

SUMMARY OF MINUTES  
CALHOUN COUNTY COMMISSION  
APRIL 23, 2015

Chairman Wilson called to order the regular meeting of the Calhoun County Commission and all Commissioners were present. Assistant County Engineer Michael Hosch gave an invocation.

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

A motion was made by Commissioner Hess to adopt the agenda and Commissioner Hudson seconded the motion. All Commissioners voted in favor of the motion.

Chairman Wilson presented a proclamation declaring the week of May 3-9, 2015, as Public Service Recognition Week, and encouraging all citizens to recognize the accomplishments and contributions of government employees at all levels – federal, state, county and city.

Commissioner Hudson made a motion to adopt the minutes of the previous meeting. Commissioner Hess seconded the motion and all Commissioners voted in favor of the motion.

Environmental Enforcement Officer Theodore Smart recommended proceeding with the abatement of a public nuisance on property located at 1415 Old Gadsden Highway, Anniston, owned by Barbara Thomason and Amanda Stephens. The owners were notified of the meeting, but were not present. A motion was made by Commissioner Hess to proceed as recommended by Mr. Smart. Commissioner Patterson seconded the motion, and all Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

Commissioner Hudson made a motion to proceed, as recommended by Mr. Smart, with the abatement of a public nuisance on property located at 203 Smith Street, Anniston, owned by Katy A. Cooper. The owner was notified of the meeting but was not present. Following a second to the motion from Commissioner Hess, a vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION IN FILE)

A motion was made by Commissioner Hodges and seconded by Commissioner Hudson to proceed, as recommended by Mr. Smart, with the abatement of a public nuisance on property located at 203 Smith Street Rear, Anniston, owned by Katy A. Cooper. The owner was notified of the meeting but was not present. All Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

Mr. Smart recommended dismissing the nuisance abatement on property located at 88 Church Street, Alexandria, owned by Joshua G. and Connie M. Starling. Commissioner Hess so moved, Commissioner Hudson seconded the motion, and the motion carried by a unanimous vote of the Commissioners.

Commissioner Patterson made a motion to dismiss the nuisance abatement, as recommended by Mr. Smart, on property located at 488 Morrisville Road, Anniston, owned by Kim S. Nixon. 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 Hudson and seconded by Commissioner Hess to dismiss the nuisance abatement, as recommended by Mr. Smart, on property located at 0 East Street, Anniston, owned by Cynthia Mitchell. All Commissioners voted in favor of the motion.

County Administrator Ken Joiner presented a resolution to create a Piedmont Advisory Council. Commissioner Patterson made a motion to adopt the resolution and Commissioner Hudson seconded the motion. The motion carried by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

Commissioner Hodges made a motion to adopt a resolution that was presented by Mr. Joiner designating all enclosed areas of buildings, vehicles, and equipment, that are owned or controlled by the Calhoun County Commission, as smoke/tobacco-free. Commissioner Hudson seconded the motion and all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

A motion was made by Commissioner Hudson to adopt a resolution that was presented by Mr. Joiner to rescind a resolution adopted on April 9, 2015, declaring certain vehicles to be surplus, and to declare certain vehicles from the Sheriff's Office to be surplus and offered for sale through GoveDeals.com. Commissioner Hess seconded the motion and the motion carried by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

Mr. Joiner 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 K and S LLC, dba Grab N Go Mart, located at 5165 Highway 204, 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 voted in favor of the motion.

A resolution was presented by Mr. Hosch to authorize the execution of an agreement with the Alabama Department of Transportation to provide for an ATRIP bridge replacement project on Wellington Road (CR-530). Commissioner Hess made a motion to adopt the resolution and Commissioner Patterson seconded the motion. A vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION & AGREEMENT ATTACHED)

Commissioner Hudson made a motion to authorize the Chairman to sign a professional services contract, for and on behalf of Calhoun County, with G Squared, LLC, as requested by Revenue Commissioner Karen Roper. The contract will provide for aerial photography, geodetic control survey, analytical triangulation, digital topographic mapping, digital orthophotography, map conversion, parcel alignment, and GIS consulting services as tasked, for the period May 26, 2015, through May 25, 2018. The motion was seconded by Commissioner Hess and the motion carried with a unanimous vote of the Commissioners. (CONTRACT IN FILE)

A motion was made by Commissioner Hodges and seconded by Commissioner Hudson to adopt a resolution that was presented by Mr. Joiner agreeing to accept Piney Wood Chapel and land from the McClellan Development Authority upon completion of a successful move of the

building by the MDA. All Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

Eric Stringer, a member of the McClellan Development Authority, expressed support for moving the Piney Wood Chapel building to a certain location adjacent to the military cemetery, in response to the public outcry of support to preserve the building. Commissioner Hodges expressed appreciation to the MDA and Dr. David West for their help with the project.

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

The next meeting was announced for Thursday, May 14, 2015, at 10:00 a.m.