

SUMMARY OF MINUTES  
CALHOUN COUNTY COMMISSION  
MAY 11, 2017

The meeting was called to order by Vice Chairman Lee Patterson. Also present were Commissioner Hodges and Commissioner Hess. Assistant County Engineer Chris Gann gave an invocation.

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

Commissioner Hodges presented a proclamation on behalf of the Commissioners proclaiming May 11, 2017, as Law Enforcement Appreciation Day in Calhoun County. A check was presented to the Law Enforcement Appreciation Committee to assist with events planned to honor law enforcement personnel in Calhoun County. A certificate of appreciation was presented to the Commissioners by the Law Enforcement Appreciation Committee.

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

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

Environmental Programs Manager Theodore Smart recommended proceeding with the abatement of a public nuisance on property located at 75 Fieldstone Way, Jacksonville, owned by Mark and Larry Hamlin. The owners were notified of the meeting but were not present. Commissioner Hess made a motion to proceed as recommended, Commissioner Hodges seconded the motion, and a vote of the Commissioners present was unanimously in favor of the motion. (RESOLUTION IN FILE)

Commissioner Hess made a motion to proceed with the abatement of a public nuisance, as recommended by Mr. Smart, on property located at 99 Ramona Drive, Anniston, owned by Patricia L. Yates. The owner was notified of the meeting but was not present. Following a second to the motion from Commissioner Hodges, all Commissioners present voted in favor of the motion. (RESOLUTION IN FILE)

Mr. Smart recommended dismissing the public nuisance abatement on property located at 1326 Pine Ridge Road, Wellington, owned by Danny Clark. Commissioner Hodges so moved, Commissioner Hess seconded the motion, and a vote of the Commissioners present was unanimously in favor of the motion.

A motion was made by Commissioner Hess and seconded by Commissioner Hodges to declare a public nuisance, as recommended by Mr. Smart, on property located at 912 N. Ledbetter Street, Anniston, owned by John Walter Groshong. The owner was notified of the meeting but was not present. All Commissioners present voted in favor of the motion. (RESOLUTION IN FILE)

Commissioner Hess made a motion to declare a public nuisance, as recommended by Mr. Smart, on property located at 1072 Gilberts Ferry Road, Gadsden, owned by Wilbur Gene Lee. The owner was notified of the meeting but was not present. Commissioner Hodges seconded the motion and all Commissioners present voted in favor of the motion. (RESOLUTION IN FILE)

Mr. Smart recommended declaring a public nuisance on property located at 1631 Sanders Street West, Anniston, owned by George L. and Naomi C. Booker. The owners were notified of the meeting but were not present. Commissioner Hess made a motion to proceed as recommended, Commissioner Hodges seconded the motion, and the motion carried by a unanimous vote of the Commissioners present. (RESOLUTION IN FILE)

A motion was made by Commissioner Hess to adopt a resolution that was presented by Assistant County Administrator Melissia Wood to accept the bid and award a contract for interior renovations to portions of the Ken Joiner Calhoun County Administration Building to Forsyth Building Company, Inc., for the total amount of \$1,515,000, which includes the base bid plus Alternates 1, 2, 3, and 4. The motion was seconded by Commissioner Hodges and all Commissioners present voted in favor of the motion. (RESOLUTION ATTACHED)

Commissioner Hodges made a motion to adopt a resolution that was presented by Ms. Wood to award a bid for the purchase and installation of equipment in automobiles to be used by personnel of the Sheriff's Office to Donohoo Chevrolet. Following a second to the motion from Commissioner Hess, there was a unanimous vote of the Commissioners present in favor of the motion. (RESOLUTION ATTACHED)

A motion was made by Commissioner Hodges and seconded by Commissioner Hess to grant certain waivers, as explained by Assistant County Engineer Chris Gann, and accept for maintenance Lillian Lane and Timberview Lane, in District 2. All Commissioners present voted in favor of the motion.

Commissioner Hess made a motion to adopt a resolution to approve and ratify an Amendment to the Health Services Agreement between QCHC, Inc. a/k/a Quality Correctional Health Care, and Calhoun County. Chairman Hudson signed the amendment on May 2, 2017, for and on behalf of Calhoun County. Commissioner Hodges seconded the motion and all Commissioners present voted in favor of the motion. (RESOLUTION AND AMENDMENT ATTACHED)

Ms. Wood presented a contract with Jeffrey Allen Thompson providing for Coroner's Transport Services for Autopsies. Commissioner Hess made a motion to authorize the Chairman to sign the contract for and on behalf of Calhoun County. The motion was seconded by Commissioner Hodges and the motion carried by a unanimous vote of the Commissioners present. (CONTRACT ATTACHED)

A motion was made by Commissioner Hess to adjourn the meeting, followed by a second to the motion from Commissioner Hodges. A vote of the Commissioners present was unanimously in favor of the motion.

The next meeting was announced for Thursday, May 25, 2017, at 10:00 a.m.