

SUMMARY OF MINUTES
CALHOUN COUNTY COMMISSION
NOVEMBER 8, 2012

Chairman Hess called to order the regular meeting of the Calhoun County Commission and all Commissioners were present. Assistant County Engineer Michael Hosch gave an invocation.

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

Commissioner Abbott made a motion to adopt the agenda, followed by a second to the motion by Commissioner Henderson. All Commissioners voted in favor of adopting the agenda.

Newly installed Mayor of the City of Weaver, Wayne Willis, was recognized. Mayor Willis extended a hand of friendship, support, and cooperation on behalf of the City of Weaver.

Calhoun County Emergency Management Agency employees Tammy Bain and Greg Militano were recognized for being awarded the Alabama Association of Emergency Managers' Advanced Level Emergency Manager (ALEM) certification, which is the highest level certification currently available from the state association.

A proclamation was presented by County Administrator Ken Joiner recognizing November 16 through 22, 2012, as Farm-City Week. County Extension Coordinator David West announced a Farmer's Federation Banquet and a Kiwanis Farm-City Luncheon are planned.

Nelson Russell, National Sales Manager for U.S. Bridge, presented a plaque to the Commissioners that will be placed at the recently completed truss bridge on Willingham Drive.

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

Environmental Enforcement Officer David Pirritano recommended dismissing the abatement of a public nuisance on property located at 1230 Wildoak Drive, Anniston, owned by Linda Ann Longwell. Commissioner Hodges so moved, Commissioner Abbott seconded the motion, and a vote of the Commissioners was unanimously in favor of the motion.

A motion was made by Commissioner Henderson to proceed as recommended by Mr. Pirritano with the abatement of a public nuisance on property located at 15 Chestnut Ridge, Jacksonville, owned by Richard and Judy Bell. The owners were notified of the meeting but were not present. There was a second to the motion by Commissioner Abbott and the motion carried by a unanimous vote of the Commissioners. (RESOLUTION IN FILE)

Commissioner Hodges made a motion that was seconded by Commissioner Wilson to proceed as recommended by Mr. Pirritano with the abatement of a public nuisance on property located at 0 Harris Street, Jacksonville, owned by Danny L. and Carla Beth Maddox. The owners were notified of the meeting but were not present. All Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

A motion was made by Commissioner Hodges and seconded by Commissioner Abbot to dismiss the abatement of a public nuisance, as recommended by Mr. Pirritano, on property located at 1021 West 53rd Street, Anniston, owned by Vivian Patricia Hickman Johnson. The motion carried by a unanimous vote of the Commissioners.

Commissioner Hodges made a motion to dismiss the abatement of a public nuisance, as recommended by Mr. Pirritano, on property located at 409 Rice Street, Anniston, owned by Tommy Monroe Holland et al. Commissioner Wilson seconded the motion and all Commissioners voted in favor of the motion.

Mr. Pirritano recommended dismissing the abatement of a public nuisance on property located at 5421 Long Avenue, Anniston, owned by Linda H. Lankford. Commissioner Henderson so moved, Commissioner Abbott seconded the motion, and all Commissioners voted in favor of the motion.

Commissioner Henderson made a motion to dismiss the abatement of a public nuisance, as recommended by Mr. Pirritano, on property located at 98 Robanna Circle, Ohatchee, owned by World Holding Group Inc. The motion was seconded by Commissioner Hodges and the motion carried by a unanimous vote of the Commissioners.

