

SUMMARY OF MINUTES
CALHOUN COUNTY COMMISSION
MAY 9, 2013

Chairman Abbott called the regular meeting of the Calhoun County Commission to order. Also present were Commissioner Hodges, Commissioner Hudson, and Commissioner Hess. The Chairman asked that bids be submitted and Ezell Dickerson gave an invocation.

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

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

A certificate of recognition was presented by Commissioner Hudson, on behalf of the Commissioners, to William Richard Carter, Jr., Principal at Wellborn High School, for being chosen the Alabama Association of Secondary School Principals 2013-2014 High School Principal of the Year.

A motion was made by Commissioner Hudson and seconded by Commissioner Hess to adopt the minutes of the previous meeting. The motion carried by a unanimous vote of the Commissioners present.

Commissioner Hodges made a motion to proceed as recommended by Environmental Enforcement Officer David Pirritano with the abatement of 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. Commissioner Hess 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 Hess and seconded by Commissioner Hudson to proceed as recommended by Mr. Pirritano with the abatement of a public nuisance on property located at 4148 Myrtle Avenue, Anniston, owned by R. W. Investments. The owners were notified of the meeting but no one was present to represent the owners. All Commissioners present voted in favor of the motion. (RESOLUTION IN FILE)

Mr. Pirritano recommended proceeding with the abatement of a public nuisance 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. Commissioner Hess so moved, Commissioner Hudson seconded the motion, and all Commissioners present voted in favor of the motion. (RESOLUTION IN FILE)

Commissioner Hudson made a motion to proceed as recommended by Mr. Pirritano with the abatement of a public nuisance on property located at 331 Ledbetter Street, Anniston, owned by Harold Winningham. The owner was notified of the meeting but was not present. Commissioner Hodges seconded the motion and the motion carried with a unanimous vote of the Commissioners present. (RESOLUTION IN FILE)

A motion was made by Commissioner Hudson and seconded by Commissioner Hess to proceed as recommended by Mr. Pirritano with the abatement of 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. A vote of the Commissioners present was unanimously in favor of the motion. (RESOLUTION IN FILE)

Mr. Pirritano recommended dismissing the public nuisance abatements on the following properties: (1) 478 Morrisville Road, Anniston, owned by Clara Gaston; (2) 3324 Truman Avenue, Anniston, owned by Edward Meadows; (3) 713 W 39th Street, Anniston, owned by Lee Caldwell; (4) 0 Moose Lodge Road, Anniston, owned by AD&G Trailer Park Inc.; (5) 4521 Old Birmingham Highway, Anniston, owned by Frances J. Sheppard; (6) 88 Church Street, Alexandria, owned by Joshua G. and Connie M. Starling; (7) 173 Wildman Road, Anniston, owned by Elester and Cora Smith; and (8) 61 Canyon Trail, Alexandria, owned by Pamela M. Pendleton. Commissioner Hess made a motion to dismiss all eight nuisance abatements, followed by a second from Commissioner Hodges. The motion carried by a unanimous vote of the Commissioners present.

Bids were opened by Administrative Secretary Janice Howard for the removal of specified items from properties that have been declared by the Commissioners to be a public nuisance. Commissioner Hess made a motion to refer the bids received, from EMC Excavation Contractors, Inc. and Teague Hauling and Demolition, to Mr. Pirritano and the County Administrator for review and a recommendation. Commissioner Hudson seconded the motion. All Commissioners present voted in favor of the motion.

Ms. Howard presented a letter from Sheriff Larry Amerson asking that all bids for the Equipment for Sheriff's Automobiles be rejected, not opened, and rebid at a later date. No bids were received.

A motion was made by Commissioner Hudson and seconded by Commissioner Hodges to adopt a resolution as presented by Ms. Howard to award the bid for HVAC Renovations at the Calhoun County Jail to NSC, L.L.C., as recommended by Randall D. Whorton, P.E., the engineer for the project. All Commissioners present voted in favor of the motion. (RESOLUTION ATTACHED)

Commissioner Hess made a motion to incorporate the Jacksonville State University Hazard Mitigation Plan, dated February 22, 2012, into the current Calhoun County Hazard Mitigation Plan, pursuant to the procedures for amendment established in the Calhoun County Hazard Mitigation Plan, as recommended by EMA Director Jonathan Gaddy. There was a second to the motion from Commissioner Hudson, and a unanimous vote in favor of the motion from the Commissioners present. (PLAN IN FILE)

