

SUMMARY OF MINUTES
CALHOUN COUNTY COMMISSION
AUGUST 27, 2015

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

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

EMA Director Jonathan Gaddy introduced Doug Kahn and Dr. Hakim Allah, who will be facilitating an Integrated Emergency Management Course (IEMC) for Calhoun County personnel in November.

Brenda Roberts and Julia Segars, with the Longleaf Botanical Gardens Board, requested financial support for the production of a longleaf pine video project for use at the Botanical Gardens, which is a part of the Museum Complex.

Commissioner Hudson made a motion to adopt the agenda and Commissioner Patterson seconded the motion. All Commissioners voted in favor of the motion.

County employees, Heather Lamey and Jamye Cooper, were recognized as co-captains for the first ever Woodstock 5K team from the Calhoun County Administration Building. The team, named Bag Ladies and Guys, consisted of sixty-four members and finished third in the team competition.

A motion was made by Commissioner Hess to adopt the minutes of the previous meeting. Commissioner Hudson seconded the motion and a vote of the Commissioners was unanimously in favor of the motion.

Commissioner Hudson made a motion to adopt a resolution that was presented by Assistant County Administrator Melissia Wood to award a contract for the Association of County Commissions of Alabama (ACCA) debris removal services to DRC Emergency Services, LLC; and to award a contract for the ACCA debris monitoring services to Thompson Consulting Services. Following a second to the motion from Commissioner Hodges, 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 designate Coosa Valley Youth Services to receive funds from the Alabama Department of Youth Services (DYS), and to authorize the Chairman to sign, for and on behalf of Calhoun County, a long term detention subsidy contract with DYS, for the period October 1, 2015 through September 30, 2016. All Commissioners voted in favor of the motion. (CONTRACT ATTACHED)

Ms. Wood presented a Master Services Agreement with Breeze Group, LLC, to provide for mobile applications, websites, payment processing services, hardware, and/or other products and services for the Calhoun County Revenue Department. Commissioner Patterson made a motion

to authorize the Chairman to sign the agreement for and on behalf of Calhoun County, as requested by Revenue Commissioner Karen Roper. Commissioner Hudson seconded the motion and the motion carried by a unanimous vote of the Commissioners. (AGREEMENT IN FILE)

Commissioner Hodges made a motion to re-appoint Gloria Floyd to represent District 2 and Keith Word to represent the Commissioners at-large on the Calhoun County Department of Human Resources Board of Directors. These appointments are for six years beginning September 1, 2015. The motion was seconded by Commissioner Hudson and all Commissioners voted in favor of the motion.

A motion was made by Commissioner Hudson and seconded by Commissioner Hess to appoint Randy Hubbard to represent the Commission on the East Alabama Rural Planning Organization (RPO) Citizens Advisory Committee. All Commissioners voted in favor of the motion.

Commissioner Hudson made a motion to appoint Chris Gann as the county's alternate representative on the East Alabama Rural Planning Organization (RPO) Technical Advisory Committee. The motion was seconded by Commissioner Hess and the motion carried by a unanimous vote of the Commissioners.

Ms. Wood presented a software license agreement with Diversified Computer Services, L.L.C. to continue the use of the County Information Management System (CIMS) which is used to track all work orders, problem reports, and financial transfers at the Calhoun County Highway Department. The term is October 1, 2015, through September 30, 2016, and the monthly fee is \$525 per month. Commissioner Patterson made a motion to authorize the Chairman to sign the agreement for and on behalf of Calhoun County. Commissioner Hudson seconded the motion and all Commissioners voted in favor of the motion. (AGREEMENT IN FILE)

A motion was made by Commissioner Hess and seconded by Commissioner Hudson to adopt a resolution, that was presented by Mr. Rosenbalm, authorizing an agreement with the Alabama Department of Transportation to provide for certain improvements at the intersection of Saks Road and Lenlock Lane. The motion carried by a unanimous vote of the Commissioners. (RESOLUTION & AGREEMENT ATTACHED)

Steve Mann addressed the Commissioners concerning problems with speeding and a dangerous curve in front of his home on Boiling Springs Road. Mr. Rosenbalm was asked to speak with him after the meeting.

Faye Roberts stated her concerns about the safety of a bridge on Kings Gap Mountain Road.

Sandra Harper advised the Commissioners that the County Highway Department has damaged her property by installing a pipe along Kings Gap Mountain Road, and she asked that the county remove the pipe from her property. She also complained about flooding on her property from water being redirected from the ditch due to installation of the pipe.

All Commissioners expressed appreciation to outgoing Chairman Fred Wilson for his leadership over the past months.

A motion was made by Commissioner Hess to adjourn the meeting, followed by a second from Commissioner Patterson. All Commissioners voted in favor of the motion.

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