

SUMMARY OF MINUTES
CALHOUN COUNTY COMMISSION
MAY 12, 2011

Chairman Dunn called the regular meeting of the Calhoun County Commission to order and the following Commissioners were also in attendance: Commissioner Hodges, Commissioner Hess, and Commissioner Abbott. County Engineer Brian Rosenbalm gave an invocation.

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

Commissioner Abbott made a motion to adjourn the special called meeting of May 5, 2011, which was recessed and reconvened on May 6, 2011. Commissioner Hess seconded the motion and all Commissioners present voted in favor of the motion.

A motion was made by Commissioner Hodges to adopt the agenda as presented. Commissioner Hess seconded the motion and all Commissioners present voted in favor of the motion.

Commissioner Abbott made a motion that was seconded by Commissioner Hodges, to adopt the minutes of the previous regular meeting of April 28, 2011, and the special called meetings of May 2, 2011, and May 5, 2011, which was recessed and reconvened on May 6, 2011. The motion carried by a unanimous vote of the Commissioners present.

A motion was made by Commissioner Hess to adopt a resolution as presented by Assistant County Administrator Faye Robertson to award the bid for Grass Cutting and Maintenance for certain county facilities and properties to D & B Lawn Services and D & A Lawn Care, as recommended by the County Administrator. Commissioner Abbott seconded the motion and a vote of the Commissioners present was unanimously in favor of the motion. (RESOLUTION ATTACHED)

Commissioner Hodges made a motion, that was seconded by Commissioner Hess, to adopt a resolution as presented by Ms. Robertson to award the bid for Glock Handguns to be used by Calhoun County Sheriff's Deputies to Craig's Firearm Supply, Inc., as recommended by the Sheriff and County Administrator. The motion carried by a unanimous vote of the Commissioners present. (RESOLUTION ATTACHED)

A motion was made by Commissioner Abbott to adopt a resolution as presented by Ms. Robertson to award the bid for the purchase of New Tires (FY11-21) to McGriff Tire Co., as recommended by the County Engineer and County Administrator. The motion was seconded by Commissioner Hess and a vote of the Commissioners present was unanimously in favor of the motion. (RESOLUTION ATTACHED)

Ms. Robertson presented for the second reading four ABC Board applications for the sale of retail beer and retail table wine, off premises only, submitted by Dolgencorp LLC, for the following locations: (1) Dollar General Store 11205, 3440 Choccolocco Road, Anniston; (2) Dollar General Store 4449, 6433 US Highway 431, Alexandria; (3) Dollar General Store 4280, 2605 US Highway 431 North, Alexandria; and (4) Dollar General Store 4265, 2363 Alabama

Highway 202, Suite D, Anniston. Commissioner Hess made a motion to approve all four locations and Commissioner Abbott seconded the motion. All Commissioners present voted in favor of the motion.

A motion was made by Commissioner Hess to continue for thirty days, until June 23, 2011, the nuisance declaration on property located at 3906 Pelham Road, Anniston, owned by Harvey C. Laney. David Laney was present representing the owner and stated there is currently no visible debris. Commissioner Abbott seconded the motion and all Commissioners present voted in favor of the motion.

Commissioner Hess made a motion to proceed with the nuisance abatement of property located at 0 Morrisville Road, Anniston, owned by Billy Joe and Gauldin Vaughn, as recommended by the Environmental Enforcement Officer. Billy Vaughn was present and asked for additional time. Commissioner Abbott seconded the motion and the motion carried by a unanimous vote of the Commissioners present. (RESOLUTION IN FILE)

The Environmental Enforcement Officer recommended continuing until May 26, 2011, the nuisance abatement of property located at 2729 and 0 Simpson Street, Anniston, owned by Melvin Leigh, due to administrative errors. Commissioner Hess so moved, Commissioner Abbott seconded the motion, and all Commissioners present voted in favor of the motion.

Commissioner Abbott made a motion to continue until May 26, 2011, the nuisance abatement of property located at 732 W 62nd Street, Anniston, owned by Stephen Frank and Julia A. Pearson, as recommended by the Environmental Enforcement Officer, due to administrative errors. The motion was seconded by Commissioner Hess and the motion carried by a unanimous vote of the Commissioners present.

A motion was made by Commissioner Hess, and seconded by Commissioner Abbott, to continue for thirty days, until June 23, 2011, two nuisance abatements of properties located at 1524 Washington Heights, Anniston, owned by Harvey and Elizabeth Freeman, Jr., and Beatrice F. McMath; and 1526 Washington Heights, Anniston, owned by Horace Freeman. Jerome Freeman was present to represent the owners and requested additional time due to problems with the heirs to the properties. All Commissioners present voted in favor of the motion.

