

SUMMARY OF MINUTES
CALHOUN COUNTY COMMISSION
DECEMBER 22, 2016

Chairman Hodges called to order the regular meeting of the Calhoun County Commission, and stated that a sign in sheet is being circulated for a public meeting. Also present were Commissioner Wilson, Commissioner Hudson, and Commissioner Hess. Assistant County Engineer Michael Hosch gave an invocation.

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

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

Grants Manager/Paralegal Gloria Floyd conducted a public meeting concerning a grant application to the Alabama Department of Economic and Community Affairs for the 2017 Land and Water Conservation Fund in support of outdoor recreational activities and the promotion and development of tourism in Calhoun County. The Commission proposes to use the funds to improve its recreational resources at the Calhoun County Sports Complex/Woodland Park. There were no comments concerning the proposed application heard at the meeting or received by mail. The Chairman declared the public meeting to be closed.

Commissioner Hess made a motion to adopt the minutes of the previous meeting. The motion was seconded by Commissioner Wilson and there was a unanimous vote by the Commissioners present in favor of the motion.

Environmental Programs Manager Theodore Smart recommended dismissing the nuisance abatement on property located at 401 Cohaven Drive, Weaver, owned by Franklin American Mortgage Company. Commissioner Hess so moved, Commissioner Wilson seconded the motion, and a vote of the Commissioners present 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 \$184.40, as shown in the itemized report to be the cost of the removal of a public nuisance on property located at 1186 Rhodes Street, Anniston, owned by Randall and Tamela Robertson. The owners were notified of the meeting but were not present. 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 Wilson to approve an invoice, as recommended 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 1021 53rd Street, West, Anniston, owned by Vivian Patricia Hickman Johnson. The owner was notified of the meeting but was not present. All Commissioners present voted in favor of the motion.
(RESOLUTION IN FILE)

Commissioner Hudson made a motion to approve an invoice, as recommended by Mr. Smart, in the amount of \$309.40, as shown in the itemized report to be the cost of the removal of a public nuisance on property located at 4308 Wellborn Avenue, Anniston, owned by Carol Pentecost ET AL. The owners were notified of the meeting but no one was present to represent the owners. Following a second to the motion by Commissioner Hess, a vote of the Commissioners present was unanimously in favor of the motion. (RESOLUTION IN FILE)

A motion was made by Commissioner Hudson to adopt a resolution to approve and ratified the signing, on December 8, 2016, by County Administrator Ken Joiner, of a Memorandum of Participation in the Joint Actuarial Study Program, Other Post-Employment Benefits (OPEB), as of September 30, 2015, offered through the Local Government Health Insurance Board, to be performed by Cavanaugh Macdonald Consulting, LLC. Commissioner Hess seconded the motion and all Commissioners present voted in favor of the motion. (RESOLUTION ATTACHED)

Mr. Joiner presented a five-year contract with the Cheaha Regional Humane Society to operate the Calhoun Animal Control Facility and to provide animal control programs in Calhoun County, effective December 22, 2016. The county will appropriate a total of \$193,800 for FY2016-2017, reduced by any expenses and/or amount already appropriated to the Facility prior to the execution of this contract, and a total of \$193,800 annually thereafter, to be used towards utilities, fuel, and operational expenses. Commissioner Hess made a motion to authorize the Chairman to sign the contract for and on behalf of Calhoun County. Commissioner Hudson seconded the motion and there was a unanimous vote in favor of the motion by the Commissioners present. (CONTRACT IN FILE)

Commissioner Hess made a motion to authorize the Chairman to sign a contract, for and on behalf of Calhoun County, with Gloria LaTasha Floyd, for employment as Paralegal/Grant Manager for Calhoun County, Alabama, and upon the furnishing of a license and/or certificate of admission to the Alabama State Bar the title shall be County Attorney for Calhoun County, Alabama. The five-year contract is effective January 7, 2017. The motion was seconded by Commissioner Wilson, and the motion carried by a unanimous vote of the Commissioners present. (CONTRACT IN FILE)

A resolution was presented by Mr. Joiner to authorize an application to the Alabama Department of Economic and Community Affairs for funding under the FY2017 Land and Water Conservation Fund, to develop and contract recreational resources at the Calhoun County Sports Complex/Woodland Park. 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)

Mr. Joiner presented a resolution to approve a supplemental agreement between the State of Alabama Department of Transportation and The Water Works and Sewer Board of the City of Anniston, providing for Utility Relocation Cost for the Saks-Lenlock intersection project, estimated at \$65,904.55. Commissioner Hudson made a motion to adopt the resolution followed by a second from Commissioner Wilson. The resolution was adopted by a unanimous vote of the Commissioners present. (RESOLUTION ATTACHED)

Commissioner Hudson made a motion to adopt a resolution that was presented by Mr. Joiner to rescind the host government approval to own and operate a composting facility in Calhoun County, Alabama, granted to White's Environmental Solutions, LLC, by the Calhoun County Commission on June 23, 2016. Commissioner Wilson seconded the motion and all Commissioners present voted in favor of the motion. (RESOLUTION ATTACHED)

A motion was made by Commissioner Hess to approve and authorize publication in *The Anniston Star* of the Annual Financial Statement, for the period ending September 30, 2016, as required by the Code of Alabama. Following a second to the motion by Commissioner Hudson, a vote of the Commissioners present was unanimously in agreement. (FINANCIAL STATEMENT ATTACHED)

Comments were made in appreciation to the Commissioners for rescinding the Host Government Approval to White's Environmental Solutions, LLC, to own and operate a composting facility.

Rodney Owens announced that Emily Duncan has been named Vice President of Tourism for the Calhoun County Chamber of Commerce.

Commissioner Wilson made a motion to adjourn the meeting, Commissioner Hess seconded the motion, and all Commissioners present voted in favor of the motion.

The next meeting was announced for Thursday, January 12, 2017, at 10:00 a.m.