

SUMMARY OF MINUTES
CALHOUN COUNTY COMMISSION
JANUARY 10, 2013

Chairman Hess called the regular meeting of the Calhoun County Commission to order. Also attending were Commissioner Wilson, Commissioner Hodges, and Commissioner Abbott. County Engineer Brian Rosenbalm gave an invocation.

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

Commissioner Hodges made a motion to adopt the agenda, followed by a second from Commissioner Wilson. All Commissioners present voted to adopt the agenda.

Commissioner Hodges recognized class members of the Chamber of Commerce Youth Leadership Calhoun County, in attendance with their sponsor, Haley Gregg.

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

Assistant Environmental Enforcement Officer Barbara Hardcastle recommended declaring a public nuisance on property located at 0 Sprague Avenue, Anniston, owned by Thomas D. Huffaker. The owner was notified of the meeting but was not present. Commissioner Wilson so moved, Commissioner Hodges seconded the motion, and the motion carried by a unanimous vote of the Commissioners present. (RESOLUTION IN FILE)

A motion was made by Commissioner Hodges to dismiss, as recommended by Ms. Hardcastle, the public nuisance declaration on property located at 516 Sequoya Drive, Anniston, owned by Johnathon M. Owens. Commissioner Wilson seconded the motion and all Commissioners present voted in favor of the motion.

Commissioner Wilson made a motion that was seconded by Commissioner Abbott to declare, as recommended by Ms. Hardcastle, a public nuisance on property located at 615 West 41st Street, Anniston, owned by Sandra J. Brown. The owner was notified of the meeting but was not present. All Commissioners present voted in favor of the motion. (RESOLUTION IN FILE)

Ms. Hardcastle recommended declaring a public nuisance on property located at 311 Anderson Avenue, Anniston, owned by Randy Champion. The owner was notified of the meeting but was not present. Commissioner Hodges so moved, Commissioner Wilson seconded the motion, and a vote of the Commissioners present was unanimously in favor of the motion. (RESOLUTION IN FILE)

A motion was made by Commissioner Abbott to declare, as recommended by Ms. Hardcastle, a public nuisance on property located at 142 Robanna Circle, Ohatchee, owned by Cathy Martin. Ms. Martin was present and stated she is working to clean-up the property. Commissioner

Hodges seconded the motion and the motion carried by a unanimous vote of the Commissioners present. (RESOLUTION IN FILE)

Commissioner Hodges made a motion to approve the request of Probate Judge Alice Martin to change the depository for the "Probate Court Fund" to Farmers and Merchants Bank, effective January 1, 2013. The motion was seconded by Commissioner Abbott and the motion carried by a unanimous vote of the Commissioners present.

County Engineer Brian Rosenbalm recommended adopting a resolution to authorize the Chairman to sign an agreement with the Alabama Department of Transportation for construction of a bridge culvert and approaches on Possum Trot Road in District 5. Commissioner Abbott so moved, Commissioner Wilson seconded the motion, and all Commissioners present voted in favor of the motion. (RESOLUTION ATTACHED)

A motion was made by Commissioner Abbott and seconded by Commissioner Hodges to adopt a resolution authorizing the Chairman to sign an agreement with the Alabama Department of Transportation for a flashing beacon to be installed on Alabama Highway 9 at White Plains Road South. The motion carried by a unanimous vote of the Commissioners present. (RESOLUTION ATTACHED)

Commissioner Hodges made a motion to authorize the Chairman to sign an agreement with Gadsden State Community College, East Alabama Highway Safety Office, approving Community Traffic Safety Program Grant Participation for the period October 1, 2012 through September 30, 2013. County Administrator Ken Joiner explained the funds would be used to pay overtime to sheriff deputies for providing safety checks during holidays. The motion was seconded by Commissioner Wilson and a vote of the Commissioners present was unanimously in favor of the motion. (AGREEMENT IN FILE)

A motion was made by Commissioner Hodges to authorize the Chairman to sign a contract with Shannon Shanks for employment as Calhoun County Assistant Animal Control Officer, for three years, beginning January 8, 2013. The rate of pay will be \$8.50 per hour for six months, then increased to \$9.00 per hour, if deemed appropriate. She will also be entitled to any across-the-board/cost-of-living pay raises that are granted to other county employees. Commissioner Abbott seconded the motion and all Commissioners present voted in favor of the motion. (CONTRACT ATTACHED)

Commissioner Wilson made a motion to authorize the Chairman to sign a contract with Barbara Hardcastle to extend employment as Assistant Calhoun County Environmental Enforcement Officer for three years, beginning January 21, 2013, at the rate of \$10.45 per hour. She will also be entitled to any across-the-board/cost-of-living pay raises that are granted to other county employees. Following a second to the motion by Commissioner Hodges, all Commissioners present voted in favor of the motion. (CONTRACT ATTACHED)

Commissioner Hodges made a motion to appoint Janet Evans, who lives at 917 Hillyer High Road, in Anniston, to represent District 2 on the Calhoun County Beautification Board.

Commissioner Abbott seconded the motion and all Commissioners present voted in favor of the motion.

Following a motion to adjourn by Commissioner Hodges and a second to the motion by Commissioner Wilson, the meeting was adjourned with a unanimous vote of the Commissioners present.

The next meeting was announced for Thursday, January 24, 2013, at 10:00 a.m.