

SUMMARY OF MINUTES
CALHOUN COUNTY COMMISSION
APRIL 26, 2012

The regular meeting of the Calhoun County Commission was called to order by Chairman Henderson. Also present were Commissioner Dunn, Commissioner Hess, and Commissioner Abbott. County Engineer Brian Rosenbalm gave an invocation.

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

Commissioner Dunn made a motion to adopt the agenda. Following a second by Commissioner Hess all Commissioners present voted in favor of the motion.

A resolution recognizing April as National Community College Month was presented to employees of Gadsden State Community College: Dr. Valerie Richardson, Vice President, and Kelly Haynes Pearce, Coordinator – McClellan Center.

The Commissioners and Probate Judge Alice Martin expressed their appreciation to Lamar Murray, Lewis Allen, Richard Stubbs, Jerry Harper, and Larry Cheatwood for taking care of the voting machines for the primary run-off election. Allen Hyatt, who recently died unexpectedly, had been managing the voting machines for over forty years, and these people did an excellent job on short notice. Mr. Hyatt was commended for his service to Calhoun County.

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

Commissioner Dunn made a motion to adopt a resolution as presented by County Administrator Ken Joiner awarding the bid for New Tires, Bid No. FY12-21, to the only bidder, McGriff Tire Company, Inc. The motion was seconded by Commissioner Hess and the motion carried by a unanimous vote of the Commissioners present. (RESOLUTION ATTACHED)

Environmental Enforcement Officer David Pirritano recommended dismissing the abatement of a nuisance on property located at 0 Post Oak Road, Anniston, owned by Paul Pitts. Commissioner Hess so moved, Commissioner Abbott seconded the motion, and all Commissioners present voted in favor of the motion.

A motion was made by Commissioner Hess and seconded by Commissioner Dunn to proceed with the abatement of a nuisance on property located at 3321 Oakridge Avenue, Anniston, owned by Melvin Leigh, as recommended by Mr. Pirritano. The owner was notified of the meeting but no one was present to represent the owner. A vote of the Commissioners present was unanimously in favor of the motion. (RESOLUTION IN FILE)

Commissioner Hess made a motion to proceed with the abatement of a nuisance on property located at 219 Sunvalley Drive, Alexandria, owned by Steven E. Johnson, as recommended by Mr. Pirritano. The owner was notified of the meeting but no one was present to represent the

owner. The motion was seconded by Commissioner Abbott and the motion carried by a unanimous vote of the Commissioners present. (RESOLUTION IN FILE)

Commissioner Abbott made a motion to proceed with the abatement of a nuisance on property located at 305 Russell Avenue, Anniston, owned by Richards Alabama Land Inv. Inc., as recommended by Mr. Pirritano. The owner was notified of the meeting but no one was present to represent the owners. Commissioner Hess seconded the motion and all Commissioners present voted in favor of the motion. (RESOLUTION IN FILE)

Mr. Pirritano recommended dismissing the abatement of a nuisance on property located at 68 Mount View Lane, Wellington, owned by James Daniel Livingston. Commissioner Hess so moved, Commissioner Dunn seconded the motion, and all Commissioners present voted in favor of the motion.

Commissioner Hess made a motion to approve an invoice in the amount of \$500.00, which was reduced from \$1,527.80, for the cost of removing a public nuisance on property located at 4125 Oak Dale Avenue, Anniston, owned by Mohamed Ahmed, as recommended by Mr. Pirritano. Mr. Ahmed was present, disputed the original amount, and accused the contractor of stealing from his property. Commissioner Hess advised Mr. Ahmed to file a claim with the Sheriff's Office, provide the Commission Office with a copy of the report, and then the county will file a claim with the county's insurance company. The motion was seconded by Commissioner Abbott and the motion carried by a unanimous vote of the Commissioners present. (RESOLUTION IN FILE)

A motion was made by Commissioner Hess and seconded by Commissioner Dunn to approve an invoice in the amount of \$354.21, for the cost of removing a public nuisance on property located at 3601 Oakridge Avenue, Anniston, owned by Janie Odom Hicks, as recommended by Mr. Pirritano. The owner was notified of the meeting but no one was present to represent the owner. A vote of the Commissioners present was unanimously in favor of the motion. (RESOLUTION IN FILE)

