

SUMMARY OF MINUTES  
CALHOUN COUNTY COMMISSION  
DECEMBER 8, 2011

Chairman Henderson called the regular meeting of the Calhoun County Commission to order and all Commissioners were present. Bids were requested to be submitted. Assistant County Engineer Michael Hosch gave an invocation.

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

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

The Commissioners recognized and honored four Pearl Harbor Survivors: Paul Joyce – U. S. Navy, Bill Nestor – U.S. Army, Glenn McNeill – U.S. Army, and George Murray – U.S. Army. Certificates were presented to each serviceman “in grateful appreciation for service to our country.” Calhoun County Veterans Service Officer Kitty Moore also commended the servicemen.

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

County Environmental Enforcement Officer David Pirritano recommended continuing until March 8, 2012, the nuisance declaration concerning property located at 5402 Rogers Avenue, Anniston, owned by Jimmy Parker, Jr., due to there being progress in the abating of the nuisance. The owner was notified of the meeting, but was not present. Commissioner Hodges so moved, Commissioner Hess seconded the motion, and all Commissioners voted in favor of the motion.

Commissioner Abbott made a motion, that was seconded by Commissioner Hess, to dismiss the nuisance abatement of property located at 7 West 34<sup>th</sup> Street, Anniston, owned by Shady Grove Investment Group Inc., as recommended by Mr. Pirritano, due to the nuisance having been substantially abated. The motion carried by a unanimous vote of the Commissioners.

A motion was made by Commissioner Dunn to accept an invoice in the amount of \$827.80 for the cost of removing a public nuisance on property located at 2801 AL Hwy 202, Anniston, owned by Sanoil, Inc., as recommended by Mr. Pirritano. The owner was notified of the meeting, but no one was present to represent the owner. Commissioner Hodges 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 accept an invoice in the amount of \$3,427.80 for the cost of removing a public nuisance on property located at 819 West 51<sup>st</sup> Street, Anniston, owned by Compass Bank, as recommended by Mr. Pirritano. Bobby McDonald was present to represent the owner. Commissioner Dunn seconded the motion and all Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

Mr. Pirritano recommended accepting an invoice in the amount of \$3,027.80 for the cost of removing a public nuisance on property located at 0 Broadwell Mill Road, Jacksonville, owned by Harvie Carpenter Est. The owner was notified of the meeting, but no one was present to represent the owner. Commissioner Dunn 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 Hodges to declare a public nuisance on property located at 301 Lynne Drive, Anniston, owned by Cynthia K. Marcotte, as recommended by Mr. Pirritano. Cynthia Marcotte was present and advised that she is having medical problems, but has partially cleaned up the property. Commissioner Dunn seconded the motion and the motion carried by a unanimous vote of the Commissioners. (RESOLUTION IN FILE)

Commissioner Abbott made a motion, that was seconded by Commissioner Hodges, to declare a public nuisance on property located at 16 West 43<sup>rd</sup> Street, Anniston, owned by Steven R. and Elette J. Hudson, as recommended by Mr. Pirritano. The owners were notified of the meeting, but were not present. All Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

Mr. Pirritano recommended declaring a public nuisance on property located at 3409 Greenwood Avenue, Anniston, owned by Jennye Renne Lankford. The owner was notified of the meeting but was not present. Commissioner Hess so moved, Commissioner Hodges 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 Dunn to declare a public nuisance on property located at 76 Wildman Road, Anniston, owned by Henry Henderson, as recommended by Mr. Pirritano. The Owner was notified of the meeting but was not present. A vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION IN FILE)

Bids were received by the Commission and opened by Randy Whorton, of Whorton Engineering, Inc., for HVAC Improvements to the Ken Joiner Calhoun County Administration Building. Bids were received from NSC, LLC; Bradshaw & Pitts, LLC; Model City Plumbing & Heating; Metro D Construction; and H & M Mechanical, Inc. Commissioner Hess made a motion to refer the bids to the County Administrator, County Attorney, and Whorton Engineering, Inc. for review and a recommendation. Commissioner Hodges seconded the motion and all Commissioners voted in favor of the motion.

Assistant County Administrator Faye Robertson presented a resolution in support of the procedures for selection of board members to the Community Action Agency of Talladega, Clay, Randolph, Calhoun, and Cleburne Counties. Commissioner Hodges made a motion to adopt the resolution as read and Commissioner Dunn seconded the motion. The resolution was adopted by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

Commissioner Hodges made a motion to re-appoint Commissioner Dunn to represent the Calhoun County Commission on the Board of Directors for the Community Action Agency of

Talladega, Clay, Randolph, Calhoun, and Cleburne Counties. Following a second to the motion by Commissioner Hess, all Commissioners voted in favor of the motion.

