one year, effective March 1, 2015, the contract with Unifirst Corporation to provide uniform and floor mat rental needs for Calhoun County. The motion was seconded by Commissioner Patterson and the motion carried by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

Ms. Floyd presented a contract among Calhoun County, Calhoun/Cleburne Children's Center, Inc., the Calhoun County Sheriff's Office, and the District Attorney's Office, to provide funds for investigative and law enforcement services to identify and aid in the prosecution of individuals who sexually and/or physically abuse children, as well as counseling to children who have been sexually and/or physically abused. Commissioner Patterson made a motion to authorize the Chairman to sign the contract, for and on behalf of Calhoun County. Commissioner Hess seconded the motion and all Commissioners voted in favor of the motion. (CONTRACT IN FILE)

A motion was made by Commissioner Hodges to appoint Freeman Fite as a member representative of Calhoun County on the McClellan Development Authority Board. This appointment is to fill the vacant seat previously held by Julia Segars, who had resigned her position effective May 11, 2015, and will expire March 2016. Commissioner Hudson seconded

the motion and a vote of the Commissioners was unanimously in favor of the motion.  
(RESOLUTION ATTACHED)

Commissioner Hodges made a motion to adjourn the meeting, followed by a second from Commissioner Hess. The meeting was adjourned by a unanimous vote of the Commissioners.

The next meeting was announced for Thursday, May 28, 2015, at 10:00 a.m.