

SUMMARY OF MINUTES  
CALHOUN COUNTY COMMISSION  
JULY 12, 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 Hudson made a motion to adopt the agenda and Commissioner Hess seconded the motion. All Commissioners voted in favor of the motion.

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

Environmental Programs Manager Theo Smart recommended proceeding with the abatement of a public nuisance on property located at 908 Creek Trail, Anniston, owned by Roy Earl Maddox and Latoshia Natcole Smith. The owners were notified of the meeting but were not present. Commissioner Hodges made a motion to proceed as recommended and Commissioner Wilson seconded the motion. 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 88 Mangnum Road, Wellington, owned by Jimmy Nelson. The owner was notified of the meeting but was not present. Commissioner Hodges seconded the motion and all Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

A motion was made by Commissioner Hess and seconded by Commissioner Wilson to declare a public nuisance, as recommended by Mr. Smart, on property located at 101 West 35<sup>th</sup> Street, Anniston, owned by Shady Grove Investment Group Inc. The owners were notified of the meeting but no one was present to represent the owners. A vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION IN FILE)

Mr. Smart recommended declaring a public nuisance on property located at 822 West 54<sup>th</sup> Street, Anniston, owned by Charlotte E. Blackmon. The owner was notified of the meeting but was not present. Commissioner Hess made a motion to proceed as recommended, Commissioner Hodges seconded the motion, and all Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

Commissioner Hodges made a motion to adopt a resolution that was presented by County Administrator Mark Tyner to award the bids for certain food and non-food items purchased for the Calhoun County Jail to Osborn Brothers, Flowers Baking Company, U.S. Foods, and Central Paper Company, based on the lowest responsive, responsible bidder for each category. The motion was seconded by Commissioner Wilson and the motion carried by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

Commissioner Hudson made a motion to adopt a resolution that was presented by Mr. Tyner to terminate the contract with D & A Lawn Care, Dennis Lipham dba, for Landscape Maintenance at the Ken Joiner Calhoun County Administration Building, Calhoun County Courthouse, and Administrative Annex Storage Building, effective July 3, 2018; and to award the bid to the second lowest responsive, responsible bidder, D & B Lawn Service, dba Maddox Lawn LLC, for the remainder of the contract term to expire August 31, 2018. Commissioner Hess seconded the motion and all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

A motion was made by Commissioner Hess and seconded by Commissioner Wilson to adopt a resolution that was presented by Mr. Tyner to terminate the contract with S and M Lawn Care to provide Grass Cutting and Maintenance at Blue Mountain Community Center, effective July 5, 2018; and to award the bid to the second lowest responsive, responsible bidder, D & B Lawn Service, dba Maddox Lawn LLC, for the remainder of the contract term to expire October 31, 2018. A vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION ATTACHED)

Mr. Tyner presented a FEMA Public Assistance Alternative Procedures Pilot Program for Debris Removal Acknowledgement, which will provide for a one-time reimbursement boost, from 75% to 77%, from the federal government for cleanup related to the March tornado. Commissioner Hudson made a motion to authorize the Chairman to sign the agreement for and on behalf of Calhoun County. Commissioner Hodges seconded the motion and all Commissioners voted in favor of the motion. (AGREEMENT IN FILE)

Commissioner Hodges made a motion to approve Clay Property Subdivision, located off Duggar Mountain Road in District 5, as recommended by Mr. Rosenbalm. The proposed minor subdivision was reviewed and inspected by the Engineering Department and it meets the provisions of the subdivision regulations of Calhoun County. The motion was seconded by Commissioner Wilson and the motion carried by a unanimous vote of the Commissioners.

Mr. Rosenbalm presented a Statutory Warranty Deed and Deed for Temporary Easement, to transfer certain property near Iron Mountain Road from Calhoun County to the City of Anniston, for the construction of an extension of Iron Mountain Road to Alabama Hwy 21. Commissioner Hodges made a motion to authorize the Chairman to sign both deeds, for and on behalf of Calhoun County. Commissioner Hess seconded the motion and a vote of the Commissioners was unanimously in favor of the motion. (DEEDS IN FILE)

Wanda Chandler Champion addressed the Commissioners regarding issues and concerns with jail overcrowding.

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

The next meeting was announced for Thursday, July 26, 2018, at 10:00 a.m.

