

SUMMARY OF MINUTES
CALHOUN COUNTY COMMISSION
OCTOBER 13, 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:

Commissioner Hudson made a motion to add to the agenda a resolution awarding the bid for Inmate Telephone and Video Services. Commissioner Hess seconded the motion and all Commissioners voted in favor of the motion. Commissioner Patterson then made a motion to adopt the agenda, as amended, and Commissioner Wilson seconded the motion. The amended agenda was adopted with a unanimous vote of the Commissioners.

Chairman 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 former Chief Deputy and now Sheriff Matthew Wade, Sergeant Tonya Whiteside, and Sergeant Jordan Luker.

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

Commissioner Patterson made a motion to proceed with the abatement of a public nuisance, as recommended by Environmental Programs Manager Theo Smart, on property located at 5504 Saks Road, Anniston, owned by William H. and Melissa Maypole. The owners were notified of the meeting but were not present. The motion was seconded by Commissioner Hess and all Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

A motion was made by Commissioner Hudson to proceed with the abatement of a public nuisance, as recommended by Mr. Smart, on property located at 401 Cohaven Drive, Weaver, owned by Franklin American Mortgage Company. The owner was notified of the meeting but no one was present to represent the owner. Following a second from Commissioner Hess, all Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

Commissioner Hess made a motion that was seconded by Commissioner Hudson to proceed with the abatement of a public nuisance, as recommended by Mr. Smart, on property located at 615 S. Hillman Street, Anniston, owned by Kimberley S. Wilson. The owner was notified of the meeting but was not present. The motion carried by a unanimous vote of the Commissioners. (RESOLUTION IN FILE)

Mr. Smart recommended dismissing the nuisance abatement 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 so moved, Commissioner Wilson seconded the motion and all Commissioners voted in favor of the motion.

A motion was made by Commissioner Hudson to dismiss the nuisance abatement, as recommended by Mr. Smart, on property located at 6 Alice Street, Alexandria, owned by Katrina D. Elston. Following a second to the motion from Commissioner Wilson, there was a unanimous vote of the Commissioners in favor of the motion.

Commissioner Hess made a motion that was seconded by Commissioner Patterson to dismiss the nuisance abatement, as recommended by Mr. Smart, on property located at 5609 Dawson Avenue, Anniston, owned by Bobby and Marsha Jerkins. The motion carried by a unanimous vote of the Commissioners.

A motion was made by Commissioner Hudson to dismiss the nuisance abatement, as recommended by Mr. Smart, on property located at 508 Newaygo Street, Weaver, owned by Robert G. and Cheryl A. Maddox. The motion was seconded by Commissioner Wilson and a vote of the Commissioners was unanimously in favor of the motion.

Mr. Smart recommended declaring a public nuisance on property located at 4231 Saks Road, Anniston, owned by Brian S. Daugherty and Milford A. Nabors. The owners were notified of the meeting but were not present. Commissioner Patterson made a motion to proceed as recommended, followed by a second from Commissioner Hess. All Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

County Administrator Ken Joiner presented a resolution to award the contract for public nuisance demolition and removal to Wendy Thornton, as recommended by the County Administrator and Environmental Programs Manager. Commissioner Hess made a motion to adopt the resolution and Commissioner Hudson seconded the motion. A vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION ATTACHED)

A motion was made by Commissioner Patterson to adopt a resolution to declare a public works project, and to approve and ratify the execution of a contract, dated October 4, 2016, between Calhoun County and Earley Building, Inc., providing for the erection of a building to be used as a community center, located on or near 2723 Paul Street in Anniston. The motion was seconded by Commissioner Wilson and the motion carried with a unanimous vote of the Commissioners. (RESOLUTION & AGREEMENT ATTACHED)

Commissioner Hess made a motion to authorize the Chairman to sign an agreement, for and on behalf of Calhoun County, to grant Alabama Power Company an easement on certain county property located at Alexandria Park. Following a second to the motion from Commissioner Wilson, a vote of the Commissioners was unanimously in favor of the motion. (EASEMENT IN FILE)

Mr. Rosenbalm presented an agreement with Terracon Consultants, Inc. to provide for construction materials testing services for a road widening and intersection improvement project at the intersection of Saks Road and Lenlock Lane. Commissioner Hudson made a motion to

authorize the Chairman to sign the agreement for and on behalf of Calhoun County, once in final form, as recommended by the County Engineer. Commissioner Patterson seconded the motion and all Commissioners voted in favor of the motion. (AGREEMENT IN FILE)

Commissioner Hess made a motion to adopt a resolution to declare as surplus twenty unusable computers from the Calhoun County Sheriff's Office, and to allow these computers to be destroyed. Following a second to the motion from Commissioner Wilson, there was a unanimous vote of the Commissioners in favor of the motion. (RESOLUTION ATTACHED)

Mr. Joiner recommended authorizing the Chairman to sign an agreement with Election Systems & Software, LLC, to provide hardware maintenance and software license, maintenance and support services for the period January 1, 2017 through September 30, 2018. The total cost for the initial term is \$17,762.50, payable as follows: \$7,612.50 due on or before December 1, 2016, and \$10,150.00 due on or before September 1, 2017. Mr. Joiner advised that the Secretary of State, who had been covering this expense, would no longer do so. Commissioner Wilson made a motion to authorize the Chairman to sign the agreement for and on behalf of Calhoun County, and Commissioner Hudson seconded the motion. All Commissioners voted in favor of the motion. (AGREEMENT IN FILE)

Commissioner Patterson made a motion to adopt a resolution that was presented by Mr. Joiner to award the bid for Installation, Service and Operation of the Inmate Telephone and Video Visitation Service for the Calhoun County Jail to Telmate LLC, as recommended by Sheriff Wade. Commissioner Hess seconded the motion and a vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION ATTACHED)

Janis Faulkner spoke against a proposed composting facility planned for Ohatchee. She presented information about a similar operation in Cincinnati, Ohio that had failed, costing the city a considerable amount of money to clean up the site. She also questioned whether there was a plan for sufficient fire protection for the community. Chairman Hodges stated that her concerns should be addressed by ADEM.

Mr. Smart announced that October 15, 2016, is free day at the Calhoun County Landfill.

Commissioner Hudson announced the opening ceremony for Choccolocco Park will be Sunday, October 16, 2016. The event is free and open to the public.

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

The next meeting was announced for Thursday, October 27, 2016, at 10:00 a.m.