

SUMMARY OF MINUTES
CALHOUN COUNTY COMMISSION
APRIL 27, 2017

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

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

County Administrator Ken Joiner presented a proclamation declaring the week of May 7-13, 2017, as Public Service Recognition Week in Calhoun County, and encouraging all citizens to recognize the accomplishments and contributions of government employees at all levels – federal, state, county and city.

A motion was made by Commissioner Hodges to adopt the agenda as presented, followed by a second to the motion from Commissioner Wilson. All Commissioners present voted in favor of the motion.

Commissioner Patterson made a motion to adopt the minutes of the previous meeting. The motion was seconded by Commissioner Hodges and the motion carried by a unanimous vote of the Commissioners present.

Mr. Joiner presented for the second reading an ABC Board application for a license to sell retail beer and retail table wine, off premises only, in the name of Freds Stores of Tennessee, Inc., dba Freds Store 1083, located at 120 Spring Branch Drive, Alexandria. Commissioner Hodges made a motion to approve the application and Commissioner Wilson seconded the motion. All Commissioners present voted in favor of the motion.

Environmental Programs Manager Theo Smart recommended proceeding with the abatement of a public nuisance on property located at 331 S. Hillman Street, Anniston, owned by Travis O. Talley. The owner was notified of the meeting but was not present. Commissioner Patterson made a motion to proceed as recommended, Commissioner Hodges seconded the motion, and all Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

A motion was made by Commissioner Hodges and seconded by Commissioner Wilson to proceed as recommended by Mr. Smart with the abatement of a public nuisance on property located at 6305 Gunter Street, Anniston, owned by William C. and Ellen W. Daniel, Jr. The owners were notified of the meeting but were not present. A vote of the Commissioners present was unanimously in favor of the motion. (RESOLUTION IN FILE)

Commissioner Patterson made a motion to proceed as recommended by Mr. Smart with the abatement of a public nuisance on property located at 3019 Oakridge Avenue, Anniston, owned by Joyce and Charlie Champion. The owners were notified of the meeting but were not present. Commissioner Hodges seconded the motion and all Commissioners present voted in favor of the motion. (RESOLUTION IN FILE)

Mr. Smart recommended dismissing the nuisance abatement on property located at 58 Mohawk Drive, Ohatchee, owned by Krystena Emigh. Commissioner Hodges so moved, Commissioner Wilson seconded the motion, and the motion carried by a unanimous vote of the Commissioners present.

A motion was made by Commissioner Patterson and seconded by Commissioner Wilson to dismiss the nuisance abatement, as recommended by Mr. Smart, on property located at 4917 Saks Road, Anniston, owned by Ollie Richard and Vickie Burt. All Commissioners present voted in favor of the motion.

Commissioner Hodges made a motion to approve an invoice that was presented 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 133 Glade Road, Anniston, owned by El Sayed Sayed. The owner was notified of the meeting but was not present. Commissioner Patterson seconded the motion and all Commissioners present voted in favor of the motion. (RESOLUTION IN FILE)

A motion was made by Commissioner Wilson to approve an invoice that was presented by Mr. Smart 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 912 Patterson Street, Anniston, owned by Janet Mertens. The owner was notified of the meeting but was not present. The motion was seconded by Commissioner Patterson and the motion carried by a unanimous vote of the Commissioners present. (RESOLUTION IN FILE)

Mr. Smart presented an invoice 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 7886 AL Hwy 9, Anniston, owned by Roy Hand. The owner was notified of the meeting but was not present. Commissioner Hodges made a motion to approve the invoice, followed by a second to the motion from Commissioner Wilson. All Commissioners present voted in favor of the motion. (RESOLUTION IN FILE)

A motion was made by Commissioner Patterson and seconded by Commissioner Wilson to approve an invoice that was presented by Mr. Smart 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 190 Arrowhead Drive, Alexandria, owned by Joey Franklin Ward. The owner was notified of the meeting but was not present. There was a unanimous vote of the Commissioners present in favor of the motion. (RESOLUTION IN FILE)

Commissioner Hodges 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 4231 Saks Road, Anniston, owned by Brian Daugherty and Milford A. Nabors. The owners were notified of the meeting but were not present. Following a second to the motion from Commissioner Wilson, all Commissioners present voted in favor of the motion. (RESOLUTION IN FILE)

