

SUMMARY OF MINUTES
CALHOUN COUNTY COMMISSION
JULY 28, 2916

Chairman Hodges called to order the regular meeting of the Calhoun County Commission and all Commissioners were present. A sign-in sheet was circulated for a public hearing. County Engineer Brian Rosenbalm gave an invocation.

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

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

Mr. Rosenbalm conducted a public hearing concerning the proposed vacation of an unnamed street off Liberty Lane, Mountainview, in District 2. A notice of the public hearing was properly advertised. Mr. Rosenbalm confirmed there were no adverse issues concerning the proposed vacation. No one asked to speak concerning the proposed vacation and there were no further comments. The Chairman declared the public hearing to be closed.

Commissioner Hudson made a motion to proceed with the abatement of a public nuisance, as recommended by Environmental Programs Manager Theo Smart, on property located at 406 Rice Avenue, Anniston, owned by Mary K. Hurt. The owner was notified of the meeting but was not present. The motion was seconded by Commissioner Wilson and all Commissioners present voted in favor of the motion. (RESOLUTION IN FILE)

A motion was made by Commissioner Hess to proceed as recommended by Mr. Smart with the abatement of a public nuisance on property located at 6105 Autumn Trail, Anniston, owned by Penny R. Woodford. The owner was notified of the meeting but was not present. Following a second to the motion from Commissioner Patterson, the motion carried by a unanimous vote of the Commissioners. (RESOLUTION IN FILE)

Commissioner Hess made a motion to proceed as recommended by Mr. Smart with the abatement of a public nuisance on property located at 1021 West 53rd Street, Anniston, owned by Vivian Patricia Hickman Johnson. The owner was notified of the meeting but was not present. The motion was seconded by Commission Wilson and a vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION IN FILE)

Mr. Smart recommended dismissing the public nuisance abatement on property located at 1711 Parkwood Drive, Anniston, owned by Adrian Cortes Delgado. Commissioner Hudson so moved, Commissioner Wilson seconded the motion, and all Commissioners voted in favor of the motion.

A motion was made by Commissioner Patterson and seconded by Commissioner Hess to dismiss the public nuisance abatement, as recommended by Mr. Smart, on property located at 1408 Willett Street, Anniston, owned by Robert Bryan Key. The motion carried by a unanimous vote of the Commissioners.

Commissioner Hess made a motion that was seconded by Commissioner Wilson to proceed as recommended by Mr. Smart with the abatement of a public nuisance on property located at 4308 Wellborn Avenue, Anniston, owned by Carol Pentecost. The owner was notified of the meeting but was not present. All Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

Mr. Smart recommended dismissing the public nuisance abatement on property located at 401 North Hunter Street, Anniston, owned by Barbara Jones Phillips and Steven Bonner. Commissioner Hudson so moved, Commissioner Wilson seconded the motion, and a vote of the Commissioners was unanimously in favor of the motion.

A motion was made by Commissioner Patterson and seconded by Commissioner Wilson to declare a public nuisance, as recommended by Mr. Smart, on property located at 431 Anderson Avenue, Anniston, owned by Randy Champion. The owner was notified of the meeting but was not present. The motion carried by a unanimous vote of the Commissioners. (RESOLUTION IN FILE)

Commissioner Hess made a motion to declare a public nuisance, as recommended by Mr. Smart, on property located at 5302 Saks Road, Anniston, owned by Maria Martinez. 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)

Mr. Smart recommended declaring a public nuisance on property located at 1394 Vigo Ladiga Road, Piedmont, owned by James O. Palmore. The owner was notified of the meeting but was not present. Commissioner Patterson made a motion to proceed as recommended, followed by a second from Commissioner Wilson. There was a unanimous vote of the Commissioners in favor of the motion. (RESOLUTION IN FILE)

Commissioner Hess made a motion that was seconded by Commissioner Wilson to declare a public nuisance, as recommended by Mr. Smart, 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)

A motion was made by Commissioner Hudson to declare a public nuisance, as recommended by Mr. Smart, on property located at 15 West 43rd Street, Anniston, owned by Shari L. Norred. The owner was notified of the meeting but was 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)

County Administrator Ken Joiner presented a resolution to extend for one year, beginning August 1, 2016, the contract with Rite Way Service, LLC, to provide Janitorial Services for the Calhoun County Highway Department Complex. Commissioner Patterson made a motion to adopt the resolution, as recommended by the County Engineer, and Commissioner Wilson seconded the motion. The motion carried by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

