

SUMMARY OF MINUTES  
CALHOUN COUNTY COMMISSION  
JULY 10, 2014

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 issued, to-wit:

Commissioner Hess made a motion to adopt the agenda, followed by a second from Commissioner Abbott. All Commissioners voted in favor of the motion.

A motion was made by Commissioner Hudson to adopt the minutes of the previous meeting. Commissioner Wilson seconded the motion and a vote of the Commissioners was unanimously in favor of the motion.

County Administrator Ken Joiner presented a resolution to award the bid for Janitorial Services for the Calhoun County Highway Department Complex to Rite Way Services, Inc. Commissioner Hudson made a motion to adopt the resolution and Commissioner Wilson seconded the motion. The motion carried by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

Environmental Enforcement Officer Theodore Smart recommended dismissing the nuisance declaration on property located at 898 Virginia Avenue North, Anniston, owned by Linda G. Cofield. Commissioner Abbott so moved, Commissioner Hess seconded the motion, and all Commissioners voted in favor of the motion.

A motion was made by Commissioner Hudson and seconded by Commissioner Wilson to proceed as recommended by Mr. Smart with the abatement of a public nuisance on property located at 1136 Rhodes Street, Anniston, owned by Randall and Tamela M. Robertson. The owners were notified of the meeting but were not present. A vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION IN FILE)

Commissioner Wilson made a motion to declare a public nuisance, as recommended by Mr. Smart, on property located at 94 Gunnells Road, Jacksonville, owned by Charles David and Patricia E. Barnes. The owners were notified of the meeting but were not present. Following a second to the motion from Commissioner Hudson, all Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

Mr. Joiner presented a resolution to extend the contracts with US Foods, Flowers Baking Company of Birmingham, and Osborn Brothers Inc., to provide certain food and non-food items purchased for the Calhoun County Jail, and to accept the increase in cost of certain items as requested by US Foods and Osborn Brothers, Inc. Commissioner Hudson made a motion to adopt the resolution and Commissioner Hess seconded the motion. All Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

A motion was made by Commissioner Hess to adopt a resolution as presented by Mr. Joiner to modify the bid award for Grass Cutting and Maintenance at the Calhoun County Landfill and the Animal Control Center. Mr. Joiner advised that Greens Keepers Lawn Management, the company that originally received the contract for the work, asked to drop the service, and the second lowest bidder, D&A Lawn Care had declined the work, so it was recommended that the third lowest bidder, Preachers Lawn Care, be given the contract. The motion was seconded by Commissioner Wilson and the resolution was adopted by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

Commissioner Hudson made a motion to authorize the Chairman to sign a contract, for and on behalf of Calhoun County, with the Marine Corps League, Allan Ray Chaffin Detachment 1329, to provide funding in the amount of \$500 to be used for the purchase of flags and necessary equipment to honor veterans at various events held in Calhoun County. Following a second to the motion from Commissioner Hess, all Commissioners voted in favor of the motion. (CONTRACT IN FILE)

Mr. Joiner presented a contract with Rodney P. McCain for employment at Assistant County Engineer, effective July 10, 2014. Commissioner Hess made a motion to authorize the Chairman to sign the contract for and on behalf of Calhoun County, once it is in final form as approved by the County Attorney. Commissioner Hudson seconded the motion and a vote of the Commissioners was unanimously in favor of the motion. (CONTRACT ATTACHED)

Commissioner Hess made a motion to authorize the Chairman to sign a contract for and on behalf of Calhoun County, once it is in final form, with James W. Snider, Jr. for employment as a Part-Time Security Guard, effective July 14, 2014. The motion was seconded by Commissioner Abbott and all Commissioners voted in favor of the motion. (CONTRACT ATTACHED)

Dr. David West requested authorization to apply for Coosa Valley RC&D Grant funding for the following two projects: 1) \$6,000 to expand fencing at the Cane Creek Community Gardens, and 2) \$105,000 to assist with the construction of a multi-purpose facility at Webster's Chapel. Commissioner Hess made a motion to authorize the Chairman to sign both applications for and on behalf of Calhoun County. Commissioner Hudson seconded the motion and the motion carried by a unanimous vote of the Commissioners. (APPLICATIONS IN FILE)

Commissioner Abbott made a motion that was seconded by Commissioner Hess to adopt a resolution as presented by Mr. Joiner to declare a tractor, trailer, and mower from the Calhoun County Landfill to be surplus, and to donate the tractor and trailer to Pleasant Valley High School and the mower to Pleasant Valley Recreational Sports Association. Commissioner Hess seconded the motion and all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

Commissioner Abbott made a motion to amend the agenda to consider a 10% salary increase for County Engineer Brian Rosenbalm. Commissioner Hudson seconded the motion and the agenda was amended as requested. Commissioner Abbott then made a motion to give County Engineer Brian Rosenbalm a 10% salary increase because of the added work load he has had following the

numerous severe weather events and disasters over the past few of years. The motion died due to the lack of a second to the motion.

A motion was made by Commissioner Hess to adjourn the meeting. Following a second to the motion from Commissioner Hudson, the meeting was adjourned by a unanimous vote of the Commissioners.

The next meeting was announced for Thursday, July 24, 2014, at 10:00 a.m.