

SUMMARY OF MINUTES
CALHOUN COUNTY COMMISSION
NOVEMBER 30, 2017

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

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

Commissioner Wilson made a motion to adopt the agenda and Commissioner Hess seconded the motion. All Commissioners voted in favor of the motion.

A check was presented by Commissioner Hodges, on behalf of the Commissioners, to Renee Green for the United Daughters of the Confederacy. The UDC was recognized and commended for participating in the annual School Days Program at Janney Furnace Park.

The Calhoun County Sports Complex (Woodland Park) received recognition as a 2017 Outstanding Park from the National Softball Association. Park Manager Lisa Mullinax presented the plaque and thanked the Commissioners for their support.

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

Environmental Programs Manager Theo Smart recommended proceeding with the abatement of a public nuisance on property located at 135 Decker Street, Anniston, owned by Evelyn M. Clark. The owner was notified of the meeting but was not present. Commissioner Hodges made a motion to proceed as recommended and Commissioner Wilson seconded the motion. The motion carried by a unanimous vote of the Commissioners. (RESOLUTION IN FILE)

Commissioner Wilson made a motion to proceed as recommended by Mr. Smart with the abatement of a public nuisance on property located at 105 Wayside Drive, Anniston, owned by Clifton R. and Annie Ruth Dill. The owners were notified of the meeting but were not present. Commissioner Hodges seconded the motion and all Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

A motion was made by Commissioner Wilson and seconded by Commissioners Hodges to proceed as recommended by Mr. Smart with the abatement of a public nuisance on property located at 107 Wayside Drive, Anniston, owned by Clifton R. and Annie Ruth Dill. The owners were notified of the meeting but were not present. All Commissioners voted in favor of the motion. (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 4521 Old Birmingham Highway, Anniston, owned by Jo Ann Taylor. The owner was notified of the meeting but was not present.

Following a second to the motion from Commissioner Hodges there was a unanimous vote of the Commissioners in favor of the motion. (RESOLUTION IN FILE)

Mr. Smart recommended proceeding with the abatement of a public nuisance on property located at 258 Firecracker Lane, Ohatchee, owned by Phillip Roy and Joyce Howell. The owners were notified of the meeting but were not present. Commissioner Patterson made a motion to proceed as recommended, followed by a second to the motion from Commissioner Hess. All Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

A motion was made by Commissioner Hodges to proceed as recommended by Mr. Smart with the abatement of a public nuisance on property located at 36 Madden Lane, Anniston, owned by Millie Porter Smith. The owner was notified of the meeting but was not present. Commissioner Wilson seconded the motion and a vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION IN FILE)

Commissioner Hodges made a motion to proceed as recommended by Mr. Smart with the abatement of a public nuisance on property located at 10 North Avenue, Anniston, owned by Dean Edward Jakiel. The owner was notified of the meeting but was not present. There was a second to the motion from Commissioner Hess and all Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

Mr. Smart recommended proceeding with the abatement of a public nuisance on property located at 11 North Avenue, Anniston, owned by Richard Parker. The owner was notified of the meeting but was not present. Commissioner Hess made a motion to proceed as recommended, Commissioner Patterson seconded the motion, and all Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

A motion was made by Commissioner Hess to adopt a resolution rejecting the only bid received for services and equipment for a community shelter/safe room at Thankful Park, as recommended by EMA Director Jonathan Gaddy. Commissioner Wilson seconded the motion and the motion carried by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

Interim County Administrator Melissia Wood presented a resolution awarding the bid for installation and rebuild of undercarriage and final drive for a Komatsu Dozer to the only bidder, Tractor & Equipment Company, for the bid amount of \$126,610.54, which includes \$29,314.08 for core charges on the final drives which may not be charged. Commissioner Hodges made a motion to adopt the resolution, as recommended by the Landfill Manager. Commissioner Wilson seconded the motion and all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

Ms. Wood presented a maintenance and support agreement with DataWorks Plus to provide standard software and hardware support for the Calhoun County Sheriff's Office and Jail. The term is for one year effective January 1, 2018, and the total cost is \$2,880.00, which will be paid from the Sheriff's funds. 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 a vote of the Commissioners was unanimously in favor of the motion. (AGREEMENT IN FILE)

Commissioner Hess made a motion to grant certain waivers and accept the following roads in Waterford Valley Subdivision, located in district 4, as recommended by Mr. Rosenbalm: (1) Waterford Way, (2) Waterford Way Side Street, (3) Castleberry Way, and (4) Inverness Street. The motion was seconded by Commissioner Patterson and the motion carried by a unanimous vote of the Commissioners.

