

SUMMARY OF MINUTES
CALHOUN COUNTY COMMISSION
APRIL 25, 2013

The regular meeting of the Calhoun County Commission was called to order by Chairman Abbott. Also present were Commissioner Hodges and Commissioner Hess.

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

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

Kelley Haynes-Pearce, Director of the McClellan Center of Gadsden State Community College, received a proclamation dated April 11, 2013, proclaiming April as National Community College Month in Calhoun County.

Linda Hearn, Chamber Manager, and Ebonee Thompson, Tourism & Marketing Director, for the Calhoun County Chamber of Commerce, presented the 1st quarter tourism report.

Commissioner Hodges made a motion to adopt the minutes of the previous meeting and Commissioner Hess seconded the motion. All Commissioners present voted in favor of the motion.

A motion was made by Commissioner Hess to continue until May 23, 2013, as recommended by Environmental Enforcement Officer David Pirritano, the abatement of a public nuisance on property located at 1504 Willett Street, Anniston, owned by Ollie B. Freeman. The owner was notified of the meeting but was not present. Commissioner Hodges seconded the motion and all Commissioners present voted in favor of the motion.

Commissioner Hess made a motion to proceed, as recommended by Mr. Pirritano, with the abatement of a public nuisance on property located at 331 East 54th Street, Anniston, owned by Billy G. Hodge. The owner was notified of the meeting but was not present. Commissioner Hodges seconded the motion and all Commissioners present voted in favor of the motion. (RESOLUTION IN FILE)

A motion was made by Commissioner Hodges and seconded by Commissioner Hess to proceed, as recommended by Mr. Pirritano, with the abatement of a public nuisance on property located at 325 Rice Avenue, Anniston, owned by Bridgette Griffith. The owner was notified of the meeting but was not present. A vote of the Commissioners present was unanimously in favor of the motion. (RESOLUTION IN FILE)

Commissioner Hodges made a motion that was seconded by Commissioner Hess to proceed, as recommended by Mr. Pirritano, with the abatement of a public nuisance on property located at 1110 Whites Gap Road, Jacksonville, owned by Roger and Cindy Ausborn. The owners were notified of the meeting but were not present. All Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

A motion was made by Commissioner Hess to declare, as recommended by Mr. Pirritano, a public nuisance on property located at 531 Longshore Drive, Anniston, owned by Clifton and Deborah Stansell. The owners were notified of the meeting but were not present. Following a second to the motion from Commissioner Hodges, all Commissioners present voted in favor of the motion. (RESOLUTION IN FILE)

Mr. Pirritano recommended declaring a public nuisance on property located at 4148 Myrtle Avenue, Anniston, owned by R. W. Investments, LLC. The owners were notified of the meeting but no one was present to represent the owners. Commissioner Hodges so moved, Commissioner Hess seconded the motion, and all Commissioners present voted in favor of the motion. (RESOLUTION IN FILE)

Commissioner Hess made a motion to declare a public nuisance, as recommended by Mr. Pirritano, on property located at 331 Andrew Avenue, Anniston, owned by Richard L. Knight, Sr. The owner was notified of the meeting but was not present. Following a second to the motion by Commissioner Hodges, all Commissioners present voted in favor of the motion. (RESOLUTION IN FILE)

A motion was made by Commissioner Hodges and seconded by Commissioner Hess to declare a public nuisance, as recommended by Mr. Pirritano, on property located at 331 Ledbetter Street, Anniston, owned by Harold Winningham. The owner was notified of the meeting but was not present. A vote of the Commissioners present was unanimously in favor of the motion. (RESOLUTION IN FILE)

Mr. Pirritano recommended declaring a public nuisance on property located at 2985 Old Downing Mill Road, Anniston, owned by Patsy Mahan. The owner was notified of the meeting but was not present. Commissioner Hodges so moved, Commissioner Hess seconded the motion, and the motion carried by a unanimous vote of the Commissioners present. (RESOLUTION IN FILE)

Assistant County Administrator Faye Robertson presented a resolution authorizing the execution of a purchase contract with Merchant Capital for the County's proposed general obligation warrants. Merchant Capital requested the resolution to provide flexibility in the date of the public sale when market conditions are most favorable. Commissioner Hodges made a motion to adopt the resolution and Commissioner Hess seconded the motion. All Commissioners present voted in favor of the motion. (RESOLUTION ATTACHED)

