

SUMMARY OF MINUTES
CALHOUN COUNTY COMMISSION
JUNE 8, 2017

The regular meeting of the Calhoun County Commission was called to order by Chairman Hudson. Also present were Commissioner Wilson, Commissioner Hodges, and Commissioner Hess. County Engineer Brian Rosenbalm gave an invocation.

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

The agenda was adopted by a unanimous vote of the Commissioners present following a motion to adopt from Commissioner Hodges and a second from Commissioner Wilson.

Commissioner Wilson presented a proclamation on behalf of the Commissioners declaring June 15, 2017, as World Elder Abuse Awareness Day in Calhoun County.

A motion was made by Commissioner Hess to adopt the minutes of the previous meeting. Commissioner Hodges seconded the motion and all Commissioners present voted in favor of the motion.

Environmental Programs Manager Theo Smart recommended dismissing the abatement of a public nuisance on property located at 0 Off Bynum Road, Anniston, owned by Mary Evelyn French. Commissioner Hodges so moved, Commissioner Wilson seconded the motion, and a vote of the Commissioners present was unanimously in favor of the motion.

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 416 East 54th Street, Anniston, owned by Sylvia Thomaston (Estate). The owners were notified of the meeting but no one was present to represent the owners. Commissioner Hodges seconded the motion and all Commissioners present voted in favor of the motion. (RESOLUTION IN FILE)

Commissioner Hodges made a motion to dismiss the nuisance abatement, as recommended by Mr. Smart, on property located at 3202 Old Birmingham Hwy, Anniston, owned by Mattie Jerrell & Oscar K. Gowens. 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 present in favor of the motion.

Mr. Smart recommended declaring a public nuisance on property located at 27 Jesse Woodrow Drive, Piedmont, owned by W & J Rentals LLC. The owners, Bobby Woodrow and Bonnie Jones, were present. Ms. Jones requested clarification as to what needed to be done, and Mr. Smart agreed to discuss this with them after the meeting. Commissioner Hodges made a motion to proceed as recommended, followed by a second to the motion from Commissioner Wilson. The motion carried by a unanimous vote of the Commissioners present. (RESOLUTION IN FILE)

Commissioner Hodges made a motion to accept the Revenue Commissioner's report of uncollected insolvencies and taxes in litigation for current and prior years and errors for current tax year, and to authorize the Chairman to sign the report for and on behalf of Calhoun County. The report shows that \$37,285.56 was collected for prior year insolvents and \$1,062.60 was collected for prior year bankruptcies. The motion was seconded by Commissioner Hess and a vote of the Commissioners present was unanimously in favor of the motion. (REPORTS IN FILE)

Mr. Joiner presented a resolution to rescind a previous declaration of a certain vehicle to be surplus property, and to declare a certain vehicle to be surplus property, and to offer this vehicle for sale on GovDeals.com. Commissioner Hess made a motion to adopt the resolution. Commissioner Hodges seconded the motion and all Commissioners present voted in favor of the motion. (RESOLUTION ATTACHED)

A resolution was presented by Mr. Joiner to approve an application through ADECA, Law Enforcement/Traffic Safety (LETS) Division, for Violence Against Women Act (VAWA) funding in the amount of \$48,190 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 Wilson made a motion to adopt the resolution as presented and Commissioner Hodges seconded the motion. All Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

Mr. Joiner presented an agreement with Calhoun County 911 District for the lease of a portion of the premises located at 507 Francis Street W., Jacksonville, also occupied by the Calhoun County Emergency Management Agency. The agreement provides for the 911 District to pay to Calhoun County seventy percent of the building's utility costs, maintenance and upkeep. Additionally, Calhoun County will pay to the 911 District \$12,000 annually for the County EMA's use of the 911 District's computer systems. Commissioner Hess made a motion to authorize the Chairman to sign the agreement for and on behalf of Calhoun County. Commissioner Hodges seconded the motion and the motion carried by a unanimous vote of the Commissioners present. (AGREEMENT IN FILE)

Commissioner Hodges made a motion to adopt a resolution that was presented by Mr. Rosenbalm authorizing the Chairman to sign an agreement, for and on behalf of Calhoun County, with the Alabama Department of Transportation for the resurfacing of Rabbittown Road, in District 2. The motion was seconded by Commissioner Hess and a vote of the Commissioners present was unanimously in favor of the motion. (RESOLUTION ATTACHED)

A contract with Comfort Touch Transport Services, LLC, providing for the Coroner's transport services for autopsies, was presented by Mr. Joiner. The annual cost for the contract is \$5,670. Mr. Joiner reported that the county currently pays an individual approximately \$4,800 per year, plus the use of the coroner's van and gas, to provide the service. The new contract will be more cost efficient. Commissioner Hodges made a motion to authorize the Chairman to sign the contract for and on behalf of Calhoun County. Following a second to the motion from Commissioner Hess, all Commissioners present voted in favor of the motion. (CONTRACT ATTACHED)

Commissioner Hess made a motion to adopt a resolution to declare July 3, 2017, as an official Calhoun County holiday. Commissioner Wilson seconded the motion and all Commissioners present voted in favor of the motion. (RESOLUTION ATTACHED)

Mr. Rosenbalm recommended authorizing the Chairman to sign, for and on behalf of Calhoun County, a reimbursable agreement with Calhoun County Water Authority providing for the relocation of utility facilities for a bridge replacement project on Gilberts Ferry Road. Commissioner Hodges so moved, Commissioner Hess seconded the motion, and a vote of the Commissioners present was unanimously in favor of the motion. (AGREEMENT IN FILE)

A motion was made by Commissioner Wilson to authorize the Chairman to sign, for and on behalf of Calhoun County, a reimbursable agreement with Calhoun County Water Authority providing for the relocation of utility facilities for a bridge replacement project on Grayton Road, as recommended by Mr. Rosenbalm. The motion was seconded by Commissioner Hodges and the motion carried by a unanimous vote of the Commissioners present. (AGREEMENT IN FILE)

Commissioner Hess made a motion to adjourn, followed by a second to the motion from Commissioner Hodges. All Commissioners present voted in favor of adjourning.

The next meeting was announced for Thursday, June 22, 2017, at 10:00 a.m.