

SUMMARY OF MINUTES
CALHOUN COUNTY COMMISSION
JANUARY 13, 2011

The regular meeting of the Calhoun County Commission was called to order by Chairman Dunn and all Commissioners were present. Commissioner Hess gave an invocation.

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

Commissioner Hess made a motion to approve the agenda as presented, followed by a second by Commissioner Abbott. The motion carried by a unanimous vote of the Commissioners.

The Commissioners presented a certificate to Kevin Freeman, Production Manager for Brad Paisley, in recognition of his receiving the 2010 Parnelli Award for Production Manager of the Year. His friend, Probate Judge Alice Martin, introduced Mr. Freeman.

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

Commissioner Hess made a motion to adopt a resolution, as presented by Assistant County Administrator Faye Robertson, to award the bid for general landscape maintenance for the Calhoun County Administration Building and the Calhoun County Courthouse to the low bidder, D&A Lawn Care, Dennis Lipham dba, for the bid amount of \$490 per month, as recommended by the County Administrator. Commissioner Abbott seconded the motion and all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

A motion was made by Commissioner Henderson and seconded by Commissioner Hess to proceed with the nuisance abatement of property located at 2702 W. Rivers Street and 0 Rivers Street, Anniston, owned by Henry Nixon, as recommended by Environmental Enforcement Officer David Pirritano. The owner was not present. The motion carried by a unanimous vote of the Commissioners. (RESOLUTION IN FILE)

Commissioner Henderson made a motion to dismiss the nuisance abatement of property located at 7 West 34th Street, Anniston, owned by William and Linda Gregory, as recommended by Mr. Pirritano. Commissioner Hess seconded the motion and the motion carried by a unanimous vote of the Commissioners.

Mr. Pirritano recommended proceeding with the nuisance abatement of property located at 331 Hobson Avenue, Anniston, owned by David L. Easterwood. The owner was not present. Commissioner Hodges so moved, Commissioner Hess seconded the motion, and all Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

Commissioner Hess made a motion to dismiss the nuisance abatement of property located at 3324 Truman Avenue, Anniston, owned by Edward Meadows, as recommended by Mr.

Pirritano. The motion was seconded by Commissioner Henderson and the motion carried by a unanimous vote of the Commissioners.

Commissioner Hess made a motion to approve an invoice in the amount of \$1,413 for the cost of removing a public nuisance on property located at 4221 Wellborn Avenue, Anniston, owned by Curtis Turley Estate, as recommended by Mr. Pirritano. The owner was not present. The motion was seconded by Commissioner Hodges and all Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

A motion was made by Commissioner Henderson, and seconded by Commissioner Hodges, to approve the application for a Lounge Retail Liquor - Class II (Package) license submitted by SAI LLC in the name of Liquor King, and to ratify an approval letter that was signed by Chairman Dunn on December 16, 2010. A vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION IN FILE)

Commissioner Abbott made a motion to declare a public nuisance on property located at 5402 Glade Road, Anniston, owned by Shirley A. Knopp, as recommended by Mr. Pirritano. The owner was not present. Following a second to the motion by Commissioner Hess, all Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

A motion was made by Commissioner Henderson to declare a public nuisance on property located at 430 Old Anniston-Gadsden Hwy, Ohatchee, owned by Reid E. Simmons, as recommended by Mr. Pirritano. The owner was not present. Commissioner Hess seconded the motion and a vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION IN FILE)

Mr. Pirritano recommended declaring a public nuisance on property located at 0 Broadwell Mill Road, Jacksonville, owned by Harvie Carpenter Estate. No one was present to represent the owner. Commissioner Hess so moved, Commissioner Abbott seconded the motion, and the motion carried by a unanimous vote of the Commissioners. (RESOLUTION IN FILE)

Commissioner Hodges made a motion to declare a public nuisance on property located at 0 Elmer Drive, Alexandria, owned by Lenora Jane Gohade Starr Estate, as recommended by Mr. Pirritano. No one was present to represent the owner. The motion was seconded by Commissioner Henderson and all Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

A motion was made by Commissioner Hess and seconded by Commissioner Henderson to declare a public nuisance on property located at 183 Singleton Road, Anniston, owned by Darlene Mann, as recommended by Mr. Pirritano. The owner was not present. All Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

Commissioner Hodges made a motion to adopt a resolution as presented by Ms. Robertson to ratify the Chairman's signature on two Sprint Nextel Incumbent Acknowledgements with Engineering Associates, Inc., dated March 24, 2010, and with Motorola, dated November 23,

2010. The motion was seconded by Commissioner Henderson and a vote of the Commissioners was unanimously in favor of the motion. (DOCUMENTS IN FILE)

Ms. Robertson presented for the first reading two ABC Board applications for licenses to sell retail beer and retail table wine, off premises only, submitted by Irelands Pit Stop LLC, in the name of Irelands Pit Stop, located at 1415 US HWY 431 N, Anniston, Alabama 36202. No further action was taken at this time.

