

SUMMARY OF MINUTES
CALHOUN COUNTY COMMISSION
JUNE 13, 2013

Chairman Abbott called to order the regular meeting of the Calhoun County Commission and asked that bids be submitted. Also present were Commissioner Wilson, Commissioner Hudson, and Commissioner Hess. Mr. Noel Vice gave an invocation.

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

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

A certificate of recognition was presented by Commissioner Hudson on behalf of the Commissioners to Noel Vice, Ranch Director at the Big Oak Boys Ranch, commending him for outstanding leadership and unprecedented success as it relates to helping young boys grow into productive adults.

Commissioner Wilson presented a proclamation on behalf of the Commissioners recognizing June 14, 2013, as Elder Abuse Awareness Day in Calhoun County.

Dr. David West, County Extension Coordinator, introduced Jennie Huntrods as the new 4H Regional Agent for the Auburn University Cooperative Extension Service.

Commissioner Hess made a motion to adopt the minutes of the previous meeting. Following a second to the motion from Commissioner Wilson, all Commissioners present voted in favor of the motion.

A motion was made by Commissioner Wilson and seconded by Commissioner Hudson to proceed, as recommended by Environmental Enforcement Officer David Pirritano, with the abatement of a public nuisance on property located at 2604 Simpson Street, Anniston, owned by Barbara Joan Phillips and Steven Bonner. The owners were notified of the meeting but no one was present to represent the owners. All Commissioners present voted in favor of the motion. (RESOLUTION IN FILE)

Commissioner Hudson made a motion to proceed as recommended by Mr. Pirritano with the abatement of a public nuisance on property located at 3646 Old Downing Mill Road, Anniston, owned by Ralph E. Haynes. Warren Freeman was present to represent the owner and stated the owner will continue making an effort to clean up the property. Commissioner Hess seconded the motion and the motion carried by a unanimous vote of the Commissioners present. (RESOLUTION IN FILE)

Mr. Pirritano recommended dismissing the abatement of a public nuisance on property located at 327 Rocky Hollow Road, Jacksonville, owned by Diana and Jaye Lyn Edwards. Commissioner

Wilson so moved, Commissioner Hess seconded the motion, and all Commissioners present voted in favor of the motion.

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 331 Hobson Street, Anniston, owned by David L. Easterwood. All Commissioners present voted in favor of the motion.

Commissioner Hess made a motion to dismiss as recommended by Mr. Pirritano the abatement of a public nuisance on property located at 615 West 41st Street, Anniston, owned by Sandra Brown. Following a second to the motion from Commissioner Hudson, all Commissioners present voted in favor of the motion.

Mr. Pirritano presented an invoice in the amount of \$840.26, as shown in the itemized report to be the cost of the removal of a public nuisance on property located at 0 Pitts & West 53rd Street, Anniston, owned by Sierra Justine Coleman. The owner was notified of the meeting but was not present. Commissioner Hudson made a motion to approve the invoice, Commissioner Wilson 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, as presented by Mr. Pirritano, in the amount of \$1,540.26, as shown in the itemized report to be the cost of the removal of a public nuisance on property located at 301 Lynne Drive, Anniston, owned by Cynthia K. Marcotte. The owner was notified of the meeting but was not present. The motion was seconded by Commissioner Wilson and the motion carried by a unanimous vote of the Commissioners present. (RESOLUTION IN FILE)

A motion was made by Commissioner Hudson and seconded by Commissioner Wilson to approve an invoice, as presented by Mr. Pirritano, in the amount of \$1,490.26, as shown in the itemized report to be the cost of the removal of a public nuisance on property located at 76 Wildman Road, Anniston, owned by Henry Henderson. The owner was notified of the meeting but was not present. All Commissioners present voted in favor of the motion. (RESOLUTION IN FILE)

Commissioner Wilson made a motion to approve an invoice, as presented by Mr. Pirritano, in the amount of \$1,440.26, as shown in the itemized report to be the cost of the removal of a public nuisance on property located at 400 Andrew Avenue, Anniston, owned by Sandra J. Lee. The owner was notified of the meeting but was not present. The motion was seconded by Commissioner Hess and the motion carried by a unanimous vote of the Commissioners present. (RESOLUTION IN FILE)

Mr. Pirritano presented an invoice in the amount of \$840.26, as shown in the itemized report to be the cost of the removal of a public nuisance on property located at 0 Rhodes Avenue, Anniston, owned Sam H. Hamner & McWorter Trust. The owners were notified of the meeting but no one was present to represent the owners. Commissioner Hess made a motion to approve

the invoice, Commissioner Hudson seconded the motion, and all Commissioners present voted in favor of the motion. (RESOLUTION IN FILE)

County Administrator Ken Joiner opened bids received for a 2013 F150 Vehicle, or equivalent, to be used by the Calhoun County Sheriff's Deputies in their official duties. Bids were received from Buster Miles Ford, Larry Puckett Chevrolet, and Sunny King Ford. Commissioner Wilson made a motion to award the bid to the apparent low bidder, Sunny King Ford, subject to review by the Sheriff and County Administrator. Commissioner Hudson seconded the motion and all Commissioners present voted in favor of the motion. (RESOLUTION ATTACHED)

Bids were opened by Mr. Joiner for various Equipment for Sheriff's Vehicles. Bids were received from Brasher Electronics, McCord Communications, and Fleet Safety Equipment. Commissioner Hess made a motion to refer the bids to the Sheriff and County Administrator for review and a recommendation. Following a second to the motion from Commissioner Hudson, a vote of the Commissioners present was unanimously in favor of the motion.

