

SUMMARY OF MINUTES
CALHOUN COUNTY COMMISSION
MAY 10, 2018

The regular meeting of the Calhoun County Commission was called to order by Chairman Patterson. Also present were Commissioner Wilson, Commissioner Hudson, and Commissioner Hess. County Engineer Brian Rosenbalm gave an invocation.

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

A motion was made by Commissioner Hudson and seconded by Commissioner Wilson to adopt the agenda. All Commissioners present voted in favor of the motion.

Commissioner Wilson presented a proclamation on behalf of the Commissioners proclaiming May 10, 2018, as Law Enforcement Appreciation Day in Calhoun County. Members of the Law Enforcement Appreciation Foundation Committee, Chaired by Jordyn Trammell, accepted a check from the Commissioners to help fund events planned for law enforcement personnel in the county during the week of May 14th through 18th.

Commissioner Hudson made a motion to adopt the minutes of the previous meeting. Commissioner Hess seconded the motion and a vote of the Commissioners present was unanimously in favor of the motion.

Environmental Programs Manager Theo Smart recommended proceeding with the abatement of a public nuisance on property located at 410 Williamson Avenue, Anniston, owned by Teresa Roberts. The owner was notified of the meeting but was not present. Commissioner Hess made a motion to proceed as recommended and Commissioner Wilson seconded the motion. All Commissioners present voted in favor of the motion. (RESOLUTION IN FILE)

A motion was made by Commissioner Hess and seconded by Commissioner Wilson to proceed as recommended by Mr. Smart with the abatement of a public nuisance on property located at 423 East 54th Street, Anniston, owned by Gary J. and Wanda Woodall. The owners were notified of the meeting but were not present. The motion carried by a unanimous vote of the Commissioners present. (RESOLUTION IN FILE)

Mr. Smart recommended dismissing the nuisance abatement on property located at 564 Kingsway Drive, Anniston, owned by Suntrust Mortgage Inc. Commissioner Hudson so moved, Commissioner Wilson seconded the motion, and all Commissioners present voted in favor of the motion.

An invoice was presented by Mr. Smart in the amount of \$151.00, as shown in the itemized report to be the cost of removal of a public nuisance on property located at 406 Rice Avenue, Anniston, owned by Mary K. Hurt. The owner was notified of the meeting but was not present. Commissioner Hess made a motion to approve the invoice, Commissioner Hudson seconded the motion, and a vote of the Commissioners present 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 \$226.00, as shown in the itemized report to be the cost of removal of a public nuisance on property located at 141 Arika Lane, Ohatchee, owned by Dorothy Hunsucker. The owner was notified of the meeting but was not present. The motion was seconded by Commissioner Wilson and all Commissioners present voted in favor of the motion. (RESOLUTION IN FILE)

A motion was made by Commissioner Hess and seconded by Commissioner Hudson to declare a public nuisance, as recommended by Mr. Smart, on property located at 401 Hunter Street, Anniston, owned by Barbara Jones Phillips and Steven Bonner. The owners were notified of the meeting but were not present. The motion carried with a unanimous vote of the Commissioners present. (RESOLUTION IN FILE)

Assistant County Administrator Melissa Wood presented a resolution to award the bid for GPS Monitoring Equipment and Services to Specialized Location Services, as recommended by the Sheriff. Commissioner Wilson made a motion to adopt the resolution, Commissioner Hudson seconded the motion, and a vote of the Commissioners present was unanimously in favor of the motion. (RESOLUTION ATTACHED)

A resolution was presented by Ms. Wood to consent to and approve the McClellan Development Authority issuance of Senior Living Revenue Bonds in the amount of \$20,000,000 for the benefit of McClellan Independent Living Facility. Commissioner Hudson made a motion to adopt the resolution. Following a second to the motion from Commissioner Hess, all Commissioners present voted in favor of the motion. (RESOLUTION ATTACHED)

Ms. Wood presented for the first reading an ABC Board application for a license to sell retail beer and retail table wine, off premises only, submitted by Eagle Foods Inc., dba Pic N Sav, located at 2495 Highway 431, Anniston. Commissioner Hess made a motion to waive a second reading and approve the application. Commissioner Hudson seconded the motion and the motion carried with a unanimous vote of the Commissioners present.

Kevin Jenne thanked the Commissioners for supporting the recently held Special Kids Fishing Classic, which allowed over 250 special needs kids and as many volunteers to have a fun day of fishing. Jennifer Yates, Chairman of the Fishing Classic Committee, and Mr. Jenne were commended by the Commissioners for their outstanding leadership.

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

The next meeting was announced for Thursday, May 24, 2018, at 10:00 a.m.