Commissioner Hess made a motion to dismiss the nuisance abatement of property located at 3214 Old Sulphur Springs Road, Wellington, owned by Russell L. Benson, as recommended by the Environmental Enforcement Officer. Commissioner Hodges seconded the motion and all Commissioners present voted in favor of the motion.

A motion was made by Commissioner Hess to dismiss the nuisance abatement of property located at 0 Mountainside Circle, Anniston, owned by Mountainside Development Co., as recommended by the Environmental Enforcement Officer. Following a seconded to the motion by Commissioner Hodges, all Commissioners present voted in favor of the motion.

Commissioner Hess made a motion to approve an invoice in the amount of \$405.86, as recommended by the Environmental Enforcement Officer, for the cost of removing a public

nuisance on property located at 673 Mark Green Road, Jacksonville, owned by Samuel W. and Nicole Veatch. The owners were not present. The motion was seconded by Commissioner Hodges and the motion carried by a unanimous vote of the Commissioners present. (RESOLUTION IN FILE)

The Environmental Enforcement Officer recommended declaring a public nuisance on property located at 75 Alexandria Drive, Anniston, owned by John and Deborah Brown. John Brown was present and asked for additional time due to health reasons. Commissioner Hess made a motion to proceed with the declaration as recommended and Commissioner Hodges seconded the motion. All Commissioners present voted in favor of the motion. (RESOLUTION IN FILE)

A motion was made by Commissioner Hodges to declare a public nuisance on property located at 11800 AL Hwy 9, Piedmont, owned by Frances L. Easterwood and Jacob Hendrix, as recommended by the Environmental Enforcement Officer. The owners 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)

Ms. Robertson presented a resolution to renew the Section 5311 Grant Application for the Public Transportation Program through East Alabama Regional Planning and Development Commission. Commissioner Abbott made a motion to adopt the resolution and Commissioner Hess seconded the motion. All Commissioners present voted in favor of the motion. (RESOLUTION ATTACHED)

Commissioner Hodges made a motion to adopt a resolution as presented by Ms. Robertson to declare sixty-eight Glock handguns used by Calhoun County Sheriff Deputies to be surplus property. Commissioner Hess seconded the motion and a vote of the Commissioners present was unanimously in favor of the motion. (RESOLUTION ATTACHED)

Mr. Rosenbalm presented a resolution to provide for the construction of bridge guardrails on Warrior Road and on Mt. View Road. A motion was made by Commissioner Hodges to adopt the resolution. Following a second to the motion by Commissioner Hess, all Commissioners present voted in favor of the motion. (RESOLUTION ATTACHED)

A motion was made by Commissioner Abbott to authorize the Chairman to sign an agreement modification between the Calhoun County Commission and Hobson City Community and Economic Development Corporation, Inc. extending the period for expenditure of funds for a park project in the Town of Hobson City until May 31, 2012. Commissioner Hess seconded the motion and the motion carried by a unanimous vote of the Commissioners present. (AGREEMENT ATTACHED)

Ms. Robertson presented a proposed agreement with Jacksonville State University to provide for legislative funding in the amount of \$72,750 for the construction of a proposed historic park to be called "Freedom Park", and she requested authorization for the Chairman to sign the agreement once it is in acceptable form and content to the Chairman, County Administrator, and County Attorney. Commissioner Hodges so moved, Commissioner Hess seconded the motion,

and all Commissioners present voted in favor of the motion. (PROPOSED AGREEMENT IN FILE)

Commissioner Hess made a motion to adopt a resolution as presented by Ms. Robertson to amend the contract with Brooks Police & Fire for the purchase of uniforms and footwear for the Sheriff's department. Commissioner Hodges seconded the motion and the motion carried by a unanimous vote of the Commissioners present. (RESOLUTION ATTACHED)

A three-year lease agreement between Calhoun County and the McClellan Development Authority for the Community Garden property at McClellan was presented by Ms. Robertson. Commissioner Hodges made a motion to authorize the Chairman to sign the agreement, followed by a second from Commissioner Hess. All Commissioners present voted in favor of the motion. (AGREEMENT IN FILE)

Jerome Freeman asked that consideration be given to utilizing the Industrial Waste Inc. landfill site for disposal of tornado debris. Mr. Freeman was referred to the Tornado Disaster Consultant Lee Helms.

Veronica Story and Debbie Carter, of Choccolocco, again asked for help with problems of speeding, sewage drainage, and trash on residential property. Commissioner Hodges advised the Sheriff is aware of the speeding and is taking action, and the sewage problem has been reported to the Health Department. The Environmental Enforcement Officer advised that the nuisance property has been inspected and at present no laws are being violated so nothing further can be done by the county.

Commissioner Hess made a motion to recess the meeting and Commissioner Abbott seconded the motion. The motion carried by a unanimous vote of the Commissioner present.

The next regular meeting was announced for Thursday, May 26, 2011, at 10:00 a.m.