A motion was made by Commissioner Hess to authorize the execution of a services agreement, once it is in final form, with M² Connections, a division of JKM Consulting, Inc., as presented by Ms. Robertson. The agreement provides for the installation of fiber optic lines between the Calhoun County Administration Building and the Calhoun County Highway Department. The motion was seconded by Commissioner Hodges and the motion carried by a unanimous vote of the Commissioners present. (AGREEMENT IN FILE)

Commissioner Hodges made a motion to authorize the Chairman to sign a contract, for and on behalf of Calhoun County, with Community Actors' Studio Theatre, Incorporated ("CAST") to provide funding in the amount of \$2,000 for advertising and conducting plays and musicals in Calhoun County. The motion was seconded by Commissioner Hess and a vote of the Commissioners present was unanimously in favor of the motion. (CONTRACT IN FILE)

A motion was made by Commissioner Hodges and seconded by Commissioner Hess to authorize the Chairman to sign a contract, for and on behalf of Calhoun County, with White Plains Youth Athletic Organization, Inc. to provide funding in the amount of \$3,500 to assist with improvements to athletic fields and related structures. All Commissioners present voted in favor of the motion. (CONTRACT IN FILE)

Ms. Robertson presented a resolution to provide Legislative Community Services Grant funding assistance, as requested by Representative K. L. Brown, in the amount of \$500.00 to be used in aiding and supporting the Calhoun County Youth Ag Fund. Commissioner Hess made a motion to adopt the resolution and Commissioner Hodges seconded the motion. All Commissioners present voted in favor of the motion. (RESOLUTION ATTACHED)

Commissioner Hodges made a motion to approve and ratify the Chairman's signature on a Professional Services Agreement with Ellison 911 Consulting, LLC, dated April 18, 2013. Commissioner Hess seconded the motion and all Commissioners present voted in favor of the motion. (AGREEMENT ATTACHED)

Ms. Robertson presented an agreement with the Calhoun County Board of Education which provides for reimbursement to Calhoun County for work performed by Calhoun County, in the amount of \$128,045, on a parking lot and bus lane in the vicinity of Pleasant Valley High School. Commissioner Hess made a motion to authorize the Chairman to sign the agreement for and on behalf of Calhoun County. There was a second to the motion by Commissioner Hodges and a unanimous vote in favor of the motion by all Commissioners present. (AGREEMENT IN FILE)

A motion was made by Commissioner Hodges and seconded by Commissioner Hess to authorize the Chairman to sign a contract, for and on behalf of Calhoun County, with Calhoun County Center for the Arts, to provide funding in the amount of \$500.00 to assist with a Homecoming Ceremony for the soldiers of Detachment 1, Alpha at McClellan, who have been deployed in Afghanistan for the past year. The motion carried by a unanimous vote of the Commissioners present. (CONTRACT IN FILE)

County Engineer Brian Rosenbalm recommended adopting a resolution to accept a right-of-way deed from Wendell J. and Teresa J. Wilson, for a bridge project on Ranch Road. Commissioner Hodges so moved, Commissioner Hess seconded the motion, and all Commissioners present voted in favor of the motion. (RESOLUTION ATTACHED, DEED IN FILE)

Commissioner Hodges made a motion to authorize the Chairman to sign, for and on behalf of Calhoun County, certain documents required by The Bank of New York Mellon Trust Company,

N.A., relative to the ATRIP bond issue. Commissioner Hess seconded the motion and all Commissioners present voted in favor of the motion. (DOCUMENTS IN FILE)

Tina Horn was present and asked that she be allowed to resume rescuing animals from the Animal Control Center. Following discussion, she was asked to meet with the county attorney to discuss legal issues.

Commissioner Hodges reported on a regional compact, comprised of local governments and institutions, to push along infrastructure projects at McClellan and to make the McClellan industrial and research park more attractive to future job-creating tenants. Commissioner Hodges commended participants for coming together for a meeting held recently at the McClellan Development Authority.

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

The next meeting was announced for Thursday, May 9, 2013, at 10:00 a.m.