

SUMMARY OF MINUTES
CALHOUN COUNTY COMMISSION
JUNE 9, 2011

Chairman Dunn called the meeting of the Calhoun County Commission to order and all Commissioners were present. The Chairman asked that bids be submitted. County Engineer Brian Rosenbalm gave an invocation.

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

A motion was made by Commissioner Hess to adjourn the meeting of May 26, 2011. Following a second to the motion by Commissioner Abbott, all Commissioners voted in favor of the motion.

Commissioner Henderson made a motion to adopt the agenda as presented. Commissioner Hodges seconded the motion and the motion carried by a unanimous vote of the Commissioners.

A proclamation was presented by Commissioner Henderson, on behalf of the Commissioners, to Dan Long, Commandant, Marine Corps League, Allan Ray Chaffin Detachment, proclaiming Saturday, June 11, 2011, as "Marine Corps League Day in Calhoun County." Mr. Long discussed the upcoming statewide Marine Corps League Convention, to be held in Oxford on June 10-12, 2011, and the East Central Alabama Young Marines program.

Commissioner Hodges presented a proclamation on behalf of the Commissioners to Doug Heath, Director, Department of Human Resources, proclaiming June 15, 2011, as "Elder Abuse Awareness Day in Calhoun County." Mr. Heath presented information concerning elder abuse awareness.

The minutes of the previous meeting were adopted following a motion to adopt by Commissioner Henderson and a second by Commissioner Hess. All Commissioners voted in favor of the motion.

Commissioner Henderson made a motion, which was seconded by Commissioner Hodges, to proceed with the nuisance abatement on property located at 0 Rt. Box 220 Old Friendship Road, Oxford, owned by Windell, Harold, and Travis Westbrooks, as recommended by Environmental Enforcement Officer David Pirritano. The owners were not present. All Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

A motion was made by Commissioner Abbott and seconded by Commissioner Hess to dismiss the nuisance abatement on property located at 75 Alexandria Drive, Anniston, owned by John and Deborah Brown, as recommended by Mr. Pirritano. The motion carried by a unanimous vote of the Commissioners.

Mr. Pirritano recommended proceeding with the nuisance abatement on property located at 319 S. Stebbins Street, Anniston, owned by Corey Joe and Dylan Dewayne Harris. The owners were

not present. Commissioner Henderson so moved, Commissioner Hodges seconded the motion, and all Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

Commissioner Hess made a motion, that was seconded by Commissioner Abbott, to proceed with the nuisance abatement on property located at 2066 Max Wellborn Road, Piedmont, owned by Brenda Morgan, as recommended by Mr. Pirritano. The owner was not present. A vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION IN FILE)

A motion was made by Commissioner Henderson to proceed with the nuisance abatement on property located at 140 Old Coldwater Road, Anniston, owned by Yancey Nathaniel Cooper and Dana Lee Ruiz, as recommended by Mr. Pirritano. Yancey Cooper was present and asked for more time. The motion was seconded by Commissioner Hess and the motion carried by a unanimous vote of the Commissioners. (RESOLUTION IN FILE)

Commissioner Hess made a motion to dismiss the nuisance abatement on property located at 2702 West Rivers and 0 Rivers Street, Anniston, owned by Henry Nixon, as recommended by Mr. Pirritano. Following a second to the motion by Commissioner Abbott, all Commissioners voted in favor of the motion.

Mr. Pirritano recommended declaring a public nuisance on property located at 313 Chickasaw Drive, Anniston, owned by Kathleen Ann Soukup (Mosley). The owner was not present. Commissioner Hodges so moved, Commissioner Abbott seconded the motion, and a vote of the Commissioners was unanimously 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 4502 Bryan Avenue, Anniston, owned by Pamela Hill, 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 declare a public nuisance on property located at 1117 Wildoak Drive, Anniston, owned by Jeffery C. Williams, as recommended by Mr. Pirritano. The owner was not present. Following a second to the motion by Commissioner Henderson, all Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

Bids were received and opened by Administrative Secretary Janice Howard for the purchase of food and non-food items for use at the Calhoun County Jail. Bids were received from W. L. Halsey Grocery Co.; Red Diamond; Osborn Brothers Inc.; Good Source Solutions; Flowers Baking Co.; Forestwood Farm Inc.; and IBC Sales Corp. Commissioner Hess made a motion to refer the bids to the Sheriff and County Administrator for review and a recommendation. Commissioner Abbott seconded the motion and all Commissioners voted in favor of the motion.

A motion was made by Commissioner Abbott and seconded by Commissioner Henderson to adopt a resolution to approve and ratify the resolution signed by all Commissioners on June 7, 2011, in support of the rehabilitation of the Silver Lakes Golf Complex. A vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION ATTACHED)

Commissioner Henderson made a motion to adopt a resolution as presented by Ms. Howard, amending the bid award for grass cutting and maintenance for certain county facilities and properties. Commissioner Hodges seconded the motion and the motion carried by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

A motion was made by Commissioner Hodges to authorize the Chairman to sign an agreement with the Ruben Studdard Foundation for the Advancement of Children in the Music Arts, to provide funding in the amount of \$2,000, as presented by Grants Coordinator Gloria Floyd. The funds will be used by the Studdard Foundation to provide recreational, social and cultural services to and programs for youth in Calhoun County, including the poor and indigent. Commissioner Henderson seconded the motion and all Commissioners voted in favor of the motion. (AGREEMENT IN FILE)

Commissioner Abbott made a motion to adopt a resolution as presented by Ms. Floyd to renew the agreement with the City of Anniston, the City of Jacksonville, the City of Piedmont, the City of Weaver, and the Town of Hobson City to seek approval by the federal government to be considered as a consortium under the federal HOME Program. The motion was seconded by Commissioner Hess and the motion carried by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

A motion was made by Commissioner Abbott to adopt a resolution to approve the 2009-2014 Calhoun County Multi-Jurisdictional Hazard Mitigation Plan, as explained by CSEPP Planner/EMA Operations Manager Jonathan Gaddy. Following a second to the motion by Commissioner Hess, all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

Attorney Jason Odom presented a resolution to approve and ratify the State-Local Disaster Assistance Agreement, signed by the Chairman, for an on behalf of Calhoun County, on June 7, 2011. Commissioner Hodges made a motion to adopt the resolution and Commissioner Henderson seconded the motion. All Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

Commissioner Henderson made a motion to adopt a resolution as presented by Mr. Odom authorizing the Chairman to sign Disaster Assistance Agreements with Volunteer Fire Departments, once the agreements are in final form. There was a second by Commissioner Abbott and a vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION ATTACHED)

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

The next regular meeting was announced for Thursday, June 23, 2011, at 10:00 a.m.