

SUMMARY OF MINUTES
CALHOUN COUNTY COMMISSION
AUGUST 11, 2016

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

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

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

Calhoun County Emergency Management Agency employees, Myles Chamblee and David Randle, were recognized by EMA Director Jonathan Gaddy for receiving Advanced Level Emergency Manager certification from the Alabama Association of Emergency Managers.

A motion was made by Commissioner Hudson to adopt the minutes of the previous meeting. Following a second to the motion from Commissioner Wilson, all Commissioners voted in favor of the motion.

Environmental Programs Manager Theodore Smart recommended proceeding with the abatement of a public nuisance on property located at 431 Anderson Avenue, Anniston, owned by Randy Champion. The owner was notified of the meeting but was not present. Commissioner Patterson made a motion to proceed as recommended and Commissioner Wilson seconded the motion. All Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

Mr. Smart recommended dismissing the nuisance abatement on property located at 5302 Saks Road, Anniston, owned by Maria Martinez. Commissioner Hess so moved, Commissioner Hudson seconded the motion, and the motion carried by a unanimous vote of the Commissioners.

Commissioner Hudson made a motion that was seconded by Commissioner Wilson to proceed as recommended by Mr. Smart with the abatement of a public nuisance on property located at 1394 Vigo Ladiga Road, Piedmont, owned by James O. Palmore. The owner was notified of the meeting but was not present. All Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

A motion was made by Commissioner Patterson to proceed as recommended by Mr. Smart with the abatement of a public nuisance on property located at 1016 Alexandra Road, Weaver, owned by Shawn W. and Debra C. Conroe. The owners were notified of the meeting but were not present. Commissioner Hess seconded the motion and a vote of the Commissioners was unanimously 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 15 West 43rd Street, Anniston, owned by

Shari L. Norred. 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)

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

A motion was made by Commissioner Wilson and seconded by Commissioner Hess to declare a public nuisance, as recommended by Mr. Smart, on property located at 1213 Carter Street, Anniston, owned by Jennie M. Jordan. The owner was notified of the meeting but was not present. The motion carried by a unanimous vote of the Commissioners. (RESOLUTION IN FILE)

Commissioner Hess made a motion to declare a public nuisance, as recommended by Mr. Smart, on property located at 1213 Carter Street (PIN #80567), Anniston, owned by Jennie M. Jordan. The owner was notified of the meeting but was not present. Following a second to the motion from Commissioner Patterson all Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

Commissioner Hudson made a motion that was seconded by Commissioner Wilson to declare a public nuisance, as recommended by Mr. Smart, on property located at 50 Firecracker Lane, Ohatchee, owned by William Dana Hicks. 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)

A motion was made by Commissioner Hess to adopt a resolution that was presented by County Administrator Ken Joiner to extend for a third and final year a contract with McCain Uniforms to provide uniforms for the Sheriff's Office. Commissioner Hudson seconded the motion and the motion carried by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

Mr. Joiner presented a resolution to extend for one year certain contracts to provide materials to Calhoun County, as recommended by the County Engineer. Commissioner Hess made a motion to adopt the resolution, Commissioner Hudson seconded the motion, and all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

Commissioner Patterson made a motion to adopt a resolution that was presented by Mr. Joiner concerning the intent to purchase in FY17 certain equipment for the Calhoun County Highway Department. Commissioner Hudson seconded the motion and a vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION ATTACHED)

Mr. Gaddy requested authorization for the Chairman to sign an Emergency Management Performance Grant (EMPG) Cooperative Agreement that will provide funding in the amount of \$51,792.00, which is the federal portion of FY16 funding. This is a 50/50 match grant that

directly offsets the already-budgeted general fund expenses for EMA. Commissioner Hudson made a motion to authorize the Chairman to sign the agreement as recommended and Commissioner Wilson seconded the motion. All Commissioners voted in favor of the motion. (AGREEMENT IN FILE)

A Supplemental Agreement No. 1 to the contract for professional services dated March 8, 2016 between Calhoun County and Volkert Inc. was presented by Mr. Rosenbalm. The agreement provides for geotechnical engineering services for the installation of traffic light poles at the intersection of Highway 202 and Bynum-Leatherwood Road, for a total cost of \$21,620.00. Commissioner Hudson made a motion to authorize the Chairman to sign the agreement once in final form. Following a second to the motion from Commissioner Hess, all Commissioners voted in favor of the motion. (AGREEMENT IN FILE)

Janis Faulkner stated that she had received the county's response to her previous requests for certain information about the proposed compost facility in Ohatchee but has not thoroughly reviewed the response; however, she continues to have concerns about the facility.

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

The next meeting was announced for Thursday, August 25, 2016, at 10:00 a.m.