

SUMMARY OF MINUTES  
CALHOUN COUNTY COMMISSION  
MARCH 22, 2018

The regular meeting of the Calhoun County Commission was called to order by Chairman Patterson 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 on behalf of the Commissioners to Corrections Officer Breanna Brown, in recognition of her completion of the National Institute of Jail Operations (NIJO) course of study approved by the Alabama Jail Training Academy (AJTA). Sheriff Matthew Wade also commended Officer Brown.

A motion was made by Commissioner Hodges to adopt the minutes of the previous meeting. Commissioner Wilson seconded the motion and all Commissioners voted in favor of the motion.

Environmental Programs Manager Theo Smart recommended proceeding with the abatement of a public nuisance on property located at 6232 Charte Drive, Anniston, owned by Leonard Ray Horn. The owner was notified of the meeting but was not present. Commissioner Hudson made a motion to proceed as recommended and Commissioner Hess seconded the motion. The motion carried by a unanimous vote of the Commissioners. (RESOLUTION IN FILE)

A motion was made by Commissioner Hudson to declare a public nuisance, as recommended by Mr. Smart, on property located at 2203 Barry Street, Oxford, owned by Karen Mosley. Tray Mosley was present to represent his daughter as her legal guardian. He advised the property is being cleaned up this week and asked what else would need to be done. Mr. Smart agreed to meet with him after the Commission meeting. The motion carried by a unanimous vote of the Commissioners. (RESOLUTION IN FILE)

Commissioner Hudson made a motion to declare a public nuisance, as recommended by Mr. Smart, on property located at 2205 Barry Street, Oxford, owned by Karen Mosley. Tray Mosley, her legal guardian, will also discuss this property with Mr. Smart after the meeting. Following a second to the motion from Commissioner Hess, all Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

Mr. Smart recommended declaring a public nuisance on property located at 423 Lenlock Lane, Anniston, owned by Stanley Boykin and Janice Dowdle. The owners were notified of the meeting but were not present. Commissioner Hodges made a motion to proceed as recommended. Commissioner Hess seconded the motion and the motion carried by a unanimous vote of the Commissioners. (RESOLUTION IN FILE)

County Administrator Mark Tyner presented an ABC Board application for a Manufacturer license, submitted by A and B Distilleries LLC, dba Dugger Mountain Shines, located at 306 Hanks Road, Piedmont, AL 36272. The officers of the company are James Boyde Simpson, President; Anthony Bruce Simpson, Vice President; and Wanda Ford Simpson, Treasurer. This is the first reading of this application and no further action was taken at this time.

A motion was made by Commissioner Hess and seconded by Commissioner Hudson to adopt a resolution that was presented by Mr. Tyner authorizing the Chairman to sign an agreement, for and on behalf of Calhoun County, with Hancock Bank for the lease purchase financing of eight new dump trucks and bodies and two low boy tractors for use by the Calhoun County Highway Department. The total amount financed is \$1,370,170, at the rate of 2.94%, payable in four annual payments of \$368,084.05 each. All Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

A permit and agreement with Calhoun County Fair, Inc. was presented by Mr. Tyner, providing for the use of the Calhoun County Agri-Center for county fair events on May 1-5, 2018, and October 9-13, 2018. Commissioner Hodges made a motion to authorize the Chairman to sign the agreement for and on behalf of Calhoun County. There was a second to the motion from Commissioner Wilson, and a unanimous vote of the Commissioners in favor of the motion. (AGREEMENT ATTACHED)

Mr. Tyner presented an application for abatement of taxes submitted by Valley Machine Co., Inc. Lorie Denton, Director of Business Development for the Calhoun County Economic Development Council, advised the abatement of sales and property taxes for the new equipment to be purchased will allow the company to be competitive in today's market. Commissioner Hess made a motion to approve the application and Commissioner Hudson seconded the motion. All Commissioners voted in favor of the motion. (APPLICATION IN FILE)

Commissioner Hess made a motion to approve and ratify a Declaration of Emergency Conditions that was signed by the Chairman, for and on behalf of Calhoun County, following storm damage on public and private property in Calhoun County on March 19, 2018. This declaration activated the existing Emergency Operations Plan in the county. Commissioner Wilson seconded the motion and a vote of the Commissioners was unanimously in favor of the motion. (DECLARATION ATTACHED)

A motion was made by Commissioner Hudson to adopt a resolution to allow the Chairman to execute, for and on behalf of Calhoun County, a Memorandum of Understanding and ancillary documents to allow the county to loan debris removal services to the City of Jacksonville. Following a second to the motion from Commissioner Hess, all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

Mr. Tyner presented a resolution to authorize the Chairman to sign, for and on behalf of Calhoun County, a Notice to Proceed and ancillary documents providing for debris removal and monitoring services in the county. Commissioner Hess made a motion to adopt the resolution, Commissioner Hudson seconded the motion, and all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

Commissioner Hodges made a motion to adopt a resolution to declare as surplus a certain Ford F350 assigned to the Calhoun County Highway Department, and to transfer the vehicle to the Calhoun County Landfill, as recommended by the County Engineer. Commissioner Wilson seconded the motion and the motion carried by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

Commissioners commended all county personnel and volunteers involved with the storm cleanup, and expressed appreciation to the various municipalities for providing assistance.

A motion to adjourn was made by Commissioner Hudson and was followed by a second to the motion from Commissioner Hess. The meeting was adjourned by a unanimous vote of the Commissioners.

The next meeting was announced for Thursday, April 12, 2018, at 10:00 a.m.