

SUMMARY OF MINUTES
CALHOUN COUNTY COMMISSION
MARCH 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:

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

Commissioner Hudson presented a certificate of recognition on behalf of the Commissioners to Wellborn Elementary School Counselor Mindi-Wilkins Amberson, who was selected by the Alabama School Counselor Association as the 2017 Elementary School Counselor of the Year.

The minutes of the previous meeting were adopted by a unanimous vote of the Commissioners following a motion by Commissioner Hodges and a second to the motion by Commissioner Hess.

Environmental Programs Manager Theo Smart recommended proceeding with the abatement of a public nuisance on property located at 912 Patterson Street, Anniston, owned by Janet Mertens. The owner was notified of the meeting but was not present. Commissioner Hudson made a motion to proceed as recommended and Commissioner Hodges seconded the motion. The motion carried by a unanimous vote of the Commissioners. (RESOLUTION IN FILE)

A motion was made by Commissioner Hodges to dismiss the nuisance abatement on property located at 3300 Oakridge Avenue, Anniston, owned by Rachel Hamilton, as recommended by Mr. Smart. The motion was seconded by Commissioner Wilson and a vote of the Commissioners was unanimously in favor of the motion.

Mr. Smart recommended dismissing the nuisance abatement on property located at 0 Oakridge Avenue, Anniston, owned by Rachel Hamilton. Commissioner Hudson so moved, Commissioner Wilson seconded the motion, and all Commissioners voted in favor of the motion.

An invoice was presented by Mr. Smart in the amount of \$376.00, as shown in the itemized report to be the cost of removal of a public nuisance on property located at 2700 Simpson Street, Anniston, owned by Doris Walters. The owner was notified of the meeting but was not present. Commissioner Hodges made a motion to approve the invoice. Commissioner Wilson seconded the motion, and a vote of the Commissioners was unanimously 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 \$326.00, as shown in the itemized report to be the cost of 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. Following a second to the motion

from Commissioner Hess, all Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

A motion was made by Commissioner Hodges and seconded by Commissioner Wilson to declare a public nuisance, as recommended by Mr. Smart, on property located at 6232 Chartee Drive, Anniston, owned by Leonard Ray Horn. The owner was notified of the meeting but was not present. All Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

County Administrator Mark Tyner presented a resolution to extend certain contracts for grass cutting and maintenance with R & J Lawn Care, Greens Keepers, and A-team Service for one year commencing April 1, 2018, and ending October 31, 2018. Commissioner Hess made a motion to adopt the resolution, followed by a second to the motion from Commissioner Hudson. The motion carried by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

A motion was made by Commissioner Hudson to adopt a resolution that was presented by Mr. Rosenbalm to accept two right-of-way deeds for certain property on Wildwood Lane for construction of a turnaround cul-de-sac. Commissioner Hess seconded the motion and all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

Mr. Rosenbalm presented a resolution to accept three right of way deeds for certain property off Boozer Lake Road in order to construct an access road to Friendship Cemetery. Commissioner Hudson made a motion to adopt the resolution. Commissioner Hess seconded the motion, and the motion carried by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

Mr. Tyner presented a resolution consenting to the assignment of 3M Electronic Monitoring, Inc. to Attenti US Inc. 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)

Commissioner Hudson made a motion to appoint Oxford Fire Chief Gary Sparks to represent District 3 on the Calhoun County 911 District Board of Directors, for a four-year term to expire March 1, 2022. Commissioner Hess seconded the motion and all Commissioners voted in favor of the motion.

A motion was made by Commissioner Hess and seconded by Commissioner Hudson to appoint Randy Reaves to represent District 4 on the Calhoun County 911 District Board of Directors, for a four-year term to expire March 1, 2022. The motion carried by a unanimous vote of the Commissioners.

A motion was made by Commissioner Hudson to reappoint Larry Amerson to represent District 5 on the Calhoun County 911 District Board of Directors, for a four-year term to expire March 1, 2022. Following a second to the motion from Commissioner Hess all Commissioners voted in favor of the motion.

Commissioner Hodges made a motion to reappoint Van Roberts, Sr. to a four-year at-large position on the Calhoun County 911 District Board of Directors. The motion was seconded by

Commissioner Hudson and a vote of the Commissioners was unanimously in favor of the motion.

Eric Stringer was reappointed by a unanimous vote of the Commissioners to continue representing the Commissioners at-large on the McClellan Development Authority, for a three-year term beginning March 2018. Commissioner Wilson made the motion, Commissioner Hudson seconded the motion, and all Commissioners voted in favor of the motion.

Commissioner Hess made a motion to reappoint Aaron Acker to continue representing the Commissioners at-large on the McClellan Development authority, for a three-year term beginning March 2018. Following a second to the motion from Commissioner Hudson, the motion carried by a unanimous vote of the Commissioners.

A motion was made by Commissioner Hodges to appoint Bill Robison to represent the Commissioners at large on the McClellan Development Authority. This is an unexpired term ending March 2019. The motion was seconded by Commissioner Wilson and there was a unanimous vote of the Commissioners in favor of the motion.

Pill Webb was reappointed by a unanimous vote of the Commissioners to an at-large position on the Economic Development Council. This is a six-year term to expire April 2024. Commissioner Hodges made the motion, Commissioner Hudson seconded the motion, and all Commissioners voted in favor of the motion.

Commissioner Hodges made a motion to adopt a resolution that was presented by Mr. Tyner to extend for one year, effective March 1, 2018, the contract through the East Alabama Cooperative Purchasing Association's Bid (EACPA-17-01) with Unifirst Corporation to provide uniform and floor mat rental needs for Calhoun County. The motion was seconded by Commissioner Wilson and the motion carried by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

Terry Howell requested information concerning funds available for baseball for youth programs. Commissioner Hudson explained each Commissioner provides funding for certain projects in their respective districts. Commissioner Hess advised that in District 4 Commission funds have been used to help the programs with fencing and ground maintenance. Also grants have been obtained for certain projects.

Commissioner Hodges made a motion to adjourn the meeting, followed by a second to the motion from Commissioner Wilson. The meeting was adjourned following a unanimous vote of the Commissioners.

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