

SUMMARY OF MINUTES  
CALHOUN COUNTY COMMISSION  
JANUARY 14, 2016

The regular meeting of the Calhoun County Commission was called to order by Chairman Hess and all Commissioners were present. County Engineer Brian Rosenbalm gave an invocation.

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

Commissioner Wilson made a motion to adopt the agenda and Commissioner Hudson seconded the motion. All Commissioners voted in favor of the motion.

Terry Martin, with the Alabama Department of Agriculture and Industries, presented a Century Farm Recognition Certificate to Butch Haver. Mr. Haver is the present owner of Haver Farms, which has been in the Haver family for at least 100 years.

A check in the amount of \$10,000 was presented to the Commissioners by Rod Nowlin, with Alabama Power Company, to be used for repairs to Piney Wood Chapel. Mr. Nowlin offered thanks to the County Commission for their leadership in this project to restore the historic chapel.

Commissioner Patterson made a motion to adopt the minutes of the previous meeting. There was a second to the motion from Commissioner Hudson, and all Commissioners voted in favor of the motion.

County Administrator Ken Joiner presented a resolution concerning the application for Host Governmental Approval of a New Solid Waste Management Site, submitted by White's Environmental Solutions, LLC, for the operation of a proposed composting facility. Commissioner Hudson made a motion to adopt the resolution and Commissioner Wilson seconded the motion. Commissioner Hudson commented that the Commissioners are very supportive of the project, but feel that more time is needed in order to finalize the paperwork. The resolution was adopted by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

Environmental Enforcement Officer Theodore Smart recommended dismissing the abatement of a public nuisance on property located at 3433 Parkwood Drive, Anniston, owned by Darrell C. Laney. Commissioner Hudson made a motion to proceed as recommended and Commissioner Wilson seconded the motion. The motion carried by a unanimous vote of the Commissioners.

A motion was made by Commissioner Hodges and seconded by Commissioner Patterson to dismiss the nuisance abatement, as recommended by Mr. Smart, on property located at 2734 Simpson Street, Anniston, owned by Almi Velasquez. All Commissioners voted in favor of the motion.

Commissioner Hudson made a motion that was seconded by Commissioner Wilson to dismiss the nuisance abatement, as recommended by Mr. Smart, on property located at 2729 Simpson

Street, Anniston, owned by Melvin Leigh. A vote of the Commissioners was unanimously in favor of the motion.

Mr. Smart recommended declaring a public nuisance on property located at 516 West 41<sup>st</sup> Street, Anniston, owned by Christopher A. and Victoria W. Belitz. Christopher Belitz was present and asked for clarification of the complaint. Mr. Smart agreed to clarify with Mr. Belitz after the meeting. Commissioner Hudson made a motion to adopt the resolution to proceed and Commissioner Wilson seconded the motion. The motion carried by a unanimous vote of the Commissioners. (RESOLUTION IN FILE)

Commissioner Hodges made a motion to declare a public nuisance, as recommended by Mr. Smart, on property located at 3601 Oakridge Avenue, Anniston, owned by Janie Odom Hicks. The owner was notified of the meeting but was not present. The motion was seconded by Commissioner Hudson and all Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

A motion was made by Commissioner Patterson to adopt a resolution that was presented by Mr. Joiner awarding the bids for demolition/removal of specified items from certain properties, that have been declared to be a public nuisance, to Wendy Thornton, Teague Hauling & Demolition, and Emtex Excavating Contractors, LLC, as recommended. Commissioner Wilson seconded the motion and a vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION ATTACHED)

County Engineer Brian Rosenbalm presented three resolutions to accept rights-of-way property for improvements on McIntosh Road from Terry L. and Tina D. Leemaster, Mark and April Kimbrell, and Betty C. Reid. Commissioner Hodges made a motion to adopt the resolutions. Following a second to the motion from Commissioner Wilson, all Commissioners voted in favor of the motion. (3 RESOLUTIONS ATTACHED)

Commissioner Patterson made a motion to authorize the Chairman to sign a Quitclaim Deed for property located on Alabama Highway 202, to transfer the property to New Haven Baptist Church. Mr. Rosenbalm advised the property is excess right-of-way, given to the County by the State, and has been annexed into the city limits of Oxford. Commissioner Hudson seconded the motion and the motion carried by a unanimous vote of the Commissioners. (DEED IN FILE)

Mr. Rosenbalm presented an agreement with Volkert, Inc. to provide preliminary professional planning, programming, and engineering services for a lighting project at the intersection of Hwy 202 and Bynum Leatherwood Road. Commissioner Hodges made a motion to authorize the Chairman to sign the agreement, for and on behalf of Calhoun County, once the agreement is in final form. Commissioner Hudson seconded the motion and a vote of the Commissioners was unanimously in favor of the motion. (AGREEMENT IN FILE)

A motion was made by Commissioner Hudson to adopt a resolution that was presented by Mr. Joiner to adopt the 2015 Calhoun County Multi-Jurisdictional Hazard Mitigation Plan, as recommended by EMA Director Jonathan Gaddy. The motion was seconded by Commissioner Patterson and all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

Calhoun County Human Resources Manager Brian Conary presented an updated ADA Self-Evaluation/Transition Plan for Calhoun County, which is required by Title II of the Americans with Disabilities Act of 1990. Commissioner Hudson made a motion to approve the plan and to authorize the Chairman to sign the plan for and on behalf of Calhoun County. Commissioner Hodges seconded the motion and the motion carried by a unanimous vote of the Commissioners. (PLAN IN FILE)

Mr. Joiner presented the updated Calhoun County Grower's Permit and Rules and Regulations for the Calhoun County Farmers Market, as recommended by Dr. David West, County Extension Coordinator. Commissioner Patterson made a motion to adopt the permit as presented and to authorize Dr. West to implement the rules and regulations effective January 1, 2016. Following a second to the motion by Commissioner Hudson, all Commissioners voted in favor of the motion. (PERMIT/RULES IN FILE)

Commissioner Hudson made a motion to authorize the Chairman to sign two contracts, for and on behalf of Calhoun County, with J. M. Wood Auction Co., Inc., for the auction of 1) certain equipment at the Calhoun County Landfill, and 2) certain equipment at the Calhoun County Highway Department. The gross financial guarantee for the sale of the equipment at the Landfill is \$190,000, and for the equipment at the Highway Department is \$3,150,500, with 6% absolute commission rates being charged to gross sales. The dates of the auction are March 15-18, 2016. Commissioner Patterson seconded the motion, and all Commissioners voted in favor of the motion. (2 CONTRACTS IN FILE)

Mr. Gaddy recommended that the Commission accept funding from the State of Alabama Law Enforcement Agency (formerly State Department of Homeland Security) in the amount of \$8,500 for sustainment, operations, and maintenance for the Alabama Regional Incident Support Unit (ARISU) Region 7 (R7) emergency communications vehicle housed at Calhoun County Emergency Management Agency. The period of performance is January 1, 2016, through December 31, 2017. Commissioner Hodges made a motion to authorize the Chairman to sign the cooperative agreement for and on behalf of Calhoun County. Commissioner Wilson seconded the motion and all Commissioners voted in favor of the motion. (AGREEMENT IN FILE)

A motion was made by Commissioner Hodges to adjourn the meeting, followed by a second from Commissioner Hudson. All Commissioners voted in favor of the motion.

The next meeting was announced for Thursday, January 28, 2016, at 10:00 a.m.