

SUMMARY OF MINUTES
CALHOUN COUNTY COMMISSION
FEBRUARY 8, 2018

Chairman Patterson 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:

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

Commissioner Hodges presented a certificate of recognition to White Plains Middle School Principal Courtney Wilburn, Alabama Association of Middle School Principals 2018-2019 Middle School Principal of the Year.

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

Commissioner Hess made a motion to proceed as recommended by Environmental Programs Clerk Barbara Hardcastle with the abatement of a public nuisance on property located at 3300 Oakridge Avenue, Anniston, owned by Rachel Hamilton. The owner was notified of the meeting but was not present. Following a second to the motion from Commissioner Hudson, all Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

A motion was made by Commissioner Hodges and seconded by Commissioner Wilson to proceed as recommended by Ms. Hardcastle with the abatement of a public nuisance on property located at 0 Oakridge Avenue, Anniston, owned by Rachel Hamilton. The owner was notified of the meeting but was not present. A vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION IN FILE)

Ms. Hardcastle recommended proceeding with the abatement of a public nuisance on property located at 906 Patterson Street, Anniston, owned by Douglas Munroe. The owner was notified of the meeting but was not present. Commissioner Hudson made a motion to proceed as recommended, Commissioner Wilson seconded the motion, and all Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

Commissioner Hess made a motion to adopt a resolution that was presented by County Administrator Mark Tyner to authorize an application for grant funding in the amount up to \$15,000 through the Coosa Valley Resource Conservation and Development Council for the purchase of a batting cage, equipment, and lighting for Saks Youth Activities baseball field. Commissioner Hodges seconded the motion and a vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION ATTACHED)

Mr. Tyner presented a resolution to declare as surplus a 2000 Ford Taurus assigned to the Commissioner of License office, as requested by License Commissioner Barry Robertson. Commissioner Wilson so moved, Commissioner Hodges seconded the motion, and all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

An Emergency Management Performance Grant (EMPG) Cooperative Agreement was presented by Mr. Tyner. The agreement provides funding in the amount of \$2,979, which is the state portion of FY 2018 funding, and the period covered by this allocation is 10/1/2017 through 9/30/2018. Commissioner Hudson made a motion to authorize the Chairman to sign the agreement for and on behalf of Calhoun County, and Commissioner Hess seconded the motion. All Commissioners voted in favor of the motion. (AGREEMENT IN FILE)

Commissioner Wilson made a motion to authorize the Chairman to sign an agreement, for and on behalf of Calhoun County, with SMS Turbo/Creative Information Systems to provide software and maintenance for the Calhoun County Landfill, for a total cost per quote of \$13,783.85. The agreement is effective upon receipt of initial payment of 50% deposit, and shall continue until terminated per the agreement. The motion was seconded by Commissioner Hodges and the motion carried by a unanimous vote of the Commissioners. (AGREEMENT IN FILE)

A motion was made by Commissioner Hess to adopt a resolution that was presented by Mr. Tyner authorizing the Calhoun County Extension Service to continue utilizing the county's Community Gardens property located at McClellan for educational and enrichment programs to include 4H programs for the citizens of Calhoun County. Commissioner Hudson seconded the motion and there was a unanimous vote of the Commissioners in favor of the motion. (RESOLUTION ATTACHED)

Doug Wallace, who resides at 181 Glenvale Road, Alexandria, complained about a neighbor who shoots his automatic weapons during the day, and when reported to the Weaver police was told the property is located in the county's jurisdiction. Commissioner Hess agreed to meet with Mr. Wallace after the commission meeting to determine if any legal action is in order.

Jean Ezelle, who resides at 101 Sunrise Ridge Trail, Jacksonville, had the following complaints: (1) her property address is not on the 911 District list, (2) a tree on the right of way is leaning toward the power line, and (3) a ditch along the road continues to fill up with debris when it rains causing her property to flood. The County Engineer was asked to investigate her complaints.

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

The next meeting was announced for Thursday, February 22, 2018, at 10:00 a.m.