

SUMMARY OF MINUTES  
CALHOUN COUNTY COMMISSION  
SEPTEMBER 27, 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 Henderson made a motion to adopt the agenda, followed by a second from Commissioner Abbott. All Commissioners voted in favor of the motion.

A motion was made by Commissioner Hodges to adopt the minutes of the previous meeting. Commissioner Abbott seconded the motion and all Commissioners voted in favor of the motion.

County Administrator Ken Joiner presented a resolution to award the contract for two hydraulic passenger elevator upgrades at the Calhoun County Courthouse to Bagby Elevator Company, Inc. for the negotiated amount of \$61,492.00. Commissioner Henderson made a motion to adopt the resolution, Commissioner Hodges seconded the motion, and a vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION ATTACHED)

Commissioner Abbott made a motion to adopt a resolution as presented by Mr. Joiner to award the contract for debris removal services to Crowder Gulf, effective November 1, 2012, to October 31, 2013, and to reject all bids received for debris removal monitoring services. The motion was seconded by Commissioner Henderson and the motion carried by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

A motion was made by Commissioner Abbott to dismiss the abatement of a public nuisance on property located at 472 Avalon Lane, Anniston, owned by John W. Vaughn, as recommended by Environmental Enforcement Officer David Pirritano. Commissioner Henderson seconded the motion and all Commissioners voted in favor of the motion.

Commissioner Hodges made a motion to dismiss, as recommended by Mr. Pirritano, the abatement of a public nuisance on property located at 1326 Pine Ridge Road, Wellington, owned by Danny Clark. Following a second to the motion by Commissioner Abbott, all Commissioners voted in favor of the motion.

Mr. Pirritano recommended proceeding with the abatement of a public nuisance on property located at 1136 Rhodes Street, Anniston, owned by Randall P. and Tamela M. Robertson. The owners were notified of the meeting but were not present. Commissioner Hodges so moved, Commissioner Abbott seconded the motion, and a vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION IN FILE)

A motion was made by Commissioner Hodges to proceed, as recommended by Mr. Pirritano, with the abatement of a public nuisance on property located at 299 Starla Drive, Anniston, owned by Shawn and Bethany Carter. The owners were notified of the meeting but were not

present. The motion was seconded by Commissioner Abbott and the motion carried by a unanimous vote of the Commissioners. (RESOLUTION IN FILE)

Commissioner Abbott made a motion that was seconded by Commissioner Hodges to dismiss the public nuisance on property located at 133 Glade Road, Anniston, owned by Sayed A. El Sayed, as recommended by Mr. Pirritano. A vote of the Commissioners was unanimously in favor of the motion.

Mr. Pirritano recommended declaring a public nuisance on property located at 4614 and 4618 Saks Road, Anniston, owned by Johnny Gilbert Jordan. The owner was notified of the meeting but was not present. Commissioner Hodges made a motion to proceed as recommended, Commissioner Abbott seconded the motion, and all Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

A motion was made by Commissioner Henderson and seconded by Commissioner Hodges to declare, as recommended by Mr. Pirritano, a public nuisance on property located at 203 Smith Street Front, Anniston, owned by Katy A. Cooper. The owner was notified of the meeting but was not present. The motion carried by a unanimous vote of the Commissioners. (RESOLUTION IN FILE)

Commissioner Hodges made a motion to declare, as recommended by Mr. Pirritano, a public nuisance on property located at 0 Jamback Road, Anniston, owned by the Golden Family Trust. Jessica Riley was present, representing the owners, and advised that she has recently taken over management of the property and is trying to get everything cleaned up. Commissioner Abbott seconded the motion and all Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

A motion was made by Commissioner Henderson and seconded by Commissioner Hodges to declare, as recommended by Mr. Pirritano, a public nuisance on property located at 217 Tillman Avenue, Anniston, owned by John W. Frier. 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. Joiner presented an agreement with East Central Alabama Young Marines, providing funding in the amount of \$1,000 for youth education and service programs. Commissioner Henderson 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)

Mr. Rosenbalm presented a quitclaim deed and agreement to transfer to the City of Anniston certain property along Monsanto Road from Highway 202 South to West D Street, as requested by the City of Anniston, for access to the bicycle trail on Coldwater Mountain. Commissioner Hodges made a motion to authorize the Chairman to sign the deed and agreement for and on behalf of Calhoun County, once it is in final form acceptable to the County Administrator and County Attorney. Commissioner Abbott seconded the motion and a vote of the Commissioners was unanimously in favor of the motion. (DEED AND AGREEMENT IN FILE)

