

SUMMARY OF MINUTES
CALHOUN COUNTY COMMISSION
MAY 25, 2017

Chairman Hudson 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 issued, to-wit:

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

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

A motion was made by Commissioner Hodges to proceed as recommended by Environmental Programs Manager Theo Smart with the abatement of a public nuisance on property located at 912 N. Ledbetter Street, Anniston, owned by John Walter Groshong. The owner was notified of the meeting but was not present. Commissioner Wilson seconded the motion and all Commissioners voted 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 1072 Gilberts Ferry Road, Gadsden, owned by Wilbur Gene Lee. The owner was notified of the meeting but was not present. The motion was seconded by Commissioner Hodges and the motion carried with a unanimous vote of the Commissioners. (RESOLUTION IN FILE)

Commissioner Patterson 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 1631 Sanders Street West, Anniston, owned by George L. and Naomi C. Booker. The owners were notified of the meeting but were not present. All Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

Mr. Smart recommended dismissing the public nuisance abatement on property located at 906 Pipe Street, Anniston, owned by Linda Dale Roper. Commissioner Hodges so moved, Commissioner Hess seconded the motion, and a vote of the Commissioners was unanimously in favor of the motion.

A motion was made by Commissioner Patterson to declare a public nuisance, as recommended by Mr. Smart, on property located at 0 Off Old Bynum Road, Anniston, owned by Mary Evelyn French. The owner was notified of the meeting but was not present. Commissioner Hodges seconded the motion and all Commissioners voted 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 416 East 54th Street, Anniston, owned by Sylvia Thomaston (Estate). The owners were notified of the meeting but no one was present to represent the owners. Following a second to the motion from Commissioner Wilson, there was 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 3202 Old Birmingham Hwy, Anniston, owned by Mattie Jerrell and Oscar K. Gowens. The owners were notified of the meeting but were not present. Commissioner Wilson made a motion to proceed as recommended, followed by a second to the motion from Commissioner Hodges. All Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

A motion was made by Commissioner Patterson to adopt a resolution that was presented by County Administrator Ken Joiner to award the bid for the purchase of a Gas Fired Kettle for the Calhoun County Jail to the only bidder, Birmingham Restaurant Supply, Inc. dba Bresco, for the bid amount of \$17,590. Commissioner Hess seconded the motion and all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

Commissioner Hodges made a motion to adopt a resolution that was presented by Mr. Joiner to award the bid for a 2017 Silverado 2WD Crew Cab Truck to Cooper Chevrolet for the bid amount of \$31,493.85. The motion was seconded by Commissioner Wilson and the motion carried by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

Mr. Joiner presented a resolution to declare certain vehicles and equipment to be surplus property; and to offer for sale certain vehicles on GovDeals.com; and to donate certain equipment to the Anniston Fire Department, Jacksonville Fire Department, and Oxford Fire Department. Commissioner Hodges made a motion to adopt the resolution. Commissioner Wilson seconded the motion and all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

The Chairman was authorized to sign a Delegation of Signatory Authority form designating Calhoun County Engineer Brian Rosenbalm to be a duly authorized representative for the purpose of overseeing compliance with all environmental requirements, including the ADEM Administrative Code of Regulations. The designee is authorized to sign all reports required by the permits and other information requested by the Department, to sign the initial NOI Permit Application, and to sign the NOT upon job completion. Commissioner Hodges made a motion to authorize the Chairman to sign the form for and on behalf of Calhoun County. Commissioner Wilson seconded the motion. A vote of the Commissioners was unanimously in favor of the motion. (FORM IN FILE)

A motion was made by Commissioner Patterson to authorize the Chairman to sign, for and on behalf of Calhoun County, an agreement to extend the contract with MAO Pharmacy, Inc., a Virginia corporation trading as Westwood Pharmacy, to provide comprehensive pharmaceutical care services for the Calhoun County Jail inmates, on a month-to-month basis, beginning June 1, 2017. Commissioner Hess seconded the motion and the motion carried by a unanimous vote of the Commissioners. (AGREEMENT ATTACHED)

Mr. Joiner presented a resolution to approve and ratify the execution of a Community Foundation/Stringfellow Health Fund Grant Agreement, signed by Chairman Don Hudson on May 23, 2017, for and on behalf of Calhoun County. The agreement is by and between the Calhoun/Cleburne County District Attorney's Office, and provides funding in the amount of \$3,660 for improving community safety by enhancing child abuse investigation through education and forensic tools. Commissioner Hess made a motion that was seconded by Commissioner Wilson to adopt the resolution. All Commissioners voted in favor of the motion. (RESOLUTION ATTACHED/AGREEMENT IN FILE)

A resolution was presented by Mr. Joiner approving Procurement Procedures and Standards of Conduct regarding the award of a Second-Level Land and Water Conservation Fund (LWCF) grant to construct improvements to the Calhoun County Sports Complex/Woodland Park. Commissioner Hess made a motion to adopt the resolution, followed by a second to the motion from Commissioner Wilson. The motion carried by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

Commissioner Hess made a motion to appoint Jackson Hodges to represent District 2 on the MPO Citizens Advisory Committee. This is an unexpired term that will end August, 2018. The motion was seconded by Commissioner Patterson, and a vote of the Commissioners was as follows: Yeas – Commissioner Wilson, Commissioner Hess, Commissioner Patterson, Chairman Hudson; Abstained – Commissioner Hodges.

Commissioner Hodges made a motion to authorize the Chairman to sign, for and on behalf of Calhoun County, a non-reimbursable utility agreement between Calhoun County and Coosa Valley Electric Cooperative, Inc., providing for the relocation of a single phase powerline for a bridge replacement project on Gilberts Ferry Road. The motion was seconded by Commissioner Patterson and the motion carried by a unanimous vote of the Commissioners. (AGREEMENT IN FILE)

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

The next meeting was announced for Thursday, June 8, 2017, at 10:00 a.m.