RESOLUTION OF THE CALHOUN COUNTY COMMISSION SEPTEMBER 8, 2016

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

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

A motion was made by Commissioner Patterson to adopt the agenda, followed by a second to the motion from Commissioner Hess. All Commissioners voted in favor of the motion.

Commissioner Hudson made a motion to adopt the minutes of the previous meeting. Commissioner Wilson seconded the motion and a vote of the Commissioners was unanimously in favor of the motion.

Theo Smart, Environmental Programs Manager, recommended proceeding with the abatement of a public nuisance on property located at 4109 Springhill Drive, Anniston, owned by Dennis Scott. The owner was notified of the meeting but was not present. Commissioner Patterson made a motion to proceed as recommended and Commissioner Hess seconded the motion. The motion carried by a unanimous vote of the Commissioners. (RESOLUTION IN FILE)

A motion was made by Commissioner Hudson to dismiss the nuisance abatement, as recommended by Mr. Smart, on property located at 134 Reaves Road, Anniston, owned by Linda and David Stringfield. Commissioner Wilson seconded the motion and the motion carried by a unanimous vote of the Commissioners.

Mr. Smart recommended dismissing the nuisance abatement on property located at 4508 Bryan Avenue, Anniston, owned by Eugene N. Butler, Jr. Commissioner Hess so moved, Commissioner Hudson seconded the motion, and all Commissioners voted in favor of the motion.

A motion was made by Commissioner Hudson to approve an invoice that was presented by Mr. Smart, in the amount of \$534.40, as shown in the itemized report to be the cost of the removal of a public nuisance on property located at 2605 Simpson Street, Anniston, owned by Ricky Jerry King. The owner was notified of the meeting but was not present. Commissioner Hess seconded the motion and all Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

Commissioner Hess made a motion to approve an invoice that was presented by Mr. Smart in the amount of \$1,284.40, as shown in the itemized report to be the cost of the removal of a public nuisance 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 Patterson and the motion carried by a unanimous vote of the Commissioners. (RESOLUTION IN FILE)

Mr. Smart presented an invoice in the amount of \$834.40, as shown in the itemized report to be the cost of the removal of a public nuisance on property located at 906 Patterson Street, Anniston, owned by Douglas Munroe. The owner was notified of the meeting but was not present. Commissioner Hudson made a motion to approve the invoice and Commissioner Wilson seconded the motion. A vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION IN FILE)

A motion was made by Commissioner Patterson and seconded by Commissioner Hess to approve an invoice that was presented by Mr. Smart in the amount of \$3,334.40, as shown in the itemized report to be the cost of the removal of a public nuisance on property located at 3107 Oakridge Avenue, Anniston, owned by Barnwell LLC. The owner was notified of the meeting but no one was present to represent the owner. The motion carried by a unanimous vote of the Commissioners. (RESOLUTION IN FILE)

Commissioner Hudson made a motion to declare a public nuisance, as recommended by Mr. Smart, on property located at 201 Singleton Road, Anniston, owned by Willard E. Heathon. The owner was notified of the meeting but was not present. Commissioner Wilson seconded the motion and 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 912 Patterson Street, Anniston, owned by Janet Mertens. The owner was notified of the meeting but was not present. Following a second to the motion from Commissioner Hess, a vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION IN FILE)

County Administrator Ken Joiner presented a modification to the existing contract with James Poe for continued employment as Data Processing Manager through September 30, 2021. Commissioner Hudson 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 ATTACHED)

A motion was made by Commissioner Patterson and seconded by Commissioner Hess to designate Coosa Valley Youth Services to receive funds from the Alabama Department of Youth Services (DYS), and to authorize the Chairman to sign, for and on behalf of Calhoun County, a long term detention subsidy contract with DYS, for the period October 1, 2016, through September 30, 2017. All Commissioners voted in favor of the motion. (CONTRACT IN FILE)

Mr. Joiner presented a resolution to extend for one year the contract with Debbie Clayburn, dba Made to Clean, to provide Custodial Services for the Calhoun County EMA/9-1-1 Operations Center, as recommended by EMA Director Jonathan Gaddy. Commissioner Hudson made a motion to adopt the resolution, Commissioner Hess seconded the motion, and a vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION ATTACHED)

Janis Sanders/Faulkner submitted additional information to the Commissioners concerning her objections to the proposed composting facility in Ohatchee.

Cheryl Griffin suggested the use of social media to share information regarding actions of the Commission, such as public hearings, special recognitions, agendas, etc.

Vicky Howell expressed appreciation to the Commission, and especially to Mr. Smart, for working to clean up the nuisance problems on Oak Ridge Avenue.

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

The next meeting was announced for Thursday, September 22, 2016, at 10:00 a.m.