

SUMMARY OF MINUTES
CALHOUN COUNTY COMMISSION
AUGUST 8, 2013

Chairman Abbott called to order the regular meeting of the Calhoun County Commission. Also attending were Commissioner Wilson, Commissioner Hudson, and Commissioner Hess. The Chairman asked that bids be submitted and 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, followed by a second from Commissioner Wilson. The agenda was adopted by a unanimous vote of the Commissioners present.

Certificates of Recognition were presented to team members and coaches of the Alabama Catz Baseball Team, for winning the 2013 Grand Slam 8-Under World Series. Coaches are Patrick Harrison, Shannon Robertson, and Chris Nunnally. Team members are Tait Nunnally, Seth Johnson, Drew McCormick, RJ Brooks, Sam Robertson, Aaron Johnson, and Hayes Harrison.

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

Environmental Enforcement Officer David Pirritano recommended dismissing the abatement of a public nuisance on property located at 516 Sequoya Drive, Anniston, owned by Johnathon M. Owens. Commissioner Hudson so moved, Commissioner Hess seconded the motion, and a vote of the Commissioners present was unanimously in favor of the motion.

Commissioner Wilson made a motion to proceed as recommended by Mr. Pirritano with the abatement of 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. Following a second to the motion by Commissioner Hudson, all Commissioners present voted in favor of the motion. (RESOLUTION IN FILE)

A motion was made by Commissioner Hess and seconded by Commissioner Wilson to dismiss the abatement of a public nuisance, as recommended by Mr. Pirritano, on property located at 612 Tillman Avenue, Anniston, owned by Tony Holcomb. All Commissioners present voted in favor of the motion.

Commissioner Hudson made a motion that was seconded by Commissioner Wilson to dismiss as recommended by Mr. Pirritano the nuisance abatement 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. The motion carried by a unanimous vote of the Commissioners present.

Mr. Pirritano recommended proceeding with the abatement of a public nuisance on property located at 2033 Old Choccolocco Road, Anniston, owned by John R. Taylor and Cathy L. Hopson. Mr. Taylor was present and stated he should have the property cleaned up within a month. Commissioner Hudson made a motion to proceed as recommended and Commissioner Hess seconded the motion. All Commissioners present voted in favor of the motion. (RESOLUTION IN FILE)

A motion was made by Commissioner Hess to approve an invoice that was presented by Mr. Pirritano in the amount of \$417.41, as shown in the itemized report to be the cost of the removal of a public nuisance on property located at 1136 Rhodes Street, Anniston, owned by Randall P. and Tamela M. Robertson. The owners were notified of the meeting but were not present. Commissioner Wilson seconded the motion and a vote of the Commissioners present was unanimously in favor of the motion. (RESOLUTION IN FILE)

Commissioner Hess made a motion to approve an invoice that was presented by Mr. Pirritano in the amount of \$3,540.26, as shown in the itemized report to be the cost of the removal of a public nuisance on property located at 2721 West 21st Street (aka 2063 Reaves Road), Anniston, owned by Julia M. Johnson. Ms. Johnson was present and said she was trying to clean up the property but could not afford to pay the cost. Mr. Pirritano explained the cost would be assessed to her taxes for next year. Commissioner Hudson seconded the motion and all Commissioners present voted in favor of the motion. (RESOLUTION IN FILE)

Mr. Pirritano presented an invoice in the amount of \$4,840.26, as shown in the itemized report to be the cost of the removal of a public nuisance on property located at 401 Rice Street, Anniston, owned by Fred N. Johnson. The owner was notified of the meeting but was not present. Commissioner Hudson made a motion to approve the invoice and Commissioner Hess seconded the motion. All Commissioners present voted in favor of the motion. (RESOLUTION IN FILE)

A motion was made by Commissioner Hess and seconded by Commissioner Hudson to approve an invoice that was presented by Mr. Pirritano in the amount of \$5,440.26, as shown in the itemized report to be the cost of the removal of a public nuisance on property located at 912 West 32nd Street, Anniston, owned by Truman B. Puckett. The owner was notified of the meeting but was not present. A vote of the Commissioners present was unanimously in favor of the motion. (RESOLUTION IN FILE)

