

SUMMARY OF MINUTES  
CALHOUN COUNTY COMMISSION  
MARCH 24, 2016

Chairman Hess 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:

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

The Commissioners recognized Calhoun County's 4-H program, administered through the local office of the Alabama Cooperative Extension System. The program has been designated as one of Alabama's 4-H Centennial Youth Initiative counties. The Centennial Youth Initiative recognizes the 100<sup>th</sup> Anniversary of the Smith-Lever Act of 1914 that established the Cooperative Extension partnership between Federal, State and County governments. Paul W. Brown, Associate Director for the Alabama Cooperative Extension System, presented the award to Calhoun County. Betty Gottler, with the Alabama 4-H Club Foundation, presented medals to the Calhoun County 4-H team members—Dr. David West, Stephen Faughn, Amber Marable, Crystal McPherson, Rachel Brinks, and Carmelita Davis. Commissioner Hodges presented a proclamation, on behalf of the County Commission, to Dr. West proclaiming 2016 as the "Year of the 4-H Centennial Youth Initiative" in Calhoun County.

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

Environmental Enforcement Officer Theodore Smart recommended proceeding with the abatement of a public nuisance on property located at 2326 Old Birmingham Highway, Anniston, owned by Thomas D. and Paula C. Angles. The owners were notified of the meeting but were not present. Commissioner Hudson made a motion to proceed as recommended and Commissioner Wilson seconded the motion. All Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

Commissioner Hodges made a motion to proceed with the abatement of a public nuisance on property located at 3100 Old Birmingham Highway, Anniston, owned by Lena B. Yeatman Memorial Church. The owner was notified of the meeting but no one was present to represent the owner. Commissioner Patterson seconded the motion and a vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION IN FILE)

A motion was made by Commissioner Hudson and seconded by Commissioner Hodges to proceed as recommended by Mr. Smart with the abatement of a public nuisance on property located at 3108 Old Birmingham Highway, Anniston, owned by Paul H. Yeatman. The owner was notified of the meeting but was not present. The motion carried by a unanimous vote of the Commissioners. (RESOLUTION IN FILE)

Commissioner Patterson made a motion to proceed as recommended by Mr. Smart with the abatement of a public nuisance on property located at 718 Loy Street, Anniston, owned by Timothy R. and Tami A. Dennison. The owners were notified of the meeting but were not present. Commissioner Wilson seconded the motion and all Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

Mr. Smart recommended dismissing the nuisance abatement on property located at 4502 Bryan Avenue, Anniston, owned by Pamela Hill. Commissioner Hudson so moved, Commissioner Wilson seconded the motion, and the motion carried by a unanimous vote of the Commissioners.

A motion was made by Commissioner Hodges to dismiss the nuisance abatement, as recommended by Mr. Smart, on property located at 4528 Arlington Drive, Anniston, owned by Marreo and Kristy Thomas. The motion was seconded by Commissioner Patterson and a vote of the Commissioners was unanimously in favor of the motion.

Commissioner Hudson made a motion to approve an invoice, as recommended by Mr. Smart, in the amount of \$2,434.40, as shown in the itemized report to be the cost of the removal of a public nuisance on property located at 1415 Old Gadsden Highway, owned by Barbara Thomason and Amanda Stephens. The owners were notified of the meeting but were not present. Commissioner Wilson seconded the motion and all Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

Mr. Smart recommended declaring a public nuisance on property located at 401 Rice Avenue, Anniston, owned by Fred N. Johnson. The owner was notified of the meeting but was not present. Commissioner Patterson made a motion to proceed as recommended, followed by a second from Commissioner Hodges. All Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

Commissioner Wilson made a motion to declare a public nuisance, as recommended by Mr. Smart, on property located at 1320 Leyden Street, Anniston, owned by Louie Miller. The owner was notified of the meeting but was not present. Following a second to the motion from Commissioner Hudson, 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 Patterson to declare a public nuisance, as recommended by Mr. Smart, on property located at 104 N. Corning Street, Anniston, owned by Franklin D. Chastain. The owner was notified of the meeting but was not present. All Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

County Administrator Ken Joiner presented a contractual agreement with the Alabama Department of Environmental Management to provide for the collection, management, disposal, and/or offering for beneficial use of discarded tires and regulated solid waste, funded by the Scrap Tire Fund. Commissioner Hodges made a motion to authorize the Chairman to sign the agreement for and on behalf of Calhoun County. Commissioner Patterson seconded the motion

and the motion carried by a unanimous vote of the Commissioners. (AGREEMENT ATTACHED)

Commissioner Wilson made a motion to appoint Mrs. Jackie Brown to represent the County Commission on the Highland Health Systems (formerly Calhoun-Cleburne Mental Health) Board of Directors, a position formerly held by Mrs. Trudy Munford. This is a six year term that will expire April 2022. There was a second to the motion from Commissioner Patterson and all Commissioners voted in favor of the motion.

A motion was made by Commissioner Hudson to adopt a resolution that was presented by Mr. Joiner to authorize the Chairman to execute for and on behalf of Calhoun County contracts/lease agreements with various organizations for recreational events to be held at the Calhoun County Sports Complex. Commissioner Wilson seconded the motion and a vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION ATTACHED)

Commissioner Hodges made a motion to reappoint Arthur Fite, III, to continue representing the County Commission on the Regional Medical Center Board of Directors. This is a five-year term that will expire in May, 2021. The motion was seconded by Commissioner Hudson and the motion carried by a unanimous vote of the Commissioners.

An agreement with Alabama Power Company was presented by Mr. Rosenbalm. The agreement provides for removal, grade, base, pave, and drain on McIntosh Road, at no cost to the county. Commissioner Patterson made a motion to authorize the Chairman to sign the agreement, for and on behalf of Calhoun County. Commissioner Hodges seconded the motion and all Commissioners voted in favor of the motion. (AGREEMENT IN FILE)

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

The next meeting was announced for Thursday, April 14, 2016, at 10:00 a.m.