

SUMMARY OF MINUTES
CALHOUN COUNTY COMMISSION
FEBRUARY 23, 2012

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

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

Commissioner Dunn made a motion to adopt the agenda, followed by a second from Commissioner Hess. All Commissioners voted in favor of the motion.

The following Wrestling State Champions were recognized: Lincoln High School – Jamario Howard – 1A-4A 126 lb, and Coach Joe McCarson and Principal Terry Roller; Piedmont High School – Clay Dent – 1A-4A 182 lb, and Coach Harley Laney; and Oxford High School – Jordan Simpson – 6A 126 lb, and Coach Monterrius Adams.

A motion was made by Commissioner Dunn to adopt the minutes of the previous meeting. 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 408 N. Hunter Street, Anniston, owned by Johnnie Sue O’Bryen, as recommended by Environmental Enforcement Officer David Pirritano. Billy O’Bryen was present to represent the owner and stated the property would be cleaned up in a week. Commissioner Hess seconded the motion and all Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

Mr. Pirritano recommended proceeding with the nuisance abatement of property located at 0 US Hwy 78 East, Anniston, owned by Richard Alabama Land Investment Inc. The owner was notified of the meeting, but no one was present to represent the owner. Commissioner Hodges made a motion to proceed with the nuisance abatement and Commissioner Hess seconded the motion. The motion carried by a unanimous vote of the Commissioners. (RESOLUTION IN FILE)

Bids were received and opened by Assistant County Administrator Faye Robertson for materials and services for a CSEPP Bulk Media Mailing. Bids were received from Busby Printing & Mailing, dba Metro Mail, and BPI Media Group. Commissioner Hess made a motion to refer the bids to the EMA Director for review and a recommendation. Commissioner Dunn seconded the motion and all Commissioners voted in favor of the motion.

Ms. Robertson presented a resolution to award the bid for the installation of reduced pressure backflow preventers for the Calhoun County Jail and Sheriff’s Office to Ted’s Plumbing, for the bid amount of \$20,900. Commissioner Dunn made a motion to adopt the resolution, followed by a second from Commissioner Hodges. A vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION ATTACHED)

A motion was made by Commissioner Dunn and seconded by Commissioner Hess to award the bid for 2012 Mack Trucks Financing to BancorpSouth Equipment Finance, as recommended by Ms. Robertson. Commissioner Hodges made a motion that was seconded by Commissioner Dunn to adopt a resolution authorizing and approving execution of a contract with BancorpSouth Equipment Finance, a Division of BancorpSouth Bank, as presented by Ms. Robertson. Both motions carried by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

Mr. Pirritano presented an interagency cooperative agreement between Calhoun County and the Alabama Department of Environmental Management relating to the reimbursement of funds associated with specific litter control projects in the county, primarily those projects associated with and on the county's right-of-ways. Commissioner Hess made a motion to authorize the Chairman to sign the agreement for and on behalf of Calhoun County. Commissioner Hodges seconded the motion and all Commissioners voted in favor of the motion. (AGREEMENT IN FILE)

A resolution was presented by Ms. Robertson to authorize an application to ADEM, through a regional initiative with the City of Roanoke, for financial aid to develop, implement and enhance local recycling, reuse, and waste minimization projects. Commissioner Dunn made a motion to adopt the resolution, followed by a second from Commissioner Abbott. The motion carried by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

Commissioner Dunn made a motion to authorize the Chairman to sign an agreement, for and on behalf of Calhoun County, with the Vietnam Veterans of America, Inc. Chapter #502, to provide funding in the amount of \$2,000 for the Annual Alabama State Convention, and to promote and develop tourism in Calhoun County. Commissioner Hodges seconded the motion and all Commissioners voted in favor of the motion. (AGREEMENT IN FILE)

A motion was made by Commissioner Hess, and seconded by Commissioner Abbott, to authorize the Chairman to sign an agreement, for and on behalf of Calhoun County, with Pleasant Valley Recreational Sports Association, Inc., to provide funding in the amount of \$1,000 for recreational programs and services for youth in Calhoun County. The motion carried by a unanimous vote of the Commissioners. (AGREEMENT IN FILE)

Commissioner Abbott made a motion to authorize the Chairman to sign an agreement with Alabama Scenic River Trail and Jacksonville State University, to provide funding in the amount of \$2,500 for Calhoun County's portion of a feasibility study and impact analysis for an Alabama Outdoor Adventure Park. Commissioner Hess seconded the motion and all Commissioners voted in favor of the motion. (AGREEMENT IN FILE)

A motion was made by Commissioner Abbott, and seconded by Commissioner Dunn, to establish a Calhoun County Animal Control Board with the following members: Representing Commissioner Henderson - John Wippler, Representing Commissioner Dunn - Jerome Freeman, Representing Commissioner Hodges - Brook Nelson, Representing Commissioner Hess - Janet Odom, Representing Commissioner Abbott - Nick Kaufman, Representing the District Attorney - Peggy Miller, Representing Dr. Eric Clanton - Irene Evankovich, and Representing the Auburn

Canine Training Center - Tim Baird. A vote of the Commissioners was unanimously in favor of the motion.

Ms. Robertson presented a contract to employ Melvin D. Womack as a part-time Security Guard at the Calhoun County Administration Building, effective February 22, 2012, at the rate of \$9.50 per hour, with a normal work day of eight hours or less, and a normal work week of less than thirty-two hours. Commissioner Hess made a motion to authorize the Chairman to sign the contract for and on behalf of Calhoun County. Following a second to the motion by Commissioner Abbott, all Commissioners voted in favor of the motion. (CONTRACT IN FILE)

Commissioner Abbott made a motion to authorize the Chairman to sign an agreement, for and on behalf of Calhoun County, with Jacksonville State University, to provide funding in the amount of \$9,000 for the installation of a new gate and the moving and re-installation of existing gates in the vicinity of the JSU baseball, track and soccer fields. Commissioner Abbott advised the work is necessary in order to allow rescue vehicles to respond in the area. The motion was seconded by Commissioner Dunn and the motion carried by a unanimous vote of the Commissioners. (AGREEMENT IN FILE)

Lisa Sosebee, with the County Extension Office, announced that trees will be given away at Alexandria Park on Friday, in recognition of Arbor Week in Alabama.

Chairman Henderson announced that Saturday, February 25th, is Davy Crockett Day at Janney Furnace Park.

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