

SUMMARY OF MINUTES
CALHOUN COUNTY COMMISSION
AUGUST 25, 2011

The regular meeting of the Calhoun County Commission was called to order and all Commissioners were present. Chairman Dunn asked that bids be submitted. There was a moment of silence in memory of Anniston Police Officer Justin Sollohub, followed by an invocation from County Engineer Brian Rosenbalm.

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

Commissioner Hodges made a motion to adopt the agenda as presented. There was a second to the motion by Commissioner Henderson. The motion carried by a unanimous vote of the Commissioners.

Dr. David West, County Extension Coordinator, and Community Gardens volunteers Laurie Pitzer and Mike Rayner, announced that the Fall Fest is scheduled for Saturday, October 22nd at Cane Creek Community Gardens at McClellan.

Sheriff Larry Amerson and Chief Deputy Matthew Wade expressed appreciation for the Commissioners honoring fallen Police Officer Sollohub, and asked that the flags at county buildings be flown at half staff. Law enforcement officers from throughout the area were commended for their professionalism during this difficult time.

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

Commissioner Abbott made a motion to adopt a resolution awarding the bid for the purchase of Uniforms for the Sheriff's Office and Correction Officers to the overall lowest responsible bidder, McCain Uniform, as recommended by Sheriff Amerson. Commissioner Henderson seconded the motion and a vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION ATTACHED)

Assistant County Administrator Faye Robertson presented a resolution to award or extend various bids for the Calhoun County Highway Department. Commissioner Henderson made a motion to adopt the resolution as recommended by the County Engineer. Commissioner Hodges seconded the motion and all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

Commissioner Hess made a motion to dismiss the nuisance abatement of property located at 4217 Wellborn Avenue, Anniston, owned by Brian K. Israel, as recommended by Environmental Enforcement Officer David Pirritano. The motion was seconded by Commissioner Abbott and the motion carried by a unanimous vote of the Commissioners.

A motion was made by Commissioner Henderson to adopt a resolution to accept an invoice in the amount of \$194.29 for the cost of removing a public nuisance on property located at 140 Old

Coldwater Road, Anniston, owned by Yancy Nathaniel Cooper and Dana Lee Ruiz, as recommended by Mr. Pirritano. The owners were not present. Commissioner Hess seconded the motion and a vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION IN FILE)

Mr. Pirritano recommended adopting a resolution to accept an invoice in the amount of \$108.91 for the cost of removing a public nuisance on property located at 313 Chickasaw Drive, Anniston, owned by Kathleen Ann Soukup (Mosley). The owner was not present. Commissioner Hodges so moved, Commissioner Henderson seconded the motion, and all Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

Commissioner Henderson made a motion to adopt a resolution to accept an invoice in the amount of \$437.90 for the cost of removing a public nuisance on property located at 319 South Stebbins Street, Anniston, owned by Corey Joe and Dyland Dewayne Harris, as recommended by Mr. Pirritano. The owners were not present. Following a second to the motion by Commissioner Hess, all Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

A motion was made by Commissioner Hodges and seconded by Commissioner Hess to adopt a resolution to declare a public nuisance on property located at 305 Russell Avenue, Anniston, owned by Johnny Gene and Yvette Rene Summers, as recommended by Mr. Pirritano. The owners were not present. The motion carried by a unanimous vote of the Commissioners. (RESOLUTION IN FILE)

Mr. Pirritano recommended adopting a resolution to declare a public nuisance on property located at 7 West 34th Street, Anniston, owned by Shady Grove Investment Group, Inc. No one was present to represent the owner. Commissioner Hess made a motion to adopt the resolution and Commissioner Abbott seconded the motion. All Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

The bid date for the Emergency Operations Center 800 Megahertz Master Prime Site Redundant Emergency Power System Project was changed to September 8, 2011.