Dr. David West requested acceptance of a mini-grant in the amount of \$6,000 from the Stringfellow Health Fund of the Community Foundation of Northeast Alabama. Dr. West advised the funding will support the Cooperative Extension Service, Nutrition Education Program. Commissioner Dunn made a motion to authorize the Chairman to sign the agreement for and on behalf of Calhoun County. Commissioner Abbott seconded the motion and a vote of the Commissioners was unanimously in favor of the motion. (AGREEMENT IN FILE)

Ms. Robertson presented an extension to the Motorola Solutions, Inc. Maintenance and Support Agreement for the Sheriff's Mobile Data Equipment, and requested authorization for the Chairman to sign the agreement for and on behalf of Calhoun County. Commissioner Hodges so moved, Commissioner Dunn seconded the motion, and all Commissioners voted in favor of the motion. (AGREEMENT IN FILE)

Commissioner Dunn made a motion to authorize the Chairman to sign, for and on behalf of Calhoun County, a three-year contract extension with David A. Pirritano for continued employment as Calhoun County Environmental Enforcement Officer. The motion was seconded by Commissioner Hodges and all Commissioners voted in favor of the motion. (CONTRACT ATTACHED)

County Attorney Tom Sowa and Revenue Commissioner Karen Roper presented a professional services contract with G Squared, LLC, to provide aerial photography, geodetic control survey, analytical triangulation, digital topographic mapping, digital orthophotography, map conversion, parcel alignment, and GIS consulting services for Calhoun County. Commissioner Hodges made a motion to authorize the Chairman to sign a three-year contract, effective May 26, 2012, for and on behalf of Calhoun County, once the contract is in final form that is acceptable to the Chairman of the Commission, the Revenue Commissioner, and the County Attorney. Commissioner Dunn seconded the motion and the motion carried by a unanimous vote of the Commissioners. (CONTRACT IN FILE)

A motion was made by Commissioner Hess to appoint Shirley Miller, of Alexandria, to fill an unexpired term, expiring August 2014, on the Metropolitan Planning Organization (MPO) Citizens Advisory Committee, representing District 4. Commissioner Abbott seconded the motion and all Commissioners voted in favor of the motion.

Commissioner Hess made a motion to authorize the Chairman to sign, for and on behalf of Calhoun County, an agreement with East Central Alabama Young Marines, to provide funding in the amount of \$1,000 for youth education and service program. Commissioner Abbott seconded the motion and a vote of the Commissioners was unanimously in favor of the motion. (AGREEMENT IN FILE)

Mr. Sowa presented a quitclaim deed by and between Calhoun County, Alabama, and Johnnie Melvin Martin, Jr., for the interest, if any, of the County in a portion of what was Martin Woodrow Road that was vacated, and requested authorization for the Chairman to sign the deed,

for and on behalf of Calhoun County. Commissioner Hess so moved, Commissioner Hodges seconded the motion, and the motion carried by a unanimous vote of the Commissioners. (DEED IN FILE)

Ms. Robertson presented a resolution to declare certain equipment from the Calhoun County Emergency Management Agency to be surplus, and to donate this equipment to the Town of Ohatchee. EMA Director Jonathan Gaddy expressed appreciation to the Town of Ohatchee for providing aid and assistance during this year's tornado disaster. Commissioner Hodges made a motion to adopt the resolution, followed by a second from Commissioner Dunn. All Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

Assistant County Engineer Michael Hosch requested approval of Lee Brass Subdivision, located off Golden Springs Road (aka Anniston Eastern Bypass). Mr. Hosch advised the proposed minor subdivision meets the provisions of the subdivision regulations of Calhoun County and he recommended approval. Commissioner Hodges so moved, Commissioner Abbott seconded the motion, and the motion carried by a unanimous vote of the Commissioners. (DEED IN FILE)

A Homeland Security grant agreement to provide funding in the amount of \$7,650 for the Jacksonville Fire Department Medium Rescue Team was presented by Ms. Robertson. Commissioner Hess made a motion to authorize the Chairman to sign the agreement, for and on behalf of Calhoun County. Commissioner Dunn seconded the motion and all Commissioners voted in favor of the motion. (AGREEMENT IN FILE)

Ms. Robertson presented Modification 1 to the Fiscal Year 2011 Chemical Stockpile Emergency Preparedness Program (CSEPP) Grant Award Agreement, which will increase funding for Operations and Maintenance by \$87,000 and decrease funding for Indirect Cost by \$27,925, for a net increase of \$59,075. Commissioner Hess made a motion to authorize the Chairman to sign the agreement for and on behalf of Calhoun County. Following a second to the motion by Commissioner Hodges, a vote of the Commissioners was unanimously in favor of the motion. (AGREEMENT IN FILE)

Anniston Resident Millie Harris, who is Political Liaison for Alabama Voters for Responsible Animal Legislation (AVRAL), and President of S.A.V.E., a spay/neuter advocacy group in Calhoun County, addressed the Commissioners on behalf of citizens concerned about the welfare of animals and conditions at the Calhoun County Animal Control Center. She demanded that immediate action be taken to stop the abuse of animals she alleged to have occurred. Also addressing the alleged problems at the Animal Control Center were John Wippler, Lisa Wippler, Teresa Russell, Kay Kisor, and Maryann Couch. Following general discussion, the Chairman advised that appropriate action would be taken as needed.

Joseph Jankoski introduced himself as the new Executive Director for the Calhoun County Community Development Corporation. Mr. Jankoski advised that the purpose of the corporation is to revitalize West Anniston.

Commissioner Dunn made a motion to adjourn and Commissioner Hess seconded the motion. All Commissioners voted in favor of adjourning.

The next meeting was announced for Thursday, December 22, 2011, at 10:00 a.m.