

SUMMARY OF MINUTES  
CALHOUN COUNTY COMMISSION  
OCTOBER 11, 2012

Chairman Hess called to order the regular meeting of the Calhoun County Commission. Also present were Commissioner Henderson and Commissioner Abbott. Assistant County Engineer Michael Hosch gave an invocation.

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

Commissioner Abbott made a motion to adopt the agenda, followed by a second from Commissioner Henderson. The agenda was adopted by a unanimous vote of the Commissioners present.

A proclamation was presented by Commissioner Henderson, on behalf of the Commissioners, to Assistant District Attorney John Gruenewald, proclaiming the week of October 21-27, 2012, as Pro Bono Week. Also present was Aundrea Snyder, Staff Attorney for Legal Services Alabama.

Commissioner Henderson made a motion to adopt the minutes of the previous meeting. Following a second to the motion by Commissioner Abbott, all Commissioners present voted in favor of the motion.

A motion was made by Commissioner Abbott to proceed with the abatement of a nuisance on property located at 4614 and 4618 Saks Road, Anniston, owned by Johnny Gilbert Jordan, as recommended by Environmental Enforcement Officer David Pirritano. The owner was notified of the meeting but was not present. Commissioner Henderson seconded the motion and all Commissioners present 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 nuisance on property located at 203 Smith Street Front, Anniston, owned by Katy A. Cooper. The owner was notified of the meeting but was not present. Following a second to the motion by Commissioner Abbott all Commissioners present voted in favor of the motion. (RESOLUTION IN FILE)

Mr. Pirritano recommended proceeding with the abatement of a nuisance on property located at 0 Jamback Road, Anniston, owned by Golden Family Trust. The owners were notified of the meeting but no one was present to represent the owners. Commissioner Abbott so moved, Commissioner Henderson seconded the motion, and a vote of the Commissioners present was unanimously in favor of the motion. (RESOLUTION IN FILE)

A motion was made by Commissioner Henderson and seconded by Commissioner Abbott to proceed as recommended by Mr. Pirritano with the abatement of a nuisance on property located at 217 Tillman Avenue, Anniston. The owner was notified of the meeting but was not present. All Commissioners present voted in favor of the motion. (RESOLUTION IN FILE)

Commissioner Abbott made a motion to dismiss the nuisance abatement on property located at 3321 Oakridge Avenue, Anniston, owned by Melvin Leigh, as recommended by Mr. Pirritano. Following a second to the motion by Commissioner Henderson, all Commissioners present voted in favor of the motion.

Mr. Pirritano recommended dismissing the nuisance abatement on property located at 718 Loy Street, Anniston, owned by Timothy R. and Tami A. Dennison. Commissioner Abbott so moved, Commissioner Henderson seconded the motion, and the motion carried by a unanimous vote of the Commissioners present.

A motion was made by Commissioner Henderson to declare a public nuisance on property located at 3500 Old Birmingham Hwy, Anniston, owned by Mitsuko Rogers, as recommended by Mr. Pirritano. The owner was notified of the meeting but was not present. Commissioner Abbott seconded the motion and all Commissioners present voted in favor of the motion. (RESOLUTION IN FILE)

Commissioner Abbott made a motion that was seconded by Commissioner Henderson to declare a public nuisance on property located at 311 Weaver Lane, Weaver, owned by Tamela Dover, as recommended by Mr. Pirritano. The owner was notified of the meeting but was not present. Following a second to the motion by Commissioner Henderson, a vote of the Commissioners present was unanimously in favor of the motion. (RESOLUTION IN FILE)

Commissioner Henderson made a motion to declare a public nuisance on property located at 0 West 49<sup>th</sup> Street, Anniston, owned by Fleming Brothers Moving Company, as recommended by Mr. Pirritano. The owners were notified of the meeting but no one was present to represent the owners. There was a second to the motion by Commissioner Abbott, followed by a unanimous vote in favor of the motion. (RESOLUTION IN FILE)

A motion was made by Commissioner Abbott to authorize the Chairman to sign a contract, for and on behalf of Calhoun County, with Alexandria Youth Activities, Inc., to provide funding in the amount of \$2,000 to purchase equipment used to maintain recreational facilities. The motion was seconded by Commissioner Henderson and the motion carried by a unanimous vote of the Commissioners present. (CONTRACT IN FILE)

Commissioner Abbott made a motion to authorize the Chairman to sign a contract, for and on behalf of Calhoun County, with Children's Services, Inc., to provide funding in the amount of \$30,380 for certain expenses for operation of the Parris Home. Commissioner Henderson seconded the motion and all Commissioners present voted in favor of the motion. (CONTRACT IN FILE)