A motion was made by Commissioner Hess to authorize the Chairman to sign, for and on behalf of Calhoun County, a Mini-Grant Application through the Community Foundation of Northeast Alabama, to provide funding in the amount of \$8,000 for the local Extension Nutrition Education Program, as requested by County Extension Agent Dr. David West. The motion was seconded by Commissioner Hodges and the motion carried by a unanimous vote of the Commissioners. (APPLICATION IN FILE)

County Engineer Brian Rosenbalm recommended adopting a resolution to authorize the Chairman to sign for and on behalf of Calhoun County a revised supplemental #2 agreement with the Alabama Department of Transportation to provide right of way acquisition for roadway improvements on Anniston-Jacksonville, Weaver Road. Mr. Rosenbalm advised this revised supplemental #2 agreement replaces one that was approved on April 11, 2011. Commissioner Hess made a motion to adopt the resolution and Commissioner Abbott seconded the motion. All

Commissioners voted in favor of the motion. (RESOLUTION ATTACHED & AGREEMENT IN FILE)

Ms. Robertson presented a resolution authorizing the Chairman to sign for and on behalf of Calhoun County a Digital Information Cooperative Agreement with the Alabama Department of Transportation to provide for the acquisition and establishment of a 2011 computerized mapping project, as recommended by Revenue Commissioner Karen Roper. Commissioner Hodges made a motion to adopt the resolution and Commissioner Henderson seconded the motion. A vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION ATTACHED & AGREEMENT IN FILE)

Commissioner Abbott made a motion to authorize the Chairman to sign for and on behalf of Calhoun County a County Information Management System (CIMS) software license agreement with Diversified Computer Services, L.L.C., as recommended by Mr. Rosenbalm. The agreement provides software management for the Calhoun County Highway Department for the period October 1, 2011, through September 30, 2012. The motion was seconded by Commissioner Hess and the motion carried by a unanimous vote of the Commissioners. (AGREEMENT IN FILE)

A motion was made by Commissioner Hodges to authorize the Chairman to sign for and on behalf of Calhoun County a contract extension with Faye S. Robertson for employment as Assistant County Administrator, for a term of three years commencing September 9, 2011, and ending September 9, 2014. Commissioner Henderson seconded the motion and all Commissioners voted in favor of the motion. (CONTRACT IN FILE)

Ms. Robertson presented a resolution to move the polling place for Beat 11, Box 01 in Calhoun County from White Plains High School to The First Baptist Church of White Plains. Commissioner Hodges made a motion to adopt the resolution as read. Commissioner Hess seconded the motion, and the motion carried by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

Commissioner Hess made a motion to reappoint Robert Pyles to represent District 1 on the Calhoun County Department of Human Resources Board of Directors for a six-year term beginning September 1, 2011. The motion was seconded by Commissioner Abbott and the motion carried by a unanimous vote of the Commissioners.

A motion was made by Commissioner Hess to authorize the Chairman to sign, for and on behalf of Calhoun County, an application for grant funding in the amount of \$25,000 through the Alabama Historical Commission, as requested by County Extension Agent David West. Dr. West advised the funding would be used to relocate and preserve the historic Pine Wood Chapel at former Fort McClellan to the Cane Creek Community Garden and Outdoor Classroom. The motion was seconded by Commissioner Abbott and a vote of the Commissioners was unanimously in favor of the motion. (APPLICATION IN FILE)

Ms. Robertson presented an agreement with the Boys and Girls Clubs of East Central Alabama, Inc., to provide funding in the amount of \$5,000 for recreational, social and cultural services and

programs for youth, including disadvantaged youth, in Calhoun County. Commissioner Henderson made a motion to authorize the Chairman to sign, for and on behalf of Calhoun County, the agreement and Commissioner Hodges seconded the motion. All Commissioners voted in favor of the motion. (AGREEMENT IN FILE)

Commissioner Abbott made a motion to adopt a resolution to change bank signatures due to the chairmanship rotation. Commissioner Hodges seconded the motion and the resolution was adopted by a unanimous vote of the Commissioners. There were comments from each Commissioner, as well as others in attendance, commending outgoing Chairman Dunn for his outstanding leadership and gracious statesmanship. All Commissioners pledged to support incoming Chairman Henderson. (RESOLUTION ATTACHED)

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

The next meeting was announced for Thursday, September 8, 2011, at 10:00 a.m.