

SUMMARY OF MINUTES
CALHOUN COUNTY COMMISSION
JUNE 13, 2019

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

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

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

Commissioner Patterson presented certificates on behalf of the Commissioners to the Alabama High School Athletic Association Sports All-Stars. These players and coach will represent their schools, communities and Calhoun County in their respective sports during the AHSAA All-Star Sports Week games July 16 through 18, 2019, in Montgomery, Alabama. The AHSAA North All-Star Team members from Calhoun County are as follows: Football: Tyetus Smith-Lindsey from Oxford, Sean Allison from Weaver, and Coach Clint Smith from Jacksonville; Cross County: Luke Larson from White Plains; Basketball: Zondrick Garrett from Oxford; Golf: Andrew Miller from White Plains and Hanna Dyar from White Plains; Softball: Sarah Howell from Oxford and Emma Jones from White Plains; and Baseball: Wesley Sparks from Oxford.

Kim Boyd from the Calhoun County Chamber of Commerce was recognized by the Commissioners and wished a happy birthday.

Gerald Ware, Department of Human Resources Assistant Director, presented a proclamation from the Governor recognizing June 15, 2019, as Elderly Abuse Awareness Day in Alabama.

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

Environmental Programs Manager Theo Smart recommended proceeding with the abatement of a public nuisance on property located at 900 West 51st Street, Anniston, owned by Michael Romero. The owner was notified of the meeting but was not present. Commissioner Hess made a motion to proceed as recommended and Commissioner Henderson seconded the motion. The motion carried by a unanimous vote of the Commissioners. (RESOLUTION IN FILE)

Mr. Smart recommended dismissing the public nuisance abatement on property located at 3240 Gains Street, Anniston, owned by Wallace Sears. Commissioner Patterson so moved, Commissioner Hodges seconded the motion, and all Commissioners voted in favor of the motion.

Commissioner Hess made a motion to dismiss the public nuisance abatement, as recommended by Mr. Smart, on property located at 12 Jean Blvd., Anniston, owned by Barbara W. Goff. The

motion was seconded by Commissioner Henderson and the motion carried by a unanimous vote of the Commissioners.

A motion was made by Commissioner Hess to dismiss the public nuisance abatement, as recommended by Mr. Smart, on property located at 4900 Saks Road, Anniston, owned by Richard W. Barrett. Following a second to the motion from Commissioner Hodges, there was a unanimous vote of the Commissioners in favor of the motion.

Mr. Smart presented an invoice in the amount of \$276.00, as shown in the itemized report to be the cost of removal of a public nuisance on property located at 822 West 54th Street, Anniston, owned by Charlotte E. Blackmon. The owner was notified of the meeting but was not present. Commissioner Hodges made a motion to approve the invoice. Commissioner Henderson seconded the motion, and a vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION IN FILE)

An invoice was presented by Mr. Smart in the amount of \$326.00, as shown in the itemized report to be the cost of removal 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. Commissioner Henderson made a motion to approve the invoice. Commissioner Patterson seconded the motion, and all Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

Commissioner Hess made a motion to declare a public nuisance, as recommended by Mr. Smart, on property located at 320 West Medders Drive, Anniston, owned by Greta Davis Champion. David Thomas was present to represent the owner and asked for clarification as to what needs to be done. Mr. Smart stated he would explain to him what needed to be done after the meeting. Commissioner Hodges seconded the motion and the motion carried by a unanimous vote of the Commissioners. (RESOLUTION IN FILE)

Mr. Smart presented a resolution to declare a public nuisance on property located at 312 South Hollingsworth Drive, Anniston, owned by Sam's Property LLC. Patricia Carroll was present to represent the owner and stated there was a legal problem with ownership of a burned out trailer located on the property. Mr. Smart recommended tabling the matter until the next meeting to allow for further investigation. Commissioner Hess so moved, Commissioner Patterson seconded the motion, and all Commissioners voted in favor of the motion.

County Administrator Mark Tyner presented a resolution to award the bid for the purchase of a High-Precision GNSS Measurement System for the Calhoun County Highway Department to Carlson Equipment and Software LLC, in the amount of \$19,649.00, as recommended by the County Engineer. Commissioner Hodges made a motion to adopt the resolution and Commissioner Henderson seconded the motion. A vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION ATTACHED)

Mr. Rosenbalm recommended extending the contract for janitorial services for the Calhoun County Highway Department Complex, with Diversified Maintenance – RWS, LLC, in the amount of \$1,098.82 per month, for a third and final year, through July 31, 2020.

Commissioner Patterson made a motion to adopt the resolution as presented by Mr. Tyner. Following a second to the motion from Commissioner Hess, there was a unanimous vote of the Commissioners in favor of the motion. (RESOLUTION ATTACHED)

A motion was made by Commissioner Hess and seconded by Commissioner Henderson to adopt a resolution that was presented by Mr. Tyner to declare a Glock G22 firearm as surplus property and to donate the weapon to the Calhoun County Sheriff's Association for presentation to Sgt. Paul Starr, who is retiring. The motion carried with a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

Commissioner Patterson made a motion to accept the Revenue Commissioner's report which shows uncollected insolvencies and taxes in litigation for current and prior years, and errors for current tax year. The report shows \$32,278.90 was collected for prior year insolvents, and \$1,150.89 was collected for prior year litigations and bankruptcies. The motion was seconded by Commissioner Henderson and all Commissioners voted in favor of the motion. (REPORT IN FILE)

Commissioner Hodges made a motion to authorize the Chairman to sign, for and on behalf of Calhoun County, Task Order #022 to the contract with G Squared for professional mapping services, not to exceed \$95,000. The Task Order will provide for a 2020 update of orthophotography and planimetric mapping of 360 square miles in the Northern portion of Calhoun County. Aerial photography and ground control mission will be completed by March 15, 2020, and digital orthophotography tasks will be completed by September 30, 2020. Commissioner Henderson seconded the motion and a vote of the Commissioners was unanimously in favor of the motion. (TASK ORDER IN FILE)

A motion was made by Commissioner Hess and seconded by Commissioner Henderson to appoint Commissioner Lee Patterson as the county's delegate and Chairman Fred Wilson as the alternate delegate to the National Association of Counties 2019 Annual Conference, to be held in July in Clark County, Nevada. All Commissioners voted in favor of the motion.

Mr. Tyner presented a resolution to authorize an application for Violence Against Women Act (VAWA) funding in the amount of \$48,190.00 in LETS support for the use of the 7th Judicial Circuit Domestic Violence Crime Unit. Commissioner Henderson made a motion to adopt the resolution, Commissioner Hodges seconded the motion, and a vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION ATTACHED)

A resolution was presented by Mr. Rosenbalm to authorize the Chairman to sign an agreement with the State of Alabama to reclassify a portion of Eulaton Gate Road from unclassified to a collector. Commissioner Henderson made a motion to adopt the resolution and Commissioner Hodges seconded the motion. All Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

Commissioner Hess asked Mr. Rosenbalm to explain an upcoming corridor study that is being done by the State of Alabama Highway Department concerning Highway 431 north through Saks and Alexandria. Mr. Rosenbalm advised that signals, lights, crossovers, etc. are being studied

from a safety standpoint, and public comments will be heard in July. Commissioner Hess encouraged business owners as well as concerned citizens to attend the public hearing.

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

The next meeting was announced for Thursday, June 27, 2019, at 10:00 a.m.