Chairman Hodges relinquished the position as Chairman to Vice-Chairman Hudson in order to participate in the action required for the vacation of an unnamed street off Liberty Lane, as petitioned by all of the adjacent property owners, being Kenneth Dale and Victoria H. Benton, Brian K. and Sondra K. Isbell, and Michael G. and Sandra J. Holcomb. Mr. Rosenbalm presented the resolution to approve the vacation of the street, which is located in Commission District 2. Commissioner Hodges, the Commissioner for District 2, made a motion to adopt the resolution. Commissioner Hess seconded the motion and all Commissioners voted in favor of the motion. The Chair was then turned back over to Chairman Hodges. (RESOLUTION ATTACHED & PETITION IN FILE)

Mr. Rosenbalm recommended adopting a resolution to authorize the Chairman to sign an agreement, for and on behalf of Calhoun County, with the Alabama Department of Transportation providing for the resurfacing of Maxwellborn Road. Commissioner Hudson made a motion to adopt the resolution and Commissioner Wilson seconded the motion. The motion carried by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED & AGREEMENT IN FILE)

A motion was made by Commissioner Patterson to approve and ratify the appointment of Greg Montgomery to fill an unexpired term as a representative of the County Commission on the Calhoun County Bingo Regulatory Commission, effective July 25, 2016. This term will expire April 24, 2019. Commissioner Hess seconded the motion and all Commissioners voted in favor of the motion.

Mr. Joiner presented a resolution and agreement between Calhoun County, Calhoun County Economic Development County, City of Oxford, and Kronospan, Inc. to provide for incentive payments to assist with a \$362 million capital investment by Kronospan, Inc., for the following activities: (i) manufacture of laminate flooring; (ii) impregnation of decorative paper; (iii) expansion of its resin plant; (iv) manufacture of particle board and thermally infused laminate; and (v) development of a furniture cluster. The incentive payment amount equals \$750 per employee, not to exceed 200 employees, for an aggregate amount of up to \$750,000, which will be paid to Kronospan in five annual payments of up to \$150,000, which is to be split between Calhoun County and the City of Oxford, as provided for in the agreement. It was also noted that the initial ad valorem tax abatement for Kronospan is coming to an end this year. Commissioner Hudson made a motion to authorize the Chairman to sign the agreement, for and on behalf of Calhoun County. There was a second to the motion by Commissioner Wilson and all Commissioners voted in favor of the motion. (RESOLUTION AND AGREEMENT ATTACHED)

Commissioner Patterson made a motion to authorize the Chairman to sign, once in final form, a lease agreement for and on behalf of Calhoun County with the West Alabama Poultry Club. The agreement provides for a three-year lease of certain property of Calhoun County located at or near 4500 Bynum-Leatherwood Road, for educational events and exhibitions to include poultry and pigeon shows. Commissioner Hess seconded the motion and a vote of all Commissioners was unanimously in favor of the motion. (LEASE ATTACHED)

A motion was made by Commissioner Hess to adopt a resolution that was presented by Mr. Joiner to authorize the Chairman to sign an agreement, for and on behalf of Calhoun County, with the Alabama Department of Transportation, for a Digital Information Cooperative Agreement regarding the acquisition and establishment of the 2016 computerized mapping project. The motion was seconded by Commissioner Wilson and the motion carried by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED & AGREEMENT IN FILE)

Dr. David West thanked the Commissioners for supporting the recent Beautification Board Banquet. Representatives from each commission district received beautification awards.

Janis Faulkner, who lives near the location of a proposed composting facility, expressed concerns about decreasing property values, increased traffic, and health as a result of the facility. She also questioned the accuracy of the application which was submitted by White Environmental Solutions that was approved by the County Commission. The Chairman asked her to submit to the Commissioners in writing her specific questions and concerns, and the Commissioners will address those questions and concerns as soon as possible.

Anniston Fire Chief Tony Taylor announced the new Anniston Fire Station has been completed and all will be invited to an upcoming ribbon cutting. He stated the new facility will result in lower insurance premiums for many residents in the Saks area.

Danny Shears commended the Commissioners for cooperating with the City of Oxford to grant tax incentives for the Kronospan expansion.

Commissioner Hudson made a motion to adjourn and Commissioner Hess seconded the motion. All Commissioners voted in favor of the motion.

The next meeting was announced for Thursday, August 11, 2016, at 2:00 p.m.