

SUMMARY OF MINUTES
CALHOUN COUNTY COMMISSION
SEPTEMBER 10, 2015

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

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

A motion was made by Commissioner Patterson to adopt the agenda. Commissioner Wilson seconded the motion and all Commissioners present voted in favor of the motion.

Assistant Commander Randall Sanders and Lisa Stuelp, with the 7th Judicial Major Crimes Unit, presented statistics concerning the unit's accomplishments for the year. They were commended by the Commissioners for their work to combat drug problems in our area.

Commissioner Hudson made a motion to adopt the minutes of the previous meeting, followed by a second from Commissioner Wilson. All Commissioners present voted in favor of the motion.

Environmental Enforcement Officer Theodore Smart recommended dismissing the abatement of a public nuisance on property located at 1903 Old Anniston-Gadsden Highway, Wellington, owned by Charles A. Burnham. Commissioner Patterson so moved, Commissioner Hudson seconded the motion, and a vote of the Commissioners present was unanimously in favor of the motion.

Commissioner Patterson made a motion to dismiss the abatement of a public nuisance, as recommended by Mr. Smart, on property located at 2716 and 2718 Paul Street, Anniston, owned by Sara Ann Motes. The motion was seconded by Commissioner Wilson and the motion carried by a unanimous vote of the Commissioners present.

A motion was made by Commissioner Hudson and seconded by Commissioner Patterson to dismiss the abatement of a public nuisance, as recommended by Mr. Smart, on property located at 1010 Scott Avenue, Anniston, owned by Doris L. Askew. All Commissioners present voted in favor of the motion.

Mr. Smart presented an invoice in the amount of \$334.40, as shown in the itemized report to be the cost of the removal of a public nuisance on property located at 114 Monsanto Road, Anniston, owned by Roy and Lucret Moses. 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. A vote of the Commissioners present was unanimously in favor of the motion. (RESOLUTION IN FILE)

Commissioner Patterson made a motion to approve an invoice, as recommended by Mr. 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 2200 W. D Street, Anniston, owned by Katy Cooper. The

owner was notified of the meeting but was not present. Commissioner Wilson seconded the motion and all Commissioners present voted in favor of the motion. (RESOLUTION IN FILE)

A motion was made by Commissioner Hudson and seconded by Commissioner Patterson to approve an invoice that was presented by Mr. Smart, in the amount of \$534.40, as shown in the itemized report to be the cost of the removal of a public nuisance on property located at 823 Vernon Drive, Anniston, owned by John Guess. The owner was notified of the meeting but was not present. A vote of the Commissioners present was unanimously in favor of the motion. (RESOLUTION IN FILE)

Mr. Smart recommended declaring a public nuisance on property located at 2734 Simpson Street, Anniston, owned by Almi Velasquez. The owner was notified of the meeting but was not present. Commissioner Wilson made a motion to proceed as recommended and Commissioner Hudson seconded the motion. All Commissioners present voted in favor of the motion. (RESOLUTION IN FILE)

Commissioner Wilson made a motion to declare a public nuisance, as recommended by Mr. Smart, on property located at 2605 Simpson Street, Anniston, owned by Ricky Jerry King. The owner was notified of the meeting but was not present. Commissioner Patterson seconded the motion and the motion carried by a unanimous vote of the Commissioners present. (RESOLUTION IN FILE)

A motion was made by Commissioner Hudson to adopt a resolution awarding the bid for the purchase of Concrete, Bid No. FY16-3, to Webb Concrete, as recommended by the County Engineer. Following a second to the motion from Commissioner Patterson, a vote of the Commissioners present was unanimously in favor of the motion. (RESOLUTION ATTACHED)

Commissioner Wilson made a motion that was seconded by Commissioner Patterson to adopt a resolution awarding the bid for the purchase of Concrete Pipe, Bid No. FY16-12, to Hanson Pipe & Precast, LLC, as recommended by the County Engineer. The motion carried by a unanimous vote of the Commissioners present. (RESOLUTION ATTACHED)

