

SUMMARY OF MINUTES
CALHOUN COUNTY COMMISSION
JUNE 23, 2016

Vice-Chairman Don Hudson called to order the regular meeting of the Calhoun County Commission. Also present were Commissioner Wilson, 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, followed by a second from Commissioner Wilson. All Commissioners present voted in favor of the motion.

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

County Administrator Ken Joiner presented a resolution to ratify and approve a lease agreement with Leaf Capital Funding, LLC, to provide printers and multifunction bundles for the Sheriff's Office and Jail. The lease, originally authorized with ABS Business Systems, was signed by the Chairman on May 18, 2016. Commissioner Wilson made a motion to adopt the resolution and Commissioner Patterson seconded the motion. All Commissioners present voted in favor of the motion. (RESOLUTION ATTACHED)

Theo Smart, Environmental Programs Manager, recommended proceeding with the abatement of a public nuisance on property located at 401 North Hunter Street, Anniston, owned by Barbara Jones Phillips and Steven Bonner. The owners were notified of the meeting but were not present. Commissioner Patterson made a motion to proceed as recommended and Commissioner Hess seconded the motion. The motion carried by a unanimous vote of the Commissioners present. (RESOLUTION IN FILE)

Mr. Smart recommended dismissing the public nuisance abatement on property located at 217 Tillman Avenue, Anniston, owned by John W. Frier. Commissioner Hess so moved, Commissioner Patterson seconded the motion, and all Commissioners present voted in favor of the motion.

Commissioner Patterson made a motion to dismiss the public nuisance abatement, as recommended by Mr. Smart, on property located at 1115 53rd Street, Anniston, owned by Paul L. and Margie R. Pitts. Following a second to the motion from Commissioner Wilson, a vote of the Commissioners present was unanimously in favor of the motion.

A motion was made by Commissioner Hess and seconded by Commissioner Wilson to declare a public nuisance, as recommended by Mr. Smart, on property located at 1136 Rhodes Street, Anniston, owned by Randall P. and Tamela M. Robertson. The owners were notified of the meeting but were not present. The motion carried by a unanimous vote of the Commissioners present. (RESOLUTION IN FILE)

Commissioner Hess made a motion to declare a public nuisance, as recommended by Mr. Smart, on property located at 901 West 32nd Street, Anniston, owned by Doreen Holley Pepper. The owner was notified of the meeting but was not present. Commissioner Wilson seconded the motion. All Commissioners present voted in favor of the motion. (RESOLUTION IN FILE)

Mr. Smart recommended declaring a public nuisance on property located at 7886 AL Hwy 9, Anniston, owned by Roy C. Hand. The owner was notified of the meeting but was not present. Commissioner Patterson made a motion to proceed as recommended and Commissioner Hess seconded the motion. A vote of the Commissioners present was unanimously in favor of the motion. (RESOLUTION IN FILE)

A motion was made by Commissioner Hess to adopt a resolution that was presented by Mr. Joiner to join in an application with the City of Anniston for 2016 JAG Grant funding. Commissioner Patterson seconded the motion and all Commissioners present voted in favor of the motion. (RESOLUTION ATTACHED)

Commissioner Hess made a motion to authorize the Chairman to sign, for and on behalf of Calhoun County, an amendment to an existing agreement dated October 2, 2015, with Tyler Technology, to provide for certain contract management changes for software license fees, services and expenses, and maintenance fees. The motion was seconded by Commissioner Patterson and all Commissioners present voted in favor of the motion. (AMENDMENT IN FILE)

Mr. Rosenbalm presented a resolution authorizing the Chairman to sign for and on behalf of Calhoun County an agreement with the Alabama Department of Transportation to provide for roadway lighting on AL 202 at Bynum-Leatherwood Road (CR-109). Commissioner Patterson made a motion to adopt the resolution and Commissioner Wilson seconded the motion. The motion carried by a unanimous vote of the Commissioners present. (RESOLUTION ATTACHED)

A motion was made by Commissioner Hess and seconded by Commissioner Wilson to authorize the Chairman to sign for and on behalf of Calhoun County a contract modification for continued employment of Melissia Wood as Assistant County Administrator, for a term of three years commencing June 29, 2016, at the annual rate of \$95,000. All other terms and provision of the contract shall remain the same. All Commissioners present voted in favor of the motion. (CONTRACT IN FILE)

Mr. Joiner presented a FY 2017 General Fund Project Proposal Application through Coosa Valley Resource Conservation & Development Council to provide funding in the amount of \$25,000 for structural repair of Piney Wood Chapel. Commissioner Wilson made a motion to approve the application and Commissioner Hess seconded the motion. The motion carried by a unanimous vote of the Commissioners present. (APPLICATION IN FILE)

Mr. Joiner presented a resolution to approve the application of White's Environmental Solutions, LLC, for Host Governmental Approval of a Waste Material Recovery Facility in Calhoun

County. Commissioner Hess made a motion to adopt the resolution and Commissioner Wilson seconded the motion. All Commissioners present voted in favor of the motion. (RESOLUTION ATTACHED)

Lisa Morales, Calhoun County Chamber of Commerce Tourism Director, announced that a representative of the National Association of Railroad Passengers who is riding the train for forty days made a stop in Anniston and was impressed with the bike trails, museums and restaurants.

Commissioner Hess commended Chief Deputy Matthew Wade for work at the inmate garden located at Woodland Park. The produce is used to feed the county inmates resulting in a cost savings for the county.

A motion was made by Commissioner Hess to adjourn the meeting. The motion was seconded by Commissioner Wilson and the motion carried by a unanimous vote of the Commissioners present.

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