

SUMMARY OF MINUTES
CALHOUN COUNTY COMMISSION
JUNE 11, 2015

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

The 2015 Excellence in County Administration Award was presented by the Association of County Administrators of Alabama at their recent annual meeting to Calhoun County in recognition of the Cane Creek Community Gardens project at McClellan. Dr. David West, County Extension Coordinator, commended the Master Gardeners, David Pirritano, and Brian Rosenbalm for their assistance with the project. The award was presented to the Master Gardeners in attendance for display at the Cane Creek Community Gardens.

Commissioner Hudson presented a certificate on behalf of the Commissioners to thirteen year old late model dirt driver, Cruz Skinner, in recognition of him being the youngest winner in The NeSmith Racing Series and the Spokesperson for the Click It or Ticket Campaign.

A motion was made by Commissioner Patterson 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 Programs Manager David Pirritano recommended dismissing the abatement of a public nuisance on property located at 531 Longshore Drive, Anniston, owned by Clifton and Deborah Stansell. Commissioner Hudson so moved, Commissioner Hess seconded the motion, and all Commissioners present voted in favor of the motion.

A motion was made by Commissioner Hess to declare a public nuisance, as recommended by Mr. Pirritano, on property located at 10 North Avenue, Anniston, owned by Dennis and Renee Snyder. The owners were notified of the meeting but were not present. The motion was seconded by Commissioner Patterson and the motion carried by a unanimous vote of the Commissioners present. (RESOLUTION IN FILE)

Mike James, Program Management Committee Chairman for the McClellan Development Authority (MDA), presented an update of progress to date at McClellan. He also presented a master site plan for future development of the property, which includes business, retail, residential, and recreational areas. Mr. James was commended by the Commissioners, as well as MDA Executive Director Robin Scott, for his outstanding service to the community and for accomplishing their mission on budget.

Commissioner Hudson made a motion to adopt a resolution that was presented by Mr. Joiner to extend through July 31, 2016, the contract with Rite Way Service, LLC, to provide Janitorial Services for the Calhoun County Highway Department Complex. Following a second to the motion from Commissioner Patterson, all Commissioners present voted in favor of the motion. (RESOLUTION ATTACHED)

Commissioner Hess made a motion to adopt a resolution as presented by Mr. Joiner that authorizes the Chairman to sign letters of intent to purchase in FY16 certain trucks and equipment from the ACCA County Joint Bid Project and the National Joint Powers Alliance Bid. Commissioner Patterson seconded the motion and all Commissioners present voted in favor of the motion. (RESOLUTION ATTACHED)

Mr. Joiner presented a proposed agreement with EarthLink Business to provide telephone services for the Calhoun County Sheriff's Office. The new service agreement is expected to reduce the current monthly cost by approximately \$1,500 per month. Commissioner Hudson made a motion to authorize the Chairman to sign the agreement, for and on behalf of Calhoun County, once the agreement is in final form. Commissioner Hess seconded the motion and the motion carried by a unanimous vote of the Commissioners present. (AGREEMENT IN FILE)

A motion was made by Commissioner Patterson and seconded by Commissioner Hudson to adopt a resolution that was presented by Mr. Joiner to prohibit the personal use of vehicles provided to employees by Calhoun County. All Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

Mr. Joiner presented a contract with Michael J. Hosch for employment as Assistant County Engineer for a term of three years commencing June 29, 2015, and ending June 28, 2018. The starting salary will be \$95,773.71 per annum, with a minimum of 2.5% pay raise annually. Commissioner Patterson made a motion to authorize the Chairman to sign the contract for and on behalf of Calhoun County. Following a second to the motion from Commissioner Hudson, a vote of the Commissioners present was unanimously in favor of the motion. (CONTRACT IN FILE)

Commissioner Hess made a motion to accept the Revenue Commissioner's report of uncollected insolvencies and taxes in litigation for current and prior years and errors for current tax year, and to authorize the Chairman to sign the report for and on behalf of Calhoun County. Revenue Commissioner Karen Roper advised that \$41,531.67 was collected for prior year insolvents and \$9,164.63 was collected for prior year bankruptcies. The motion was seconded by Commissioner Hudson and a vote of the Commissioners present was unanimously in favor of the motion. (REPORTS IN FILE)

A motion was made by Commissioner Hudson to authorize the Chairman to sign a Senior Community Service Employment Program (SCSEP) Host Agency Agreement, for and on behalf of Calhoun County, with East Alabama Regional Planning & Development Commission, a sub-grantee of Senior Service America, Inc. and/or Alabama Department of Senior Services. The program provides for the employment of a part-time aide at the EMA facility, and the voluntary contribution from Calhoun County for the FY 2015-2016 project year is \$250.00 per quarter per

assigned aide. Commissioner Patterson seconded the motion and the motion carried by a unanimous vote of the Commissioners present. (AGREEMENT IN FILE)

Faye Roberts, a resident of Kings Gap Mountain Road, expressed her concerns about funding and road work being done on her road by the Calhoun County Highway Department for the benefit of a private citizen. She also had issues with property ownership lines and easements that are on record in the County Revenue Department. Also addressing the Commissioners with the same concerns about the work being done on Kings Gap Mountain Road were Ken Williamson and Sandra Harper. The Chairman referred the residents to the County Engineer and the County legal office for a response.

James Austin, of Saks, asked for assistance with animal control in his neighborhood. Commissioner Hess, who represents this area, stated he would look into the problem.

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

The next meeting was announced for Thursday, June 25, 2015, at 10:00 a.m.