

SUMMARY OF MINUTES  
CALHOUN COUNTY COMMISSION  
SEPTEMBER 26, 2019

Chairman Hodges called to order the regular meeting of the Calhoun County Commission and all Commissioners were present. County Engineer Brian Rosenbalm gave an invocation and led the Pledge of Allegiance.

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

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

A proclamation was presented by Commissioner Patterson, on behalf of the Commissioners, to Dr. Jeffrey R. Ryan, Professor and Head of the Department of Emergency Management and Institute for Emergency Preparedness at Jacksonville State University. Dr. Ryan was recognized for his contributions to emergency preparedness and emergency management in Calhoun County.

A motion was made by Commissioner Hess to adopt the minutes of the previous meeting. The motion was seconded by Commissioner Patterson, and a vote of the Commissioners 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 703 West 44<sup>th</sup> Street, Anniston, owned by John W. & Lona H. Pitts. The owners were notified of the meeting but were not present. Commissioner Hess 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)

A motion was made by Commissioner Hess to proceed as recommended by Mr. Smart with the abatement of a public nuisance on property located at 519 Dagon Drive, Anniston, owned by Wendall W. & Frances Ann Orand. The owners were notified of the meeting but were not present. Commissioner Patterson seconded the motion and all Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

Mr. Smart recommended dismissing the public nuisance abatement on property located at 902 West 49<sup>th</sup> Street, Anniston, owned by Duane Robert & Catherine Anderson. Commissioner Wilson so moved, Commissioner Hess seconded the motion, and the motion carried with a unanimous vote of the Commissioners.

Commissioner Hess made a motion to proceed as recommended by Mr. Smart with the abatement of a public nuisance on property located at 1136 Rhodes Street, Anniston, owned by Randall P. & Tamela M. Robertson. The owners were notified of the meeting but were not present. Following a second to the motion from Commissioner Henderson, all Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

A motion was made by Commissioner Henderson and seconded by Commissioner Hess to proceed as recommended by Mr. Smart with the abatement of a public nuisance on property located at 1526 Washington Heights, Anniston, owned by Horace Freeman. The owner was notified of the meeting but was not present. A vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION IN FILE)

Mr. Smart recommended proceeding with the abatement of a public nuisance on property located at 1524 Washington Heights, Anniston, owned by Harvey & Elizabeth Freeman, Jr. The owners were notified of the meeting but were not present. Commissioner Patterson made a motion to proceed as recommended, Commissioner Hess seconded the motion, and all Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

Commissioner Hess made a motion to dismiss the public nuisance abatement, as recommended by Mr. Smart, on property located at 7410 US Hwy 431, Alexandria, owned by Farris W. Crow, Jr. There was a second to the motion from Commissioner Henderson and a unanimous vote of the Commissioners in favor of the motion.

A motion was made by Commissioner Patterson to declare a public nuisance, as recommended by Mr. Smart, on property located at 5715 Glade Road, Anniston, owned by Douglas Schatz. The owner was notified of the meeting but was not present. Commissioner Hess seconded the motion and all Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

Commissioner Hess made a motion, which was seconded by Commissioner Wilson, to declare a public nuisance, as recommended by Mr. Smart, on property located at 434 Tredegar Road, Jacksonville, owned by James A. Bryant. The owners were notified of the meeting but were not present. The motion carried with a unanimous vote of the Commissioners. (RESOLUTION IN FILE)

A motion was made by Commissioner Hess to adopt a resolution that was presented by County Administrator Mark Tyner to award the bid for the purchase of one or more 2020 Ford Police Utility Interceptor vehicles to Sunny King Ford, for the base bid amount of \$34,859.70, plus certain additional options as bid. Commissioner Henderson seconded the motion and a vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION ATTACHED)

Commissioner Hess made a motion to adopt a resolution that was presented by Mr. Tyner to award the bid for services and equipment to provide GPS monitoring equipment for Calhoun County to American Electronic Monitoring (AEM), for the bid amount of \$150 per month (\$5 per day). The motion was seconded by Commissioner Patterson and the motion carried with a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

A resolution was presented by Mr. Tyner to award the bids for the purchase of certain food and non-food items for the Calhoun County Sports Complex/Woodland Park to Osborn Brothers, Flowers Baking Company, and Central Paper Company. Commissioner Hess made a motion to adopt the resolution, Commissioner Wilson seconded the motion, and all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

Mr. Tyner presented a resolution to accept the following proposals to provide certain engineering services for federally funded projects through 2021: Jay Jenkins Architecture; Goodwyn, Mills & Cawood; and St. John & Associates Inc. Commissioner Wilson made a motion to adopt the resolution, Commissioner Henderson seconded the motion, and the motion carried with a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

Commissioner Hess made a motion to adopt a resolution, as presented by Mr. Tyner, declaring certain property assigned to the Highway Department to be surplus and to be sold through GovDeals.com; and declaring certain property assigned to the Calhoun County Emergency Management Agency to be surplus and to be donated to the Fire Department of the City of Jacksonville. The motion was seconded by Commissioner Henderson and all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

A motion was made by Commissioner Henderson and seconded by Commissioner Patterson to adopt a resolution that was presented by Mr. Tyner to extend a contract with Bailey's Bushhogging for one year, through September 12, 2020. The contract provides for certain bushhogging and dam maintenance services, under the direction of the Calhoun County Highway Department. All Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

Mr. Tyner presented a software license agreement with Diversified Computer Services, L.L.C. to continue the use of the County Information Management System (CIMS) which is used to track all work orders, problem reports, and financial transfers at the Calhoun County Highway Department. The term is October 1, 2019, through September 30, 2020, and the fee is \$650.00 per month. Commissioner Hess made a motion to authorize the Chairman to sign the agreement for and on behalf of Calhoun County. Commissioner Henderson seconded the motion and all Commissioners voted in favor of the motion. (AGREEMENT IN FILE)

Commissioner Patterson made a motion to authorize the Chairman to sign a contract with the City of Anniston, for and on behalf of Calhoun County, once in final form, to provide certain animal control services, as presented by Mr. Tyner. The motion was seconded by Commissioner Hess and the motion carried with a unanimous vote of the Commissioners. (CONTRACT ATTACHED)

The 2019-2020 budget resolution was presented by Mr. Tyner. Commissioner Hess made a motion to adopt the resolution and Commissioner Henderson seconded the motion. All Commissioners voted in favor of the motion. The Commission office staff was commended for their excellent work. (RESOLUTION & BUDGET ATTACHED)

Chamber Manager Linda Hearn made the following announcements: Workers are desperately needed for the 2020 Census count, Davy Crockett Day is at Janney Museum on October 12<sup>th</sup>, the Calhoun County Fair is October 9<sup>th</sup> through 12<sup>th</sup>, and a third commercial targeting Calhoun County history is being aired on television channels within a two hour radius of Calhoun County. Commissioner Henderson added that Fred Hunter, with Fox 6 in Birmingham, will be highlighting Janney Furnace Park on his television show, "Absolutely Alabama."

A motion was made by Commissioner Hess to adjourn the meeting, following 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, October 10, 2019, at 10:00 a.m.