

SUMMARY OF MINUTES
CALHOUN COUNTY COMMISSION
JULY 14, 2016

The regular meeting of the Calhoun County Commission was called to order by Chairman Hodges and all Commissioners were present. Caroline Cobb sang God Bless America and County Engineer Brian Rosenbalm gave an invocation.

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

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

Certificates of Achievement were presented by Commissioner Hess, on behalf of the Commissioners, to the Alexandria 8 and Under Girls All-Star Softball team and coaches for winning the 2016 NSA State Championship.

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

Commissioner Hudson made a motion to proceed with the abatement of a public nuisance, as recommended by Environmental Programs Manager Theo Smart, on property located at 1136 Rhodes Street, Anniston, owned by Randall P. and Tamela M. Robertson. The owners were notified of the meeting but were not present. The motion was seconded by Commissioner Wilson and all Commissioners present voted in favor of the motion. (RESOLUTION IN FILE)

A motion was made by Commissioner Patterson and seconded by Commissioner Hess to proceed as recommended by Mr. Smart with the abatement of a public nuisance on property located at 901 West 32nd Street, Anniston, owned by Doreen Holley Pepper. The owner was notified of the meeting but was not present. A vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION IN FILE)

Mr. Smart recommended proceeding with the abatement of a public nuisance on property located at 7886 AL Hwy 9, Anniston, owned by Roy C. Hand. The owner was notified of the meeting but was not present. Commissioner Hudson made a motion to proceed as recommended, Commissioner Wilson seconded the motion, and all Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

A motion was made by Commissioner Hess to approve an invoice that was presented by Mr. Smart, in the amount of \$422.35, as shown in the itemized report to be the cost of the removal of a public nuisance on property located at 5604 Eastwood Avenue, Anniston, owned by Tileasha and John White. The owners were notified of the meeting but were not present. Commissioner Patterson seconded the motion and all Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

Commissioner Hudson made a motion to approve an invoice that was presented by Mr. Smart, in the amount of \$234.40, as shown in the itemized report to be the cost of the removal of a public nuisance on property located at 564 Kingsway Drive, Anniston, owned by SunTrust Mortgage Inc. The owners were notified of the meeting but no one was present to represent the owners. The motion carried by a unanimous vote of the Commissioners. (RESOLUTION IN FILE)

A motion was made by Commissioner Patterson and seconded by Commissioner Hess to declare a public nuisance, as recommended by Mr. Smart, on property located at 406 Rice Avenue, Anniston, owned by Mary K. Hurt. The owner was notified of the meeting but was not present. A vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION IN FILE)

Mr. Smart recommended declaring 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 Hess made a motion to proceed as recommended and Commissioner Wilson seconded the motion. All Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

Commissioner Hudson made a motion to declare a public nuisance, as recommended by Mr. Smart, on property located at 1021 West 53rd Street, Anniston, owned by Vivian Patricia Hickman Johnson. The owner was notified of the meeting but was not present. The motion was seconded by Commissioner Wilson and the motion carried by a unanimous vote of the Commissioners. (RESOLUTION IN FILE)

A motion was made by Commissioner Wilson and seconded by Commissioner Patterson to declare a public nuisance, as recommended by Mr. Smart, on property located at 1711 Parkwood Drive, Anniston, owned by Adrian Cortes Delgado. The owner was notified of the meeting but was not present. A vote of the Commissioners was unanimously 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 1408 Willett Street, Anniston, owned by Robert Bryan Key. Mr. Key was present and stated he had recently obtained the property and would like to meet with Mr. Smart to see what kind of assistance might be available to him. Commissioner Patterson seconded the motion and all Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

A motion was made by Commissioner Hudson to declare a public nuisance, as recommended by Mr. Smart, on property located at 4308 Wellborn Avenue, Anniston, owned by Carol Pentecost. The owner was notified of the meeting but was not present. There was a second to the motion from Commissioner Wilson and a unanimous vote of the Commissioners in favor of the motion. (RESOLUTION IN FILE)

