

SUMMARY OF MINUTES  
CALHOUN COUNTY COMMISSION  
JUNE 14, 2018

The regular meeting of the Calhoun County Commission was called to order by Vice-Chairman Fred Wilson, in the absence of the Chairman. Also present were Commissioner Hodges, 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 to adopt the agenda, followed by a second to the motion from Commissioner Hess. All Commissioners present voted in favor of the motion.

Commissioner Hess made a motion to adopt the minutes of the previous meeting. Commissioner Hodges seconded the motion and all Commissioners present voted in favor of the motion.

Environmental Programs Manager Theo Smart recommended dismissing the public nuisance abatement on property located at 1014 West 53<sup>rd</sup> Street, Anniston, owned by Carolyn Faye Strickland. Commissioner Hudson so moved, Commissioner Hodges seconded the motion, and a vote of the Commissioners present was unanimously in favor of the motion.

A motion was made by Commissioner Hess and seconded by Commissioner Hudson to dismiss the public nuisance abatement on property located at 1001 Owosso Avenue, Weaver, owned by John Reeves and Donna McGill, c/o Jamie Martinez and Kellie Jones, as recommended by Mr. Smart. The motion carried by a unanimous vote of the Commissioners present.

Commissioner Hodges made a motion to dismiss the public nuisance abatement on property located at 292 Clark Cutoff, Wellington, owned by Karen F. Sullivan, as recommended by Mr. Smart. Commissioner Hodges so moved, Commissioner Hudson seconded the motion, and all Commissioners present voted in favor of the motion.

Mr. Smart recommended dismissing the public nuisance abatement on property located at 3105 Truman Avenue, Anniston, owned by Sherry Pettus. Commissioner Hess so moved, Commissioner Hodges seconded the motion, and a vote of the Commissioners present was unanimously in favor of the motion.

A motion was made by Commissioner Hodges to declare a public nuisance, as recommended by Mr. Smart, on property located at 62 Reneau Street, Anniston, owned by Richard Lee Hicks. The owner was notified of the meeting but was not present. The motion was seconded by Commissioner Hess and the motion carried with a unanimous vote of the Commissioners present. (RESOLUTION IN FILE)

County Administrator Mark Tyner presented a resolution to award the bid for Solid Tires and Wheel Assemblies for the Calhoun County Landfill/Transfer Station, to the lowest responsive, responsible bidder, Setco Solid Tire, for the bid amount of \$24,929.56, as recommended.

Commissioner Hudson made a motion to adopt the resolution, followed by a second to the motion from Commissioner Hess. All Commissioners present voted in favor of the motion. (RESOLUTION ATTACHED)

Commissioner Hodges made a motion to adopt a resolution that was presented by Mr. Tyner to award the bids for Public Nuisance Demolition/Removal to Emtek and Wendy Thornton, based on the lowest responsive, responsible bid per property, as recommended. Commissioner Hudson seconded the motion and all Commissioners present voted in favor of the motion. (RESOLUTION ATTACHED)

Mr. Rosenbalm presented a resolution and agreement with the Alabama Department of Transportation providing for the construction of a girder bridge replacement on Rock Springs Road in District 3. Commissioner Hudson made a motion to adopt the resolution. There was a second to the motion from Commissioner Hodges and a unanimous vote of the Commissioners present in favor of the motion. (RESOLUTION ATTACHED/AGREEMENT IN FILE)

A motion was made by Commissioner Hess to adopt a resolution to accept certain property from WMW Land LLC, Bill Wakefield, Managing Member. The donated property is located at 508 Iola Drive, NW, Jacksonville, adjacent to the Calhoun County Emergency Management Agency. The motion was seconded by Commissioner Hodges and a vote of the Commissioners present was unanimously in favor of the motion. (RESOLUTION ATTACHED)

Commissioner Hodges made a motion to accept the Revenue Commissioner's report of uncollected insolvencies and taxes in litigation for current and prior years, and errors for current tax year, and authorize the Chairman to sign the report for and on behalf of Calhoun County. The report shows that \$33,513.88 was collected for prior year insolvents, and \$1,486.30 was collected for prior year bankruptcies. The motion was seconded by Commissioner Hudson and all Commissioners present voted in favor of the motion. (REPORT IN FILE)

Mr. Tyner presented a resolution to authorize the Chairman to execute an application for Violence Against Women Act (VAWA) funding through the Alabama Department of Economic and Community Affairs in the amount of \$48,190.00 in LETS support, for the use of the 7<sup>th</sup> Judicial Circuit Domestic Violence Crime Unit. Commissioner Hudson made a motion to adopt the resolution, followed by a second to the motion from Commissioner Hess. All Commissioners present voted in favor of the motion. (RESOLUTION ATTACHED)