Revenue Commissioner Karen Roper requested approval of the reports of Uncollected Insolvencies and Taxes in Litigation for current and prior years and Errors for the current tax year. It was reported that the amounts collected for prior year insolvents was \$34,971.27, and \$250.24 was collected for prior year bankruptcies. Commissioner Hudson made a motion to approve the report and to authorize the Chairman to sign the report for and on behalf of Calhoun County. Commissioner Wilson seconded the motion and all Commissioners present voted in favor of the motion. (REPORT IN FILE)

Mr. Joiner presented a resolution authorizing the application for a 2013 Edward Byrne Memorial Justice Assistance Grant (JAG) to be administered by the Alabama Department of Economic and Community Affairs. Commissioner Wilson made a motion to adopt the resolution as read and Commissioner Hess seconded the motion. The motion carried by a unanimous vote of the Commissioners present. (RESOLUTION ATTACHED)

Commissioner Hudson made a motion to authorize the Chairman to execute for and on behalf of Calhoun County an agreement with the Alabama Department of Examiners of Public Accounts to provide funding up to \$14,076 for a financial audit of the Calhoun County Commission for the period October 1, 2011, through September 30, 2012. Commissioner Wilson seconded the motion and all Commissioners present voted in favor of the motion. (AGREEMENT IN FILE)

County Engineer Brian Rosenbalm recommended adopting a resolution to accept certain property on Ranch Road from J J Farm LLC for an ATRIP bridge replacement project. Commissioner Hudson made a motion to adopt the resolution as presented and Commissioner Hess seconded the motion. All Commissioners present voted in favor of the motion. RESOLUTION ATTACHED/AGREEMENT IN FILE)

A resolution providing for a Digital Information Cooperative Agreement with the Alabama Department of Transportation for a computerized mapping project was presented by Mr. Joiner. The total grant amount for this agreement is \$10,000, with ALDOT providing \$8,000 and the county providing \$2,000. Revenue Commissioner Karen Roper advised the data from this

project will be made available to other governmental agencies. Commissioner Hess made a motion to adopt the resolution, Commissioner Wilson seconded the motion, and all Commissioners present voted in favor of the motion. (RESOLUTION ATTACHED/AGREEMENT IN FILE)

Commissioner Hudson made a motion to authorize the Chairman to sign a contract for and on behalf of Calhoun County with Wellborn Baseball for Youth to provide funding in the amount of \$1,000 for recreational programs and services for youth in Calhoun County. Following a second to the motion from Commissioner Hess, the motion carried by a unanimous vote of the Commissioners present. (CONTRACT IN FILE)

A motion was made by Commissioner Hudson and seconded by Commissioner Hess to appoint Commissioner Wilson as the county's delegate and Ken Joiner as the alternate delegate to the National Association of Counties 2013 Annual Conference, to be held in July in Tarrant County, Texas. All Commissioners present voted in favor of the motion.

Commissioner Wilson made a motion that was seconded by Commissioner Hudson to authorize the Chairman to sign a contract for and on behalf of Calhoun County with Community Enabler Developer, Inc. to provide \$9,000 for the afterschool educational program, the summer program, and the provision of recreational services and programs. A vote of the Commissioners present was unanimously in favor of the motion. (CONTRACT IN FILE)

A motion as made by Commissioner Hudson to appoint Carolyn Stevens to represent District 3 on the Calhoun County Beautification Board. Commissioner Wilson seconded the motion and a vote of the Commissioners present was unanimously in favor of the motion.

Mr. Joiner presented a three-year contract with Melissia Wood for employment as Assistant County Administrator effective June 29, 2013. Commissioner Hess made a motion to authorize the Chairman to sign the contract for and on behalf of Calhoun County. Commissioner Hudson seconded the motion and all Commissioners present voted in favor of the motion. (CONTRACT ATTACHED)

Commissioner Hess made a motion to authorize the Chairman to sign a contract for and on behalf of Calhoun County with the Snow Creek District Missionary Baptist Association to provide funding in the amount of \$2,131.17 for the purchase of a lawn mower for the upkeep and maintenance of a park located on 12th Street in Anniston. Following a second to the motion from Commissioner Wilson, all Commissioners present voted in favor of the motion. (CONTRACT IN FILE)

The Chairman was authorized to sign an agreement granting Alabama Power Company an easement necessary to provide electricity to the storm shelter at the Ohatchee Volunteer Fire Department, located on part of what was the Ohatchee Barn property. Commissioner Hudson made the motion, Commissioner Hess seconded the motion, and all Commissioners present voted in favor of the motion. (EASEMENT IN FILE)

Commissioner Wilson made a motion to adopt a resolution, as presented by Mr. Joiner, to declare a Calhoun County holiday on Friday, July 5, 2013, and to close all county offices on this date, except in those areas where it is essential to maintain personnel. This motion was seconded by Commissioner Hudson, and the motion carried by a unanimous vote of the Commissioners present. (RESOLUTION ATTACHED)

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

The next meeting was announced for Thursday, June 27, 2013, at 10:00 a.m.