Commissioner Wilson made a motion to declare a public nuisance, as recommended by Mr. Pirritano, on property located at 4525 Asbury Avenue, Anniston, owned by Bridges Properties LLC. The owners were notified of the meeting but no one was present to represent the owners. Following a second to the motion by Commissioner Hess, all Commissioners present voted in favor of the motion. (RESOLUTION IN FILE)

A motion was made by Commissioner Hudson to declare a public nuisance, as recommended by Mr. Pirritano, on property located at 3108 Old Birmingham Hwy, Anniston, owned by Paul H. Yeatman. The owner was notified of the meeting but was not present. Commissioner Hess seconded the motion and a vote of the Commissioners present was unanimously in favor of the motion. (RESOLUTION IN FILE)

Mr. Pirritano recommended dismissing the public nuisance declaration on property located at 911 Smith Road, Weaver, owned by Sammy R. Freeman. Commissioner Hudson so moved, Commissioner Hess seconded the motion, and all Commissioners present voted in favor of the motion.

County Administrator Ken Joiner opened bids received for the purchase of Bituminous Surface Treatment (Bid No. FY14-14). The only bid received was from Charles E. Watts. Commissioner Hudson made a motion to refer the bid to the County Engineer for review and a recommendation. Following a second to the motion from Commissioner Wilson a vote of the Commissioners present was unanimously in favor of the motion.

Mr. Joiner opened bids received for the purchase of Crushed Limestone (Bid No. FY14-15). Bids were received from APAC MidSouth, Inc., Vulcan Construction Materials, L.P., and McCartney Construction Company, Inc. A motion was made by Commissioner Hess and seconded by Commissioner Wilson to refer the bids to the County Engineer for review and a recommendation. All Commissioners present voted in favor of the motion.

No bids were received for the purchase of Chain-Link Fencing (Bid No. FY14-35) and Chain Link Fence Material (Bid No. FY14-37).

Bids were received and opened by Mr. Joiner for the removal of specified items from properties that have been declared a "Public Nuisance." Bids were received from Teague Hauling and Demolition LLC, Alabama Grading and Excavation, Westbrook Grading LLC, and EMC Excavation Contractors, LLC. Commissioner Hudson made a motion that was seconded by Commissioner Wilson to refer the bids to the County Administrator and Mr. Pirritano for review and a recommendation. The motion carried by a unanimous vote of the Commissioners present.

A motion was made by Commissioner Wilson to adopt a resolution, as presented by Mr. Joiner, declaring certain workstations from the Calhoun County Appraisal Department to be surplus and donating the items to the Calhoun County Extension Office. Commissioner Hudson seconded the motion and all Commissioners present voted in favor of the motion. (RESOLUTION ATTACHED)

Commissioner Hudson made a motion to adopt a resolution, as presented by Mr. Joiner, declaring a 1982 Ford Econoline Van from the Calhoun County EMA to be surplus and donating the vehicle to the Calhoun County Hazmat Team. Following a second to the motion from Commissioner Hess, all Commissioners present voted in favor of the motion. (RESOLUTION ATTACHED)

Mr. Joiner presented a resolution declaring a 2006 Thor Trailer from the Sheriff's Office to be surplus, and ratifying and approving the sale of the trailer on GovDeals. Commissioner Hess made a motion to adopt the resolution, Commissioner Wilson seconded the motion, and a vote of the Commissioners present was unanimously in favor of the motion. (RESOLUTION ATTACHED)

A motion was made by Commissioner Hudson to adopt a resolution as presented by Mr. Joiner to extend the contract with McCain Uniforms to provide Uniforms for the Sheriff's Office and Correction Officers through August 24, 2014. The motion was seconded by Commissioner Wilson and the motion carried by a unanimous vote of the Commissioners present. (RESOLUTION ATTACHED)

