

SUMMARY OF MINUTES
CALHOUN COUNTY COMMISSION
JANUARY 9, 2014

The regular meeting of the Calhoun County Commission was called to order on this date and all Commissioners were present. The Chairman asked that bids be submitted. Students participating in the Chamber of Commerce Youth Leadership Calhoun County were welcomed. 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 and Commissioner Wilson seconded the motion. All Commissioners voted in favor of the motion.

The minutes of the previous meeting were adopted by a unanimous vote following a motion from Commissioner Hess and a second from Commissioner Hodges.

A motion was made by Commissioner Hudson to adopt a resolution, as presented by Assistant County Administrator Melissa Wood, to award the bid for general landscape maintenance for the Ken Joiner Calhoun County Administration Building, the Calhoun County Courthouse, and the Calhoun County Courthouse Annex, to the lowest, responsible bidder, D&A Lawn Care, Dennis Lipham dba. Commissioner Hess seconded the motion and a vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION ATTACHED)

Commissioner Hodges made a motion to adopt a resolution, as presented by Ms. Wood, to award the bid for removal and demolition of specified items from certain properties that have been declared to be a public nuisance to EMC Excavation Contractors, Westbrook Grading, and Teague Hauling & Demolition. The motion was seconded by Commissioner Wilson and the motion carried by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

Commissioner Hudson made a motion that was seconded by Commissioner Hodges to adopt a resolution, as presented by Ms. Wood, to award the bid for the purchase of a Digital In-Car Video Recorder System for the Sheriff's Office to the only bidder, Allcomm Wireless Inc. as recommended by the Sheriff. All Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

Environmental Enforcement Officer David Pirritano recommended dismissing the abatements of public nuisances on the following properties: 1) 203 Rice Street, Anniston, owned by Barry W. Gatlin; 2) 7886 AL Hwy 9, Anniston, owned by Roy C. Hand; and 3) 427 Russell Avenue, Anniston, owned by William Edward Wilson. Commissioner Hodges so moved, Commissioner Hess seconded the motion, and all Commissioners voted in favor of the motion.

A motion was made by Commissioner Hodges to declare a public nuisance, as recommended by Mr. Pirritano, on property located at 564 Kingsway Drive, Anniston, owned by Federal Home Loan Mortgage Corporation. The owners were notified of the meeting but no one was present to

represent the owners. Following a second to the motion by Commissioner Hess, all Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

Commissioner Hudson made a motion that was seconded by Commissioner Wilson to declare a public nuisance, as recommended by Mr. Pirritano, on property located at 310 Jamback Road, Anniston, owned by the Golden Family Trust. The owners were notified of the meeting but no one was present to represent the owners. The motion carried by a unanimous vote of the Commissioners. (RESOLUTION IN FILE)

Mr. Pirritano recommended declaring a public nuisance on property located at 800 North Hunter Street, Anniston, owned by Teresa Angle Lloyd. The owner was notified of the meeting but was not present. Commissioner Wilson so moved, Commissioner Hodges seconded the motion, and all Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

A motion was made by Commissioner Hudson to declare a public nuisance, as recommended by Mr. Pirritano, on property located at 2936 Grayton Road, Ohatchee, owned by Joseph and Amy Hudgins. The owners were notified of the meeting but were not present. The motion was seconded by Commissioner Wilson and the motion carried by a unanimous vote of the Commissioners. (RESOLUTION IN FILE)

Commissioner Hess made a motion to declare a public nuisance, as recommended by Mr. Pirritano, on property located at 1418 Willett Street, Anniston, owned by William Barnwell. The owner was notified of the meeting but was not present. Following a second to the motion by Commissioner Wilson, all Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

Bids were received and opened by Ms. Wood for the purchase of a 2014 Compact 5 Passenger SUV for the License Commissioner's office. Bids were received from Buster Miles Ford Inc., Sunny King Ford, and Kia Store Anniston. Commissioner Hudson made a motion to refer the bids to the County Administrator and License Commissioner for review and a recommendation. Commissioner Hess seconded the motion and a vote of the Commissioners was unanimously in favor of the motion.

