

SUMMARY OF MINUTES  
CALHOUN COUNTY COMMISSION  
MAY 23, 2013

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

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

Commissioner Hudson made a motion to adopt the agenda and Commissioner Hodges seconded the motion. All Commissioners voted in favor of the motion.

Commissioner Wilson presented a proclamation to Mary Turner, proclaiming the month of May 2013 as Lyme Disease Awareness Month in Calhoun County.

A proclamation was presented by Commissioner Hudson proclaiming the month of May 2013 and Older Americans Month in Calhoun County.

A motion was made by Commissioner Hodges to adopt the minutes of the previous meeting. Following a second to the motion by Commissioner Wilson, the motion carried by a unanimous vote of the Commissioners.

Commissioner Wilson made a motion to declare a public nuisance, as recommended by Environmental Enforcement Officer David Pirritano, on property located at 327 Rocky Hollow Road, Jacksonville, owned by Diana and Jaye Lyn Edwards. The owners were notified of the meeting but were not present. Commissioner Hodges seconded the motion and all Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

A motion was made by Commissioner Hudson and seconded by Commissioner Hess to dismiss, as recommended by Mr. Pirritano, the abatement of a public nuisance on property located at 1504 Willett Street, Anniston, owned by Ollie B. Freeman. All Commissioners voted in favor of the motion.

Mr. Pirritano recommended dismissing the abatement of a public nuisance on property located at 0 US 78 East, Anniston, owned by Richard's Alabama Land Investment Inc. Commissioner Hess so moved, Commissioner Hudson seconded the motion, and all Commissioners voted in favor of the motion.

Commissioner Wilson made a motion to dismiss, as recommended by Mr. Pirritano, the abatement of a public nuisance on property located at 0 Grayton Road, Ohatchee, owned by Oscar L. Jennings Sr. Commissioner Hodges seconded the motion and a vote of the Commissioners was unanimously in favor of the motion.

A motion was made by Commissioner Wilson to declare a public nuisance, as recommended by Mr. Pirritano, on property located at 2604 Simpson Street, Anniston, owned by Barbara Joan Phillips and Steven Bonner. The owners were notified of the meeting but were not present.

Following a second to the motion by Commissioner Hodges, all Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

Mr. Pirritano recommended declaring a public nuisance on property located at 3646 Old Downing Mill Road, Anniston, owned by Ralph E. Haynes. The owner was notified of the meeting but was not present. Commissioner Hodges so moved, Commissioner Hudson seconded the motion, and the motion carried by a unanimous vote of the Commissioners. (RESOLUTION IN FILE)

Mr. Joiner presented a resolution to award the bid for removal and demolition of specified items from certain properties in Calhoun County to EMC Excavation Contractors, LLC, and to Teague Hauling & Demolition, as recommended by the County Administrator and Environmental Enforcement Officer. Commissioner Hess made a motion to adopt the resolution and Commissioner Hudson seconded the motion. All Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

A motion was made by Commissioner Hodges and seconded by Commissioner Hess to waive a second reading and approve the transfer of an ABC Board application for a license to sell retail beer and retail table wine, off premises only, submitted by K and S LLC, dba K and S Quick Stop 3, located at 3737 Roy Webb Road, in Jacksonville. Mr. Joiner advised the previous license was in the name of Jewelz Grocery. A vote of the Commissioners was unanimously in favor of the motion.

Commissioner Hess made a motion to waive a second reading and approve the transfer of an ABC Board application for a license to sell retail beer, off premises only, submitted by Yousef Yaqoub Inc. dba Express Mart 28, located at 3612 Old Birmingham Hwy, in Anniston. Mr. Joiner advised the previous license was in the name of Rob and Jays Kuntry Store. Commissioner Hudson seconded the motion and the motion carried by a unanimous vote of the Commissioners.

Commissioner Hudson made a motion to authorize the Chairman to sign an agreement, for and on behalf of Calhoun County, with The Nances Creek Community & Recreation Center, Inc., to provide for maintenance of a public outdoor recreational facility for a period of ten years. Commissioner Hodges seconded the motion and all Commissioners voted in favor of the motion. (AGREEMENT IN FILE)

A motion was made by Commissioner Wilson to authorize the Chairman to sign an agreement, for and on behalf of Calhoun County, with Pleasant Valley Recreational Sports Association, Inc. to provide funding in the amount of \$1,000 for recreational programs and services for youth in Calhoun County. Commissioner Hess seconded the motion and a vote of the Commissioners was unanimously in favor of the motion. (AGREEMENT IN FILE)

Commissioner Wilson made a motion that was seconded by Commissioner Hodges to authorize the Chairman to sign an agreement, for and on behalf of Calhoun County, with Hobson City Community and Economic Development Corporation Inc., to provide funding in the amount of

\$8,000 to build a park for public use on property owned by the Town of Hobson City. All Commissioners voted in favor of the motion. (AGREEMENT IN FILE)

Mr. Rosenbalm presented a resolution to authorize an agreement with the Alabama Department of Transportation for leveling, resurfacing, paving, and striping on Choccolocco Road (CR-55). Commissioner Hodges made a motion to adopt the resolution and Commissioner Hudson seconded the motion. All Commissioners voted in favor of the motion. (RESOLUTION ATTACHED, AGREEMENT IN FILE)

Mr. Joiner presented Task Order #013 to the contract with G Squared, dated May 15, 2013, for professional mapping services to update the orthophotography and planimetric mapping of the Northern 360 square miles area of the county, for a total cost not to exceed \$96,500. Commissioner Hudson made a motion to authorize the Chairman to sign the Task Order, for and on behalf of Calhoun County, and Commissioner Wilson seconded the motion. All Commissioners voted in favor of the motion. (TASK ORDER IN FILE)

Commissioner Hudson made a motion to authorize the Chairman to sign, for and on behalf of Calhoun County, a statutory warranty deed and agreement, once it is in final form, for the transfer of the Ohatchee Barn to the Town of Ohatchee. Commissioner Wilson seconded the motion and a vote of the Commissioners was unanimously in favor of the motion. (DEED AND AGREEMENT ATTACHED)

A motion was made by Commissioner Hess and seconded by Commissioner Hodges to authorize the Chairman to sign a contract, for and on behalf of Calhoun County, with Philip Smith, for employment as Information Technology Administrator at the Calhoun County Sheriff's Office, subject to Civil Service Board approval. Mr. Joiner advised the effective date is June 4, 2013, and the beginning rate of pay is \$2,871.74 bi-weekly. All Commissioners voted in favor of the motion. (CONTRACT ATTACHED)

Mr. Joiner presented a resolution to transfer parts of the 800 MHz radio emergency communication system, now owned or held by the Alabama Regional Communication System, to the Calhoun County 911 District. Commissioner Hodges made a motion to adopt the resolution as read. Following a second to the motion by Commissioner Hudson, all Commissioners voted in favor of the motion. Mike Fincher, Chairman of the ARCS Board, and County Administrator Ken Joiner were commended by the Commissioners and Sheriff Amerson for their leadership on this matter. (RESOLUTION ATTACHED)

Commissioner Hess made a motion to adjourn the meeting and Commissioner Wilson seconded the motion. The meeting was adjourned with a unanimous vote of the Commissioners.

The next meeting was announced for Thursday, June 13, 2013, at 10:00 a.m.