Mr. Rosenbalm recommended extending for one year the contract with Piedmont Fencing to provide Chain Link Fencing, Bid No. FY16-35. Commissioner Patterson made a motion to authorize the Chairman to sign the contract extension for and on behalf of Calhoun County. Commissioner Hudson seconded the motion and all Commissioners present voted in favor of the motion. (CONTRACT EXTENSION IN FILE)

A motion was made by Commissioner Hudson to extend for one year the contract with Vulcan Materials to provide Crushed Limestone, Bid No. FY16-15, as recommended by Mr. Rosenbalm. Commissioner Wilson made a motion to authorize the Chairman to sign the contract extension, for and on behalf of Calhoun County, and there was a unanimous vote of the Commissioners present in favor of the motion. (CONTRACT EXTENSION IN FILE)

Commissioner Patterson made a motion to adopt a resolution that was presented by Assistant County Administrator Melissia Wood, to extend for one year the contract with Rite Way

Services, Inc., to provide Custodial Services for the Calhoun County Courthouse. Following a second to the motion from Commissioner Wilson, all Commissioners present voted in favor of the motion. (RESOLUTION ATTACHED)

Ms. Wood presented a resolution to approve and ratify an Equipment Lease Agreement with Tractor & Equipment Company, which provides for the lease of a Komatsu Truck to be used at the Calhoun County Landfill. The term of the lease is for one month beginning August 25, 2015, and the rental amount is \$8,500. Commissioner Hudson made a motion to adopt the resolution, followed by a second from Commissioner Patterson. All Commissioners present voted in favor of the motion. (RESOLUTION ATTACHED & AGREEMENT IN FILE)

Commissioner Hudson made a motion to adopt a resolution that was presented by Ms. Wood concerning the intent to purchase in FY16 a certain tractor from Thompson Tractor Company, Inc. for use at the Calhoun County Landfill. Commissioner Wilson seconded the motion and the motion carried by a unanimous vote of the Commissioners present. (RESOLUTION ATTACHED)

The Chairman was authorized to sign Change Order Number 1, to the contract with 31 Construction, LLC, regarding Shower Renovations at the Calhoun County Jail. The change order provides for the elimination of two security doors and the appropriate hardware systems, as recommended by the architect, which will reduce the total amount of the contract by \$8,509. Commissioner Patterson made a motion to authorize the Chairman to sign the change order for and on behalf of Calhoun County. Commissioner Wilson seconded the motion and a vote of the Commissioners present was unanimously in favor of the motion. (CHANGE ORDER IN FILE)

A motion was made by Commissioner Wilson and seconded by Commissioner Patterson to appoint Commissioner Don Hudson to represent the Commissioners on the Coosa Valley Resource Conservation and Development (RC&D) Council, effective immediately. All Commissioners present voted in favor of the motion.

Commissioner Hudson made a motion to authorize the Chairman to sign a contract for and on behalf of Calhoun County with Tracie Leann Pence for employment as Data Entry Operator/Clerk in the Environmental Enforcement Office. The term of the contract is for three years beginning September 5, 2015, and ending September 4, 2018, and the beginning rate of pay is \$936.74 bi-weekly. Commissioner Wilson seconded the motion and a vote of the Commissioners present was unanimously in favor of the motion. (CONTRACT IN FILE)

Mr. Rosenbalm recommended adopting a resolution to accept certain right of way property along McIntosh Road from Kenneth Vice. Commissioner Patterson made a motion to adopt the resolution and Commissioner Wilson seconded the motion. The motion carried by a unanimous vote of the Commissioners present. (RESOLUTION ATTACHED)

Sandra Harper addressed the Commissioners concerning problems she is having with a pipe that was installed by the county on her property located on Kings Gap Mountain Road. She asked that the pipe be removed because it is causing her property to flood during heavy rains. The

Chairman advised that the county engineering and legal departments would look into the situation.

Faye Roberts requested certain information about the county's contract with Piedmont Fencing and she was referred to the Assistant County Administrator.

Commissioner Wilson made a motion to adjourn, followed by a second from Commissioner Hudson. The meeting was adjourned by a unanimous vote of the Commissioners present.

The next meeting was announced for Thursday, September 24, 2015, at 10:00 a.m.