## SUMMARY OF MINUTES CALHOUN COUNTY COMMISSION JULY 11, 2013

Chairman Abbott called to order the regular meeting of the Calhoun County Commission and all Commissioners were present. County Engineer Brian Rosenbalm gave an invocation.

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

Commissioner Hess made a motion to adopt the agenda, followed by a second from Commissioners Wilson. All Commissioners voted in favor of the motion.

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

County Administrator Ken Joiner presented a resolution to award the bid for the purchase and installation of equipment in automobiles to be used by personnel of the Sheriff's Office to McCord Communications of Anniston. Commissioner Hodges made a motion to adopt the resolution followed by a second to the motion from Commissioner Wilson. All Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

A motion was made by Commissioner Hudson and seconded by Commissioner Hodges to adopt a resolution as presented by Mr. Joiner to award the bid for certain food and non-food items purchased for the Calhoun County Jail, as recommended by the Sheriff. A vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION ATTACHED)

Environmental Enforcement Officer David Pirritano recommended proceeding with the abatement of a public nuisance on property located at 7886 AL Hwy 9, Anniston, owned by Roy C. Hand. The owner was notified of the meeting but was not present. Commissioner Hodges made a motion to proceed as recommended, Commissioner Wilson seconded the motion, and all Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

A motion was made by Commissioner Hess to dismiss, as recommended by Mr. Pirritano, the nuisance abatement on property located at 515 W  $42^{nd}$  Street, Anniston, owned by Donald E. Acker. The motion was seconded by Commissioner Hudson and the motion carried by a unanimous vote of the Commissioners.

Commissioner Wilson made a motion to proceed as recommended by Mr. Pirritano with the abatement of a public nuisance on property located at 2704 Simpson Street, Anniston, owned by Doris G. Walters. The owner was notified of the meeting but was not present. Following a second to the motion from Commissioner Hess, a vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION IN FILE)

Mr. Pirritano recommended dismissing the following nuisance abatements: 1) 15 Chestnut Ridge, Jacksonville, owned by Richard and Judy Bell; 2) 125 Cross Creek Trail, Alexandria,

owned by Elvie L. Fennie; 3) 194 Lynne Drive, Anniston, owned by Debbie and Earnest L. Watts; and 4) 2716 & 0 Paul Street, Anniston, owned by Sara Ann Motes. Commissioner Hess made a motion to dismiss the nuisance abatements as recommended and Commissioner Hodges seconded the motion. All Commissioners voted in favor of the motion.

A motion was made by Commissioner Hudson to approve an invoice that was presented by Mr. Pirritano in the amount of \$665.31, as shown in the itemized report to be the cost of the removal of a public nuisance on property located at 217 Tillman Avenue, Anniston, owned by John W. Frier. The owner was notified of the meeting but was not present. Commissioner Wilson seconded the motion and a vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION IN FILE)

Commissioner Hodges made a motion to approve an invoice that was presented by Mr. Pirritano in the amount of \$678.12, as shown in the itemized report to be the cost of the removal of a public nuisance on property located at 1394 Vigo Ladiga Road, Piedmont, owned by James O. Palmore. The owner was notified of the meeting but was not present. There was a second to the motion from Commissioner Hudson, and a unanimous vote in favor of the motion from the Commissioners. (RESOLUTION IN FILE)

Mr. Pirritano recommended declaring a public nuisance on property located at 1021 West 53<sup>rd</sup> Street, Anniston, owned by Vivian Patricia Hickman Johnson. The owner was notified of the meeting but was not present. Commissioner Hess so moved, Commissioner Wilson seconded the motion, and all Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

Commissioner Hodges made a motion that was seconded by Commissioner Wilson to declare a public nuisance, as recommended by Mr. Pirritano, on property located at 4142 Myrtle Avenue, Anniston, owned by US Home Ownership LLC. The owners were notified of the meeting but no one was present to represent the owners. A vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION IN FILE)

Mr. Joiner presented a contract with East Central Alabama United Cerebral Palsy to provide funding in the amount of \$3,700 for services to residents of Calhoun County who have cerebral palsy and are indigent and unable to pay for the services. Commissioner Hodges made a motion to authorize the Chairman to sign the contract for and on behalf of Calhoun County. Commissioner Hudson seconded the motion, and a vote of the Commissioners was as follows: Yeas – Commissioner Wilson, Commissioner Hodges, Commissioner Hudson, and Commissioner Hess; Abstained – Commissioner Abbott. (CONTRACT IN FILE)

An ABC Board application for a license to sell retail beer and retail table wine, off premises only, was presented by Mr. Joiner. The applicant is Teradol Investments, Inc., dba Express Mart 9, located at 9629 Hwy 78 West, Eastaboga, Alabama. This was the first reading and no further action was taken.

A motion was made by Commissioner Hess to authorize the Chairman to sign an agreement with the Calhoun County Board of Education for work to be performed in the vicinity of Saks High School Football Field, estimated to cost \$1,607.81. Commissioner Hudson seconded the motion and all Commissioners voted in favor of the motion. (AGREEMENT IN FILE)

Johnny Roper presented a petition to void the business license of The Lucky Seven Night Club located at 2016 West Tenth Street in Anniston. Following discussion, Mr. Roper was advised to contact the City of Anniston, since the location of the business is within the City of Anniston Police Jurisdiction.

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

The next meeting was announced for Thursday, July 25, 2013, at 10:00 a.m.