

SUMMARY OF MINUTES
CALHOUN COUNTY COMMISSION
JUNE 28, 2012

The regular meeting of the Calhoun County Commission was called to order by Chairman Hess and all Commissioners were present. Michael Hosch gave an invocation.

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

Commissioner Hodges made a motion to adopt the agenda, followed by a second from Commissioner Dunn. The agenda was adopted by a unanimous vote of the Commissioners.

Alex McFry, a student at White Plains High School, was recognized for receiving Honorable Mention in a C-SPAN 2012 StudentCam nationwide competition. Commissioner Hodges presented a certificate to Mr. McFry on behalf of the Commissioners.

Certificates of Recognition were presented by Commissioner Henderson, on behalf of the Commissioners, to the Ohatchee Youth Sports Red 12-Under Softball Team, in recognition of their undefeated season. Present were coaches Mandy McFall and Keith Slick, and team members Lexi Pressley, Julia McFall, Madison Hands, Leighton Sparks, Karly Slick, Shelby Crump, Mandy Jennings, Marli Hanks, Olivia Yancey, and Jasmine Smith. Not present were Coach Tesha Crump, and team members McKenzie Mitchell, Megan Brown, and Linsey Rowan.

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

Commissioner Dunn made a motion to adopt a resolution as presented by Assistant County Administrator Faye Robertson to award the bids for certain food and non-food items purchased for the Calhoun County Jail, as recommended by the Sheriff. Commissioner Hodges seconded the motion and all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

Ms. Robertson presented a resolution to award the bid for the purchase of a hydraulic dump recycling trailer for the Calhoun County Recycling Office to Pro-Tainer, Inc., as recommended by the County Administrator and Recycling Coordinator. Commissioner Abbott made a motion to adopt the resolution and Commissioner Dunn seconded the motion. The motion was adopted by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

A motion was made by Commissioner Dunn and seconded by Commissioner Hodges to adopt a resolution to award the bid for the purchase of a mesh recycling trailer for the Calhoun County Recycling Office to Pro-Tainer, Inc., as recommended by the County Administrator and Recycling Coordinator. All Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

Commissioner Hodges made a motion to proceed with the abatement of a nuisance on property located at 303 Dogwood Avenue, Anniston, owned by AWH INC., as recommended by

Environmental Enforcement Officer David Pirritano. The owner was notified of the meeting but no one was present to represent the owner. Commissioner Henderson seconded the motion and all Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

A motion was made by Commissioner Henderson to proceed with the abatement of a nuisance on property located at 4521 Old Birmingham Hwy, Anniston, owned by Frances J. Sheppard, as recommended by Mr. Pirritano. The owner was notified of the meeting but was not present. Following a second to the motion by Commissioner Abbott, a vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION IN FILE)

Mr. Pirritano recommended proceeding with the abatement of a nuisance on property located at 1001 Patterson Street, Anniston, owned by Joseph and Glenda Jean Wright. William Wright, the son of the owner, was present and advised his father is disabled. Mr. Wright stated he will get a burn permit within the week to complete the cleanup. Commissioner Henderson made a motion to proceed with the abatement and Commissioner Hodges seconded the motion. All Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

Commissioner Henderson made a motion to proceed with the abatement of a nuisance on property located at 133 Glade Road, Anniston, owned by Sayed A. El Sayed, as recommended by Mr. Pirritano. The owner was notified of the meeting but was not present. Following a second to the motion by Commissioner Hodges, all Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

A motion was made by Commissioner Hodges to approve an invoice in the amount of \$5,025.30, as shown in the itemized report as the cost of the removal of a public nuisance on property located at 1260 US Hwy 278 West, Piedmont, owned by Cecil Wiley and Martha Quarles, as recommended by Mr. Pirritano. The owners were notified of the meeting but no one was present to represent the owners. Commissioner Dunn seconded the motion, and all Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

Mr. Pirritano recommended approving an invoice in the amount of \$4,827.80, as shown in the itemized report as the cost of the removal of a public nuisance on property located at 4221 Wellborn Avenue, Anniston, owned by Curtis Turley Estate. The owner was notified of the meeting but no one was present to represent the owner. 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 Henderson made a motion to declare and public nuisance on property located at 718 Loy Street, Anniston, owned by Timothy R. and Tami A. Dennison, as recommended by Mr. Pirritano. The owners were notified of the meeting but 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 Henderson and seconded by Commissioner Hodges to declare a public nuisance on property located at 4809 Taylor Avenue, Anniston, owned by Marvin F. Knight Jr. and Bonnie Jean Knight, as recommended by Mr. Pirritano. Bonnie Knight

was present and advised the property would be cleaned up by the end of July. John Norton, Ms. Knight's attorney, stated that she was working on cleaning up the property as required. All Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

Commissioner Henderson made a motion to declare a public nuisance on property located at 893 Virginia Avenue North, Anniston, owned by David and Rebecca Boone, as recommended by Mr. Pirritano. Mr. Boone was present and asked for clarification of the requirements. Mr. Pirritano advised that motor vehicles need to be made operational and debris needs to be removed. Commissioner Dunn seconded the motion and all Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

Mr. Pirritano recommended declaring a public nuisance on property located at 88 Church Street, Alexandria, owned by Joshua G. and Connie M. Starling. The owners were notified of the meeting but were not present. Commissioner Hodges so moved, Commissioner Dunn seconded the motion, and the motion carried by a unanimous vote of the Commissioners. (RESOLUTION IN FILE)

Ms. Robertson presented a resolution to renew the Section 5311 Grant Application for the Nonurbanized Area Public Transportation Program through East Alabama Regional Planning and Development Commission. Commissioner Dunn made a motion to adopt the resolution and Commissioner Henderson seconded the motion. All Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

Commissioner Hodges made a motion to adopt a resolution as presented by Ms. Robertson to declare a certain house-trailer to be surplus property and to donate the trailer to Saks Youth Activities. Commissioner Abbott seconded the motion and a vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION ATTACHED)

A motion was made by Commissioner Henderson and seconded by Commissioner Abbott to adopt a resolution as presented by Ms. Robertson to declare a certain house-trailer to be surplus property and to donate the trailer to Wellborn Baseball for Youth. The motion carried by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

Commissioner Dunn made a motion to adopt a resolution as presented by Ms. Robertson to declare two house-trailers to be surplus property and to donate the trailers to the Reaves Road Community Foundation for use at Thankful Park. Following a second to the motion by Commissioner Hodges, all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

Ms. Robertson presented two resolutions concerning Calhoun County's participation in an Association of County Commissions of Alabama project to obtain pre-disaster joint bid contracts with other counties for debris removal and debris monitoring: (1) agreeing to participate in the program, and (2) agreeing to be the awarding authority within the region. Commissioner Dunn made a motion to adopt both resolutions and Commissioner Hodges seconded the motion. The resolutions were adopted by a unanimous vote of the Commissioners. (2 RESOLUTIONS ATTACHED)

A motion was made by Commissioner Dunn to authorize the Chairman to sign an agreement for and on behalf of Calhoun County, pursuant to which Calhoun County shall provide \$1,000 to Calhoun County Center for the Arts, for such equipment and instruments needed for musical programs, plays and community concerts. Commissioner Abbott seconded the motion and all Commissioners voted in favor of the motion. (AGREEMENT IN FILE)

Tony Castenada expressed a need for fishing rods to be donated for use by children at the YMCA Day Camp.

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

The next meeting was announced for Thursday, July 12, 2012, at 10:00 a.m.