

SUMMARY OF MINUTES
CALHOUN COUNTY COMMISSION
OCTOBER 25, 2007

Chairman Downing called the regular meeting of the Calhoun County Commission to order. Also attending were Commissioner Henderson, Commissioner Hess, and Commissioner Abbott. Commissioner Hess gave an invocation.

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

Assistant Animal Control Officer Charles McDonald was recognized for receiving CET Certification, which allows him to euthanize animals as needed.

Commissioner Hess made a motion, which was seconded by Commissioner Henderson to adopt the agenda as presented. The agenda was adopted by a unanimous vote of the Commissioners present.

A motion was made by Commissioner Henderson to adopt the minutes of the previous meeting. Following a second to the motion by Commissioner Hess, all Commissioners present voted to adopt the minutes.

The nuisance abatement on property of Jennye Renee Lankford, located at 3409 Greenwood Avenue, Anniston, was continued until October 23, 2008, as recommended by County Enforcement Officer David Pirritano. Ms. Lankford was present and asked for an extension. Commissioner Henderson made a motion to continue the case for one year, with the understanding that the non-operational motor vehicles will be removed immediately. Commissioner Hess seconded the motion, and a vote of the Commissioners present was unanimously in favor of the motion.

Commissioner Henderson made a motion to dismiss the nuisance abatement on property of Jesse Robert Sims, located at 718 S. Corning Street, Anniston, as recommended by Mr. Pirritano. The owner was not present. Following a second to the motion by Commissioner Hess, all Commissioners present voted in favor of the motion.

Commissioner Henderson made a motion to continue until April 24, 2008, the nuisance declaration on property of Bill H. and Jimmie Faye Johnson, located at 604 S. Corning Street, Anniston. Sean Johnson was present to represent the owners and asked for a continuance. Mr. Pirritano recommended a six-month continuance. Following a second to the motion by Commissioner Hess, all Commissioners present voted in favor of the motion.

Commissioner Hess made a motion, which was seconded by Commissioner Henderson, to declare a public nuisance on property of Emert and Mary Gobble, located at 4522 Skyline Drive, Anniston, as recommended by Mr. Pirritano. The owners were not present. All Commissioners present voted in favor of the motion. (RESOLUTION ATTACHED)

A motion was made by Commissioner Hess to declare a public nuisance on property of Clyde J. and Ruby M. Fowler, located at 611 West 49th Street, Anniston, as recommended by Mr. Pirritano. The owners were not present. Commissioner Henderson seconded the motion and all Commissioners present voted in favor of the motion. (RESOLUTION ATTACHED)

Assistant County Administrator Faye Robertson presented a resolution concerning a public works project for renovations, repairs, and additions to the Calhoun County Animal Control Center. Commissioner Henderson made a motion to adopt the resolution as read. Commissioner Abbott seconded the motion, and a vote of the Commissioners present was unanimously in favor of the motion. (RESOLUTION ATTACHED)

Commissioner Hess made a motion to authorize the Chairman to sign a contract with Tonya A. Knight, for employment as Calhoun County Assistant Animal Control Officer. Following a second to the motion by Commissioner Abbott, all Commissioners present voted in favor of the motion. (CONTRACT ATTACHED)

A resolution was adopted by a unanimous vote of the Commissioners present to authorize the Chairman to enter into an administrative contract with the East Alabama Regional Planning and Development Commission for administrative services in connect with a Community Development Block Grant entitled "Neighborhood Pride – West End Housing Demolition and Clearance to Remove Slum and Blight." Commissioner Henderson made a motion to adopt the resolution as read by Ms. Robertson, and Commissioner Abbott seconded the motion. (RESOLUTION ATTACHED)

Commissioner Henderson made a motion to re-appoint Faye Robertson to the Coosa Valley Youth Services Board of Directors, for a three-year term to expire November, 2010. The motion was seconded by Commissioner Hess, and all Commissioners present voted in favor of the motion.

All Commissioners present voted to adopted a resolution as read by Ms. Robertson which authorizes the Chairman to sign all documents relating to a grant provided by the Department of Youth Services for funding in the amount of \$10,000, to support the Calhoun County Juvenile Drug Court Intervention/Prevention Program. Commissioner Hess made a motion, which was seconded by Commissioner Abbott, to adopt the resolution as read. (RESOLUTION ATTACHED)

County Engineer Charles Markert recommended approving Long Leaf Subdivision – Phase I (Evergreen Lane & Pinenut Circle). Mr. Markert advised the proposed subdivision meets the provisions of the subdivision regulations of Calhoun County. Mr. Markert also noted that a portion of the roadway crosses a dam, and the county will only be responsible for maintenance of the roadway. Commissioner Hess made a motion to approve the subdivision, with the understanding that the developer is responsible for maintenance on the dam, and Commissioner Abbott seconded the motion. The motion carried by a unanimous vote of the Commissioners present.

A motion was made by Commissioner Abbott, and seconded by Commissioner Henderson, to approve Mountainside North subdivision, as recommended by the County Engineer. Mr. Markert advised the proposed minor subdivision meets the provisions of the subdivision regulations of Calhoun County. Following discussion concerning the availability of water for new subdivisions, all Commissioners present voted in favor of the motion.

A resolution was presented by County Attorney Tom Sowa concerning an application from Bentco Pallet & Crate, L.L.C., for the abatement of certain Calhoun County taxes. Commissioner Henderson made a motion to adopt the resolution as presented. Following a second to the motion by Commissioner Hess, all Commissioners present voted in favor of the motion. (RESOLUTION ATTACHED)

A motion was made by Commissioner Henderson to adopt a resolution to change the regularly scheduled meeting of the Calhoun County Commission from November 22, 2007, to November 29, 2007, due to the Thanksgiving holidays. Commissioner Hess seconded the motion and a vote of the Commissioners present was unanimously in favor of the motion. (RESOLUTION ATTACHED)

Commissioner Hess made a motion to adjourn the meeting, and following a second to the motion by Commissioner Abbott, all Commissioners present voted to adjourn.

The next meeting was announced for Thursday, November 8, 2007, at 10:00 a.m.