

SUMMARY OF MINUTES
CALHOUN COUNTY COMMISSION
APRIL 10, 2014

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

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

A motion was made by Commissioner Wilson and seconded by Commissioner Hudson to adopt the agenda. All Commissioners voted in favor of the motion.

Commissioner Abbott presented a proclamation on behalf of the Commissioners to Kelley Pearce, Director of the McClellan Center of Gadsden State Community College, recognizing the accomplishments of Alabama's public community college system and proclaiming April as National Community College Month in Calhoun County.

Commissioner Hudson made a motion to adopt the minutes of the previous meeting, followed by a second from Commissioner Hess. The minutes were adopted by a unanimous vote of the Commissioners.

County Administrator Ken Joiner presented a resolution awarding the bid for Grass Cutting and Maintenance for the Alexandria Community Center to Oakwood Lawn Care & Landscaping, for the bid amount of \$384 per month. Commissioner Hess made a motion to adopt the resolution, Commissioner Abbott seconded the motion, and all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

A motion was made by Commissioner Hudson to adopt a resolution, as presented by Mr. Joiner, awarding the bid for New Tires to the only bidder, McGriff Tire Company, Inc. Commissioner Hess seconded the motion and a vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION ATTACHED)

Mr. Joiner recommended adopting a resolution to award the bid for Pharmacy Services for the Calhoun County Jail to Westwood Pharmacy. Commissioner Abbott so moved, Commissioner Wilson seconded the motion, and all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

Commissioner Abbott made a motion to dismiss, as recommended by Environmental Enforcement Officer Theodore Smart, the abatement of a public nuisance on property located at 314 Mar-Sha Drive, Anniston, owned by Milton Phillip Murray. Commissioner Wilson seconded the motion and the motion carried by a unanimous vote of the Commissioners.

A motion was made by Commissioner Abbott to proceed, as recommended by Mr. Smart, with the abatement of a public nuisance on property located at 505 Howe Street, Weaver, owned by Christopher J. & Kelly M. Smith. The owners were notified of the meeting but were not present.

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

Mr. Smart recommended proceeding with the abatement of a public nuisance on property located at 0 Old Downing Mill Road, Anniston, owned by Ponda S. Ferrara. Ralph Haynes, who was present and represented the owner, stated that he has a working business on the site and asked what he needed to do. Mr. Smart agreed to get with Mr. Haynes after the meeting and go over the violations. Commissioner Wilson made a motion to proceed as recommended, Commissioner Hess 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 Commission Hudson to proceed as recommended by Mr. Smart with the abatement of a public nuisance on property located at 735 Bernard Couch Drive, Anniston, owned by James M. Kirby, Jr. The owner was notified of the meeting but was not present. All Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

Mr. Smart recommended dismissing the nuisance abatement on property located at 322 S. Marshall Street and 3000 Old Birmingham Hwy, Anniston, owned by Harold W. Winningham. Commissioner Hudson made a motion to dismiss as recommended, and Commissioner Wilson seconded the motion. The motion carried by a unanimous vote of the Commissioners.

Commissioner Abbott made a motion to dismiss the nuisance abatement on property located at 1230 Wildoak Drive, Anniston, owned by Linda Ann Longwell, as recommended by Mr. Smart. Commissioner Wilson seconded the motion and all Commissioners voted in favor of the motion.

A motion was made by Commissioner Hess to approve an invoice that was presented by Mr. Smart in the amount of \$1,484.40, as shown in the itemized report to be the cost of the removal of a public nuisance on property located at 1007 Duncan Avenue, Anniston, owned by Ricky and Juanita Carr. The owners were notified of the meeting but were not present. Commissioner Wilson seconded the motion and a vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION IN FILE)

Commissioner Abbott made a motion to approve an invoice that was presented by Mr. Smart in the amount of \$1,859.40, as shown in the itemized report to be the cost of the removal of a public nuisance on property located at 1009 Carter Street, Anniston, owned by Glory Jean Walton. The owner was notified of the meeting but was not present. Following a second to the motion from Commissioner Hudson, all Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

Mr. Smart presented an invoice in the amount of \$1,834.40, as shown in the itemized report to be the cost of the removal of a public nuisance on property located at 331 & 435 East 54th Street, Anniston, owned by Billy G. Hodge. The owner was notified of the meeting but was not present. Commissioner Wilson made a motion to approve the invoice and Commissioner Hudson seconded the motion. The motion carried by a unanimous vote of the Commissioners. (RESOLUTION IN FILE)

Commissioner Hudson made a motion to adopt a resolution awarding a contract for uniform and floor mat rental needs for Calhoun County to Unifirst Corporation, through the East Alabama Cooperative Purchasing Association's Bid (EACPA-14-02), as recommended by the County Engineer. Following a second to the motion from Commissioner Hess, all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

A motion was made by Commissioner Wilson to authorize the Chairman to sign a contract, for and on behalf of Calhoun County, with Calhoun County Sports Hall of Fame, Inc. (CCSHOF), to provide funding in the amount of \$4,900 for advertising Calhoun County in the 2014 CCSHOF awards banquet program. The motion was seconded by Commissioner Abbott. A roll call vote of the Commissioners was as follows: Yeas – Commissioner Wilson, Commissioner Abbott, and Chairman Hodges; Abstained – Commissioner Hudson and Commissioner Hess. (CONTRACT IN FILE)

Mr. Joiner presented a real estate sales contract and statutory warranty deed for the sale of certain county-owned property formerly known as the "911 Building" to J & J Odom Holdings, LLC. The property is located at 110 East 15th Street, Anniston, and the total purchase price is \$100,000. Commissioner Hudson made a motion to authorize the Chairman to sign, for and on behalf of Calhoun County, any and all documents relative to the sale of the property, once in final form. Commissioner Wilson seconded the motion and all Commissioners voted in favor of the motion. (CONTRACT DOCUMENTS IN FILE)

Commissioner Hess made a motion to appoint Sam Phillips, of Anniston, to represent District 4 on the District Attorney's Citizen's Advisory Council. Commissioner Hudson seconded the motion and a vote of the Commissioners was unanimously in favor of the motion.

A motion was made by Commissioner Hess to adopt a resolution, as presented by Mr. Joiner, concerning the appointment of Shasta Platt as the absentee election manager, and the management of the absentee ballots for Calhoun County. Commissioner Hudson seconded the motion and the resolution was adopted by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

Mr. Joiner advised that 2nd Chance, Inc., has been awarded an Emergency Solutions Grant from the Alabama Department of Economic and Community Affairs (ADECA), and ADECA requires a Certification of Local Government Approval to be completed for each jurisdiction served. 2nd Chance, Inc. provides emergency shelter and domestic violence/sexual assault services to residents of Etowah, Calhoun, Cleburne and Talladega counties. Commissioner Hudson made a motion to authorize the Chairman to sign the certification for and on behalf of Calhoun County. Commissioner Abbott seconded the motion and all Commissioners voted in favor of the motion. (CERTIFICATION IN FILE)

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

The next meeting was announced for Thursday, April 24, 2014, at 10:00 a.m.