A resolution was presented by Ms. Wood to approve certain changes to the Calhoun County Emergency Management Agency Personnel Merit System, as recommended by EMA Director Jonathan Gaddy. Commissioner Hodges made a motion to adopt the resolution, Commissioner Wilson seconded the motion, and all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

Commissioner Hodges made a motion to reappoint William H. (Bill) Jackson, of Anniston, as the citizen appointee on the Calhoun County Community Punishment & Corrections (CCCP&C) Board of Directors, for a one-year term to expire December 31, 2018. Since the appointment of Mr. Jackson is a joint appointment of the Calhoun County Commission and the Calhoun County Legislative Delegation, the members of the Calhoun County Legislative Delegation will be contacted for their concurrence. Commissioner Patterson seconded the motion and all Commissioners voted in favor of the motion.

A contract modification was presented by Ms. Wood for employment of Brian Frank Conary as Human Resources/Administrative Service Manager, for three months beginning December 13, 2017. Commissioner Hodges made a motion to authorize the Chairman to sign the contract modification for and on behalf of Calhoun County. Commissioner Wilson seconded the motion and a vote of the Commissioners was unanimously in favor of the motion. (CONTRACT MODIFICATION ATTACHED)

Commissioner Patterson made a motion to adopt a resolution that was presented by Ms. Wood to extend the contract for employment with Stacey S. Johnson, as Nutritionist for the Calhoun County Jail, for an additional year, effective November 24, 2017. The motion was seconded by Commissioner Hess and the motion carried by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

A motion was made by Commissioner Hess to authorize the Chairman to sign, for and on behalf of Calhoun County, Tax Revenue Enhancement Renewal Agreements providing for the collection of Sales/Use Tax, Lodging Tax, and Tobacco Tax, for three years commencing January 1, 2018. Commissioner Hodges seconded the motion and all Commissioners voted in favor of the motion. (AGREEMENTS IN FILE)

Mr. Gaddy presented an Alabama Law Enforcement Agency grant award, under the Homeland Security Grant Program, on behalf of the Anniston Fire Department, for the purpose of conducting exercises, receiving training or the purchase of equipment. The amount of the grant funding approved for this project is \$49,132 with no matching funds required from the City of

Anniston, and the period of performance is November 1, 2017, to December 1, 2018. Commissioner Hodges made a motion to approve the grant agreement and authorize the Chairman to sign any and all documents pertinent to the grant award, once in final form. The motion was seconded by Commissioner Patterson, and a vote of the Commissioners was unanimously in favor of the motion. (AGREEMENT IN FILE)

Mr. Gaddy presented a cooperative agreement through the Alabama Law Enforcement Agency to provide funding in the amount of \$7,500, for sustainment, operations, and maintenance for the Alabama Regional Incident Support Unit (ARISU) Region 7 (R7) emergency communications vehicle and related equipment housed at Calhoun County EMA. This is an annual appropriation from the State for the period November 1, 2017, to May 15, 2019, and no local matching funds are required. Commissioner Hess made a motion to authorize the Chairman to sign the agreement for and on behalf of Calhoun County, and Commissioner Patterson seconded the motion. All Commissioners voted in favor of the motion. (AGREEMENT IN FILE)

A motion was made by Commissioner Hess and seconded by Commissioner Hodges to adjourn the meeting. The motion carried by a unanimous vote of the Commissioners.

The next meeting was announced for Thursday, December 14, 2017, at 10:00 a.m.