

SUMMARY OF MINUTES  
CALHOUN COUNTY COMMISSION  
JULY 9, 2015

The regular meeting of the Calhoun County Commission was called to order by Chairman Wilson and all Commissioners were present. County Engineer Brian Rosenbalm gave an invocation.

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

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

A check in the amount of \$500 was presented by Commissioner Hodges, on behalf of the Commission, to members of Boy Scout Troop 9 located at Saint Marks Church. The scouts were commended for their work in the community.

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

A motion was made by Commissioner Hudson and seconded by Commissioner Hodges to table until the next meeting the abatement of a public nuisance on property located at 508 Newaygo Street, Alexandria, owned by Robert G. and Cheryl A. Maddox. All Commissioners voted in favor of the motion.

Commissioner Hess made a motion to table until the next meeting the abatement of a public nuisance on property located at 1010 Scott Avenue, Weaver, owned by Doris Askew. Commissioner Hodges seconded the motion and all Commissioners voted in favor of the motion.

A resolution was presented by Gloria Floyd to award the bids for certain food and non-food items purchased for the Calhoun County Jail to U.S. Foods, Osborn Brothers, Flowers Baking Company, and Central Paper Company, as recommended by the Sheriff. Commissioner Hudson made a motion to adopt the resolution, Commissioner Hess seconded the motion, and a vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION ATTACHED)

Commissioner Hodges made a motion to adopt a resolution that was presented by Ms. Floyd to approve and ratify a contract with Alabama Power Company to provide electric service to the Woodland Park property. There was a second to the motion from Commissioner Hudson, and all Commissioners voted in favor of the motion. (RESOLUTION & CONTRACT ATTACHED)

Ms. Floyd presented a resolution and statutory warranty deed for acceptance of certain property located at Woodland Park from the City of Anniston. Commissioner Hess made a motion to adopt the resolution and Commissioner Hodges seconded the motion. There was discussion concerning plans for the development of the park, the economic impact it will have for Calhoun County, and the several entities involved. Commissioner Hodges and Commissioner Hess were

commended for their efforts. The motion carried by a unanimous vote of all Commissioners. (RESOLUTION & DEED ATTACHED)

Commissioner Hodges made a motion to adopt a resolution as presented by Ms. Floyd committing to East Alabama Regional Planning and Development Commission the amount of \$60,783 for the Section 5311 Nonurbanized Area Public Transportation Program during FY2016. Commissioner Hudson seconded the motion and a vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION ATTACHED)

A motion was made by Commissioner Hudson and seconded by Commissioner Patterson to adopt a resolution that was presented by Ms. Floyd declaring certain vehicles from the Calhoun County Sheriff's Office to be surplus and offering these vehicles for sale through GovDeals.com. A vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION ATTACHED)

Commissioner Hodges made a motion to adopt a resolution that was presented by Ms. Floyd to apply for membership as a local government unit in the Local Government Health Insurance Program. Following a second to the motion from Commissioner Hess, all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

A motion was made by Commissioner Hudson and seconded by Commissioner Hess to adopt a resolution that was presented by Ms. Floyd to authorize an application package be submitted for Calhoun County to participate in the Local Government Health Insurance Program. The motion carried by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

Ms. Floyd presented an agreement between Calhoun County and Calhoun County Soil and Water Conservation District to provide funding in the amount of \$100,000 for the purchase of certain property for Calhoun County's Agricultural Park Project. Commissioner Hess made a motion to authorize the Chairman to sign the agreement once in final form. Commissioner Patterson seconded the motion and all Commissioners voted in favor of the motion. Members of the Calhoun County Soil and Water Conservation District presented the check to the Commissioners. Discussion followed about the benefits and economic impact the facility will have in the county, and Commissioner Hess was commended for his efforts on this project. (AGREEMENT IN FILE)

Commissioner Hodges made a motion to adopt a resolution that was presented by Mr. Rosenbalm to provide for an agreement with the Alabama Department of Transportation to resurface a portion of Jennifer Lane in District 2. The motion was seconded by Commissioner Hudson and the motion carried by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

A motion was made by Commissioner Patterson and seconded by Commissioner Hess to adopt a resolution that was presented by Mr. Rosenbalm to provide for an agreement with the Alabama Department of Transportation to resurface a portion of Pleasant Valley Road in Districts 4 and 5. All Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

Commissioner Patterson made a motion to appoint Tim Huddleston, of Jacksonville, to represent District 5 on the Metropolitan Planning Organization Citizens Advisory Committee, filling an unexpired term, due to the resignation of Carol Hagan. This appointment will expire August 2018. Commissioner Hess seconded the motion and all Commissioners voted in favor of the motion.

Ken Williamson expressed concerns about the safety of a bridge on Kings Gap Mountain Road. Commissioner Hodges asked Mr. Rosenbalm to assess the situation to determine if action needs to be taken for safety reasons.

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

The next meeting was announced for Thursday, July 23, 2015, at 10:00 a.m.