

SUMMARY OF MINUTES
CALHOUN COUNTY COMMISSION
MARCH 10, 2011

Chairman Dunn called the regular meeting of the Calhoun County Commission to order. Also attending were Commissioner Hodges, Commissioner Henderson, and Commissioner Abbott. 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:

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

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

Commissioner Abbott made a motion, which was seconded by Commissioner Henderson, to proceed with the nuisance abatement on property located at 673 Mark Green Road, Jacksonville, owned by Samuel W. and Nichole Veatch, as recommended by Environmental Enforcement Officer David Pirritano. The owners were not present. All Commissioners present voted in favor of the motion. (RESOLUTION IN FILE)

Mr. Pirritano recommended continuing until March 24, 2011, the nuisance abatement on property located at 4809 Taylor Avenue, Anniston, owned by Marvin F. Knight Jr. and Bonnie Jean Knight. Bonnie Knight was present and asked for more time. Commissioner Henderson so moved, Commissioner Hodges seconded the motion, and a vote of all Commissioners present was unanimously in favor of the motion.

A motion was made by Commissioner Henderson and seconded by Commissioner Hodges to proceed with the nuisance abatement on property located at 0 Mountainside Circle, Anniston, owned by Mountainside Development Co., as recommended by Mr. Pirritano. No one was present to represent the owner. The motion carried by a unanimous vote of the Commissioners present. (RESOLUTION IN FILE)

Commissioner Abbott made a motion to proceed with the nuisance abatement on property located at 3214 Old Sulphur Springs Road, Wellington, owned by Russell L. Benson, as recommended by Mr. Pirritano. The owner was not present. Following a second to the motion by Commissioner Hodges, all Commissioners present voted in favor of the motion. (RESOLUTION IN FILE)

Mr. Pirritano recommended dismissing the nuisance abatement on property located at 0 Elmar Drive, Alexandria, owned by Lenora Jane Gohade Starr Est. Commissioner Abbott so moved,

Commissioner Henderson seconded the motion, and all Commissioners present voted in favor of the motion.

A motion was made by Commissioner Abbott to dismiss the nuisance declaration on property located at 0 Co. Rd. 72 (741 Wellington Road), Wellington, owned by Eddie Woodruff, as recommended by Mr. Pirritano. Mr. Woodruff was present and stated he was working on the property. Commissioner Hodges seconded the motion and the motion carried by a unanimous vote of the Commissioners present.

Commissioner Hodges made a motion that was seconded by Commissioner Abbott to dismiss the nuisance declaration on property located at 0 Co. Rd. 72, Wellington, owned by Jessie Carlisle, as recommended by Mr. Pirritano. All Commissioners present voted in favor of the motion.

Mr. Pirritano recommended declaring a public nuisance on property located at 604 Arnold Drive, Anniston, owned by Virgil Lee Wilson. The owner was not present. Commissioner Henderson so moved, Commissioner Abbott seconded the motion, and the motion carried by a unanimous vote of the Commissioners present. (RESOLUTION ATTACHED)

A motion was made by Commissioner Hodges to declare a public nuisance on property located at 4511 AL Hwy 202, Anniston, owned by AWH Inc., as recommended by Mr. Pirritano. No one was present to represent the owners. Following a second to the motion by Commissioner Abbott, a vote of the Commissioners present was unanimously in favor of the motion. (RESOLUTION ATTACHED)

Commissioner Henderson made a motion to declare a public nuisance on property located at 0 Rhodes Avenue, Anniston, owned by Sam H. Hamner Trust and McWhorter, as recommended by Mr. Pirritano. No one was present to represent the owner. Commissioner Abbott seconded the motion and all Commissioners present voted in favor of the motion. (RESOLUTION ATTACHED)

Mr. Pirritano recommended dismissing the nuisance declaration on property located at 435 & 0 E 54th Street, Anniston, owned by Billy Hodge. Commissioner Abbott so moved, Commissioner Hodges seconded the motion, and the motion carried by a unanimous vote of the Commissioners present.

