## SUMMARY OF MINUTES CALHOUN COUNTY COMMISSION JANUARY 12, 2017

The regular meeting of the Calhoun County Commission was called to order and all Commissioners were present. Ezell Dickerson, retiring Administration Building security guard, gave an invocation. Chairman Hodges presented to Mr. Dickerson a proclamation in recognition of his ten years of service to Calhoun County, and others expressed their love and appreciation.

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 Wilson. All Commissioners voted in favor of the motion.

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

A motion was made by Commissioner Hudson to approve an invoice that was presented by Environmental Programs Manager Theo Smart in the amount of \$184.40, as shown in the itemized report to be the cost of the removal of a public nuisance on property located at 4109 Springhill Drive, Anniston, owned by Dennis D. Scott. 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)

Commissioner Patterson made a motion to approve an invoice that was presented by Mr. Smart in the amount of \$284.40, as shown in the itemized report to be the cost of the removal of a public nuisance on property located at 822 West 54<sup>th</sup> Street, Anniston, owned by Charlotte E. Blackmon. The owner was notified of the meeting but was not present. Following a second to the motion from Commissioner Hess, there was a unanimous vote of the Commissioners in favor of the motion. (RESOLUTION IN FILE)

Mr. Smart recommended approving an invoice in the amount of \$209.40, as shown in the itemized report to be the cost of the removal of a public nuisance on property located at 1016 Alexandria Road, Weaver, owned by Shawn and Debra Conroe. The owners were notified of the meeting but were not present. Commissioner Hudson made a motion to approve the invoice 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 Wilson to declare a public nuisance, as recommended by Mr. Smart, on property located at 1009 Carter Street, Anniston, owned by Glory Jean Walton. The owner was notified of the meeting but was not present. Commissioner Hudson seconded the motion and a vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION IN FILE)

Commissioner Patterson made a motion to declare a public nuisance, as recommended by Mr. Smart, on property located at 1028 Carter Street, Anniston, owned by Donald M. Elkins. The owner was notified of the meeting but was not present. Following a second to the motion from

Commissioner Hess, there was a unanimous vote of the Commissioners in favor of the motion. (RESOLUTION IN FILE)

Commissioner Hudson made a motion that was seconded by Commissioner Hess to declare a public nuisance, as recommended by Mr. Smart, on property located at 260 Logging Road, Ohatchee, owned by James G. and Jeannette M. Smith. Justin Williams was present representing the owners and stated that he is making progress on cleaning up the property. The motion carried by a unanimous vote of the Commissioners. (RESOLUTION IN FILE)

A motion was made by Commissioner Patterson and seconded by Commissioner Hess to declare a public nuisance, as recommended by Mr. Smart, on property located at 1231 Edgewood Drive, Weaver, owned by Audrey J. Brooks and John Dobbins, II. The owners were notified of the meeting but were not present. All Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

Mr. Smart recommended declaring a public nuisance on property located at 522 S. Hollingsworth Drive, Anniston, owned by Donald Gay and Theresa Ann Worthy. The owners were notified of the meeting but were not present. Commissioner Hudson so moved, Commissioner Patterson seconded the motion, and all Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

Assistant County Administrator Melissia Wood presented an 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 Hess made a motion to approve the permit as presented and to authorize Dr. West to implement the rules and regulations effective January 1, 2017. Following a second to the motion by Commissioner Patterson, all Commissioners voted in favor of the motion. (PERMIT/RULES IN FILE)

Commissioner Hudson made a motion to adopt a resolution that was presented by Ms. Wood to declare certain firearms to be surplus and to be sold to the Calhoun County Deputy Sheriff's Association for presentation to retiring Sheriff's Office employees. Following a second to the motion from Commissioner Patterson, a vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION ATTACHED)

A contract between Calhoun County and Kenneth Means for employment as Part-Time Security Guard effective January 11, 2017, was presented by Ms. Wood. Commissioner Patterson made a motion to authorize the Chairman to sign the contract for and on behalf of Calhoun County. Commissioner Wilson seconded the motion and the motion carried by a unanimous vote of the Commissioners. (CONTRACT IN FILE)

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

The next meeting was announced for Thursday, January 26, 2017, at 10:00 a.m.