A motion was made by Commissioner Hodges to authorize the Chairman to sign a contract, for and on behalf of Calhoun County, with the American Red Cross Calhoun County Chapter, to provide funding in the amount of \$4,900 for the purchase of equipment and supplies necessary to provide emergency aid, assistance, and services to citizens in Calhoun County. Commissioner Hudson seconded the motion and all Commissioners voted in favor of the motion. (CONTRACT IN FILE)

Commissioner Hess made a motion to authorize the Chairman to sign a contract, for and on behalf of Calhoun County, with the Northeast Alabama Business Incubator System (NABIS) to provide funding in the amount of \$9,800 to assist NABIS in promoting and developing new businesses in Calhoun County. Following a second to the motion from Commissioner Hudson, the motion carried by a unanimous vote of the Commissioners. (CONTRACT IN FILE)

A motion was made by Commissioner Hudson and seconded by Commissioner Wilson to authorize the Chairman to sign a contract, for and on behalf of Calhoun County, with The ARC of Calhoun and Cleburne Counties to provide funding in the amount of \$2,500 for recreational, social and cultural services and programs for adults and children in Calhoun County with developmental disabilities. All Commissioners voted in favor of the motion. Karen Davis, Executive Director for The ARC, presented to the Commissioners a painting by an adult client. (CONTRACT IN FILE)

Commissioner Hodges made a motion to adopt a resolution as presented by Ms. Wood to extend Calhoun County's participation in the ACCA Liability Fund through December 31, 2017. The motion was seconded by Commissioner Wilson and the motion carried by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

Ms. Wood presented a proposal prepared by CDG Engineers & Associates, Inc., to provide professional engineering services relative to Calhoun County's Municipal Separate Storm Sewer System (MS4) program, including storm water management program plan, implementation schedule, report preparation, and program coordination. Landfill Engineer Mark Welsh stated the report is an ADEM requirement. Commissioner Hudson made a motion to authorize the Chairman to sign an agreement, for and on behalf of Calhoun County, with CDG Engineers & Associates, Inc. to provide the engineering services as stipulated in the proposal, once in final form. Commissioner Wilson seconded the motion. A vote of the Commissioners was unanimously in favor of the motion. (PROPOSAL & AGREEMENT IN FILE)

An application for an ABC Board license to sell restaurant retail liquor, submitted by Wiseguys LLC, dba Wiseguys Pizzeria and Bar, located at 1173 US Hwy 431 C, Alexandria, was presented by Ms. Wood. This is the first reading for this application.

Ms. Wood presented an ABC Board application for a license to sell retail beer and retail table wine, off premises only, submitted by Yousef Yaqoub Inc., dba Express Mart 30, located at 3209 Choccolocco Road, Anniston. Since this location was previously licensed, Commissioner Hodges made a motion to wave a second reading and approve the application. Following a second to the motion by Commissioner Wilson, all Commissioners voted in favor of the motion.

Commissioner Hudson made a motion to authorize the Chairman to sign a contract with Jacksonville State University (JSU) to provide funding in the amount of \$5,000 for the JSU Radio Network to advertise Calhoun County. The motion was seconded by Commissioner Hodges and the motion carried by a unanimous vote of the Commissioners. (CONTRACT IN FILE)

Ms. Wood stated that the Jacksonville Board of Education is working with Merchant Capital LLC to secure funding, through a bond issue, to build a new elementary school or renovate its existing elementary school. A motion was made by Commissioner Hodges to adopt a resolution, authorizing the Chairman to sign a Springing Funding Agreement, once in final form, for and on behalf of Calhoun County. Commissioner Hudson seconded the motion, and all Commissioners voted in favor of the motion. (RESOLUTION/AGREEMENT ATTACHED)

Joe Jankoski, Community Chapter Executive for the Calhoun-Cleburne Chapter of the American Red Cross, discussed assistance that was provided by the Red Cross to citizens in need during the extremely cold weather.

Kimberly Johnson, Director of the All Saints Interfaith Center of Concern, advised the organization has moved to 1513 Noble Street, in Anniston.

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

The next meeting was announced for Thursday, January 23, 2014, at 10:00 a.m.