A resolution was presented by County Administrator Ken Joiner to award the bids for the purchase of certain food and non-food items for the Calhoun County Jail effective July 14, 2016, to US Foods, Osborn Brothers, Flowers Baking Company, and Central Paper Company, as recommended by the Sheriff. Commissioner Hudson made a motion to adopt the resolution,

Commissioner Wilson seconded the motion, and a vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION ATTACHED)

Commissioner Patterson made a motion to adopt a resolution that was presented by Mr. Joiner to award the bids for the purchase of certain HVAC, PTAC, and/or Heat Pump Units to Mingledorff's Inc., Weathertech Distributing Co. Inc., and Wittichen Supply Company, effective July 25, 2016. The motion was seconded by Commissioner Hess and the motion carried by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

Mr. Joiner presented a resolution to reject the only bid received for In-Car Digital Video Systems, as recommended by the Sheriff. Commissioner Hudson made a motion to adopt the resolution, Commissioner Wilson seconded the motion, and all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

A motion was made by Commissioner Patterson to adopt a resolution that was presented by Mr. Joiner to declare a Scissor Lift from the Calhoun County Highway Department to be surplus property and to offer it for sale by Chad Curvin Auction Co. Following a second to the motion from Commissioner Hudson, a vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION ATTACHED)

Mr. Rosenbalm recommended authorizing the Chairman to sign two supplemental agreements to original contracts with Goodwyn, Mills and Cawood, Inc. for engineering/design services for bridge replacement projects on Gilberts Ferry Road and Grayton Road. Commissioner Hudson made a motion to authorize the Chairman to sign both agreements and Commissioner Patterson seconded the motion. All Commissioners voted in favor of the motion. (2 AGREEMENTS IN FILE)

Don Hopper, Executive Director of the Calhoun County Economic Development Council, presented a tax abatement application on behalf of Laser Fabrication & Machine Co., Inc., located at 14055 Hwy 431 South, Wellington. The company plans a capital investment of \$1,500,000 for additional new equipment and will add at least twelve new jobs. Commissioner Hess made a motion to adopt the resolution to approve the application, followed by a second from Commissioner Wilson. A vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION ATTACHED & AGREEMENT IN FILE)

Commissioner Patterson made a motion to adopt a resolution as presented by Mr. Joiner committing to East Alabama Regional Planning and Development Commission the amount of \$60,783 for the Section 5311 Nonurbanized Area Public Transportation Program during FY2017. Commissioner Hudson seconded the motion and a vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION ATTACHED)

Sheriff Larry Amerson and District Attorney Brian McVeigh advised that a permit has been issued from the City of Southside for White Oak Bingo to open at 448 White Oak Drive in Glencoe, which is located within the Southside police jurisdiction. The Sheriff assured the Commissioners that the establishment would not be allowed to operate until all laws are followed. Also, he advised that the Bingo Regulatory Commission is in the process of

reorganizing, and it will have to approve any license in Calhoun County, even if the establishment is located within the police jurisdiction of a municipality of another county.

Several residents of Ohatchee expressed concerns for the compost facility proposed by Roo White, dba White Environmental Solutions. Janice Sanders-Faulkner, Cheryl Griffin, Joe Freeman, and Louise Reeves each stated they were opposed to this operation and questioned the process used by the Commissioners to approve the application. Ms. Faulkner distributed to the Commissioners a report of information and concerns about the facility. The Chairman asked that any specific questions be submitted to the Commissioners in writing so they may be addressed.

Kim Johnson, with All Saints Center of Concern, advised that a recent fundraising event at the Calhoun County Sports Complex/Woodland Park, was very successful, and she thanked the Commissioners for their support.

Commissioner Hess made a motion to adjourn and Commissioner Hudson seconded the motion. All Commissioners present voted in favor of the motion.

The next meeting was announced for Thursday, July 28, 2016, at 10:00 a.m.