Commissioner Hodges made a motion to authorize the Chairman to sign, for and on behalf of Calhoun County, Task Order #021 to the contract with G Squared for professional mapping services, not to exceed \$96,900. The Task Order will provide for a 2019 update of Orthophotography and Planimetric Mapping of 270 sq. miles in the southern portion of Calhoun County and Orthophotography of 16 sq. miles in the Tornado Path Area, and will be completed by September 30, 2019. Commissioner Hess seconded the motion and a vote of the Commissioners present was unanimously in favor of the motion. (TASK ORDER IN FILE)

Commissioner Hess made a motion to authorize the Chairman to sign an agreement and supporting documentation, once in final form, for and on behalf of Calhoun County, with

Ingenuity, Inc., to customize, provide, implement, maintain and support a Property Tax Administration Application for the Calhoun County Revenue Commissioner's Office. Commissioner Hudson seconded the motion and all Commissioners present voted in favor of the motion. (AGREEMENT IN FILE)

A motion was made by Commissioner Hudson to authorize the Chairman to sign an agreement and supporting documentation, once in final form, for and on behalf of Calhoun County, with Ingenuity, Inc., to customize, provide, implement, maintain and support a Registration and Licensing Application for the Calhoun County License Commissioner's Office. The motion was seconded by Commissioner Hess and the motion carried by a unanimous vote of the Commissioners present. (AGREEMENT IN FILE)

Mr. Tyner presented a resolution authorizing an application through the Coosa Valley Resource Conservation and Development Council (Coosa Valley RC&D) to provide funding in the amount of \$1,133.40 for repair and replacement locks to the Calhoun County 4-H Shooting Sports Building. A motion was made by Commissioner Hodges, and seconded by Commissioner Hudson, to adopt the resolution. There was a unanimous vote of the Commissioners present in favor of the motion. (RESOLUTION ATTACHED)

Commissioner Hess made a motion to authorize the Chairman to sign an agreement, for and on behalf of Calhoun County, with the Jacksonville Industrial Development Board, as presented by Mr. Tyner. The agreement provides for Calhoun County to utilize certain property owned by the Jacksonville Industrial Development Board for the purposes of storm debris collection and monitoring. Commissioner Hudson seconded the motion and a vote of the Commissioners present was unanimously in favor of the motion. (AGREEMENT ATTACHED)

Mr. Tyner presented an agreement with Momentum Telecom to provide unified communications for various sites in Calhoun County. Commissioner Hudson made a motion to authorize the Chairman to sign the agreement once in final form, for and on behalf of Calhoun County. There was a second to the motion from Commissioner Hess and a unanimous vote of the Commissioners present in favor of the motion. (AGREEMENT IN FILE)

A resolution was presented by Mr. Rosenbalm authorizing the Chairman to sign letters of intent to purchase in FY19 certain equipment for the Calhoun County Highway Department, as follows:

- From the ACCA County Joint Bid – 8 Dump Trucks and 2 Low Boy Tractor's from Nextran Truck Centers; 8 Dump Bodies from Childersburg Truck Service; and 2 Backhoes, 2 Wheel Loaders, 2 Motorgraders, 1 Dozer, and 3 Wheeled Excavators from Thompson Tractor Company. Commissioner Hodges made a motion to authorize the Chairman to sign the letter of intent for and on behalf of Calhoun County. Commissioner Hess seconded the motion, and the motion carried by a unanimous vote of the Commissioners present.
- From the NJPA Equipment Bid – 1 Wheeled Excavator, 1 Smooth Drum Roller, 1 Pad Foot Drum Roller, 1 Dozier, 2 Track Excavators, 1 Skidsteer, 1 Mini-Excavator, and 1 Utility Compactor from Thompson Tractor Company. Commissioner Hess made a

motion to authorize the Chairman to sign the letter of intent for and on behalf of Calhoun County, followed by a second to the motion from Commissioner Hudson. All Commissioners present voted in favor of the motion.

(RESOLUTION ATTACHED)

Commissioner Hudson made a motion to adopt a resolution that was presented by Mr. Rosenbalm authorizing a Federal Aid bridge replacement project, with the Alabama Department of Transportation, on Ballplay Road in District 5. The motion was seconded by Commissioner Hess and there was a unanimous vote in favor of the motion from the Commissioners present.

(RESOLUTION ATTACHED)

Janet Odom addressed the Commissioners concerning their response to her open records request. Commissioner Hodges advised that a response was being prepared by the County Attorney and would be fulfilled as soon as possible.

A motion was made by Commissioner Hudson to adjourn the meeting. Commissioner Hess seconded the motion and all Commissioners present voted in favor of the motion.

The next meeting was announced for Thursday, June 28, 2018, at 10:00 a.m.