A motion was made by Commissioner Hodges and seconded by Commissioner Abbott to declare a public nuisance on property located at 0 Reaves Field Road, Anniston, owned by Donald D. and Rita J. Lewis, Jr., as recommended by Mr. Pirritano. The owners were not present. All Commissioners present voted in favor of the motion. (RESOLUTION ATTACHED)

Mr. Joiner opened a single bid received for work and services required for a CSEPP Inventory of 800 MHz Equipment. Commissioner Hodges made a motion to refer the bid, from IEM, to the EMA/911 Director and County Administrator for review and a recommendation. Commissioner Abbott seconded the motion and all Commissioners present voted in favor of the motion.

Two bids were received and opened by Mr. Joiner for a Used Road Striping Truck (Paint Air spray) for the Calhoun County Highway Department. Commissioner Henderson made a motion to refer the bids, from JCL Equipment Co., Inc. and Robert Ingram, dba Ingram Brokerage and Superior Pavement Marking, to the County Engineer and County Administrator for review and to authorize the purchase based on the lowest and best price. Following a second to the motion by Commissioner Abbott a vote of the Commissioners present was unanimously in favor of the motion.

Commissioner Abbott made a motion to adopt a resolution as presented by Mr. Joiner to take steps to challenge ADEM General NPDES Permit No. ALR040000 which regulates storm water discharges in Calhoun County. Commissioner Hodges seconded the motion and all Commissioners present voted in favor of the motion. (RESOLUTION ATTACHED)

Mr. Joiner presented an agreement with Coosa Valley Resource Conservation and Development Sponsors, Inc. (RC&D) to provide funding in the amount of \$10,000 for expenses associated with the renovation and construction of an agricultural/convention facility at McClellan. Mr. Joiner advised that the funding is provided through a community service grant initiated by the late State Representative Lea Fite. Commissioner Hodges made a motion to authorize the Chairman to sign the agreement on behalf of Calhoun County and Commissioner Henderson seconded the motion. The motion carried by a unanimous vote of the Commissioners present. (AGREEMENT IN FILE)

Commissioner Abbott made a motion to adopt a resolution as presented by Mr. Joiner to delete certain property, totaling \$89,035,154.90, from the inventory of fixed assets for Calhoun County. Commissioner Henderson seconded the motion and all Commissioners present voted in favor of the motion. (LIST IN FILE)

A motion was made by Commissioner Abbott to adopt a resolution to approve and ratify an agreement with M² Connection, Inc. a division of JKM Consulting, which was signed on March 3, 2011, by Chairman Dunn for and on behalf of Calhoun County. Mr. Joiner advised the agreement will allow rack storage space on the Chimney Peak tower site in exchange for certain fiber optic use at the Calhoun County Highway Department, Courthouse and Administration Building. Commissioner Hodges seconded the motion and a vote of the Commissioners present was unanimously in favor of the motion. (AGREEMENT IN FILE)

Commissioner Hodges made a motion to authorize the Chairman to execute for and on behalf of Calhoun County an agreement with the Alabama Department of Examiners of Public Accounts to provide funding up to \$14,200 for a financial audit of the Calhoun County Commission for the period October 1, 2009, through September 30, 2010. Commissioner Henderson seconded the motion and all Commissioners present voted in favor of the motion. (AGREEMENT ATTACHED)

A motion was made by Commissioner Abbott, and seconded by Commissioner Henderson, to adopt a resolution to accept certain right-of-way along Lee Van Drive, and to accept this road for maintenance, as presented by Mr. Rosenbalm. Commissioner Henderson seconded the motion and all Commissioners present voted in favor of the motion. (RESOLUTION ATTACHED)

The meeting was adjourned following a motion to adjourn by Commissioner Henderson, a second to the motion by Commissioner Abbott, and a unanimous vote of the Commissioners present.

The next meeting was announced for Thursday, March 24, 2011, at 10:00 a.m.