

SUMMARY OF MINUTES
CALHOUN COUNTY COMMISSION
JUNE 22, 2017

Chairman Hudson 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 Hess and seconded by Commissioner Wilson to adopt the agenda as presented. All Commissioners voted in favor of the motion.

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

Environmental Programs Manager Theo Smart recommended dismissing the abatement of a public nuisance on property located at 27 Jessie Woodrow Drive, Piedmont, owned by W & J Rentals LLC . Commissioner Hodges so moved, Commissioner Wilson seconded the motion, and a vote of the Commissioners was unanimously in favor of the motion.

Commissioner Hodges made a motion to declare a public nuisance on property located at 3000 Old Birmingham Hwy, Anniston, owned by Harold Willingham. The owner was notified of the meeting but was not present. Following a second to the motion from Commissioner Wilson, all Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

Mr. Joiner presented a resolution in support of making infrastructure improvement initiatives a top priority in the State of Alabama. Commissioner Hodges made a motion to adopt the resolution and Commissioner Patterson seconded the motion. The resolution was adopted by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

Commissioner Hess made a motion to adopt a resolution authorizing the Chairman to sign an agreement with the Alabama Department of Transportation to provide funding for the construction of a bridge replacement on Verbon George Road over Ohatchee Creek in District 4. Following a second to the motion from Commissioner Patterson, all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED, AGREEMENT IN FILE)

Mr. Rosenbalm recommended adopting a resolution to accept right-of-way from Jerry and Marilyn Pruitt for a bridge replacement project along Rock Springs Road. Commissioner Hodges made a motion to adopt the resolution, Commissioner Wilson seconded the motion, and a vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION ATTACHED/DEEDS IN FILE)

A motion was made by Commissioner Hodges to adopt a resolution that was presented by Mr. Rosenbalm to accept seven warranty deeds for rights-of-way for a bridge replacement project along Gilbert's Ferry Road from Claude and Georgia A. Mowery, Jr., Ronald D. Corson, Randal

Lee and Gayle M. Wood, Henry Louis Douthit, and Johnny Douthit. Commissioner Wilson seconded the motion and all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED/DEEDS IN FILE)

Commissioner Wilson made a motion to waive certain requirements established by the Commission for accepting roads for maintenance, and to accept McCulley Lane, in District 1, for maintenance by the county work force. The motion was seconded by Commissioner Hodges and the motion carried by a unanimous vote of the Commissioners.

Mr. Joiner presented a resolution authorizing the Chairman to sign an agreement, for and on behalf of Calhoun County, with the City of Anniston, the City of Jacksonville, the City of Piedmont, the City of Weaver, and the Town of Hobson City, to renew a consortium under the federal HOME Program, beginning October 1, 2017 and ending September 30, 2020. Commissioner Hodges made a motion to adopt the resolution and Commissioner Wilson seconded the motion. A vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION ATTACHED)

A motion was made by Commissioner Hess and seconded by Commissioner Hodges to appoint Commissioner Lee Patterson as the county's delegate and Commissioner Fred Wilson as the alternate delegate to the National Association of Counties 2017 Annual Conference, to be held in July in Franklin County, Ohio. All Commissioners voted in favor of the motion.

Mr. Joiner presented a resolution declaring a 2006 Fleetwood Travel Trailer, assigned to the Sheriff's Office, to be surplus property, and offering the equipment for sale on Govdeals.com. Commissioner Hess made a motion to adopt the resolution. Commissioner Wilson seconded the motion and all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

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

The next meeting was announced for Thursday, July 13, 2017, at 10:00 a.m.