

SUMMARY OF MINUTES  
CALHOUN COUNTY COMMISSION  
NOVEMBER 10, 2011

All Commissioners were present for the regular meeting of the Calhoun County Commission. County Engineer Brian Rosenbalm gave an invocation.

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

A motion was made by Commissioner Dunn to adopt the agenda as presented. Following a second to the motion by Commissioner Hess, all Commissioners voted in favor of the motion.

Chairman Henderson led the Pledge of Allegiance and Richetta Logan sang the National Anthem. Special guests were recognized, including State Representatives Barbara Boyd and K. L. Brown, former Depot Commanders Greg Potts and Joel Denney, Calhoun County Chamber of Commerce representatives Sheri Sumners and John Blue, County Superintendent of Education Joe Dyar, and McClellan Development Authority Chairman Ronnie Smith. Special remarks were made by Congressman Mike Rogers; Dr. Todd Jones, Superintendent, Center for Domestic Preparedness; Dr. Paul Waggoner, Assistant Director, Auburn Canine Detection Training Center; Nathan Hill, EDC Liaison Military/Homeland Security, Calhoun County Chamber of Commerce; and Phil Webb, Chairman of the Board, Calhoun County Chamber of Commerce. Calhoun County Vision Awards were presented to MG (RET) Gerald G. Watson and COL (RET) Walt Phillips. General Watson contributed toward the establishment of The Auburn University Canine Detection Training Center at McClellan and COL Phillips contributed toward the establishment of The Center for Domestic Preparedness at McClellan.

LT COL Gregory L. Estes, of Ohatchee, who recently returned from deployment in Afghanistan, was recognized and commended for his military service.

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

A motion was made by Commissioner Abbott and seconded by Commissioner Dunn to proceed with the nuisance abatement of property located at 0 Pitts & West 53<sup>rd</sup> Street, Anniston, owned by Sierra Justine Coleman, as recommended by Environmental Enforcement Officer David Pirritano. The owner was not present. The motion carried by a unanimous vote of the Commissioners. (RESOLUTION IN FILE)

Commissioner Abbott made a motion to proceed with the nuisance abatement of property located at 401 Weaver Lane, Weaver, owned by Nell S. Abeyta, as recommended by Mr. Pirritano. The owner was not present. Following a second to the motion by Commissioner Hess, all Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

Mr. Pirritano recommended continuing until January 12, 2012, the nuisance abatement of property located at 245 Smith Street, Oxford, owned by Robert and Donna Hale. The owners

were not present. Commissioner Abbott so moved, Commissioner Hess seconded the motion, and a vote of the Commissioners was unanimously in favor of the motion.

A motion was made by Commissioner Hess to proceed with the nuisance abatement of property located at 516 West 41<sup>st</sup> Street, Anniston, owned by Christopher A. and Victoria W. Belitz, as recommended by Mr. Pirritano. The owners were not present. Commissioner Dunn seconded the motion and all Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

Commissioner Dunn made a motion to adopt a resolution, as presented by County Commission Administrative Secretary Janice Howard, to extend for thirty days the contract with Teague Hauling and Demolition, L.L.C. for the removal of certain properties declared to be a public nuisance. The motion was seconded by Commissioner Hodges, and a vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION ATTACHED)

A motion was made by Commissioner Abbott and seconded by Commissioner Hess to authorize the Chairman to sign, for and on behalf of Calhoun County, an agreement with the American Red Cross Calhoun County Chapter, to provide funding in the amount of \$4,900 for equipment and supplies necessary to render aid, assistance, and services to citizens of Calhoun County. The motion carried by a unanimous vote of the Commissioners. (AGREEMENT IN FILE)

Commissioner Hess made a motion to authorize the Chairman to sign, for and on behalf of Calhoun County, an agreement with Knox Concert Series, Inc., to provide funding in the amount of \$14,700 for advertising and conducting the 2011-2012 Knox Concert Series season. Commissioner Abbott seconded the motion and all Commissioners voted in favor of the motion. (AGREEMENT IN FILE)