Commissioner Wilson made a motion that was seconded by Commissioner Hudson to adopt a resolution as presented by Mr. Joiner in support of the continuation of the Calhoun County Community Punishment & Corrections Authority, Inc. All Commissioners present voted in favor of the motion. (RESOLUTION ATTACHED)

Commissioner Hudson made a motion to appoint Dr. Michael Kimberly to represent District 1, and Dick Bell to represent District 5, on the Rails to Trails Public Park & Recreation Board, for five-year terms beginning August 1, 2013. The motion was seconded by Commissioner Hess and all Commissioners present voted in favor of the motion.

County Attorney Tom Sowa presented a resolution concerning a Calhoun County Employee Firearm Policy. Commissioner Hess made a motion to adopt the resolution and Commissioner Hudson seconded the motion. All Commissioners present voted in favor of the motion. (RESOLUTION ATTACHED)

Commissioner Hudson made a motion to adopt a resolution as presented by Mr. Sowa concerning the prohibition of firearms in certain Calhoun County buildings and premises. Following a second to the motion from Commissioner Hess, a vote of the Commissioners present was unanimously in favor of the motion. (RESOLUTION ATTACHED)

Mr. Rosenbalm recommended accepting for maintenance the following roads in Taylor's Bend Subdivision, located in District 4 off Pleasant Valley Road: Logan's Landing and Emily's Circle. Mr. Rosenbalm advised the roads were built and approved in accordance to the Subdivision Regulations of Calhoun County. Commissioner Hess so moved, Commissioner Hudson seconded the motion, and all Commissioners present voted in favor of the motion.

A motion was made by Commissioner Hudson to adopt a resolution as presented by Mr. Joiner to approve the application to the Alabama Department of Economic and Community Affairs for funding under the FY2013 Community Development Block Grant for a demolition project to remove slum and blight in the Blue Mountain area neighborhoods of Calhoun County. The motion was seconded by Commissioner Wilson and the motion carried by a unanimous vote of the Commissioners present. (RESOLUTION ATTACHED)

Commissioner Hess made a motion to authorize the Chairman to sign, for and on behalf of Calhoun County, a Cooperative Agreement to provide additional funding in the amount of \$3,000 for the FY2012 Emergency Management Performance Grant (EMPG) program, due to the EMA Director being an Alabama Certified Local Emergency Manager (CLEM). Following a second to the motion from Commissioner Wilson, all Commissioners present voted in favor of the motion. (AGREEMENT IN FILE)

The Chairman was authorized to negotiate and execute contracts and/or documents associated with the purchase of certain property for and on behalf of Calhoun County. Commissioner Hudson made the motion, Commissioner Hess seconded the motion, and the motion carried by a unanimous vote of the Commissioners present.

Mr. Joiner presented a resolution committing to East Alabama Regional Planning and Development Commission the amount of \$50,727 for the Section 5307 Small Urban Transit Program for FY2014. Commissioner Hess made a motion to adopt the resolution and Commissioner Wilson seconded the motion. All Commissioners present voted in favor of the motion. (RESOLUTION ATTACHED)

Commissioner Hudson made a motion to adopt a resolution as presented by Mr. Joiner committing to East Alabama Regional Planning and Development Commission the amount of \$59,882 for the Section 5311 Nonurbanized Area Public Transportation Program during FY2014. Commissioner Wilson seconded the motion and a vote of the Commissioners present was unanimously in favor of the motion. (RESOLUTION ATTACHED)

A motion was made by Commissioner Wilson and seconded by Commissioner Hess to authorize the Chairman to sign an agreement, for and on behalf of Calhoun County, with The Arc of Calhoun and Cleburne Counties, to provide funding in the amount of \$2,500 for recreational, social and cultural services to and programs for adults and children with developmental disabilities in Calhoun County. All Commissioners present voted in favor of the motion. (AGREEMENT IN FILE)

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

The next meeting was announced for Thursday, August 29, 2013, at 10:00 a.m.