

SUMMARY OF MINUTES  
CALHOUN COUNTY COMMISSION  
DECEMBER 9, 2010

Chairman Dunn called the regular meeting of the Calhoun County Commission to order and all Commissioners were present. The Chairman asked that bids be submitted. Brian Rosenbalm gave an invocation.

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

Commissioner Henderson made a motion to amend the agenda to allow for consideration of an emergency water main extension agreement with the Anniston Water Works and Sewer Board. Commissioner Hess seconded the motion and all Commissioners voted in favor of amending the agenda.

A motion was made by Commissioner Hess to adopt the amended agenda and Commissioner Abbott seconded the motion. The amended agenda was adopted by a unanimous vote of the Commissioners.

County Attorney Tom Sowa conducted a public hearing concerning the proposal for Calhoun County to award a contract for the grinding of wood debris in the vicinity of the Calhoun County Construction/Demolition Landfill. Mr. Sowa stated that the proposal is relevant to and not inconsistent with the Solid Waste Management Plan for Calhoun County, dated February 2005. No one asked to speak and no comments were received by mail concerning the proposal. The public hearing was declared to be closed.

A resolution was presented by Assistant County Administrator Faye Robertson to award the bid for grinding of debris located in the vicinity of the Calhoun County Construction/Demolition Landfill to the low bidder, Adams Grading Co., Inc. Commissioner Hess made a motion to adopt the resolution and Commissioner Abbott seconded the motion. All Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

Commissioner Henderson made a motion to dismiss the nuisance declaration on property located at 600 N. Ledbetter Street, Anniston, owned by Gary Tipton, as recommended by the Environmental Enforcement Officer. Commissioner Hess seconded the motion and all Commissioners voted in favor of the motion.

The Environmental Enforcement Officer recommended continuing until January 27, 2010, the nuisance declaration on property located at 225 Eagle Bald Road, Jacksonville, owned by Paul English. Commissioner Hodges so moved, Commissioner Abbott seconded the motion, and the motion carried by a unanimous vote of the Commissioners.

A motion was made by Commissioner Henderson to dismiss the nuisance declaration on property located at 3757 Kirkseys Bend Road, Ohatchee, owned by Sherwood Hurst, as recommended by the Environmental Enforcement Officer. Connie Hurst was present and stated that the property had been cleaned up. Commissioner Hess seconded the motion and a vote of the Commissioners was unanimously in favor of the motion.

Commissioner Hodges made a motion to proceed with the nuisance abatement of property located at 29 Lincoln Street, Anniston, owned by George and Addie Mae Johnson, as recommended by the Environmental Enforcement Officer. The owners were not present. Commissioner Abbott seconded the motion and all Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

A motion was made by Commissioner Abbott, and seconded by Commissioner Henderson, to proceed with the nuisance abatement of property located at 1260 US Hwy 278 W, Piedmont, owned by Cecil Quarles, as recommended by the Environmental Enforcement Officer. The owner was not present. The motion carried by a unanimous vote of the Commissioners. (RESOLUTION IN FILE)

Commissioner Hodges made a motion to approve an invoice in the amount of \$1,413 for the cost of removing a public nuisance on property located at 0 Route 9 Box 220 Old Friendship Road, Oxford, owned by Wendell Westbrook, as recommended by the Environmental Enforcement Officer. The owner was not present. The motion was seconded by Commissioner Henderson and all Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

An ABC Board application for a Lounge Retail Liquor – Class I license, in the name of Liquor King, SAI LLC dba, located at 1700 Hwy 21 South, Oxford, Alabama, was presented for the second reading by Ms. Robertson. Commissioner Henderson made a motion to approve the license and Commissioner Abbott seconded the motion. A vote of the Commissioners was unanimously in favor of the motion.

Bids were received and opened by Ms. Robertson for furnishing all labor, equipment, materials and supplies, and performing all work and services required for Project Neighborhood Pride – West End Housing and Structure Demolition and Clearance to Remove Slum and Blight, Project Group Number 7. Bids were received from Westbrook Grading, SE General Contractors, Waites Construction Company, Inc., and Emtex Mechanical Contractors. Commissioner Henderson made a motion to adopt a resolution to award the bid to the low bidder, Emtex Mechanical Contractors, for the total bid amount of \$32,100. Commissioner Abbott seconded the motion and all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

Ms. Robertson opened bids received for General Landscape Maintenance for the Calhoun County Administration Building, Courthouse, and Courthouse Annex. Bids were received from Preacher's Lawn Care, Inc., D&B Lawn Service, Thompson's Inc., and D&A Lawn Care. Commissioner Hess made a motion to refer the bids to the County Administrator for review and a recommendation. Commissioner Henderson seconded the motion and a vote of the Commissioners was unanimously in favor of the motion.

