

SUMMARY OF MINUTES
CALHOUN COUNTY COMMISSION
JULY 24, 2014

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

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

A motion was made by Commissioner Hudson to adopt the agenda. Following a second to the motion from Commissioner Wilson, all Commissioners present voted in favor of the motion.

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

Environmental Enforcement Officer Theodore Smart recommended dismissing the abatement of a public nuisance on property located at 94 Gunnells Road, Jacksonville, owned by Charles David and Patricia E. Barnes. Commissioner Wilson so moved, Commissioner Hudson seconded the motion, and all Commissioners present voted in favor of the motion.

A motion was made by Commissioner Hess to approve an invoice that was presented by Mr. Smart in the amount of \$934.40, as shown in the itemized report to be the cost of the removal of a public nuisance on property located at 400 S. Stebbins Street, Anniston, owned by Jack F. Ledbetter. The owner was notified of the meeting but was not present. Commissioner Wilson 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 approve an invoice that was presented by Mr. Smart in the amount of \$4,034.40, as shown in the itemized report to be the cost of the removal of a public nuisance on property located at 908 Lehman Street, Anniston, owned by Mary Sue Barber. The owner was notified of the meeting but was not present. There was a second to the motion from Commissioner Wilson, and all Commissioners present voted in favor of the motion. (RESOLUTION IN FILE)

Mr. Smart recommended approval of an invoice in the amount of \$3,434.40, as shown in the itemized report to be the cost of the removal of a public nuisance on property located at 162 Gardendale Drive, Anniston, owned by Donald D. and Rita J. Lewis, Jr. The owners were notified of the meeting but were not present. Commissioner Wilson made a motion that was seconded by Commissioner Hess to approve the invoice as recommended. The motion carried by a unanimous vote of the Commissioners present. (RESOLUTION IN FILE)

A motion was made by Commissioner Hess to declare a public nuisance, as recommended by Mr. Smart, on property located at 114 Monsanto Road, Anniston, owned by Roy and Lucret Moses. The owners were notified of the meeting but were not present. Following a second to

the motion from Commissioner Hudson, all Commissioners present 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 1394 Vigo Ladiga Road, Piedmont, owned by James O. Palmore. The owner was notified of the meeting but was not present. Commissioner Wilson seconded the motion and a vote of the Commissioners present was unanimously in favor of the motion. (RESOLUTION IN FILE)

Mr. Smart recommended declaring a public nuisance on property located at 37 Koko Avenue, Alexandria, owned by Holly E. Thacker. The owner was notified of the meeting but was not present. Commissioner Hess made a motion to proceed as recommended and Commissioner Hudson seconded the motion. The motion carried by a unanimous vote of the Commissioners present. (RESOLUTION IN FILE)

A motion was made by Commissioner Hudson and seconded by Commissioner Wilson to declare a public nuisance, as recommended by Mr. Smart, on property located at 1208 Lenlock Lane, Anniston, owned by David Earl Shaw. The owner was notified of the meeting but was not present. All Commissioners present voted in favor of the motion. (RESOLUTION IN FILE)

County Administrator Ken Joiner presented a contract with Keisha L. Brown for employment as the Warehouse Manager for the Calhoun County Recycling Center. The contract is effective July 14, 2014, for one year, at the rate of \$960.00 biweekly. Commissioner Hudson made a motion to authorize the Chairman to sign the contract for and on behalf of Calhoun County. Commissioner Hess seconded the motion and all Commissioners present voted in favor of the motion. (CONTRACT IN FILE)

Commissioner Hudson made a motion to authorize the Chairman to sign a contract, for and on behalf of Calhoun County, with Chris Gann for employment as Assistant Engineer, as recommended by Mr. Rosenbalm. The contract is effective August 11, 2014, for three years, ending on August 10, 2017, at the rate of \$52,000 annually, plus a 3% cost of living raise annually. Also there shall be an increase of salary in the amount of \$7,500 when Mr. Gann becomes a registered Professional Engineer. The motion was seconded by Commissioner Wilson and the motion carried by a unanimous vote of the Commissioners present. (CONTRACT IN FILE)

A motion was made by Commissioner Hess and seconded by Commissioner Hudson to adopt a resolution as presented by Mr. Joiner to modify the tax abatement agreement, dated May 22, 2014, with Baggetts Trailer Connection, L.L.C. The resolution was adopted by a unanimous vote of the Commissioners present. (RESOLUTION ATTACHED)

Commissioner Wilson made a motion to authorize the Chairman to sign a contract, for and on behalf of Calhoun County, with Fast Feet for the Elite Athlete, to provide funding in the amount of \$1,000 for necessary expenses for youth to participate at the Junior Olympics held in July 2014. The motion was seconded by Commissioner Hudson and a vote of the Commissioners present was unanimously in favor of the motion. (CONTRACT IN FILE)

Commissioner Hudson made a motion to table consideration of an Alabama Historical Commission Grant Resolution. Commissioner Hess seconded the motion and all Commissioners present voted in favor of the motion.

Mr. Joiner presented Change Order Number 001 to the contract with Tecta America Southeast, LLC, for the 2013 Reroofing of the Calhoun County Abuse Center. The contract is changed to replace all existing deteriorated deck with new wood fiber deck for a total increase in cost of \$3600. Commissioner Wilson made a motion to authorize the Chairman to sign the Change Order for and on behalf of Calhoun County. Commissioner Hess seconded the motion and the motion carried by a unanimous vote of the Commissioners present. (CHANGE ORDER IN FILE)

Commissioner Hudson made a motion to authorize the Chairman to sign a contract for and on behalf of Calhoun County with East Alabama E.M.S., Inc. to provide assistance with funding for the Trauma System Quality Improvement Project and the Stroke System Project. John Blue, Chief Executive Officer for East Alabama EMS, thanked the Commissioners for their support. Commissioner Wilson seconded the motion and all Commissioners present voted in favor of the motion. (CONTRACT IN FILE)

A motion was made by Commissioner Hess to authorize the Chairman to sign a letter of agreement to provide for the disposal of construction debris at the Calhoun County Landfill to support the State Military Department, Ft. McClellan Alabama Army National Guard Training Center, for the period October 1, 2014, through September 30, 2015. There was a second to the motion from Commissioner Wilson, and all Commissioners present voted in favor of the motion. (AGREEMENT IN FILE)

A motion was made by Commissioner Hudson and seconded by Commissioner Wilson to adopt a resolution authorizing Dr. David West, County Extension Coordinator, to make application to the Community Foundation for Northeast Alabama (CFNEA) for a City of Anniston Competitive Grant for a project entitled Health and Environmental Education for Youth and Adults in Anniston, which will support and expand the outreach efforts of the Calhoun County Extension Office and 4H programs. All Commissioners present voted in favor of the motion. (RESOLUTION ATTACHED)

John Wippler, Vice President, Semper Fi Rescue, asked the Commissioners for copies of proceedings which banned his organization from rescuing animals from Cheaha Regional Humane Society. Discussion followed. Mr. Wippler was informed that he should address his questions to Cheaha Regional Humane Society. Mr. Wippler distributed letters to the Commissioners requesting information and \$10 cash to Mr. Joiner to pay for copies of the documents he requested.

Mary Patchunka-Smith, Tourism Director for the Calhoun County Chamber of Commerce, reported on current activities involving tourism in the Calhoun County area.

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

The next meeting was announced for Thursday, August 14, 2014, at 10:00 a.m.