

SUMMARY OF MINUTES
CALHOUN COUNTY COMMISSION
JUNE 14, 2007

The Chairman called the regular meeting of the Calhoun County Commission to order and all Commissioners were present. County Security Guard Ezell Dickerson gave an invocation.

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

A motion was made by Commissioner Hess to adopt the agenda as presented. Following a second to the motion by Commissioner Downing, all Commissioners voted in favor of the motion.

Troy Hardy, who is retiring after ten years of service at the Calhoun County Landfill, was presented a certificate of recognition.

Bill Jones, with the Calhoun County Sports Hall of Fame Committee, announced the induction ceremony will be held on Saturday, June 23, 2007, at the Anniston City Meeting Center. Mr. Jones announced the following inductees: Clyde Bolton, Boyce Callahan, Bill Farrell, Gary Osteen, Willie Pless, and Sandy Hunter. He thanked the Commissioners for their support.

Commissioner Henderson made a motion to adopt the minutes of the May 24, 2007, regular meeting, and the June 7, 2007, special called meeting. Commissioner Downing seconded the motion and the minutes for both meetings were adopted by a unanimous vote of the Commissioners.

A motion was made by Commissioner Downing, which was seconded by Commissioner Hess, to dismiss the nuisance abatement on property of Teresa Jane Labesque and R. Perkins, c/o Bill Wakefield, Case No. 1807-2006, located at 3326 Alexandria Road, Anniston, as recommended by Environmental Enforcement Officer David Pirritano. The owners were not present. All Commissioners voted in favor of the motion.

The nuisance abatement on property of Christopher and Victoria Belitz, Case No. 2124-2006, located at 516 W 41st Street, Anniston, was dismissed, as recommended by Mr. Pirritano. The owners were not present. Commissioner Hess made a motion to dismiss the case, Commissioner Abbott seconded the motion, and the motion carried by a unanimous vote of the Commissioners.

Commissioner Hess made a motion to continue until July 26, 2007, the nuisance declaration on property of Marvin E. and Dorothy Johnson, Case No. 1934-2006, located at 1611 Angel Drive, Jacksonville. Jay Johnson was present to represent the owners and asked for a thirty-day continuance. Following a second to the motion by Commissioner Downing, all Commissioners voted in favor of the motion.

A motion was made by Commissioner Downing, and seconded by Commissioner Hess, to dismiss the nuisance declaration on property of Larry and Mary Smith, Case No. 1827-2006, located at 4218 Wellborn Avenue, Anniston. Mr. Pirritano advised that sufficient progress has been made to cleanup the property. The owners were not present. The motion carried with a unanimous vote of the Commissioners.

A motion was made by Commissioner Henderson to declare a public nuisance on property of Jennye Renee Lankford, Case No. 1997-2006, located at 3409 Greenwood Avenue, Anniston, as recommended by Mr. Pirritano. The owner was not present. Following a second to the motion by Commissioner Downing, all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

The nuisance declaration on property of Stoney Mayfield, Case No. 1845-2006, located at 205 Margaret Street, Anniston, was dismissed, as recommended by Mr. Pirritano. The owner was not present. Commissioner Downing made the motion to dismiss and Commissioner Hess seconded the motion. All Commissioners voted in favor of the motion.

A resolution to increase the compensation for the Board of Equalization to \$75.00 per day was presented by County Administrator Ken Joiner. Commissioner Hess made a motion to adopt the resolution as read. Following a second to the motion by Commissioner Downing, a vote of the Commissioners was unanimously in favor of adopting the resolution. (RESOLUTION ATTACHED)

County Administrator Ken Joiner summarized the basis of the Revenue Commissioner's Reports of Insolvencies, Errors and Taxes in Litigation and Uncollected Insolvencies and Taxes in Litigation for Previous Years, and he recommended acceptance of the reports. Commissioner Abbott made a motion to accept the Revenue Commissioner's reports as submitted and to authorize the Chairman to sign the reports on behalf of the Commission. Commissioner Hess seconded the motion and all Commissioners voted in favor of the motion. (REPORTS IN FILE)

Commissioner Henderson made a motion to authorize the Chairman to sign a Memorandum of Understanding with the Alabama Department of Agriculture and Industries and an invoice for funding in the amount of \$1,000 to be used for the Annual Special Kids Fishing Classic. The motion was seconded by Commissioner Downing and the motion carried by a unanimous vote of the Commissioners. (MOU & INVOICE ATTACHED)

A motion was made by Commissioner Downing to appoint Chairman Dunn as the voting delegate and Vice Chairman Downing as the alternate delegate for the National Association of Counties Annual Conference being held July 13-17, 2007, in Richmond, Virginia. Commissioner Henderson seconded the motion and a vote the Commissioners was unanimously in favor of the appointments.

A resolution to provide additional compensation to certain county officials was presented by County Administrator Ken Joiner. Commissioner Hess made a motion to adopt the resolution as read. Following a second to the motion by Commissioner Abbott, a vote of the Commissioners was unanimously in favor of adopting the resolution. (RESOLUTION ATTACHED)

Commissioner Downing made a motion to adjourn the meeting and Commissioner Abbott seconded the motion. The meeting was adjourned by a unanimous vote of the Commissioners.

The next meeting was announced for Thursday, June 28, 2007, at 10:00 a.m.