Commissioner Abbott made a motion that was seconded by Commissioner Henderson to authorize the Chairman to sign a contract, for and on behalf of Calhoun County, with Calhoun/Cleburne Children's Center, Inc., to provide grant matching funds in the amount of \$36,679 to pay for the services of the Center. A vote of the Commissioners present was unanimously in favor of the motion. (CONTRACT IN FILE)

A motion was made by Commissioner Abbott and seconded by Commissioner Henderson to authorize the Chairman to sign a contract, for and on behalf of Calhoun County, with Diocese of Birmingham in Alabama, dba All Saints Interfaith Center of Concern, to provide funding in the amount of \$7,500 for certain expenses for operation of the Center. The motion carried by a unanimous vote of the Commissioners present. (CONTRACT IN FILE)

Commissioner Abbott made a motion to authorize the Chairman to sign a contract, for and on behalf of Calhoun County, with Interfaith Ministries, Inc. of Calhoun County, Alabama, to provide funding in the amount of \$7,500 for certain expenses for operation of the Center. All Commissioners present voted in favor of the motion. (CONTRACT IN FILE)

A motion was made by Commissioner Abbott and seconded by Commissioner Henderson to authorize the Chairman to sign a contract, for and on behalf of Calhoun County, with Knox Concert Series, Inc., to provide funding in the amount of \$14,700 for support of the concert series. A vote of the Commissioners present was unanimously in favor of the motion. (CONTRACT IN FILE)

County Administrator Ken Joiner presented a modification of the contract with Dr. Eric Clanton, for veterinary services for the Calhoun County Animal Control Facility. Mr. Joiner advised that effective September 25, 2012, Dr. Clanton would receive \$400.00 per month for minimal care, supervision and direction concerning the use of the Animal Control Facility as a rabies quarantine facility, \$125.00 per hour to euthanize animals at the facility as necessary or required, and \$6.20 per month for insurance coverage for Dr. Clanton. Commissioner Abbott made a motion, which was seconded by Commissioner Henderson, to authorize the Chairman to sign the contract modification for and on behalf of Calhoun County. All Commissioners present voted in favor of the motion. (CONTRACT ATTACHED)

Commissioner Henderson made a motion to adopt a resolution, as presented by Assistant County Engineer Michael Hosch, to accept certain right-of-way property on Possum Trot Road in order to make improvements to a bridge. Following a second to the motion by Commissioner Abbott, all Commissioners present voted in favor of the motion. (RESOLUTION ATTACHED)

Mr. Joiner presented Task Order #012 to Contract with G Squared for Professional Mapping Services to update the orthophotography and planimetric mapping of the southern area in the county, to be completed by December 31, 2013, for a total amount not to exceed \$75,000. Commissioner Henderson made a motion to authorize the Chairman to sign the task order for and on behalf of Calhoun County. Commissioner Abbott seconded the motion and all Commissioners present voted in favor of the motion. (TASK ORDER IN FILE)

A motion was made by Commissioner Henderson and seconded by Commissioner Abbott to adopt a resolution as presented by Mr. Joiner to authorize an application for Violence Against Women Act (VAWA) funding in the amount of \$54,500. The motion carried by a unanimous vote of the Commissioners present. (RESOLUTION ATTACHED)

Commissioner Abbott made a motion to appoint Commissioner Tim Hodges as the permanent representative of the Calhoun County Commission on the Board of Directors of the East

Alabama Regional Planning and Development Commission, effective October 11, 2012. Commissioner Henderson seconded the motion and a vote of the Commissioners present was unanimously in favor of the motion.

A motion was made by Commissioner Abbott and seconded by Commissioner Henderson to appoint Commissioner Tim Hodges as the Calhoun County Commission representative and Chairman J. D. Hess as the alternate representative on the District Policy Committee, Central District, East Alabama Rural Planning Organization (RPO), effective October 11, 2012. The motion carried by a unanimous vote of the Commissioners present.

Commissioner Abbott made a motion that was seconded by Commissioner Henderson to appoint Commissioner Tim Hodges to represent the public sector in Calhoun County on the Board of Directors for the Community Action Agency of Talladega, Clay, Randolph, Calhoun and Cleburne Counties, effective October 11, 2012. All Commissioners present voted in favor of the motion.

Mr. Joiner presented and recommended adoption of a resolution prohibiting weapons in the Ken Joiner Calhoun County Administration Building and permitting the posting of signs to prohibit having weapons in the Ken Joiner Calhoun County Administration Building. Commissioner Abbott made a motion to adopt the resolution, followed by a second from Commissioner Henderson. A vote of the Commissioners present was unanimously in favor of the motion. (RESOLUTION ATTACHED)

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

The next meeting was announced for Thursday, October 25, 2012, at 10:00 a.m.