

SUMMARY OF MINUTES
CALHOUN COUNTY COMMISSION
AUGUST 30, 2012

The regular meeting of the Calhoun County Commission was called to order by the Chairman and all Commissioners were present. The Chairman asked that bids be submitted.

There was a moment of silence in memory of Commissioner James A. "Pappy" Dunn, who died on August 14, 2012, and there was an invocation by County Engineer Brian Rosenbalm.

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

Commissioner Henderson made a motion to adopt the agenda as presented. Following a second to the motion by Commissioner Abbott, all Commissioners voted in favor of the motion.

Saks High School and Wellborn High School football coaches were recognized, and the annual challenge was made between Chairman Hess, whose commission district includes Saks High School, and Commissioner Henderson, whose commission district includes Wellborn High School, that the one whose school lost the game would pick up trash on the opposing side.

The newly elected Mayor and City Councilman for Anniston, Vaughn Stewart and Jay Jenkins, were recognized and congratulated.

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

County Administrator Ken Joiner presented a resolution to award or extend various contracts to provide materials to Calhoun County, as recommended by the County Engineer. Commissioner Hodges made a motion to adopt the resolution and Commissioner Abbott seconded the motion. The motion carried by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

A motion was made by Commissioner Abbott and seconded by Commissioner Henderson to dismiss the abatement of a public nuisance on property located at 0 Short Street, 0 Lake Road, and 0 Harris Street, Jacksonville, Alabama, owned by Jacksonville Mobile Home Park, as recommended by Environmental Enforcement Officer David Pirritano. All Commissioners voted in favor of the motion.

Mr. Pirritano recommended proceeding with the abatement of a public nuisance on property located at 2716 & 0 Paul Street, Anniston, owned by Sara Ann Motes. The owner was notified of the meeting but was not in attendance. Commissioner Henderson made a motion to proceed, Commissioner Hodges seconded the motion, and all Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

Commissioner Henderson made a motion to proceed, as recommended by Mr. Pirritano, with the abatement of a public nuisance on property located at 409 Rice Avenue, Anniston, owned by

Tommy Monroe Holland, et al. The owners were notified of the meeting, but no one was present to represent the owners. Commissioner Abbott 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 Hodges and seconded by Commissioner Abbott to dismiss, as recommended by Mr. Pirritano, the abatement of a public nuisance on property located at 719 Loy Street, Anniston, owned by Timothy A. Harris. The motion carried by a unanimous vote of the Commissioners.

Commissioner Henderson made a motion to proceed, as recommended by Mr. Pirritano, with the abatement of a public nuisance on property located at 6105 Autumn Trail, Anniston, owned by Penny R. Woodford. The owner was notified of the meeting but was not in attendance. Following a second to the motion by Commissioner Abbott, all Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

Mr. Pirritano recommended declaring a public nuisance on property located at 3324 Truman Avenue, Anniston, owned by Edward Meadows. The owner was notified of the meeting but was not in attendance. Commissioner Abbott so moved, Commissioner Henderson seconded the motion, and all Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

A motion was made by Commissioner Hodges and seconded by Commissioner Abbott to declare a public nuisance, as recommended by Mr. Pirritano, on property located at 5421 Long Avenue, Anniston, owned by Linda H. Lankford. The owner was notified of the meeting but was not present. The motion carried by a unanimous vote of the Commissioners. (RESOLUTION IN FILE)

Commissioner Henderson made a motion to declare a public nuisance, as recommended by Mr. Pirritano, on property located at 1021 West 53rd Street, Anniston, owned by Vivian Patricia Hickman Johnson. The owner was notified of the meeting but was not in attendance. The motion was seconded by Commissioner Henderson and the motion carried by a unanimous vote of the Commissioners. (RESOLUTION IN FILE)

Mr. Pirritano recommended declaring a public nuisance on property located at 119 Carriage Lane, Anniston, owned by Wayne Curtis Coonts. The owner was notified of the meeting but was not present. Commissioner Hodges so moved, Commissioner Abbott seconded the motion, and all Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

Commissioner Abbott made a motion to declare a public nuisance, as recommended by Mr. Pirritano, on property located at 125 Cross Creek Trail, Alexandria, owned by Elvie L. Fennie. The owner was notified of the meeting but was not present. Following a second to the motion by Commissioner Hodges, all Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

Mr. Joiner opened the only bid received for services and equipment to provide custodial services for the Calhoun County EMA/9-1-1/ARCS Operations Center in Jacksonville. Mr. Joiner advised that the bidder, Praiskleen, had attended the mandatory pre-bid conference.

