

SUMMARY OF MINUTES
CALHOUN COUNTY COMMISSION
JULY 26, 2012

The regular meeting of the Calhoun County Commission was called to order by Chairman Hess and all Commissioners were present. County Engineer Brian Rosenbalm gave an invocation.

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

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

A motion was made by Commissioner Henderson and seconded by Commissioner Dunn to adopt the minutes of the previous meeting. The motion carried by a unanimous vote of the Commissioners.

Environmental Enforcement Officer David Pirritano recommended proceeding with the abatement of a public nuisance on property located at 75 Fieldstone Way, Jacksonville, owned by Mark and Larry Hamlin. The owners were notified of the meeting but were not present. Commissioner Abbott made a motion to proceed as recommended and Commissioner Henderson seconded the motion. All Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

A motion was made by Commissioner Hodges to dismiss the abatement of a public nuisance on property located at 3906 Pelham Road, Anniston, owned by Harvey C. Laney, as recommended by Mr. Pirritano. Following a second to the motion by Commissioner Abbott, a vote of the Commissioners was unanimously in favor of the motion.

Mr. Pirritano recommended dismissing the abatement of a public nuisance on property located at 5402 Rogers Avenue, Anniston, owned by Jimmy Parker, Jr. Commissioner Hodges so moved, Commissioner Dunn seconded the motion, and all Commissioners voted in favor of the motion.

A motion was made by Commissioner Dunn to, as requested by District 5 Commissioner Abbott, approve an invoice in the amount of \$1,500.00, which was reduced from the original amount of \$5,747.80, as shown in the itemized report as the cost of the removal of a public nuisance on property located at 11800 Alabama Highway 9, Piedmont, owned by Frances L. Easterwood and Jacob Hendrix. Ms. Easterwood was present but made no comment. Commissioner Abbott seconded the motion and all Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

Commissioner Abbott made a motion to, as recommended by Mr. Pirritano, approve an invoice in the amount of \$3,527.80, as shown in the itemized report as the cost of the removal of a public nuisance on property located at 3118 West 14th Street, Anniston, owned by Community Home Banc. The owners were notified of the meeting but no one was present to represent the owners. Commissioner Hodges seconded the motion, and all Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

A motion was made by Commissioner Dunn and seconded by Commissioner Abbott to, as recommended by Mr. Pirritano, approve an invoice in the amount of \$657.18, as shown in the itemized report as the cost of the removal of a public nuisance on property located at 3509 Greenwood Avenue, Anniston, owned by Jenney Renne Lankford. The motion carried by a unanimous vote of the Commissioners. (RESOLUTION IN FILE)

Commissioner Hodges made a motion to, as recommended by Mr. Pirritano, dismiss the nuisance declaration on property located at 142 Robanna Circle, Ohatchee, owned by Cathy Martin. Following a second to the motion by Commissioner Dunn, a vote of the Commissioners was unanimously in favor of the motion.

Mr. Pirritano recommended declaring a public nuisance on property located at 704 Arnold Drive, Anniston, owned by Lorraine Angel. The owner was notified of the meeting but was not present. Commissioner Dunn so moved, Commissioner Hodges seconded the motion, and all Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

Mr. Rosenbalm presented an Alabama Department of Transportation resolution to provide for a FY13 resurfacing project on White's Gap Road. Commissioner Dunn made a motion to adopt the resolution and Commissioner Abbott seconded the motion. All Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

Commissioner Dunn made a motion to adopt a resolution to provide for an Alabama Department of Transportation FY14 resurfacing project on Cedar Springs Road, as presented by Mr. Rosenbalm. Commissioner Abbott seconded the motion and a vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION ATTACHED)

A resolution was presented by Assistant County Administrator Faye Robertson to provide Legislative Community Services Grant funding assistance in the amount of \$1,500 for the White Plains Youth Athletic Organization, Inc., as requested by Representative Koven L. Brown. Commissioner Hodges made a motion to adopt the resolution and Commissioner Abbott seconded the motion. All Commissioners voted in favor of the motion. (RESOLUTION ATTACHED, AGREEMENT IN FILE)

Ms. Robertson presented for the first reading an ABC Board application for a Lounge Retail Liquor – Class I license, submitted by William Lee Arnold, dba 50 Cent Sports Bar, 3124 West 12th Street, Anniston. No further action was taken at this time.

Commissioner Hodges made a motion to authorize the Chairman to sign an agreement, for and on behalf of Calhoun County, with LPC Technologies for creation of a Solid Waste Management Plan for the City of Heflin, Alabama, once the agreement is in final form. Ms. Robertson advised that Recycling Coordinator Jennifer Yates had received quotes for professional services, to be funded through a 2011-2012 ADEM Recycling Grant, from LPC Technologies and Engineering Service Associates, Inc., and Kelley Engineering, LLC, had declined to submit a quote. Commissioner Dunn seconded the motion and all Commissioners voted in favor of the motion. (AGREEMENT IN FILE)

A motion was made by Commissioner Dunn and seconded by Commissioner Henderson to change the regular meeting of the Calhoun County Commission scheduled for August 23, 2012, to August 30, 2012, at 10:00 a.m. The motion carried by a unanimous vote of the Commissioners.

Commissioner Dunn made a motion to adjourn the meeting, followed by a second from Commissioner Abbott. All Commissioners voted in favor of the motion.

The next meeting was announced for Thursday, August 9, 2012, at 10:00 a.m.