Commissioner Henderson made a motion to declare a public nuisance on property located at 2702 W Rivers Street, Anniston, owned by Henry Nixon, as recommended by the Environmental Enforcement Officer. The owner was not present. Following a second to the motion by Commissioner Hodges, all Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

A motion was made by Commissioner Hess, and seconded by Commissioner Abbott, to declare a public nuisance on property located at 7 W. 34<sup>th</sup> Street, Anniston, owned by William E. and Linda Gregory, as recommended by the Environmental Enforcement Officer. The owners were not present. The motion carried by a unanimous vote of the Commissioners. (RESOLUTION IN FILE)

Commissioner Henderson made a motion, which was seconded by Commissioner Hodges, to declare a public nuisance on property located at 331 Hobson Avenue, Anniston, owned by David L. Easterwood, as recommended by the Environmental Enforcement Officer. The owner was not present. All Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

A motion was made by Commissioner Hess to reappoint Charles Parks, of Anniston, as the citizen appointee to the Calhoun County Community Punishment & Corrections (CCCP&C) Board of Directors, for a one-year term beginning January 1, 2011. Since the appointment of Mr. Parks is a joint appointment of the Calhoun County Commission and the Calhoun County Legislative Delegation, the members of the Calhoun County Legislative Delegation will be contacted for their concurrence. Commissioner Abbott seconded the motion and a vote of the Commissioners was unanimously in favor of the motion.

Commissioner Abbott made a motion to authorize the Chairman to sign an agreement with Bowhunters of Alabama, Inc. to provide funding in the amount of \$500 for recreational programs in Calhoun County, as presented by Ms. Robertson. Commissioner Hess seconded the motion and all Commissioners voted in favor of the motion. (AGREEMENT IN FILE)

Ms. Robertson presented an agreement with Children's Services, Inc. to provide funding in the amount of \$31,000 for the Parris Home, which provides care for children who have been removed from their homes pursuant to a Court order and are wards of the state. Commissioner Henderson made a motion to authorize the Chairman to sign the agreement, Commissioner Hodges seconded the motion, and the motion carried by a unanimous vote of the Commissioners. (AGREEMENT IN FILE)

A motion was made by Commissioner Abbott, and seconded by Commissioner Hodges, to authorize the Chairman to sign an agreement with Community Enabler Developer, Inc. for funding in the amount of \$3,000 to provide expenses and services for indigent residents of Calhoun County, as presented by Ms. Robertson. All Commissioners voted in favor of the motion. (AGREEMENT IN FILE)

Commissioner Henderson made a motion to authorize the Chairman to sign an agreement with Northeast Alabama Business Incubator System to provide funding in the amount of \$10,000 for business development in Calhoun County, as presented by Ms. Robertson. The motion was seconded by Commissioner Hess and the motion carried by a unanimous vote of the Commissioners. (AGREEMENT IN FILE)

A motion was made by Commissioner Hodges to authorize the Chairman to sign an agreement with the American Red Cross Calhoun County Chapter to provide a vehicle to the Red Cross for its use in rendering aid, assistance, and services in Calhoun County, as presented by Ms.

Robertson. Commissioner Henderson seconded the motion and all Commissioners voted in favor of the motion. (AGREEMENT IN FILE)

Ms. Robertson requested approval to publish in *The Anniston Star* the 2010 Year-End Financial Statement, as required by the State Examiners of Public Accounts. Commissioner Hess so moved, Commissioner Abbott seconded the motion, and all Commissioners voted in favor of the motion. (FINANCIAL STATEMENT ATTACHED)

Commissioner Henderson made a motion to authorize the Chairman to sign Contract Change Order No. 1, dated December 6, 2010, with Forsyth Building Company, Inc., for Energy Improvements to the Calhoun County Jail. Ms. Robertson advised the change order will increase the contract sum by \$5,119.59, and will extend the completion date to February 10, 2011. The motion was seconded by Commissioner Hess. A vote of the Commissioners was unanimously in favor of the motion. (CHANGE ORDER IN FILE)

Ms. Robertson summarized two State Homeland Security Grants as follows: (1) \$19,000 for Citizen Corp. and (2) \$89,000 for the Police Departments for the City of Jacksonville and the City of Oxford. Commissioner Hess made a motion to authorize the Chairman to sign both grant agreements and Commissioner Abbott seconded the motion. The motion carried by a unanimous vote of the Commissioners. (AGREEMENTS IN FILE)

A motion was made by Commissioner Henderson to authorize the Chairman to sign a Water Main Extension Agreement with the Water Works and Sewer Board of the City of Anniston, once it is in final form and acceptable to the County Attorney, for the emergency installation of a water main extension in Bynum Boulevard near Gaudenville. Commissioner Hodges seconded the motion and all Commissioners voted in favor of the motion. (AGREEMENT IN FILE)

Rose Munford, President of the Cheaha Creative Arts, Inc., requested financial support for a joint project between the City of Anniston and the Calhoun County Commission to restore the historic Kilby House, and to provide annual financial support for the After-School Fine Arts Programs.

Doris Stallworth Barron, on behalf of the Alabama Democratic Conference, presented Commissioner Dunn with a scrapbook and DVD of a banquet that was held last year in Commissioner Dunn's honor. She also presented a plaque for Commissioner Dunn from the President of Alabama State University.

Maudine Holloway thanked the Commissioners for supporting Community Enabler and asked that consideration be given to providing additional funding which is critically needed this year.

A motion was made by Commissioner Henderson to adjourn the meeting and Commissioner Hess seconded the motion. All Commissioners voted in favor of adjournment.

The next meeting was announced for Thursday, January 13, 2011, at 10:00 a.m. (The December 23, 2010, meeting was cancelled due to the Christmas Holiday.)