SUMMARY OF MINUTES CALHOUN COUNTY COMMISSION JANUARY 8, 2008

The regular meeting of the Calhoun County Commission was called to order by Chairman Henderson on this date, following the adjournment of the previous meeting, and all Commissioners were present. The Chairman asked that bids be submitted and Commissioner Hess gave an invocation.

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

Commissioner Dunn made a motion to adopt the agenda and Commissioner Abbott seconded the motion. The agenda was adopted by a unanimous vote of the Commissioners.

Students with Youth Leadership Calhoun County, along with their instructor - Lynda Aker from the Chamber of Commerce, were recognized. Thirty-two Junior High students from multiple schools are participating in the class.

Chris Ransom, District Executive for the Choccolocco District of the Boy Scouts of America, presented an Eagle Nest award to the Calhoun County Commission, in appreciation for the Commissions support of their programs.

1st place winners from the County 4H contest held December 9, 2008, were recognized for their achievements. Attending the meeting to receive certificates were Dalton Crider, Ohatchee – Photography – Junior Division; Dakota Hanvey, Wellborn Elementary – Nature Ornament; and Sarah Swain, Calhoun County Homeschool – Recycled Container. Other winners were Kandace Postell, Jacksonville Christian – Photography – Senior Division; Micaela Serrano, Calhoun County Homeschool – 4H Design; Rachel Sarro, Calhoun County Clovers – Beef Cookoff – Senior Division; and Payton Harbin, Wellborn Elementary – Beef Cookoff – Junior Division.

Jase Bell, a 4th grade student at Oxford Elementary School, was presented a proclamation in recognition of his setting state and national track records.

A proclamation was presented to TV24 videographer Kenny Callahan. Mike Mitchell from Alabama-810 read the proclamation, commending Mr. Callahan for his outstanding service in the community and encouraging prayers and concern.

A motion was made by Commissioner Downing to adopt the minutes of the previous meeting. Following a second to the motion by Commissioner Dunn, all Commissioners voted in favor of the motion.

Commissioner Downing made a motion to proceed with the nuisance abatement on property located at 312 Williamson Avenue, Anniston, owned by AWH Incorporated, as recommended by Environmental Enforcement Officer David Pirritano. No one was present to represent the owner. Commissioner Hess seconded the motion and the motion carried by a unanimous vote of the Commissioners. (RESOLUTION IN FILE)

A motion was made by Commissioner Hess, and seconded by Commissioner Downing, to dismiss the nuisance abatement on property located at 914 Patterson Street, Anniston, owned by Betty Gentry, as recommended by Mr. Pirritano. The motion carried by a unanimous vote of the Commissioners.

An invoice in the amount of \$1,520.00 was presented by Mr. Pirritano for the cost of removing a public nuisance on property located at 145 Burnett Street, Anniston, owned by Wanda Denise Griffin. The owner was not present. Commissioner Downing made a motion to adopt a resolution to approve the invoice as recommended by Mr. Pirritano, and Commissioner Hess seconded the motion. All Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

Commissioner Downing made a motion to adopt a resolution to approve an invoice in the amount of \$1,520.00 for the cost of removing a public nuisance on property located at 70 Aderholts Mill, Jacksonville, owned by Frances G. and Vikki Stroop, as recommended by Mr. Pirritano. The owners were not present. The motion was seconded by Commissioner Dunn, and the motion carried by a unanimous vote of the Commissioners. (RESOLUTION IN FILE)

A motion was made by Commissioner Dunn to declare a public nuisance on property located at 0 Jamback Road, Anniston, owned by Julian Pickett, as recommended by Mr. Pirritano. Joshua Riggs was present to represent the owner and advised that he is working to cleanup the property. Following a second to the motion by Commissioner Downing, a vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION IN FILE)

Five bids were received and opened by County Administrator Ken Joiner for Public Nuisance Demolition – 09-01. Commissioner Dunn made a motion to refer the bids to the County Administrator and Mr. Pirritano for review and a recommendation. Commissioner Hess seconded the motion and all Commissioners voted in favor of the motion.

Documents were presented by Mr. Joiner providing for Calhoun County's participation in the Association of County Commissions of Alabama Liability Self-Insurance Fund, for three years beginning January 1, 2009, and he asked that the Chairman be authorized to sign the documents on behalf of Calhoun County. Commissioner Abbott so moved, Commissioner Dunn seconded the motion, and a vote of the Commissioners was unanimously in favor of the motion. (DOCUMENTS IN FILE)

Mr. Joiner presented a permit and agreement for use of the Leatherwood Barn by the Future Farmers of America for hog shows and educational events for youth from January 10 through 23, 2009. Commissioner Hess made a motion to authorize the Chairman to sign the agreement and Commissioner Abbott seconded the motion. All Commissioners voted in favor of the motion. (AGREEMENT ATTACHED)

Georgia Calhoun and Fred Couch asked for assistance in getting Choccolocco placed on the state highway map. They advised that Choccolocco has been removed from the official Alabama map and this is causing problems with directions.

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

The next meeting was announced for Thursday, January 22, 2009, at 10:00 a.m.