Commissioner Abbott made a motion to authorize the Chairman to sign, for and on behalf of Calhoun County, an agreement with the Diocese of Birmingham in Alabama, D/B/A All Saints Interfaith Center of Concern, to provide funding in the amount of \$9,800 for rent, utility deposits and/or payments, medical and/or dental care, transportation in order to receive medical and/or dental care, and prescription medications for indigent residents of Calhoun County. The motion was seconded by Commissioner Hodges and a vote of the Commissioners was unanimously in favor of the motion. (AGREEMENT IN FILE)

The Chairman was authorized to sign for and on behalf of Calhoun County an agreement with Interfaith Ministries, Inc. to provide funding in the amount of \$9,800 for rent, utility deposits and/or payments, medical and/or dental care, transportation in order to receive medical and/or dental care, and prescription medications for indigent residents of Calhoun County. The motion was made by Commissioner Abbott, seconded by Commissioner Hess, and carried by a unanimous vote of the Commissioners. (AGREEMENT IN FILE)

A motion was made by Commissioner Hodges and seconded by Commissioner Dunn to authorize the Chairman to sign, for and on behalf of Calhoun County, an agreement with Northeast Alabama Business Incubator System to provide funding in the amount of \$9,800 to aid in developing, advertising, and promoting businesses and industries in Calhoun County. All Commissioners voted in favor of the motion. (AGREEMENT IN FILE)

Commissioner Abbott made a motion to reappoint Charles Parks, of Anniston, as the citizen appointee to the Calhoun County Community Punishment & Corrections (CCCP&C) Board of Directors, for a one-year term beginning January 1, 2012. Since the appointment of Mr. Parks is a joint appointment of the Calhoun County Commission and the Calhoun County Legislative Delegation, the members of the Calhoun County Legislative Delegation will be contacted for their concurrence. Commissioner Dunn seconded the motion and a vote of the Commissioners was unanimously in favor of the motion.

An agreement with iSECUREtract Corp. to provide GPS Monitoring Units for a work release program in Calhoun County was presented by Ms. Howard. Commissioner Hodges made a motion to authorize the Chairman to sign the agreement, for and on behalf of Calhoun County, as requested by the Calhoun County Sheriff. Commissioner Dunn seconded the motion and all Commissioners voted in favor of the motion. (AGREEMENT IN FILE)

Commissioner Hodges made a motion to authorize the Chairman to sign, for and on behalf of Calhoun County, an agreement with Walter Wellborn High School Benefit Fund, Inc., to provide funding in the amount of \$4,000 for renovation, repair and improvement of the football field bathroom facilities at Walter Wellborn High School. Commissioner Dunn seconded the motion and a vote of the Commissioners was unanimously in favor of the motion. (AGREEMENT IN FILE)

A motion was made by Commissioner Hodges and seconded by Commissioner Dunn to authorize the Chairman to sign, for and on behalf of Calhoun County, an agreement with Choccolocco Heritage and Historical Society, to provide funding in the amount of \$1,500 for recreational, social, and cultural facilities, services, and programs at the historic Choccolocco Elementary School. All Commissioners voted in favor of the motion. (AGREEMENT IN FILE)

Ms. Howard presented a resolution to award the bid for the construction of 2011 Renovations to the Calhoun County EMA to Metro D Construction LLC. Commissioner Dunn made a motion to adopt the resolution as read, followed by a second from Commissioner Hodges. The motion carried by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

Commissioner Abbott made a motion to authorize the Chairman to sign, for and on behalf of Calhoun County, an agreement with Jacksonville State University, to provide funding in the amount of \$5,000 for expenses for the Marching Southerners of JSU to provide entertainment, concerts, musicals, and music programs. The motion was seconded by Commissioner Hodges and the motion carried by a unanimous vote of the Commissioners. (AGREEMENT IN FILE)

A proclamation was presented by Commissioner Hess to recognize the accomplishments of farmers and ranchers, and to proclaim the week of November 18 through 24, 2011, as Farm-City Week in Calhoun County.

Commissioner Hess made a motion to adjourn the meeting and Commissioner Hodges seconded the motion. All Commissioners voted in favor of the motion.

The next meeting was announced for Wednesday, November 23, 2011, at 10:00 a.m., which is a special date due to the holidays.