

SUMMARY OF MINUTES
CALHOUN COUNTY COMMISSION
JANUARY 12, 2012

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

The Chairman recognized members of the Chamber of Commerce Youth Leadership Calhoun County class in attendance with their sponsor, Haley Gregg.

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

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

Representative Randy Wood was presented a Resolution of Appreciation on behalf of the Association of County Commissions of Alabama. During the 2011 legislative session Rep. Wood sponsored and passed a bill that revised the definition of election expenses to more accurately reflect expenditures counties are required to make during the election process, saving counties thousands of dollars each election.

Commissioner Hodges made a motion to adopt the minutes of the previous meeting. Commissioner Dunn seconded the motion and all Commissioners voted in favor of the motion.

A motion was made by Commissioner Hodges to award the bid for the Sheriff's Regional Fire Service Record Management System to Fire Programs Software, LLC. Commissioner Dunn seconded the motion and the motion carried by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

Commissioner Hess made a motion to reject all bids received for HVAC Improvements to the Calhoun County Administration Building due to budget restraints. The motion was seconded by Commissioner Dunn and a vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION ATTACHED)

A motion was made by Commissioner Hodges and seconded by Commissioner Dunn to dismiss the nuisance abatement of property located at 245 Smith Street, Oxford, owned by Robert and Donna Hale, as recommended by Environmental Enforcement Officer David Pirritano. All Commissioners voted in favor of the motion.

Commissioner Hess made a motion to proceed with the nuisance abatement of property located at 301 Lynne Drive, Anniston, owned by Cynthia K. Marcotte, as recommended by Mr. Pirritano. Ms. Marcotte was present and asked for additional time. Following a second to the motion by Commissioner Dunn, all Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

A motion was made by Commissioner Hess to dismiss the nuisance abatement of property located at 16 West 43rd Street, Anniston, owned by Steven R. and Elette J. Hudson, as recommended by Mr. Pirritano. Commissioner Dunn seconded the motion and all Commissioners voted in favor of the motion.

Mr. Pirritano recommended continuing until March 22, 2012, the nuisance abatement of property located at 3409 Greenwood Avenue, Anniston, owned by Jennye Renne Lankford. The owner was notified of the meeting, but no one was present to represent the owner. Commissioner Hess so moved, Commissioner Hodges 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 76 Wildman Road, Anniston, owned by Henry Henderson, as recommended by Mr. Pirritano. Mr. Henderson was present and advised he has contracted with someone to clean up the property. Commissioner Dunn seconded the motion and all Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

A motion was made by Commissioner Hodges to dismiss the nuisance abatement of property located at 0 Jamback Road, Anniston, owned by the Golden Family Trust, as recommended by Mr. Pirritano. Following a second to the motion by Commissioner Hess there was a unanimous vote of the Commissioners in favor of the motion.

Commissioner Hess made a motion to accept an invoice in the amount of \$334.71 for the cost of removing a public nuisance on property located at 4511 AL Hwy 202, Anniston, owned by AWH Inc., as recommended by Mr. Pirritano. The owner was notified of the meeting, but no one was present to represent the owner. Commissioner Hodges seconded the motion and a vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION IN FILE)

Mr. Pirritano recommended declaring a public nuisance on property located at 1328 Pelham Street, Anniston, owned by Wanda Lee Taylor. The owner was notified of the meeting, but no one was present to represent the owner. Commissioner Hodges so moved, Commissioner Dunn seconded the motion, and all Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

A motion was made by Commissioner Hess and seconded by Commissioner Hodges to declare a public nuisance on property located at 330 Andrew Street, Anniston, owned by Marvalen Davis-Taylor, as recommended by Mr. Pirritano. The owner was notified of the meeting, but no one was present to represent the owner. The motion carried by a unanimous vote of the Commissioners. (RESOLUTION IN FILE)

