

SUMMARY OF MINUTES
CALHOUN COUNTY COMMISSION
NOVEMBER 9, 2017

The regular meeting of the Calhoun County Commission was called to order by Chairman Hudson 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, followed by a second to the motion from Commissioner Wilson. All Commissioners voted in favor of the motion.

The Alexandria High School Volleyball Team was recognized for winning the 2017 Class 5A State Championship. Commissioner Hess presented certificates to all team members and coaches.

A proclamation was presented by Commissioner Patterson proclaiming the week of November 17 through 24, 2017, as Farm-City Week in Calhoun County.

A motion was made by Commissioner Patterson to adopt the minutes of the previous meeting. There was a second to the motion from Commissioner Hess, and all Commissioners voted in favor of the motion.

Environmental Programs Manager Theo Smart recommended proceeding with the abatement of a public nuisance on property located at 305 West 49th Street, Anniston, owned by Gilbert and Gladys Turley. The owners were notified of the meeting but were not present. Commissioner Wilson made a motion to proceed as recommended, Commissioner Hodges seconded the motion, and a vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION IN FILE)

Mr. Smart recommended dismissing the nuisance abatement on property located as 3911 Boxwood Avenue, Anniston, owned by Bobby R. Montalto. Commissioner Patterson so moved, Commissioner Wilson seconded the motion, and the motion carried by a unanimous vote of the Commissioners.

A motion was made by Commissioner Hodges to dismiss the nuisance abatement, as recommended by Mr. Smart, on property located at 3913 Boxwood Avenue, Anniston, owned by Bobby R. Montalto. Following a second to the motion from Commissioner Hess, all Commissioners voted in favor of the motion.

Commissioner Hess made a motion to dismiss the nuisance abatement, as recommended by Mr. Smart, on property located at 3915 Boxwood Avenue, Anniston, owned by Flora V. Johnson. The motion was seconded by Commissioner Wilson and the motion carried with a unanimous vote of the Commissioners.

Mr. Smart recommended dismissing the nuisance abatement on property located at 15 New Prospect Street, Anniston, owned by Altonio Chatman et al. Commissioner Hess moved to accept the recommendation, Commissioner Wilson seconded the motion, and all Commissioners voted in favor of the motion.

An invoice 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 522 S. Hollingsworth Drive, Anniston, owned by Donald Gay and Theresa Ann Worthy. Mr. Smart advised the property had changed ownership during a tax sale and the new owners had not been allowed sufficient time to clean up the property; therefore, he recommended dismissing the invoice. Commissioner Hodges so moved, Commissioner Patterson 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 135 Decker Street, Anniston, owned by Evelyn M. Clark. The owner was notified of the meeting but was not present. Commissioner Hess seconded the motion and all Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

Commissioner Hodges made a motion to declare a public nuisance, as recommended by Mr. Smart, on property located at 105 Wayside Drive, Anniston, owned by Clifton R. and Annie Ruth Dill. The owners were notified of the meeting but were not present. Following a second to the motion from Commissioner Wilson, 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 107 Wayside Drive, Anniston, owned by Clifton R. and Annie Ruth Dill. The owners were notified of the meeting but were not present. Commissioner Hess made a motion to proceed as recommended and Commissioner Wilson seconded the motion. The motion carried by a unanimous vote of the Commissioners. (RESOLUTION IN FILE)

Commissioner Hodges made a motion that was seconded by Commissioner Wilson to declare a public nuisance, as recommended by Mr. Smart, on property located at 4521 Old Birmingham Hwy, Anniston, owned by Jo Ann Taylor. William C. Taylor, Jr. was present to represent his mother and advised that he is working to clean up the property, but is having a problem with someone illegally dumping on it. A vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION IN FILE)

A motion was made by Commissioner Patterson to declare a public nuisance, as recommended by Mr. Smart, on property located at 258 Firecracker Drive, Ohatchee, owned by Phillip Roy and Joyce Howell. The owners were notified of the meeting but were 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 declare a public nuisance, as recommended by Mr. Smart, on property located at 36 Madden Street, Anniston, owned by Millie Porter Smith. The owner was notified of the meeting but was not present. The motion was seconded by Commissioner

Wilson and the motion carried with a unanimous vote of the Commissioners. (RESOLUTION IN FILE)

Mr. Smart recommended declaring a public nuisance on property located at 10 North Avenue, Anniston, owned by Dean Edward Jakiel. Mr. Jakiel was present and advised there is a dispute concerning ownership. Mr. Smart was asked to get with Mr. Jakiel after the meeting to help resolve the problem. Commissioner Hodges 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 as made by Commissioner Patterson and seconded by Commissioner Hess to declare a public nuisance, as recommended by Mr. Smart, on property located at 11 North Avenue, Anniston, owned by Richard Parker. The owner was notified of the meeting but was not present. There was a unanimous vote of the Commissioners in favor of the motion. (RESOLUTION IN FILE)

Mr. Rosenbalm presented a proposed agreement with Terracon Consultants, Inc. to provide construction materials testing services for a bridge project on Verbon George Road in District 4. Commissioner Hodges made a motion to authorize the Chairman to sign the agreement, for and on behalf of Calhoun County, once in final form. Commissioner Hess seconded the motion and all Commissioners voted in favor of the motion. (AGREEMENT IN FILE)

A resolution was presented by Interim County Administrator Melissia Wood to rescind and revise the disposal of certain surplus property from the Calhoun County Highway Department. Commissioner Patterson made a motion to adopt the resolution, followed by a second to the motion from Commissioner Hess. The resolution was adopted with a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

Commissioner Hodges made a motion to reappoint Gerald Wilkerson to represent the County Commission on the Coosa Valley Youth Services Board of Directors. This is an at-large position that will expire November, 2020. The motion was seconded by Commissioner Hess and a vote of the Commissioners was unanimously in favor of the motion.

A motion was made by Commissioner Hess to appoint Theodore Smart to represent District 4 on the Metropolitan Planning Organization (MPO) Citizens Advisory Committee. This is an unexpired term that will end August, 2018. Commissioner Patterson seconded the motion and all Commissioners voted in favor of the motion.

Mr. Rosenbalm presented a resolution authorizing an agreement with the Alabama Department of Transportation to provide utility relocation for a bridge replacement project on Gilbert's Ferry Road. 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)(AGREEMENT IN FILE)

Commissioner Wilson made a motion to adopt a resolution that was presented by Mr. Rosenbalm authorizing an agreement with the Alabama Department of Transportation to provide utility

relocation for a bridge replacement project on Grayton Road. The motion was seconded by Commissioner Hess and the motion carried with a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)(AGREEMENT IN FILE)

The 2018 Calhoun County Holiday Schedule, as presented by Ms. Wood, was adopted by a unanimous vote of the Commissioners. Commissioner Hess made a motion to adopt the schedule and Commissioner Hodges seconded the motion. (SCHEDULE ATTACHED)

A resolution was presented by Ms. Wood to change the November 23, 2017, meeting of the Calhoun County Commission to Thursday, November 30, 2017. Commissioner Hodges made a motion to adopt the resolution. Following a second to the motion from Commissioner Patterson the motion carried by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

Freeman Fite presented an update from the McClellan Development Authority board. He advised that Alabama Power Company is funding a strategic master plan for the area. He also discussed potential plans for the area which should have positive impacts in the county, such as a high school Nike Mountain Bike Course.

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

The next meeting was announced for Thursday, November 30, 2017, 10:00 a.m. (SPECIAL DATE)