

SUMMARY OF MINUTES
CALHOUN COUNTY COMMISSION
SEPTEMBER 25, 2014

Chairman Hodges called to order the regular meeting of the Calhoun County Commission and all Commissioners were present. The Chairman asked that bids be submitted. County Engineer Brian Rosenbalm gave an invocation.

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

Commissioner Hudson made a motion to adopt the agenda as submitted, followed by a second from Commissioner Hess. The motion carried with a unanimous vote of the Commissioners.

A motion was made by Commissioner Abbott and seconded by Commissioner Hudson to adopt the minutes of the previous meeting. All Commissioners voted in favor of the motion.

County Administrator Ken Joiner presented for the second reading an application for an ABC Board license to sell retail beer and retail table wine, off premises only, submitted in the name of Dollar General Store 14847, Dolgen Corp LLC dba, located at 12518 US Hwy 431, Ohatchee, Alabama 36271. Commissioner Hudson made a motion to approve the application, Commissioner Wilson seconded the motion, and all Commissioners voted in favor of the motion.

A motion was made by Commissioner Hess to adopt a resolution to award the bid for the purchase of a Forklift – All Terrain – Telehandler (FY14-42) to United Rentals for the negotiated amount of \$24,099.00. Commissioner Abbott seconded the motion and a vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION ATTACHED)

Commissioner Hudson made a motion to adopt a resolution to award the bid for the purchase of Plantmix (FOB Plant) (FY15-2B) to McCartney Construction Company and Midsouth Paving Inc., as recommended by the County Engineer. Following a second to the motion from Commissioner Wilson, the motion carried by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

Environmental Enforcement Officer Theodore Smart recommended proceeding with the abatement of a public nuisance on property located at 707 W 38th Street, Anniston, owned by Hugh J. Dunion, Jr. The owner was notified of the meeting but was not present. A motion was made by Commissioner Wilson to proceed as recommended by Mr. Smart. Commissioner Hudson seconded the motion, and all Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

Commissioner Hess made a motion that was seconded by Commissioner Wilson to dismiss the abatement of a public nuisance on property located at 1427 Gladden Lane West, Alexandria, owned by William E. and Delores F. Trapp. The motion carried by a unanimous vote of the Commissioners.

A motion was made by Commissioner Hess to dismiss the nuisance abatement, as recommended by Mr. Smart, on property located at 210 Jamback Road, Anniston, owned by Golden Family Trust. Commissioner Hudson seconded the motion and all Commissioners voted in favor of the motion.

Mr. Smart recommended declaring a public nuisance on property located at 331 Hobson Avenue, Anniston, owned by David L. Easterwood. The owner was notified of the meeting but was not present. Commissioner Hudson made a motion to proceed as recommended by Mr. Smart. Commissioner Wilson seconded the motion, and the motion carried by a unanimous vote of the Commissioners. (RESOLUTION IN FILE)

Bids were received and opened by Mr. Joiner for Public Nuisance Demolition/Removal. Bids were received from EMC Excavation and Teague Hauling. Commissioner Hudson made a motion that was seconded by Commissioner Wilson to refer the bids to the County Administrator and Environmental Enforcement Manager for review and a recommendation. There was a unanimous vote of the Commissioners in favor of the motion.

Mr. Joiner opened bids received for the purchase of Sign Posts (FY15-5) for the Calhoun County Highway Department. Bids were received from Hall Signs, Inc.; G&C Supply Co. Inc.; Custom Products Corporation, CPC; and Traffic Signs Inc. Commissioner Hudson made a motion to refer the bids to the County Engineer for review and a recommendation. The motion was seconded by Commissioner Hess and the motion carried with a unanimous vote of the Commissioners.

Commissioner Hudson made a motion to authorize the Chairman to sign a contract, for and on behalf of Calhoun County, with Choccolocco Heritage and Historical Society, to provide funding in the amount of \$2,500 for recreational, social and cultural programs at the historic Choccolocco Schoolhouse. The motion was seconded by Commissioner Abbott and all Commissioners voted in favor of the motion. (CONTRACT IN FILE)

A motion was made by Commissioner Hudson and seconded by Commissioner Wilson to adopt a resolution, as presented by Mr. Joiner, to renew a Master Consulting Services Agreement with AMEC Environment & Infrastructure, Inc., formerly MACTEC Engineering and Consulting, Inc. Mr. Rosenbalm advised the agreement provides for a consultant to handle various projects for the Calhoun County Highway Department. A vote of the Commissioners was unanimously in favor of the project. (RESOLUTION ATTACHED)

Commissioner Abbott made a motion to adopt a resolution that was presented by Mr. Rosenbalm to authorize an agreement with the Alabama Department of Transportation to provide for the resurfacing of a portion of Pleasant Valley Road. Commissioner Hess seconded the motion and all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

Mr. Joiner presented a resolution to remove certain uncollectable accounts, totaling \$3,728.66, from the Calhoun County Landfill accounts receivables. Commissioner Hess made a motion to adopt the resolution as presented, followed by a second from Commissioner Abbott. All Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

A motion was made by Commissioner Hudson to authorize the Chairman to sign, for and on behalf of Calhoun County, a long-term detention subsidy contract with the Alabama Department of Youth Services, designating Coosa Valley Youth Services to receive the yearly designated funds. Commissioner Hess seconded the motion and the motion carried with a unanimous vote of the Commissioners. (CONTRACT IN FILE)

Mr. Joiner presented a resolution to adopt the 2014-2015 Budget. Following an explanation about the budget, Commissioner Abbott made a motion to adopt the resolution. Commissioner Hess seconded the motion, and all Commissioners voted in favor of the motion. The commission office staff was commended for their work in preparing the budget. (RESOLUTION & BUDGET ATTACHED)

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

The next meeting was announced for Thursday, October 9, 2014, at 10:00 a.m.