Commissioner Henderson made a motion to refer the bid to the EMA Director, 9-1-1 Director, and ARCS Director for review, negotiation, and a recommendation. Commissioner Abbott seconded the motion and all Commissioners voted in favor of the motion.

Bids were requested for the purchase of a used roll-off truck for the Calhoun County Recycling Office. No bids were received. Mr. Joiner advised there is a September 31, 2012, grant deadline for the funds to be spent, and he recommended instructing the Recycling Coordinator to immediately send out bids again. Commissioner Abbott so moved, Commissioner Henderson seconded the motion, and a vote of the Commissioners was unanimously in favor of the motion.

EMA Director Jonathan Gaddy presented a cooperative agreement for a FY 2012 Federal Emergency Management Performance Grant (EMPG). Mr. Gaddy explained the grant provides a 50/50 match in the amount of \$61,621, which will be used to offset general fund operation costs at the Calhoun County Emergency Management Agency. Commissioner Hodges made a motion to authorize the Chairman to sign the agreement for and on behalf of Calhoun County. Commissioner Abbott seconded the motion and all Commissioners voted in favor of the motion. (AGREEMENT IN FILE)

A resolution was presented by Mr. Joiner in support of the Calhoun Cleburne County Drug and Violent Crime Task Force. Captain Chris Roberson, Commander of the Task Force, presented statistical information for FY 2012. Commissioner Abbott made a motion to adopt the resolution, which commits \$52,000 in FY 2013. Commissioner Hodges seconded the motion and the motion carried by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

Commissioner Hodges made a motion to adopt a resolution to accept ownership of a 2006 Ford Expedition from the Calhoun County 9-1-1 District Board of Commissioners for use by the Coroner's office. The motion was seconded by Commissioner Henderson and a vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION ATTACHED)

A motion was made by Commissioner Henderson and seconded by Commissioner Abbott to adopt a resolution to support the Calhoun County Family Court Success Academy, a program of Family Links, for FY 2012-2013. The motion carried by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

Commissioner Hodges made a motion to adopt a resolution to support the Robert E. Lewis Academy, a program of Coosa Valley Youth Services, for FY 2012-2013. Following a second to the motion by Commissioner Abbott, all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

A motion was made by Commissioner Henderson to authorize the Chairman to sign, for and on behalf of Calhoun County, a long-term detention subsidy contract with the Alabama Department of Youth Services, designating Coosa Valley Youth Services to receive the funding. Commissioner Hodges seconded the motion and a vote of the Commissioners was unanimously in favor of the motion. (CONTRACT ATTACHED)

An Alabama Department of Transportation agreement resolution was presented by Mr. Rosenbalm to provide for right-of-way acquisition for a paving project on McIntosh Road. Mr. Rosenbalm advised the project requires an 80/20 split between Federal MPO Funds and Calhoun County. Commissioner Hodges made a motion to adopt the resolution, Commissioner Abbott seconded the motion, and all Commissioners voted in favor of the motion. (CONTRACT ATTCHED)

Mr. Joiner presented an agreement between Total Administrative Services Corporation (TASC) and Calhoun County to provide certain services for a flexible spending benefit plan for county employees. Commissioner Abbott made a motion to authorize the Chairman to sign the agreement for and on behalf of Calhoun County, once the agreement is in final form, acceptable to all parties. The motion was seconded by Commissioner Hodges and the motion carried by a unanimous vote of the Commissioners. (AGREEMENT IN FILE)

Commissioner Hodges made a motion to authorize the Chairman to sign, for and on behalf of Calhoun County, an agreement with East Alabama Regional Planning and Development Commission, to provide FY 2013 funding in the amount of \$50,282 for administrative and operations expenditures under the Section 5311 Nonurbanized Area Public Transportation Program. Mr. Joiner noted that the Calhoun County Commission committed a total of \$59,822 to this program for FY 2013, and the agreement does not provide for capital expenditures at this time. Commissioner Abbott seconded the motion and all Commissioners voted in favor of the motion. (AGREEMENT IN FILE)

A motion was made by Commissioner Henderson to adjourn the meeting. There was a second to the motion from Commissioner Hodges and the meeting was adjourned by a unanimous vote of the Commissioners.

The next meeting was announced for Thursday, September 13, 2012, at 10:00 a.m.