

SUMMARY OF MINUTES  
CALHOUN COUNTY COMMISSION  
JULY 25, 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 Hess made a motion to adopt the agenda and Commissioner Wilson seconded the motion. All Commissioners voted in favor of the motion.

Certificates of Recognition were presented to The Anniston Star's Softball and Baseball Coaches and Players of the Year. Softball Coaches of the Year were C. J. Boyd of Jacksonville (4A-6A), Michelle Lively of Saks (3A), and Brenda Vinson of Wellborn (1A-2A). Softball Players of the Year were Stewart Gail Chase of Oxford (4A-6A), Taylor West of Saks (3A), and Carlee Mullinax of Wellborn (1A-2A). Baseball Coaches of the Year were Andy Shaw of Alexandria (4A-6A), James Blanchard of Piedmont (3A), and Kevin Elwell of Ohatchee (1A-2A). Baseball Players of the Year were Jake Whiting of Alexandria (4A-6A), Cade Bradley of Piedmont (3A), and Alex Sills of Faith Christian (1A-2A).

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 minutes were adopted by a unanimous vote of the Commissioners.

County Administrator Ken Joiner presented for the second reading an ABC Board application for a license to sell retail beer and retail table wine, off premises only. The applicant is Teradol Investments, Inc., dba Express Mart 9, located at 9629 Hwy 78 West, Eastaboga, Alabama. Commissioner Hodges made a motion to approve the application and Commissioner Hodges seconded the motion. All Commissioners voted in favor of the motion.

Commissioner Wilson made a motion to dismiss the nuisance abatement, as recommended by Environmental Enforcement Officer David Pirritano, on property located at 1021 West 53<sup>rd</sup> Street, Anniston, owned by Vivian Patricia Hickman Johnson. The motion was seconded by Commissioner Hodges and the motion carried by a unanimous vote of the Commissioners.

A motion was made by Commissioner Wilson to proceed as recommended by Mr. Pirritano with the abatement of a public nuisance on property located at 4142 Myrtle Avenue, Anniston, owned by U. S. Home Ownership LLC. The owner was notified of the meeting but no one was present to represent the owner. Following a second to the motion from Commissioner Hess, a vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION IN FILE)

Mr. Pirritano recommended dismissing the following nuisance abatements: 1) 75 Fieldstone Way, Jacksonville, owned by Mark and Larry Hamlin; and 2) 6305 Gunter Street, Anniston, owned by William C. and Ellen W. Daniel Jr. Commissioner Hess made a motion to dismiss the

nuisance abatements as recommended and Commissioner Hudson seconded the motion. All Commissioners voted in favor of the motion.

A motion was made by Commissioner Hudson to approve an invoice that was presented by Mr. Pirritano in the amount of \$940.26, as shown in the itemized report to be the cost of the removal of a public nuisance on property located at 4809 Taylor Avenue, Anniston, owned by Marvin F. Knight Jr. and Bonnie Jean Knight. The owners were notified of the meeting but were not present. 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 declare a public nuisance as recommended by Mr. Pirritano on property located at 616 Sequoya Drive, Anniston, owned by Jonathon M. Owens. The owner was notified of the meeting but was not present. Commissioner Hudson 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 203 Rice Street, Anniston, owned by Barry W. Gatlin. The owner was notified of the meeting but was not present. Commissioner Hudson so moved, Commissioner Hodges seconded the motion, and a vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION IN FILE)

A motion was made by Commissioner Hess and seconded by Commissioner Wilson to declare a public nuisance, as recommended by Mr. Pirritano, on property located at 612 Tillman Avenue, Anniston, owned by Tony Holcomb. Mr. Holcomb was present and stated the nuisance problems will be taken care of soon. The motion carried by a unanimous vote of the Commissioners. (RESOLUTION IN FILE)

Mr. Pirritano recommended dismissing the nuisance declaration on property located at 1115 West 53<sup>rd</sup> Street, Anniston, owned by Paul L. and Margie R. Pitts. Commissioner Hudson so moved, Commissioner Hess seconded the motion, and all Commissioners voted in favor of the motion.

Commissioner Hodges made a motion to declare a public nuisance, as recommended by Mr. Pirritano, on property located at 109 Mac Alexander Road, Piedmont, owned by Jeffrey Scott and Dana L. Kelley. The owners were notified of the meeting but were not present. Following a second to the motion by Commissioner Wilson, all Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

A motion was made by Commissioner Hodges to declare a public nuisance, as recommended by Mr. Pirritano, on property located at 2033 Old Choccolocco Road, Anniston, owned by John R. Taylor and Cathy L. Hopson. Mr. Taylor was present and asked for clarification of the violations, and Mr. Pirritano was asked to go over the violations to him after the meeting. The motion was seconded by Commissioner Wilson and the motion carried by a unanimous vote of the Commissioners. (RESOLUTION IN FILE)

Commissioner Wilson made a motion to authorize the Chairman to sign a contract for and on behalf of Calhoun County with The Learning Tree, Inc., to provide funding in the amount of

\$10,000 to be used for the Little Tree Preschool, which provides services for children with developmental disabilities, such as Autism. Commissioner Hudson seconded the motion and a vote of the Commissioners was unanimously in favor of the motion. (CONTRACT IN FILE)

A motion was made by Commissioner Wilson and seconded by Commissioner Hodges to authorize the Chairman to sign a contract for and on behalf of Calhoun County with the Public Education Foundation of Anniston, Inc. (PEFA) to provide funding in the amount of \$5,000 for recreational, enrichment, and cultural programs for children in Calhoun County. A vote of the Commissioners was unanimously in favor of the motion. (CONTRACT IN FILE)

Mr. Rosenbalm presented a resolution and agreement with the Alabama Department of Transportation to provide for a bridge replacement project on Brown Bridge Road, and he recommended adopting the resolution. Commissioner Hodges so moved, Commissioner Hudson seconded the motion, and all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED & AGREEMENT IN FILE)

Mr. Joiner presented a contract with Pitney Bowes Inc. to provide for an operating lease for a postage machine to be used in the Ken Joiner Calhoun County Administration Building, effective August 1, 2013, at a cost of \$1,233 per quarter, and asked that the Chairman be authorized to sign the contract for and on behalf of Calhoun County once in final form. Commissioner Wilson so moved, Commissioner Hodges seconded the motion, and a vote of the Commissioners was unanimously in favor of the motion. (CONTRACT IN FILE)

Commissioner Hess made a motion to authorize the Chairman to sign certain contracts, for and on behalf of Calhoun County, once in final form, to provide part-time workers at the Calhoun County Animal Control Facility. Commissioner Hodges seconded the motion and the motion carried by a unanimous vote of the Commissioners. (CONTRACTS IN FILE)

A resolution was presented by Mr. Joiner concerning a public work project for the removal and replacement of HVAC units in the Ken Joiner Calhoun County Administration Building for a total price of \$33,750. Commissioner Hudson made a motion to adopt the resolution and Commissioner Hodges seconded the motion. All Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

A motion was made by Commissioner Hodges and seconded by Commissioner Hudson to change the regular meeting of the Calhoun County Commission scheduled for August 22, 2013, to August 29, 2013, at 10:00 a.m. The motion carried by a unanimous vote of the Commissioners.

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

The next meeting was announced for Thursday, August 8, 2013, at 10:00 a.m.