A resolution was presented by Mr. Joiner to declare as surplus property certain vehicles at the Calhoun County Highway Department. Commissioner Abbott made a motion to adopt the resolution and Commissioner Henderson seconded the motion. The motion carried by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

Mr. Joiner presented a resolution to declare a Public Safety Answering Point (PSAP) Switch at the Calhoun County Emergency Management Agency to be surplus property, and to donate the equipment to the Clay County E-911. Commissioner Hodges made a motion to adopt the resolution. Following a second to the motion by Commissioner Abbott, all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

A motion was made by Commissioner Hodges and seconded by Commissioner Abbott to adopt a resolution as presented by Mr. Joiner concerning adoption of the Calhoun County, Alabama, Usage of Wireless Communication Devices While Driving Policy. All Commissioners voted in favor of the motion. (RESOLUTION & POLICY ATTACHED)

Commissioner Henderson made a motion to adopt a resolution as presented by Mr. Joiner concerning adoption of the Calhoun County, Alabama, Seat Belt Policy. Following a second to the motion by Commissioner Hodges, the motion carried by a unanimous vote of the Commissioners. (RESOLUTION & POLICY ATTACHED)

A resolution was presented by Mr. Joiner to provide Legislative Community Services Grant funding assistance in the amount of \$10,000 for the Anniston Council on the Arts and Humanities, Inc., D/B/A Longleaf Arts Council, to assist with expenses related to Freedom Riders Park, as requested by Representative Barbara Boyd. 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)

A motion was made by Commissioner Henderson and seconded by Commissioner Hodges to authorize the Chairman to sign a contract, for and on behalf of Calhoun County, with Brian Frank Conary for employment as Administrative Services Manager. Mr. Joiner advised the contract is for three years, commencing October 1, 2012, and ending at midnight on September 30, 2015, at the rate of \$2,494.58 per bi-weekly period, and includes a 2% pay raise per year, plus any across-the-board pay raises awarded to all County employees. The motion carried by a unanimous vote of the Commissioners. (CONTRACT IN FILE)

Commissioner Abbott made a motion to authorize the Chairman to sign a contract, for and on behalf of Calhoun County, with Jeffrey A. Clendenning for employment as Project Manager/Land Surveyor. Mr. Joiner advised the contract is for three years, commencing October 1, 2012, and ending on September 30, 2015, at the rate of \$2,230.60 per bi-weekly period, and includes a 2% pay raise per year, plus any across-the-board pay raises awarded to all County employees. Following a second to the motion by Commissioner Hodges, all Commissioners voted in favor of the motion. (CONTRACT IN FILE)

Commissioner Henderson made a motion that was seconded by Commissioner Hodges to authorize the Chairman to sign a contract, for and on behalf of Calhoun County, with David A. Pirritano for employment as Calhoun County Environmental Enforcement Officer. Mr. Joiner advised the contract is for three years, commencing October 1, 2012, and ending on September 30, 2015, at the rate of \$16.90 per hour, and includes a 2% pay raise per year, plus any across-the-board pay raises awarded to all County employees. A vote of the Commissioners was unanimously in favor of the motion. (CONTRACT IN FILE)

A resolution to adopt the 2012-2013 Budget was presented by Mr. Joiner. Following an explanation about the budget, Commissioner Hodges made a motion to adopt the resolution. Commissioner Abbott seconded the motion, and all Commissioners voted in favor of the motion. The commission office staff, and especially Assistant County Administrator Faye Robertson, were commended for their work in preparing the budget. (RESOLUTION & BUDGET ATTACHED)

Jason Dean, representing Bama-Carry, expressed his concern regarding posted signs prohibiting the possession of weapons by citizens who have business on county property. Mr. Dean questioned the legality of the policy. Mr. Joiner stated that the matter has been referred to the County Attorney for review, and the County is prepared to defend the policy in court.

Natalie Gilbert expressed her concerns with the Community Action Agency. Jerome Freeman, who serves on the Community Action Agency Board, agreed to listen to her concerns and report back to the Commissioners.

Commissioner Abbott made a motion to adjourn and Commissioner Hodges seconded the motion. The meeting was adjourned by a unanimous vote of the Commissioners.

The next meeting was announced for Thursday, October 11, 2012, at 10:00 a.m.