Commissioner Hess made a motion to declare a public nuisance on property located at 400 Andrew Avenue, Anniston, owned by Sandra J. Lee, as recommended by Mr. Pirritano. The owner was notified of the meeting, but no one was present to represent the owner. Following a second to the motion by Commissioner Dunn, all Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

Mr. Pirritano recommended declaring a public nuisance on property located at 1032 Pipe Street, Anniston, owned by Belinda and Kimberley Dark. The owners were notified of the meeting, but no one was present to represent the owner. Commissioner Abbott so moved, Commissioner Dunn seconded the motion, and a vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION IN FILE)

Commissioner Dunn made a motion that was seconded by Commissioner Hess to dismiss the nuisance declaration of property located at 611 West 49th Street, Anniston, owned by Mark Ray Fowler, as recommended by Mr. Pirritano. All Commissioners voted in favor of the motion.

A motion was made by Commissioner Hess to declare a public nuisance on property located at 170 Robin Drive, Anniston, owned by Jimmie L. Barker, as recommended by Mr. Pirritano. The owner was notified of the meeting, but no one was present to represent the owner. Following a second to the motion by Commissioner Dunn, the motion carried by a unanimous vote of the Commissioners. (RESOLUTION IN FILE)

John Wippler apologized to the Commissioners for negative comments made at the Commission meeting on December 8, 2011, concerning the alleged animal abuse at the Calhoun County Animal Control Center. After investigating the allegations, he found the complaints to be without merit and he withdrew his complaint.

The Commissioners proclaimed January 2012 as National Radon Action Month in Calhoun County, Alabama, and presented the proclamation to Dr. David West. Dr. West explained the efforts of the Alabama Cooperative Extension System and The Alabama Department of Public Health, in association with the United States Environmental Protection Agency, to increase radon awareness.

A motion was made by Commissioner Hess to extend the contract with D&A Lawn Care to provide general landscape maintenance for the Ken Joiner Calhoun County Administration Building and the Calhoun County Courthouse through January 14, 2012. Commissioner Abbott seconded the motion and all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

County Administrator Ken Joiner explained a discount prescription card program offered by Financial Marketing Concepts, Inc., which has been endorsed by the Association of County Commissions of Alabama. Mr. Joiner advised the Coast2Coast Rx Card will offer substantial discounts to citizens, and will pay a royalty to the county of \$1.00 per filled prescription. He further advised that all advertising and administration of the program will be handled by the company at no cost to the county. Mr. Joiner recommended authorizing the Chairman to enter into a contract with Financial Marketing Concepts, Inc. for the Coast2Coast Rx Card program to be offered in Calhoun County. Commissioner Hess so moved, Commissioner Hodges seconded the motion, and a vote of the Commissioners was unanimously in favor of the motion. (AGREEMENT ATTACHED)

Mr. Joiner recommended rescinding the lease agreement dated May 2, 2011, between Calhoun County and The McClellan Development Authority for the Community Garden property at

McClellan. Commissioner Abbott so moved, Commissioner Hodges seconded the motion, and all Commissioners voted in favor of the motion.

Dr. David West requested approval for the swap of certain property at McClellan owned by Calhoun County in the vicinity of the Calhoun County Highway Department facilities, for property owned by The McClellan Development Authority, where the Community Gardens are located and certain property in the vicinity of the Community Gardens. Dr. West advised the property would be used to enhance and further develop the community garden educational facilities and to improve the county's recycling program. Commissioner Dunn made a motion to authorize the Chairman to sign a letter of intent for the land swap. Following a second to the motion by Commissioner Hess, the motion carried by a unanimous vote of the Commissioners. (LETTER OF INTENT ATTACHED)

Commissioner Dunn made a motion to adopt a resolution as recommended by County Engineer Brian Rosenbalm to authorize an agreement through the Alabama Department of Transportation for the installation of guardrail and end anchors on Warrior Road at Ohatchee Creek. The motion was seconded by Commissioner Hodges and a vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION ATTACHED)

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

The next meeting was announced for Thursday, January 26, 2012, at 10:00 a.m.