

SUMMARY OF MINUTES
CALHOUN COUNTY COMMISSION
JANUARY 8, 2015

The regular meeting of the Calhoun County Commission was called to order by Chairman Wilson. Also present were Commissioner Hodges, Commissioner Hudson, and Commissioner Patterson. 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 approve the agenda and the motion was seconded by Commissioner Patterson. All Commissioners present voted in favor of the motion.

Commissioner Hodges made a motion to adopt the minutes of the previous meeting. Following a second to the motion from Commissioner Hudson, a vote of the Commissioners present was unanimously in favor of the motion.

Environmental Enforcement Officer Theodore Smart recommended dismissing the abatement of a public nuisance on property located at 1825 Old Choccolocco Road, Anniston, owned by Homer Couch, Jr. A motion was made by Commissioner Patterson to dismiss as recommended by Mr. Smart. Commissioner Hodges seconded the motion, and all Commissioners present voted in favor of the motion.

Mr. Smart recommended declaring a public nuisance on property located at 4024 Old Birmingham Hwy, Anniston, owned by Myrtle Ward Artrip. The owner was notified of the meeting but was not present. Commissioner Hodges 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)

Commissioner Patterson made a motion to declare, as recommended by Mr. Smart, a public nuisance on property located at 15 Milligan Street, Anniston, owned by John McLemore. The owner was notified of the meeting but was not present. Commissioner Hodges seconded the motion and all Commissioners present voted in favor of the motion. (RESOLUTION IN FILE)

A motion was made by Commissioner Hudson and seconded by Commissioner Hodges to declare, as recommended by Mr. Smart, a public nuisance on property located at 439 Mahlep Lane, Alexandria, owned by Jamie B. Snider and Mark A. Noel. The owners were notified of the meeting but were not present. All Commissioners present voted in favor of the motion. (RESOLUTION IN FILE)

Commissioner Patterson made a motion to declare, as recommended by Mr. Smart, a public nuisance on property located at 115 West 35th Street, Anniston, owned by Eric Childs. The owner was notified of the meeting but was not present. Following a second to the motion from Commissioner Hudson, all Commissioners present voted in favor of the motion. (RESOLUTION IN FILE)

Mr. Smart recommended declaring a public nuisance on property located at 88 Church Street, Alexandria, owned by Joshua G. and Connie M. Starling. The owners were notified of the meeting but were not present. Commissioner Hodges made a motion to proceed as recommended and Commissioner Hudson seconded the motion. A vote of the Commissioners present was unanimously in favor of the motion. (RESOLUTION IN FILE)

Commissioner Patterson made a motion to adopt a resolution, as presented by Jonathan Gaddy, awarding the bid for services and equipment to provide Integrated In-car Camera Systems for Calhoun County to McCord Communications, for the bid amount of \$2,821 per unit. The motion was seconded by Commissioner Hodges and the motion carried by a unanimous vote of the Commissioners present. (RESOLUTION ATTACHED)

A motion was made by Commissioner Hudson and seconded by Commissioner Patterson to adopt a resolution as presented by Mr. Gaddy to award the bid for GPS Monitoring Equipment and Services to 3M Electronic Monitoring, Inc. for the bid amount of \$142.50 per month, per unit. All Commissioners present voted in favor of the motion. (RESOLUTION ATTACHED)

Mr. Gaddy presented a resolution to award the bid for Roof Rrenovations for the Probation and Drug Court Offices, located at the former Fred's Building, to Alabama Roofing, for the negotiated amount of \$45,242.00. Commissioner Hodges made a motion to adopt the resolution as read and Commissioner Hudson seconded the motion. There was a unanimous vote of the Commissioners present in favor of the motion. (RESOLUTION ATTACHED)

Commissioner Patterson made a motion to adopt a resolution that was presented by Mr. Gaddy to extend the contract for General Landscape Maintenance for the Administration Building, Courthouse, and Courthouse Annex with D&A Lawn Care, in the amount of \$590 per month for one year, through January 14, 2016. Following a second to the motion from Commissioner Hudson, all Commissioners present voted in favor of the motion. (RESOLUTION ATTACHED)