Mr. Pirritano recommended approving an invoice in the amount of \$185.45, for the cost of removing a public nuisance on property located at 425 Permita Court, Anniston, owned by Shelton Nathaniel and Deborah Bolton. The owners were notified of the meeting but no one was present to represent the owners. Commissioner Abbott so moved, Commissioner Hess seconded the motion, and all Commissioners present voted in favor of the motion. (RESOLUTION IN FILE)

Commissioner Hess made a motion to approve an invoice in the amount of \$294.05, for the cost of removing a public nuisance on property located at 0 Bryan Avenue, Anniston, owned by Pamela Hill, as recommended by Mr. Pirritano. The owner was notified of the meeting but no one was present to represent the owner. The motion was seconded by Commissioner Dunn and the motion carried by a unanimous vote of the Commissioners present. (RESOLUTION IN FILE)

A motion was made by Commissioner Hess and seconded by Commissioner Abbott to declare a public nuisance on property located at 5125 Arrow Street, Anniston, owned by Anthony B. Wharton and Carole F. Vaughn, as recommended by Mr. Pirritano. The owners were notified of the meeting but no one was present to represent the owners. A vote of the Commissioners present was unanimously in favor of the motion. (RESOLUTION IN FILE)

Mr. Pirritano recommended declaring a public nuisance on property of Jacksonville Mobile Home Park located at 0 Short Street, 0 Lake Road, and 0 Harris Street, Jacksonville. The owners were notified of the meeting but no one was present to represent the owner. Commissioner Abbott so moved, Commissioner Hess seconded the motion, and all Commissioners present voted in favor of the motion. (RESOLUTION IN FILE)

Mr. Joiner presented for the first reading an ABC Board application for the sale of Retail Beer and Retail Table Wine, off premises only, submitted by K and S LLC, dba K and S Quick Stop, 30 AL Hwy 204, Wellington. Since this location was previously licensed, Commissioner Abbott made a motion to waive the second reading and approve the application. Commissioner Hess seconded the motion and the motion carried by a unanimous vote of the Commissioners present.

Commissioner Hess made a motion to authorize the Chairman to sign a Gift Agreement, for and on behalf of Calhoun County, with Dr. William A. Sims, for receipt of a collection of Indian Artifacts valued at \$52,000, to be displayed at the Janney Furnace Civil War and Indian Artifact Museum. Commissioner Abbott seconded the motion and all Commissioners present voted in favor of the motion. (AGREEMENT ATTACHED)

A contract with the City of Piedmont to provide certain services for animal control in the City of Piedmont, at a cost of \$4,166.67 per month, was presented by Mr. Joiner. Commissioner Abbott made a motion to authorize the Chairman to sign the contract for and on behalf of Calhoun County. Following a second to the motion by Commissioner Hess, a vote of the Commissioners present was unanimously in favor of the motion. (CONTRACT ATTACHED)

Mr. Rosenbalm recommended approving Sara West Estate subdivision, located off New Liberty Road. Mr. Rosenbalm advised the minor subdivision meets the provisions of the subdivision regulations of Calhoun County. Commissioner Hess so moved, Commissioner Dunn seconded the motion, and all Commissioners present voted in favor of the motion.

A motion was made by Commissioner Dunn and seconded by Commissioner Hess to adopt a resolution as presented by Mr. Joiner approving a 2012 Edward Byrne Memorial Justice Assistance Grant (JAG) in the amount of \$14,780, with no match required. It was noted the funds will be used to purchase ankle bracelets for jail inmates to work in the community. The motion carried by a unanimous vote of the Commissioners present. (RESOLUTION ATTACHED)

Dr. John Brown, of Jacksonville, asked for assistance with repairs on Lustee Cosmo Drive in Jacksonville. Following discussion, Mr. Rosenbalm was instructed to review the condition of the road and at minimum fill the potholes within five days.

Chairman Henderson announced two April 27th Memorial Events are scheduled for the weekend: Saturday, 4:00 p.m. at Foggy Hollow, and Sunday, 2:00 p.m. at Janney Furnace. Barbeque and entertainment will be provided free of charge.

Commissioner Hess made a motion to adjourn, followed by a second by Commissioner Dunn. All Commissioners present voted in favor of the motion.

The next meeting was announced for Thursday, May 10, 2012, at 10:00 a.m.