SUMMARY OF MINUTES CALHOUN COUNTY COMMISSION MAY 12, 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 Hodges made a motion to adopt the agenda, followed by a second from Commissioner Wilson. All Commissioners voted in favor of the motion.

A proclamation was presented by the Chairman, on behalf of all Commissioners, to the Jacksonville State University Softball team and coaches for winning the Ohio Valley Conference Championship. Don Killingsworth, Director of Government Relations for JSU, accepted the proclamation on behalf of Coach Jana McGinnis, Assistant Coaches Mark Wisener, Julie Boland, Sallie Beth Burch, and the team members.

The Commissioners proclaimed May 12, 2016, as Law Enforcement Appreciation Day in Calhoun County. Kim McCarson, representing the Alabama Law Enforcement Appreciation Committee, introduced the various law enforcement personnel in attendance, and Commissioner Patterson presented proclamations on behalf of the Commissioners to each organization represented.

Commissioner Hodges presented certificates from the National Institute for Jail Operations to personnel of the Calhoun County Sheriff's Office who have completed the legal-based training for the "Alabama Jail Training Academy-Basic Level." Those receiving certificates were Lieutenant Judson Blewster, Sergeant Barbara Gardner, Lieutenant Jon Garlick, and Jail Administrator Eric Starr.

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

Commissioner Hodges made a motion to approve an invoice, as recommended by Environmental Programs Manager Theo Smart, in the amount of \$634.40, as shown in the itemized report to be the cost of the removal of a public nuisance on property located at 10 North Avenue, Anniston, owned by Dennis and Renee Snyder. The owners were notified of the meeting but were not present. Commissioner Patterson seconded the motion and all Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

A motion was made by Commissioner Hudson to approve an invoice, as recommended by Mr. Smart, in the amount of \$634.40, as shown in the itemized report to be the cost of the removal of a public nuisance on property located at 3216 Noble Street, Anniston, owned by Gladys McKenzie and Chevis Garrett. The owners were notified of the meeting but were not present.

Following a second to the motion from Commissioner Hodges, all Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

Mr. Smart recommended approving an invoice in the amount of \$134.40, as shown in the itemized report to be the cost of the removal of a public nuisance on property located at 435 East 54th Street, Anniston, owned by Billy G. Hodge. The owner was notified of the meeting but was not present. Commissioner Patterson made a motion to proceed as recommended, Commissioner Hudson seconded the motion, and all Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

Commissioner Hudson made a motion to approve an invoice, as recommended by Mr. Smart, in the amount of \$134.40, as shown in the itemized report to be the cost of the removal of a public nuisance on property located at 331 54th Street, Anniston, owned by Billy G. Hodge. The owner was notified of the meeting but was not present. There was a second to the motion from Commissioner Wilson, and a unanimous vote of the Commissioners in favor of the motion. (RESOLUTION IN FILE)

A motion was made by Commissioner Hodges to declare a public nuisance, as recommended by Mr. Smart, on property located at 3321 Oakridge Avenue, Anniston, owned by Melvin Leigh. The owner was notified of the meeting but was not present. Commissioner Patterson seconded the motion and all Commissioners voted 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 1628 Willett Street, Anniston, owned by Larry and Margaret Kellams Smith. The owners were notified of the meeting but were not present. Following a second to the motion from Commissioner Wilson, there was a unanimous vote of the Commissioners in favor of the motion. (RESOLUTION IN FILE)

Mr. Smart recommended declaring a public nuisance on property located at 190 Arrowhead Drive, Anniston, owned by Joey Franklin Ward. The owner was notified of the meeting but was not present. Commissioner Patterson so moved, Commissioner Hudson seconded the motion, and the motion carried by a unanimous vote of the Commissioners. (RESOLUTION IN FILE)

Commissioner Wilson made a motion that was seconded by Commissioner Hodges to declare a public nuisance, as recommended by Mr. Smart, on property located at 1710 Dewey Drive, Oxford, owned by David Wayne McWilliams. 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 Hudson and seconded by Commissioner Patterson to declare a public nuisance, as recommended by Mr. Smart, on property located at 1630 Oakridge Avenue, Anniston, owned by Larry and Margaret Smith. The owners were notified of the meeting but were not present. A vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION IN FILE)

A motion was made by Commissioner Hudson to adopt a resolution that was presented by Assistant County Administrator Melissia Wood to award 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 Emtek Excavating Contractors, LLC, as recommended by Mr. Smart. Commissioner Hodges seconded the motion and a vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION ATTACHED)

Ms. Wood presented a resolution to approve an application through ADECA, Law Enforcement/Traffic Safety (LETS) Division, for Violence Against Women Act (VAWA) funding in the amount of \$45,540 in LETS funds for the use of the 7th Judicial Circuit Domestic Violence Crime Unit to combat rising crime, improve the criminal justice system, assist victims of crime, and assist in the problems of juvenile justice. Commissioner Hodges made a motion to adopt the resolution as presented and Commissioner Hudson seconded the motion. All Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

Commissioner Patterson made a motion to authorize the Chairman to sign an agreement with Jacksonville City Board of Education to provide funding in the amount of up to \$25,000 for capital improvements in the vicinity of Jacksonville High School. The motion was seconded by Commissioner Wilson and the motion carried by a unanimous vote of the Commissioners. (AGREEMENT ATTACHED)

A motion was made by Commissioner Hudson to adjourn the meeting, followed by a second from Commissioner Wilson. The meeting was adjourned with a unanimous vote of the Commissioners.

The next meeting was announced for Thursday, May 26, 2016, at 10:00 a.m.