A motion was made by Commissioner Hodges and seconded by Commissioner Wilson to declare a public nuisance, as recommended by Mr. Pirritano, on property located at 6305 Gunter Street, Anniston, owned by William C. and Ellen W. Daniel, Jr. The owners were notified of the meeting but were not present. All Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

Mr. Pirritano recommended declaring a public nuisance on property located at 3644 Mudd Street, Ohatchee, owned by Kenneth Hicks Sr. and Kenneth D. Hicks. The owners were notified of the meeting but were not present. Commissioner Henderson so moved, Commissioner Wilson seconded the motion, and all Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

Commissioner Hodges made a motion to adopt a resolution, as presented by Mr. Joiner, concerning the Association of County Commissions of Alabama debris removal monitoring services joint bid. Commissioner Wilson seconded the motion and a vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION ATTACHED)

A motion was made by Commissioner Henderson and seconded by Commissioner Hodges to adopt a resolution as presented by Mr. Joiner to extend for one year the contract with Auto Electric & Carburetor Company, Inc. for CSEPP siren batteries. All Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

Mr. Joiner presented a resolution to provide for financing, through Branch Banking and Trust Company (BB&T), in the amount of \$415,264, to purchase a landfill compactor. Commissioner Abbott made a motion to adopt the resolution and Commissioner Hodges seconded the motion.

The motion carried with a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

Commissioner Henderson made a motion to authorize the Chairman to sign, for and on behalf of Calhoun County, a lease of certain property on Eulaton Road, with James Gary Shears and Carol Anne Shears, once it is in final form. Mr. Joiner advised this is a name change to an existing lease originally with Cecil Shears dated April 17, 1997, and then with Marsha L. Shears dated October 26, 2006. All terms and conditions of the original lease will remain the same. Following a second to the motion by Commissioner Wilson, all Commissioners voted in favor of the motion. (LEASE IN FILE)

Mr. Joiner presented Amendment Number Three to the Agreement with the Calhoun County Chamber of Commerce Foundation, Inc., which provides funding in the amount of \$750 to promote and advertise Veterans Day events to be held in Calhoun County. 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 ATTACHED)

A motion was made by Commissioner Abbott and seconded by Commissioner Wilson to authorize the Chairman to sign a contract, for and on behalf of Calhoun County, with the Public Education Foundation of Anniston, Inc., to provide funding in the amount of \$4,500 for recreational, enrichment, and cultural programs for children in Calhoun County. The motion carried by a unanimous vote of the Commissioners. (CONTRACT IN FILE)

Commissioner Wilson made a motion to authorize the Chairman to sign a contract, for and on behalf of Calhoun County, with Rainbow Omega, Inc. of Calhoun County, Alabama, to provide funding in the amount of \$9,800, for services to adults with developmental disabilities through residential and vocational programs. Following a second to the motion by Commissioner Hodges, a vote of the Commissioners was unanimously in favor of the motion. (CONTRACT IN FILE)

Mr. Joiner presented an agreement and deed concerning the transfer of certain property and easement to the Ohatchee Volunteer Fire Department for the purpose of constructing a storm shelter, and once the storm shelter is constructed, the shelter and the property are to be transferred to the Town of Ohatchee. Commissioner Hodges made a motion to authorize the Chairman to sign the agreement and deed, for and on behalf of Calhoun County. Commissioner Wilson seconded the motion and all Commissioners voted in favor of the motion. (AGREEMENT AND DEED IN FILE)

A motion was made by Commissioner Wilson and seconded by Commissioner Abbott to adopt a resolution as presented by Mr. Joiner to rename the Thankful Community Park as "Thankful's Pappy Dunn Park." The motion carried by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

Commissioner Hodges made a motion to authorize the Chairman to sign an agreement, for and on behalf of Calhoun County, to accept a grant in the amount of \$4,000 from the Stringfellow

Health Fund of the Community Foundation of Northeast Alabama, as requested by Dr. David West. Dr. West advised the funds will be used for supplies, transportation, and program staff for a Nutritional Education Program. The motion was seconded by Commissioner Abbott and all Commissioners voted in favor of the motion. (AGREEMENT IN FILE)

Commissioner Hodges made a motion to adjourn the meeting, followed by a second from Commissioner Henderson. The meeting was adjourned with a unanimous vote of the Commissioners.

The next meeting was announced for Thursday, November 29, 2012, at 10:00 a.m., which is a special date due to the Thanksgiving holidays.