

SUMMARY OF MINUTES
CALHOUN COUNTY COMMISSION
DECEMBER 8, 2016

The regular meeting of the Calhoun County Commission was called to order by Chairman Hodges. Also in attendance were Commissioner Hudson, Commissioner Hess, and Commissioner Patterson. The Chairman asked that everyone sign a sheet being circulated for an upcoming public hearing. Assistant County Engineer Rodney McCain gave an invocation.

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

A motion was made by Commissioner Hess to adopt the agenda. Commissioner Hudson seconded the motion and all Commissioners present voted in favor of the motion.

Commissioner Patterson presented a proclamation on behalf of the Commissioners to the Pleasant Valley Girls Cross Country Team in recognition of winning the 2016 Class 3A State Championship for the second year in a row. Certificates were also presented to each team member and coach.

A public hearing was held to discuss the proposed transfer and disposal of County owned real property, commonly known as the "Freedom Rider Park," to The Conservation Fund and its successors or assigns, for the establishment of a national monument or other unit of the National Park System. Gloria Floyd conducted the hearing and no one present asked to speak. The Chairman declared the public hearing to be closed.

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.

Environmental Programs Manager Theo Smart recommended dismissing the public nuisance abatement on property located at 0 West 14th Street, Anniston, owned by Annie F. Watson. Commissioner Hudson so moved, Commissioner Hess seconded the motion, and all Commissioners present voted in favor of the motion.

A motion was made by Commissioner Patterson to approve an invoice that was presented by Mr. Smart in the amount of \$284.40, as shown in the itemized report to be the cost of the removal of a public nuisance on property located at 1394 Vigo Ladiga Road, Piedmont, owned by James O. Palmore. The owner was notified of the meeting but was not present. Commissioner Hess seconded the motion and all Commissioners present voted in favor of the motion. (RESOLUTION IN FILE)

Commissioner Hudson made a motion to approve an invoice that was presented by Mr. Smart in the amount of \$184.40, as shown in the itemized report to be the cost of the removal of a public nuisance on property located at 406 Rice Street, Anniston, owned by Mary K. Hurt. The owner was notified of the meeting but was not present. Following a second to the motion from

Commissioner Hess, a vote of the Commissioners present was unanimously in favor of the motion. (RESOLUTION IN FILE)

Mr. Smart presented an invoice in the amount of \$184.40, as shown in the itemized report to be the cost of the removal of a public nuisance 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 Patterson made a motion to approve the invoice, Commissioner Hess seconded the motion, and all Commissioners present voted in favor of the motion. (RESOLUTION IN FILE)

A motion was made by Commissioner Hess and seconded by Commissioner Hudson to approve an invoice that was presented by Mr. Smart in the amount of \$634.40, as shown in the itemized report to be the cost of the removal of a public nuisance on property located at 916 Pipe Street, Anniston, owned by Buster Drew Watts. The owner was notified of the meeting but was not present. The motion carried by a unanimous vote of the Commissioners present. (RESOLUTION IN FILE)

Ms. Floyd presented a resolution to authorize the Chairman to sign for and on behalf of Calhoun County any and all documents for the transfer and disposal of County owned real property, commonly known as the "Freedom Rider Park," to The Conservation Fund and its successors or assigns, for the establishment of a national monument or other unit of the National Park System. Commissioner Hudson made a motion to adopt the resolution followed by a second from Commissioner Hess. All Commissioners present voted in favor of the motion. (RESOLUTION ATTACHED)

Assistant County Administrator Melissia Wood presented a three-year contract for employment of Felecia B. Mullinax as the Director of Operations at the Calhoun County Sports Complex/Woodland Park, effective February 18, 2017. Commissioner Hess made a motion to authorize the Chairman to sign the contract for and on behalf of Calhoun County. Commissioner Patterson seconded the motion and a vote of the Commissioners present was unanimously in favor of the motion. (CONTRACT IN FILE)

Commissioner Hudson made a motion to reappoint 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 to expire December 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 Hess seconded the motion and all Commissioners present voted in favor of the motion.

Commissioner Patterson made a motion to adopt a resolution naming Branch Bank and Trust (BB&T) of Anniston, Alabama, as the County Depository for Calhoun County, Alabama, for the period January 1, 2017, through December 31, 2017. The motion was seconded by Commissioner Hudson, and the motion carried by a unanimous vote of the Commissioners present. (RESOLUTION ATTACHED)

Several people were in attendance and commented on the Whites Environmental Solutions, LLC, plans and permitting for a composting facility in Ohatchee. All were opposed to the project and stated concerns regarding water contamination, safety, wear and tear of roads, trash, foul smells, reduced property values, and permitting procedures. Discussion followed. State Representative Barbara Boyd was in attendance and agreed to review the ADEM permitting process. Leland Fuller, Manager of the Coosa Valley Electric Cooperative, was present and stated he has several concerns with the project and would not be approving their financing request.

A motion was made by Commissioner Hess to adjourn the meeting. Following a second to the motion from Commissioner Hudson, all Commissioners present voted in favor of the motion.

The next meeting was announced for Thursday, December 22, 2016, at 10:00 a.m.