

SUMMARY OF MINUTES
CALHOUN COUNTY COMMISSION
FEBRUARY 9, 2012

Chairman Henderson called the regular meeting of the Calhoun County Commission to order and all Commissioners were present. County Engineer Brian Rosenbalm gave an invocation.

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

Commissioner Dunn made a motion to adopt the agenda as presented and Commissioner Hess seconded the motion. All Commissioners voted in favor of the motion.

A press conference was conducted by Ron Howard, representing Financial Marketing Concepts, concerning a new "Coast2Coast RX" Prescription Drug Discount Card Program being offered in Calhoun County. The card provides savings of up to 75 percent on brand name and generic drugs and is available throughout the county free of charge. The program is endorsed by the Association of County Commissions of Alabama.

A proclamation was presented to Sherry Lynn Joiner Collins, in recognition of twenty-five years of dedicated employment at United Way of East Central Alabama.

The Ohatchee Junior High Girls Basketball Team was recognized for winning the 2011 Calhoun County Championship. Certificates of Achievement were presented to Coach Charissa Lambert and the team members.

Jacksonville State University Athletics Director Warren Koegel was introduced and he commended the Commissioners for their support of JSU programs.

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

Commissioner Hess made a motion to adopt a resolution as presented by County Administrator Ken Joiner to award the bid for the purchase of a Pony Truss Bridge to the only bidder, Ohio Bridge Corporation/US Bridge Division, for the negotiated amount of \$107,600.00, as recommended by the County Engineer. The motion was seconded by Commissioner Dunn and the motion carried by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

A motion was made by Commissioner Hess and seconded by Commissioner Hodges to dismiss the nuisance abatement of property located at 220 Warrior Circle, Ohatchee, owned by Charlie and Mary M. Sturkie, as recommended by Environmental Enforcement Officer David Pirritano. A vote of the Commissioners was unanimously in favor of the motion.

Commissioner Hodges made a motion to dismiss the nuisance abatement of property located at 4768 US Hwy 78 East, owned by Sandra Zamora, as recommended by Mr. Pirritano. Richard

Kendall, the owner's son, was present and stated the property has been cleaned up. Commissioner Hess seconded the motion and all Commissioners voted in favor of the motion.

Mr. Pirritano recommended proceeding with the nuisance abatement of property located at 425 Permita Court, Anniston, owned by Shelton Nathaniel and Deborah Bolton. The owners were notified of the meeting, but no one was present. Commissioner Hodges so moved, Commissioner Hess 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 Hodges to dismiss the nuisance abatement of property located at 0 Woodstock Road, Anniston, owned by Jimmy V. and Macey N. Head, as recommended by Mr. Pirritano. Following a second to the motion by Commissioner Hess, all Commissioners voted in favor of the motion.

Commissioner Hodges made a motion to accept an invoice in the amount of \$347.80 for the cost of removing a public nuisance on property located at 331 Hobson Avenue, Anniston, owned by David Easterwood, as recommended by Mr. Pirritano. The owner was notified of the meeting, but was not present. Commissioner Dunn 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 to dismiss the nuisance declaration of property located at 5520 Cash Avenue, Anniston, owned by Mary Beth Emigh, 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 408 North Hunter Street, Anniston, owned by Johnnie Sue O'Bryen. Ms. O'Bryen was present and advised she is in the process of cleaning up the property. Commissioner Dunn made a motion to accept the recommendation of Mr. Pirritano and Commissioner Hess seconded the motion. All Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

Commissioner Hodges made a motion that was seconded by Commissioner Hess to declare a public nuisance on property located at 0 US Hwy 78 East, Anniston, owned by Richard Alabama Land Investment Inc., as recommended by Mr. Pirritano. The owner was notified of the meeting, but no one was present to represent the owner. The motion carried by a unanimous vote of the Commissioners. (RESOLUTION IN FILE)

A motion was made by Commissioner Hodges to continue until March 22, 2012, the nuisance declaration of property located at 0 Parkwin Avenue, Anniston, owned by Solutia Inc., as recommended by Mr. Pirritano. Jerry Hopper was present to represent the owner and advised they are making progress on the cleanup. Following a second to the motion by Commissioner Hess, all Commissioners voted in favor of the motion.

Upon motion duly made by Commissioner Hess and seconded by Commissioner Dunn, the following resolution was adopted by a unanimous vote of the Commissioners, levying taxes for the ad valorem tax year commencing on October 1, 2011, also fixing license fees for the sale,

storage and distribution of alcoholic beverages, and fixing other license, franchise and privilege taxes, and fixing certain permit fees and certain county privilege, license and excise taxes, and certain sales taxes and use taxes. (TAX LEVY RESOLUTION ATTACHED)

Commissioner Hodges made a motion to appoint Gloria Floyd to represent the Calhoun County Commission on the Transit Advisory Board, effective immediately. Commissioner Hess seconded the motion, and a vote of the Commissioners was unanimously in favor of the motion.

A motion was made by Commissioner Dunn to reappoint Harold Washington to continue representing the Calhoun County Commission on the Economic Development Council, for a six year term to expire April 2018. Commissioner Hess seconded the motion and all Commissioners voted in favor of the motion.

Commissioner Dunn made a motion to adopt a resolution to extend for sixty days the contract with Teague Hauling and Demolition for the demolition of an unsafe structure at 1260 U.S. Hwy 278, Piedmont. The motion was seconded by Commissioner Hodges and the motion carried by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

Mr. Joiner presented a resolution declaring certain Sheriff's vehicles to be surplus and authorizing them to be sold as scrap to Skinner's Body Shop. Commissioner Hodges made a motion to adopt the resolution, Commissioner Hess seconded the motion, and all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

A motion was made by Commissioner Hess to adopt a resolution as presented by Mr. Joiner to declare a certain EMA vehicle to be surplus and to donate the vehicle to the Haleyville Rescue Squad, per agreement with the Alabama Department of Homeland Security. There was a second to the motion by Commissioner Hodges, followed by a unanimous vote of the Commissioners in favor of the motion. (RESOLUTION ATTACHED)

Mr. Joiner recommended authorizing the Chairman to sign a contract with J. M. Wood Auction Co., Inc., for the auction of certain equipment at the Calhoun County Highway Department. The gross financial guarantee for the sale of the equipment is \$460,000.00, with a 6% absolute commission rate being charged to gross sales. Commissioner Hodges so moved, Commissioner Hess seconded the motion, and all Commissioners voted in favor of the motion. (CONTRACT IN FILE)

The following Department of Homeland Security grant agreements were presented by Mr. Joiner: (1) 2009 Homeland Security Interoperable Emergency Communications Grant Program (IECGP) funding in the amount of \$20,298.84, for the purchase of four tactical radio gateways for first responders; and (2) 2010 Homeland Security Interoperable Communications Grant funding in the amount of \$8,000, for operations and maintenance of the Region 7 emergency communications vehicle housed at Calhoun County EMA. Commissioner Hodges made a motion to authorize the Chairman to sign both agreements, for and on behalf of Calhoun County. Commissioner Hess seconded the motion and all Commissioners voted in favor of the motion. (AGREEMENTS IN FILE)

Commissioner Hodges made a motion to authorize the Chairman to sign, for and on behalf of Calhoun County, a letter concerning the Quad Cities Volunteer Fire Department for a FCC application, once the letter is in final form and content satisfactory to the Chairman, Administrator/Treasurer, and the County Attorney. The motion was seconded by Commissioner Hess and the motion carried by a unanimous vote of the Commissioners. (LETTER IN FILE)

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

The next meeting was announced for Thursday, February 23, 2012, at 10:00 a.m.