

SUMMARY OF MINUTES  
CALHOUN COUNTY COMMISSION  
OCTOBER 27, 2011

The regular meeting of the Calhoun County Commission was called to order by Chairman Henderson and all Commissioners were present. 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 as presented, followed by a second from Commissioner Hess. All Commissioners voted in favor of the motion.

Students from White Plains Middle School were in attendance to present information concerning a Veterans Day Program to be held at the school on November 8, 2011. Jackson Bellin, an 8<sup>th</sup> grade student representing the White Plains Middle School Veteran's Day Committee, invited the Commissioners to attend the program.

A motion was made by Commissioner Dunn to adopt the minutes of the previous meeting. The motion was seconded by Commissioner Hodges and the motion carried by a unanimous vote of the Commissioners.

Commissioner Dunn made a motion to adopt a resolution to award the bid for nuisance removal and demolition of certain properties to Teague Hauling & Demolition and Emtex Mechanical Contractors, Inc., as presented by County Administrator Ken Joiner. Commissioner Hess seconded the motion and all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

A motion was made by Commissioner Hess and seconded by Commissioner Hodges to dismiss the nuisance declaration of property located at 7272 US Hwy 78 East, Anniston, owned by Susan Beck Ledbetter and Billy Ray Bentley, as recommended by Environmental Enforcement Officer David Pirritano, due to the nuisance having been removed. All Commissioners voted in favor of the motion.

Mr. Pirritano recommended proceeding with the nuisance abatement of property located at 107 Wayside Drive, Anniston, owned by Annie Ruth Dill. The owner was not present. Commissioner Hess so moved, Commissioner Dunn seconded the motion, and the motion carried by a unanimous vote of the Commissioners. (RESOLUTION IN FILE)

Commissioner Hodges made a motion to dismiss the nuisance abatement of property located at 632 Brentwood Drive, Anniston, owned by Amanda L. and Kevin C. Gonzalez, as recommended by Mr. Pirritano, due to the nuisance having been removed. The motion was seconded by Commissioner Abbott and all Commissioners voted in favor of the motion.

A motion was made by Commissioner Hodges to proceed with the nuisance abatement of property located at 0 Woodstock Road, Anniston, owned by Jimmy V. and Macey N. Head, as

recommended by Mr. Pirritano. The owners were not present. Following a second to the motion by Commissioner Dunn, all Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

A motion was made by Commissioner Hess to accept an invoice in the amount of \$3,427.80 for the cost of removing a public nuisance on property located at 511 Howe Street, Weaver, owned by Hoke Anthony, as recommended by Mr. Pirritano. The owner was not present. Commissioner Hodges seconded the motion and a vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION IN FILE)

Commissioner Abbott made a motion to accept an invoice in the amount of \$1,727.80 for the cost of removing a public nuisance on property located at 604 Arnold Drive, Anniston, owned by Virgil Wilson, as recommended by Mr. Pirritano. The owner was not present. Following a second to the motion by Commissioner Hess, all Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

Mr. Pirritano recommended declaring a public nuisance on property located at 0 Pitts & W. 53<sup>rd</sup> Street, Anniston, owned by Sierra Justine Coleman. The owner was not present. Commissioner Hodges so moved, Commissioner Dunn seconded the motion, and a vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION IN FILE)

Commissioner Hess made a motion that was seconded by Commissioner Dunn to declare a public nuisance on property located at 401 Weaver Lane, Weaver, owned by Nell S. Abeyta, as recommended by Mr. Pirritano. The owner was not present. The motion carried by a unanimous vote of the Commissioners. (RESOLUTION IN FILE)

A motion was made by Commissioner Dunn and seconded by Commissioner Hodges to declare a public nuisance on property located at 245 Smith Street, Oxford, owned by Robert and Donna Hale, as recommended by Mr. Pirritano. The owners were not present. All Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

Commissioner Hodges made a motion to declare a public nuisance on property located at 516 West 41<sup>st</sup> Street, Anniston, owned by Christopher A. and Victoria W. Belitz, as recommended by Mr. Pirritano. The owners were not present. Commissioner Dunn seconded the motion and all Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

Mr. Joiner presented a resolution and Amendment Number One to the Agreement between Calhoun County and The Calhoun County Chamber of Commerce Foundation, Inc. Commissioner Dunn made a motion to adopt the resolution which authorizes the Chairman to sign the amendment. Commissioner Hodges seconded the motion and a vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION & AMENDMENT ATTACHED)

Commissioner Dunn made a motion to adopt a resolution as presented by Mr. Joiner to accept certain property from Fred's Stores of Tennessee, Inc. Following a second to the motion by

Commissioner Hodges, all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

A motion was made by Commissioner Dunn to declare a vehicle from the Calhoun County EMA to be surplus, as recommended by the EMA Director, and to donate the vehicle to the Piedmont Rescue Squad. Commissioner Hodges seconded the motion and the motion carried by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

Commissioner Hodges made a motion to approve and ratify the Solid Waste Disposal Facility Construction/Demolition Landfill Permit Renewal Application, signed by Chairman Henderson, on October 7, 2011, as presented by Mr. Joiner. The motion was seconded by Commissioner Dunn and a vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION ATTACHED)

Commissioner Abbott made a motion to reappoint Gerald Wilkerson to the Coosa Valley Youth Services Board of Directors, for a three-year term which will expire November, 2014. Commissioner Hess seconded the motion and all Commissioners voted in favor of the motion.

Mr. Joiner presented a resolution to approve and ratify the Alabama Emergency Management Agency, Hazard Mitigation Grant Program, Individual Safe Room Project Application, in the amount of \$459,336.55, signed by Chairman Henderson on October 26, 2011, in order to meet the deadline for its submission. Commissioner Dunn made a motion to adopt the resolution and Commissioner Hess seconded the motion. All Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

Ebone Thompson, who was recently named Tourism and Marketing Director for the Calhoun County Chamber of Commerce, was introduced.

EMA Director Jonathan Gaddy advised that the obsolete CSEPP “shelter-in-place kits”, which include duct tape and plastic, could be used for weatherproofing, etc.; and the air filters, hoods, and tone alert radios should be recycled.

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

The next meeting was announced for Thursday, November 10, 2011, at 10:00 a.m. The second meeting in November, 2011, was moved to Wednesday, November 23, 2011, at 10:00 a.m., due to the Thanksgiving holidays.