Commissioner Henderson made a motion to appoint the Chairman, James A. Dunn, to represent the Calhoun County Commission on the Coosa Valley Resource Conservation and Development (RC&D) Council. Commissioner Hess seconded the motion and all Commissioners voted in favor of the motion.

A motion was made by Commissioner Hodges to appoint County Administrator Kenneth L. Joiner to fill an open seat on the McClellan Development Authority, which appointment will expire on March 1, 2012. The motion was seconded by Commissioner Henderson and the motion carried by a unanimous vote of the Commissioners.

Commissioner Henderson made a motion to appoint Jerome Freeman to fill an open seat on the Calhoun County 911 District Board of Directors, which appointment will expire March 1, 2011. Commissioner Abbott seconded the motion and all Commissioners voted in favor of the motion.

Commissioner Hess made a motion, which was seconded by Commissioner Henderson, to adopt a resolution to change the mileage rate paid for official travel by Calhoun County employees to \$.51 per mile. The resolution was adopted by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

County Attorney Tom Sowa presented a Memorandum of Understanding Between Calhoun County (AL) and Talladega County (AL) regarding a Joint Communications System, and he recommended authorizing the Chairman to sign the agreement. EMA/911 Director Jerry Jackson concurred with the recommendation. Commissioner Henderson so moved, Commissioner Hess seconded the motion, and a vote of the Commissioners was unanimously in favor of the motion. (MOU ATTACHED)

A resolution was presented by Ms. Robertson to declare as surplus certain computer equipment located at the Calhoun County Emergency Management Agency, and to donate this equipment to Calhoun County 911 for public safety use. Commissioner Hodges made a motion to adopt the resolution and Commissioner Hess seconded the motion. The resolution was adopted by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

Ms. Robertson presented an agreement with Jacksonville State University to provide funding in the amount of \$5,000 to assist with the purchase of uniforms and equipment for the JSU girls' softball team. Commissioner Hess made a motion to authorize the Chairman to sign the agreement. Commissioner Hodges seconded the motion and all Commissioners voted in favor of the motion. (AGREEMENT IN FILE)

An agreement with Gadsden State Community College, through its East Alabama Highway Safety Office, for Community Traffic Safety Program (CTSP) grant participation was presented by Ms. Robertson. The agreement provides for 100% funded salary, plus allowable fringe, for traffic enforcement/traffic safety overtime, and for traffic enforcement/traffic safety equipment. Commissioner Henderson made a motion to authorize the Chairman to sign the agreement, followed by a second by Commissioner Hess. All Commissioners voted in favor of the motion. (AGREEMENT IN FILE)

Calvin Freeman, on behalf of the Alabama Scenic River Trail Association, asked the Commission to adopt a resolution in support of the Association's plan to develop Tallasehatchee Creek as a river trail for small boats. Fred Couch also spoke in support of the project, and advised that all property owners along the route had approved the plan. Commissioner Henderson made a motion to adopt the resolution as presented and Commissioner Hodges seconded the motion. The motion carried by a unanimous vote the Commissioners. (RESOLUTION ATTACHED)

Commissioner Hess made a motion to authorize the Chairman to sign a permit and agreement with the Future Farmers of America for the use of the Leatherwood Barn for hog shows and educational events for county youth from January 14 through 18, 2011. Commissioner Henderson seconded the motion, and a vote of the Commissioners was unanimously in favor of the motion. (AGREEMENT ATTACHED)

Four task order resolutions for work being performed by certain contractors at McClellan were presented by Ms. Robertson, and were summarized as follows: (1) Matrix Environmental Services, LLC. – not to exceed \$2,076,500; (2) Matrix Environmental Services, LLC. – total amount \$467,200; (3) Matrix Environmental Services, LLC. – total amount \$30,000; and 4) NAEVA Geophysics, Inc. – up to \$481,905.66. Commissioner Abbott made a motion to adopt resolutions to ratify Mr. Joiner's signature on the task orders. Commissioner Hess seconded the motion, and all Commissioners voted in favor of the motion. (4 RESOLUTIONS ATTACHED)

Fred Couch presented information about the Terrapin Tri-County Adventure Race, an Alabama Scenic River Trail event, which is scheduled for April 30, 2011.

Solid Waste Consultant Butler Green advised that the Calhoun County Landfill will have a Free Day on Saturday, January 15th, from 7:00 a.m. until 4:00 p.m.

County Engineer Brian Rosenbalm commended and offered thanks to the Calhoun County Highway Department employees for their excellent work during the recent inclement weather.

Commissioner Hess made a motion to adjourn, followed by a second by Commissioner Henderson. All Commissioners voted in favor of adjourning.

The next meeting was announced for Thursday, January 27, 2011, at 10:00 a.m.