

SUMMARY OF MINUTES
CALHOUN COUNTY COMMISSION
NOVEMBER 12, 2015

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

Several employees from the Calhoun County Courthouse, as well as Commission office staff, were presented certificates of appreciation for “unsolicited generosity and compassion for a county employee.”

EMA Director Jonathan Gaddy was recognized and presented a certificate for receiving a Master’s Degree from the Center for Homeland Defense and Security Naval Postgraduate School.

A motion was made by Commissioner Patterson to adopt the minutes of the previous meeting. Following a second to the motion from Commissioner Hodges, 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 6 Alice Street, Alexandria, owned by Katrina D. Elston. The owner was notified of the meeting but was not present. Commissioner Hodges made a motion to proceed as recommended, Commissioner Patterson seconded the motion, and a vote of the Commissioners was unanimously 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 435 East 54th Street, Anniston, owned by Billy G. Hodge. The owner was notified of the meeting but was not present. Following a second to the motion from Commissioner Wilson, the motion carried by a unanimous vote of the Commissioners. (RESOLUTION IN FILE)

A motion was made by Commissioner Patterson and seconded by Commissioner Hodges to proceed as recommended by Mr. Smart with the abatement of a public nuisance on property located at 331 54th Street, Anniston, owned by Billy G. Hodge. 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 proceeding with the abatement of a public nuisance located at 6474 Alexandria Jacksonville Highway, Jacksonville, owned by Rodney L. Tolbert. The owner was notified of the meeting but was not present. Commissioner Hudson so moved, Commissioner

Hodges seconded the motion, and all Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

Commissioner Hodges made a motion to adopt a resolution that was presented by Assistant County Administrator Melissia Wood to rescind a resolution dated October 22, 2015, awarding the bid to Buster Miles Ford for certain vehicles to be used by employees of the Sheriff's office, and awarding the bid to Sunny King Ford. The motion was seconded by Commissioner Wilson and the motion carried by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

A motion was made by Commissioner Hudson and seconded by Commissioner Patterson to adopt a resolution that was presented by Ms. Wood to award the bid for the purchase of two hydraulic dump recycling trailers with graphic wrap to Pro-Tainer, Inc., for the bid amount of \$14,300 each, as recommended by the County Administrator and Environmental Office. All Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

Commissioner Patterson 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 updating of the digital orthophotography and listed planimetric features to meet or exceed the Alabama Department of Revenue specifications for planimetric mapping, for the Northern 360 square miles of Calhoun County. The motion was seconded by Commissioner Wilson and a vote of the Commissioners was unanimously in favor of the motion. (CONTRACT IN FILE)

Commissioner Wilson made a motion to appoint Sam Phillips, of Anniston, to fill an unexpired at-large term on the Calhoun County Department of Human Resources Board of Directors. This position was previously held by Willie Burnett, who resigned effective October 21, 2015, and the term will expire on September 1, 2019. Following a second to the motion from Commissioner Hodges, all Commissioners voted in favor of the motion.

A motion was made by Commissioner Hodges to re-appoint William H. (Bill) Jackson, of Anniston, as the citizen appointee on the Calhoun County Community Punishment & Corrections (CCCP&C) Board of Directors, for a one-year term beginning January 1, 2016. Since the appointment of Mr. Jackson is a joint appointment of the Calhoun County Commission and the Calhoun County Legislative Delegation, the members of the Calhoun County Legislative Delegation will be contacted for their concurrence. Commissioner Hudson seconded the motion and all Commissioners voted in favor of the motion.

Commissioner Hudson made a motion to adopt a resolution as presented by Ms. Wood to extend the contract for employment with Stacey S. Johnson, as Nutritionist for the Calhoun County Jail, for an additional year, effective November 24, 2015. The motion was seconded by Commissioner Patterson and the motion carried by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

Ms. Wood presented a resolution providing for the purchase and financing of certain interoperable radio equipment in Calhoun County. It was pointed out that there is a forty percent

cost savings by replacing this equipment before the end of the year. Commissioner Hodges made a motion to adopt the resolution and Commissioner Wilson seconded the motion. All Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

A motion was made by Commissioner Patterson to adopt a resolution that was presented by Ms. Wood to accept certain property from The Industrial Development Board of the City of Jacksonville to be used for the development of Chief Ladiga Landing. Commissioner Hudson seconded the motion and all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

Commissioner Patterson made a motion to adopt a resolution that was presented by Ms. Wood to accept certain property from the Calhoun County Water and Fire Protection Authority to be used for the development of Chief Ladiga Landing. Following a second to the motion from Commissioner Hudson, a vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION ATTACHED)

A resolution was presented by Ms. Wood to consent to the assignment and/or change of control from Kellogg Brown & Root Services, Inc., (KBR,Inc.) to Stantec Consulting Services Inc. Commissioner Wilson 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)

The 2016 Calhoun County Holiday Schedule was adopted by a unanimous vote of the Commissioners. Commissioner Patterson made a motion to adopt the schedule as presented by Ms. Wood, and Commissioner Hodges seconded the motion. (SCHEDULE ATTACHED)

Ms. Wood presented a resolution to cancel the regular meetings of the Calhoun County Commission scheduled for November 26, 2015, and December 24, 2015, due to holiday schedule conflicts. Commissioner Hudson made a motion to adopt the resolution, Commissioner Wilson seconded the motion, and all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

Commissioner Hodges made a motion to adjourn, followed by a second from Commissioner Patterson. The meeting was adjourned following a unanimous vote of the Commissioners in favor of the motion.

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