Mr. Smart recommended declaring a public nuisance on property located at 75 Fieldstone Way, Jacksonville, owned by Mark and Larry Hamlin. The owners were notified of the meeting but were not present. Commissioner Patterson made a motion to proceed as recommended, followed by a second to the motion from Commissioner Hodges. The motion carried by a unanimous vote of the Commissioners present. (RESOLUTION IN FILE)

A motion was made by Commissioner Hodges to declare a public nuisance, as recommended by Mr. Smart, on property located at 99 Ramona Drive, Anniston, owned by Patricia L Yates. 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)

Mr. Joiner presented a resolution to award the bid for the Chief Ladiga Landing Phase I project to H&S Welding & Construction Company, for the bid amount of \$91,996.65. Commissioner Patterson made a motion to adopt the resolution and Commissioner Hodges seconded the motion. A vote of the Commissioners present was unanimously in favor of the motion. (RESOLUTION ATTACHED)

Commissioner Wilson made a motion to adopt a resolution that was presented by Mr. Joiner to provide for the continuation of Calhoun County's annual participation in the "Sales Tax Holiday" related to the purchase of school clothing and supplies as authorized by Act No. 2017-120, beginning at 12:01 a.m. on the third Friday in July, 2017, and ending at twelve midnight on the third Sunday in July, 2017, and continuing each year thereafter until rescinded by further action of the County Commission. Commissioner Hodges seconded the motion and all Commissioners present voted in favor of the motion. (RESOLUTION ATTACHED)

A motion was made by Commissioner Wilson and seconded by Commissioner Patterson to adopt a resolution to approve and ratify the Chairman's signature on a non-reimbursable utility agreement dated April 5, 2017, between Calhoun County and AT&T, providing for the adjustment of utilities for a bridge replacement project on Brown Bridge Road over Choccolocco Creek. The motion carried by a unanimous vote of the Commissioners present. (RESOLUTION ATTACHED, AGREEMENT IN FILE)

Commissioner Patterson made a motion to adopt a resolution to approve and ratify the Chairman's signature on a non-reimbursable utility agreement dated April 5, 2017, between Calhoun County and Alabama Power, providing for the adjustment of utilities for a bridge replacement project on Brown Bridge Road over Choccolocco Creek. The motion was seconded by Commissioner Wilson and the motion carried by a unanimous vote of the Commissioners present. (RESOLUTION ATTACHED, AGREEMENT IN FILE)

Mr. Joiner presented a resolution to provide funding for the Section 5311 Nonurbanized Area Public Transportation program. Commissioner Hodges made a motion to authorize the Chairman to sign the agreement, for and on behalf of Calhoun County, with the East Alabama Regional Planning and Development Commission. Commissioner Wilson seconded the motion and all Commissioners present 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 certain vehicles assigned to the Sheriff's Office to be surplus property and to offer the vehicles for sale through GovDeals.com. The motion was seconded by Commissioner Wilson and a vote of the Commissioners present was unanimously in favor of the motion. (RESOLUTION ATTACHED)

Commissioner Wilson made a motion to authorize the Chairman to sign, for and on behalf of Calhoun County, a Governor's Emergency Relief Fund application to provide funding in the amount of \$40,000 for a Community Safe Room/Community Emergency Shelter to be located in District 1. Commissioner Hodges seconded the motion and the motion carried by a unanimous vote of the Commissioners present. (APPLICATION IN FILE)

Commissioner Hudson announced the annual Kids Invitational Fishing Classic is scheduled for Thursday, May 4th, at Oxford Lake.

Commissioner Wilson announced the ribbon cutting and open house for the Wellborn/Blue Mountain Community Center will be Friday, May 5th, from 11:00 a.m. until 2:00 p.m.

Gloria Floyd was congratulated and commended for passing the Alabama State Bar, clearing the way for her to assume the duties as Attorney for Calhoun County.

Fred Couch announced the Choccolocco Creek Clean Up project from Cedar Ridge to Friendship Road is scheduled for Saturday, May 6th, beginning at 9:00 a.m. Volunteers will be widening the creek and removing trash.

Danny Shears invited volunteers to become Park Ambassadors at Choccolocco Park to assist with the Ohio Valley Conference Championship scheduled this month at the park in Oxford.

A motion was made by Commissioner Hodges and seconded by Commissioner Wilson to adjourn the meeting. All Commissioners present voted in favor of the motion.

The next meeting was announced for Thursday, May 11, 2017, at 10:00 a.m.