A motion was made by Commissioner Hodges and seconded by Commissioner Patterson to approve and ratify the Chairman's execution of a lease/purchase agreement with Pitney Bowes, dated December 17, 2014, for a mailing software system. The motion carried by a unanimous vote of the Commissioners present. (RESOLUTION AND AGREEMENT ATTACHED)

Commissioner Hodges made a motion to adopt a resolution as presented by Mr. Gaddy to extend the contract for employment with Stacey S. Johnson, as Nutritionist for the Calhoun County Jail, for an additional year, effective November 24, 2014. The motion was seconded by Commissioner Hudson and the motion carried by a unanimous vote of the Commissioners present. (RESOLUTION ATTACHED)

Commissioner Hudson made a motion to extend the contract with Barbara Hardcastle, for employment as Calhoun County Environmental Programs Clerk, effective January 11, 2015, and authorize the Chairman to sign the contract, for and on behalf of Calhoun County, once the contract is in final form. Commissioner Patterson seconded the motion and all Commissioners present voted in favor of the motion. (CONTRACT IN FILE)

A motion was made by Commissioner Patterson and seconded by Commissioner Hudson to extend the contract with David Pirritano, for employment as Calhoun County Environmental Programs Manager, effective January 20, 2015, and authorize the Chairman to sign the contract, for and on behalf of Calhoun County, once the contract is in final form. The motion carried by a unanimous vote of the Commissioners present. (CONTRACT IN FILE)

Mr. Gaddy presented for the first reading an ABC Board transfer application for a license to sell retail beer and retail table wine, off premises only, submitted by Yousef Yaqoub Inc., dba Express Mart 2, located at 1528 S. Pelham Road, Jacksonville, Alabama 36265. Commissioner Patterson made a motion to waive the second reading and approve the application. Following a second to the motion from Commissioner Hudson all Commissioners present voted in favor of the motion.

Commissioner Hodges made a motion to authorize the Chairman to sign a contract, for and on behalf of Calhoun County, with J. M. Wood Auction Co., Inc., for the auction of certain equipment at the Calhoun County Highway Department, as presented by Mr. Rosenbalm. The gross financial guarantee for the sale of the equipment is \$1,255,000, with a 6% absolute commission rate being charged to gross sales. Commissioner Hudson seconded the motion, and all Commissioners present voted in favor of the motion. (CONTRACT IN FILE)

A motion was made by Commissioner Patterson to approve the application for a Community Development Grant through the RC&D Council, to provide for \$10,000 funding assistance towards the construction of a multi-purpose facility in the Webster's Chapel community. Commissioner Hodges seconded the motion and all Commissioners present voted in favor of the motion. (APPLICATION IN FILE)

A motion was made by Commissioner Hodges and seconded by Commissioner Hudson to adopt a resolution to change the mileage rate paid for official travel by Calhoun County employees to 57.5¢ per mile effective January 1, 2015. The resolution was adopted by a unanimous vote of the Commissioners present. (RESOLUTION ATTACHED)

Commissioner Hudson made a motion to adopt a resolution that was presented by Mr. Gaddy to request an Attorney General opinion concerning increased charges at the time of renewal of existing contracts for residential solid waste collection and disposal, and for transportation and disposal of solid waste. The motion was seconded by Commissioner Hodges and the motion carried by a unanimous vote of the Commissioners present. (RESOLUTION ATTACHED)

Echols Bryant, Chairman of the Calhoun County Water Authority, commended the Highway Department personnel for their assistance with a well project in the Webster's Chapel community.

Mary Patchunka-Smith, Tourism Director for the Calhoun County Chamber of Commerce, discussed upcoming tourism events that are planned for the coming year.

Commissioner Patterson made a motion to adjourn and Commissioner Hudson seconded the motion. The meeting was adjourned by a unanimous vote of the Commissioners present.

The next meeting was announced for Thursday, January 22, 2015, at 10:00 a.m.