

SUMMARY OF MINUTES  
CALHOUN COUNTY COMMISSION  
JANUARY 26, 2017

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

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

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

A motion was made by Commissioner Patterson to adopt the minutes of the previous meeting. The motion was seconded by Commissioner Hudson 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 1009 Carter Street, Anniston, owned by Glory Jean Walton. 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 Wilson to proceed as recommended by Mr. Smart with the abatement of a public nuisance on property located at 1028 Carter Street, Anniston, owned by Donald M. Elkins. The owner was notified of the meeting but was not present. Commissioner Patterson seconded the motion and a vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION IN FILE)

Commissioner Hudson made a motion to proceed as recommended by Mr. Smart with the abatement of a public nuisance on property located at 260 Logging Road, Ohatchee, owned by James G. and Jeanette M. Smith. The owners were notified of the meeting but were not present. Following a second to the motion from Commissioner Wilson, all Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

Mr. Smart recommended proceeding with the abatement of a public nuisance on property located at 1231 Edgewood Drive, Weaver, owned by Audrey J. Brooks and John Dobbins II. The owners were notified of the meeting but were not present. Commissioner Patterson made a motion to proceed as recommended and Commissioner Hess seconded the motion. All Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

A motion was made by Commissioner Hess and seconded by Commissioner Hudson to proceed as recommended by Mr. Smart with the abatement of a public nuisance on property located at 522 S. Hollingsworth Drive, Anniston, owned by Donald Gay and Theresa Ann Worthy. The owners were notified of the meeting but were not present. The motion carried by a unanimous vote of the Commissioners. (RESOLUTION IN FILE)

Commissioner Patterson made a motion to declare a public nuisance, as recommended by Mr. Smart, on property located at 4917 Saks Road, Anniston, owned by Ollie Richard and Vickie Burt. The owners were notified of the meeting but were not present. The motion was seconded by Commissioner Hess and 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 316 Williamson Avenue, Anniston, owned by Jerry R. and Rhonda L. Bean. The owners were notified of the meeting but were 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)

Commissioner Wilson made a motion that was seconded by Commissioner Hudson to declare a public nuisance, as recommended by Mr. Smart, on property located at 3620 Haygood Street, Anniston, owned by Minnie Lucretia Teague. The owner was notified of the meeting but was not present. All Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

A resolution was presented by County Administrator Ken Joiner to award the bid for General Landscape Maintenance for the Ken Joiner Calhoun County Administration Building, the Calhoun County Courthouse, and the Administrative Annex Storage Building to A Team Service, LLC, Chris Rogers dba, beginning February 1, 2017, for one year at the bid amount of \$570 per month. Commissioner Patterson made a motion to adopt the resolution followed by a second to the motion from Commissioner Hudson. A vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION ATTACHED)

Commissioner Hudson made a motion to adopt a resolution that was presented by Mr. Joiner to award the bid for the purchase as needed of Uniform Footwear and Boots for the Sheriff's Office and Jail to Galls, LLC, as recommended by the Sheriff and County Administrator. The motion was seconded by Commissioner Hess and the motion carried by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

Mr. Joiner presented an Engagement of Appraisal Assignment from Valbridge Property Advisors, in the amount of \$12,000 for the Lowe's properties located at 4901 McClellan Blvd, Anniston, and 1836 U. S. Hwy 78 East, Oxford. Commissioner Hess made a motion to authorize the Chairman to sign the document, for and on behalf of Calhoun County, once in final form. Commissioner Hudson seconded the motion and all Commissioners voted in favor of the motion. (DOCUMENTS IN FILE)

A motion was made by Commissioner Hudson and seconded by Commissioner Wilson to adopt a resolution to change the mileage rate paid for official travel by Calhoun County employees to 53.5¢ per mile effective January 1, 2017. The resolution was adopted by a unanimous vote of the Commissioners present. (RESOLUTION ATTACHED)

Commissioner Patterson made a motion to adopt a resolution as presented by Mr. Joiner to extend Calhoun County's participation in the ACCA Liability Self-Insurance Fund, Inc., through

December 31, 2020. The motion was seconded by Commissioner Hess and the motion carried by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

A Permit and Agreement with Calhoun County Fair, Inc. for use of the Calhoun County Agri-Center was presented by Mr. Joiner. The agreement provides for the use of the county property for a Circus on February 16, 2017, and a County-Wide Fair on April 20-29, 2017. Commissioner Hess made a motion to authorize the Chairman to sign the agreement for and on behalf of Calhoun County. Commissioner Wilson seconded the motion and all Commissioners voted in favor of the motion. (AGREEMENT IN FILE)

Commissioner Hudson made a motion to authorize the Chairman to sign a contract, for and on behalf of Calhoun County, with J. M. Wood Auction Co., Inc., for the auction of certain equipment at the Calhoun County Highway Department. The gross financial guarantee for the sale of the equipment is \$1,326,000, with a 6% absolute commission rate being charged to gross sales. The dates of the auction are March 14-17, 2017. Commissioner Wilson seconded the motion, and a vote of the Commissioners was unanimously in favor of the motion. (CONTRACT IN FILE)

Mr. Rosenbalm recommended adopting five resolutions concerning the acceptance of deeds to certain parcels of property required for a bridge project on Verbon George Road. The property owners are William H. and Mavis Rogers, Stacey Burgess, John S. Burgess, and Clinton Brown. Commissioner Hess made a motion to adopt all five resolutions, followed by a second to the motion from Commissioner Patterson. The motion carried by a unanimous vote of the Commissioners. (5 RESOLUTIONS ATTACHED) (DEEDS IN FILE)

Commissioner Hudson made a motion to reappoint Phil Webb to continue representing the County Commission on the McClellan Development Authority, for another three-year term effective March, 2017. Commissioner Wilson seconded the motion and all Commissioners voted in favor of the motion.

A motion was made by Commissioner Patterson and seconded by Commissioner Hess to adopt a resolution that was presented by Mr. Joiner declaring certain shotguns to be surplus property and authorizing the Sheriff to trade them in for new shotguns. There was a unanimous vote of the Commissioners in favor of the motion. (RESOLUTION ATTACHED)

Mr. Joiner recommended entering into an agreement, once in final form, with JMR+H Architecture, PC, providing for interior renovations at the Ken Joiner Calhoun County Administration Building. Commissioner Hudson made a motion to authorize the County Administrator to sign the agreement for and on behalf of Calhoun County. Commissioner Hess seconded the motion, and all Commissioners voted in favor of the motion. (AGREEMENT IN FILE)

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

The next meeting was announced for Thursday, February 9, 2017, at 10:00 a.m.