Ms. Gloria Floyd, Calhoun County Paralegal/Grant Manager, presented an amendment to extend the lease with Alabama Rural Coalition for the Homeless, Inc., at no cost through May 31, 2013. Commissioner Hess made a motion to authorize the Chairman to sign the amendment, for and on

behalf of Calhoun County. Following a second to the motion by Commissioner Hudson, all Commissioners present voted in favor of the motion. (AMENDMENT ATTACHED)

Commissioner Hodges made a motion that was seconded by Commissioner Hess to authorize the Chairman to sign a contract, for and on behalf of Calhoun County, with the City of Anniston, to provide certain animal control services at the Calhoun County Animal Control Center, as presented by Ms. Floyd. Commissioner Hess seconded the motion and a vote of Commissioners present was unanimously in favor of the motion. (CONTRACT ATTACHED)

A motion was made by Commissioner Hudson to adopt a resolution, as presented by Ms. Floyd, to authorize the application through Community Oriented Policing Services (COPS) for funding under the 2013 Community Policing Development (CPD) Microgrants, to be used to equip Calhoun County Schools with the School Safety Duress Solution, or equivalent. Commissioner Hess seconded the motion and all Commissioners present voted in favor of the motion. (RESOLUTION ATTACHED)

Commissioner Hodges made a motion to adopt a resolution, as presented by Ms. Floyd, to authorize the application through Community Oriented Policing Services (COPS) for financial aid under the 2013 COPS Hiring Program (CHP), to be used to assist the Town of Hobson City with obtaining adequate law enforcement services. The motion was seconded by Commissioner Hudson and the motion carried by a unanimous vote of the Commissioners present. (RESOLUTION ATTACHED)

Mr. Floyd presented Amendment Number Seven to the Agreement with the Calhoun County Chamber of Commerce Foundation, Inc., which provides \$1,000 for the promotion and advertisement of Memorial Day events in Calhoun County. Commissioner Hess made a motion to authorize the Chairman to sign the agreement for and on behalf of Calhoun County. Commissioner Hudson seconded the motion and all Commissioners present voted in favor of the motion. (AGREEMENT ATTACHED)

A contract with The Rimpsey Agency, Inc., was presented by Ms. Floyd, to provide funding in the amount of \$4,200 for a fence to be purchased and installed at the Rimpsey Agency, to assist in providing a safe premises for the afterschool, daycare, summer and recreational programs and services. Commissioner Hudson made a motion to authorize the Chairman to sign the contract for and on behalf of Calhoun County. Commissioner Hodges seconded the motion and a vote of the Commissioners present was unanimously in favor of the motion. (CONTRACT IN FILE)

Assistant County Engineer Rusty Gann presented a resolution to authorize an agreement with the Alabama Department of Transportation for bridge replacement projects on Greyton Road over Ohatchee Creek and on Gilbert's Ferry Road over an unnamed creek. Commissioner Hudson made a motion to adopt the resolution and Commissioner Hess seconded the motion. All Commissioners present voted in favor of the motion. (RESOLUTION ATTACHED, AGREEMENT IN FILE)

Mr. Gann presented two agreements with Goodwyn, Mills & Cawood, Inc., for Professional Engineering Services for bridge replacement projects as follows: (1) Grayton Road – ALDOT

Project No. ACBRZ59413-ATRIP(001)(ATRIP Prelim.#08-03-17), and (2) Gilberts Ferry Road –ALDOT Project No. ACBRZ59417-ATRIP(001)(ATRIP Prelim.#08-03-20. Mr. Gann recommended authorizing the Chairman to sign the agreements for and on behalf of Calhoun County. Commissioner Hudson so moved, Commissioner Hess seconded the motion, and a vote of the Commissioners present was unanimously in favor of the motion. (2 AGREEMENTS IN FILE)

Ken Funderburk, with Merchant Capital, and R. Kane Burnette, with Bradley Arant Boult Cummings LLP, presented information concerning a general obligation warrants issue. Mr. Burnette introduced a Resolution and Order Authorizing and Providing for the Issuance of \$3,555,000 General Obligation Warrants of Calhoun County, Alabama, to be dated May 1, 2013. Commissioner Hodges made a motion to adopt the resolution, followed by a second to the motion by Commissioner Hudson. All Commissioners present voted in favor of the motion. (RESOLUTION ATTACHED)

Glenn Hughes addressed the Commissioners concerning the abatement of a public nuisance on his property. Following discussion, Mr. Pirritano was asked to meet with Mr. Hughes to explain the violations that remain on his property.

A motion to adjourn was made by Commissioner Hess and seconded by Commissioner Hodges. All Commissioners present voted in favor of the motion.

The next meeting was announced for Thursday, May 23, 2013, at 10:00 a.m.