

SUMMARY OF MINUTES
CALHOUN COUNTY COMMISSION
NOVEMBER 29, 2012

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

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

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

The Donoho Varsity Volleyball team and coaches were recognized for winning the 2012 Class 1A State Volleyball Championship. Commissioner Hodges presented a proclamation to Coach Janice Slay and certificates of recognition to the team members and coaches.

Commissioner Abbott recognized the Jacksonville State University Robotics Team for winning top honors at the 2012 National Robotics Competition, hosted by the Association of Technology, Management, and Applied Engineering.

Ebony Thompson, Marketing/Tourism Director for the Calhoun County Chamber of Commerce, announced a Tourism Brand Launch Party and Business After Hours on Thursday, December 6th, from 5:30 p.m. until 7:30 p.m., at the Anniston Museum of Natural History, with guest speaker Grey Brennan, from the Alabama Department of Tourism.

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

Environmental Enforcement Officer David Pirritano recommended proceeding with the abatement of a public nuisance on property located at 6305 Gunter Street, Anniston, owned by William C. and Ellen W. Daniel, Jr. Ms. Daniel was present and advised that her husband had been in the hospital but they were working on cleaning up the property. Commissioner Hodges moved to proceed with the abatement, 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 Henderson to dismiss the abatement of a public nuisance, as recommended by Mr. Pirritano, on property located at 3644 Mudd Street, Ohatchee, owned by Kenneth Hicks, Sr. and Kenneth D. Hicks. The motion carried by a unanimous vote of the Commissioners.

Commissioner Abbott made a motion to declare a public nuisance, as recommended by Mr. Pirritano, on property located at 713 West 39th Street, Anniston, owned by Lee Caldwell. The owner was notified of the meeting but was not present. There was a second to the motion from

Commissioner Hodges, and there was a unanimous vote in favor of the motion. (RESOLUTION IN FILE)

Mr. Pirritano recommended declaring a public nuisance on property located at 912 West 32nd Street, Anniston, owned by Truman B. Puckett. The owner was notified of the meeting but was not present. Commissioner Hodges made a motion to proceed as recommended and Commissioner Wilson seconded the motion. All Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

A motion was made by Commissioner Henderson to declare a public nuisance, as recommended by Mr. Pirritano, on property located at 194 Lynn Drive, Anniston, owned by Debbie and Earnest L. Watts. The owners were notified of the meeting but were not present. Following a second to the motion by Commissioner Abbott, a vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION IN FILE)

County Administrator Ken Joiner opened a single bid that was received from Alabama Bridge Builders, Inc. for the Construction of Temporary Bents on Hammonds Bridge on Alexandria-Wellington Road (Project No. CCP 08-78-13). Mr. Joiner noted that the bidder had attended the mandatory pre-bid conference. Mr. Rosenbalm recommended authorizing the Chairman to sign a contract with the only bidder, subject to review and final approval by the County Engineer, County Attorney, and County Administrator. Commissioner Wilson so moved, Commissioner Hodges seconded the motion, and all Commissioners voted in favor of the motion.

Bids were opened by Mr. Joiner for the purchase of footwear for the Sheriff's Office and Jail. Bids were received from Academy PX, Galls, and McCain Uniforms. Commissioner Hodges made a motion to refer the bids to the Sheriff and County Administrator for review and a recommendation. Commissioner Henderson seconded the motion and the motion carried by a unanimous vote of the Commissioners.

A resolution was presented by Mr. Joiner concerning approval of the acquisition by US Foods of Glover Foods, which provides various types of food to feed the inmates in the Calhoun County Jail. Commissioner Henderson made a motion to adopt the resolution and Commissioner Wilson seconded the motion. A vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION ATTACHED)

Commissioner Abbott made a motion to adopt a resolution as presented by Mr. Joiner concerning the cancellation of a contract with Glover Foods and an emergency declaration to supply bread to feed inmates of the Calhoun County Jail. Commissioner Hodges seconded the motion and all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

A motion was made by Commissioner Abbott to adopt a resolution, as presented by Mr. Joiner, to award the contract for debris removal monitoring services to Science Applications International Corporation, effective January 1, 2013 to October 31, 2013. The motion was seconded by Commissioner Wilson and the motion carried by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

Commissioner Henderson made a motion to adopt a resolution, as presented by Mr. Joiner, appointing the Secretary of State as Calhoun County's agent for paying postage necessary for the Calhoun County Board of Registrars to implement a voter file maintenance process and collecting associated reimbursements from the State Elections Fund. Commissioner Abbott seconded the motion and all Commissioners voted in favor of the motion. (RESOLUTION & AGREEMENT ATTACHED)

Commissioner Wilson was appointed by a unanimous vote of the Commissioners to represent the county commission on the Community Engagement Livability Resource Team (LRT), developed by the East Alabama Regional Planning and Development Commission. Commissioner Hodges made the motion and Commissioner Henderson seconded the motion. Commissioner Wilson abstained from the vote.

Mr. Joiner presented a proposed contract with Dani LaPlant for employment as Calhoun County Animal Control Officer, effective January 1, 2013, as recommended by the Calhoun County Animal Control Board. The rate of pay proposed is \$23,000 per year. Commissioner Hodges made a motion to authorize the Chairman to sign the contract, for and on behalf of Calhoun County, once it is in final form. Commissioner Abbott seconded the motion and all Commissioners voted in favor of the motion. (CONTRACT IN FILE)

A one-year contract with Doris G. Kulp to provide cleaning services at the Calhoun County Alvin E. Gibbs Annex in Piedmont was presented by Mr. Joiner. Services are to be performed bi-weekly at the rate of \$40.00 bi-weekly, effective December 1, 2012, with options for up to two additional one-year extensions. Commissioner Henderson made a motion to authorize the Chairman to sign the contract for and on behalf of Calhoun County. Commissioner Abbott seconded the motion and a vote of the Commissioners was unanimously in favor of the motion. (CONTACT IN FILE)

Mr. Joiner advised that Veolia Waste Services, Veolia Cedar Hill and Veolia Star Ridge have combined and joined with Advanced Disposal Services, Inc., effective November 21, 2012. He presented a resolution consenting to and approving the assignment to and assumption by Advanced Disposal of rights and duties of Veolia Waste Services, Veolia Cedar Hill and Veolia Star Ridge, under current agreements with Calhoun County for residential waste collection and disposal, and transportation and disposal of solid waste. Commissioner Henderson made a motion to adopt the resolution, followed by a second from Commissioner Wilson. The resolution was adopted by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

Commissioner Hodges made a motion to authorize the Chairman to sign an agreement, for and on behalf of Calhoun County, with Knox Concert Series, Inc., to provide funding in the amount of \$2,500, to support two school day performances of The Nutcracker for third grade students in the county. Commissioner Wilson seconded the motion and all Commissioners voted in favor of the motion. (CONTRACT IN FILE)

The Sheriff's Office was commended for providing fried turkeys before Thanksgiving to citizens throughout the community.

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

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