

SUMMARY OF MINUTES
CALHOUN COUNTY COMMISSION
SEPTEMBER 13, 2012

Chairman Hess called to order the regular meeting of the Calhoun County Commission and all Commissioners were present. 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:

A motion was made by Commissioner Hodges to adopt the agenda. Following a second to the motion by Commissioner Abbott, all Commissioners voted in favor of the motion.

Commissioner Henderson presented a proclamation on behalf of the Commissioners to Audrey Puttnam, Scrub Tech in Labor and Delivery at Northeast Alabama Regional Medical Center, in recognition of her fifty-five years of service. RMC President and CEO David McCormick, and Nurse Manager Shelley Birchfield were present to commend Ms. Puttnam.

Commissioner Abbott made a motion to adopt the minutes of the previous meeting as presented, and Commissioner Henderson seconded the motion. The motion carried by a unanimous vote of the Commissioners.

A motion was made by Commissioner Henderson to award the contract for custodial services for the Calhoun County EMA/9-1-1/ARCS Operations Center to Praisekleen, for the bid amount of \$1,212.00 per month, as recommended by the EMA Director, 9-1-1 Director, and ARCS Director. Commissioner Abbott seconded the motion and all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

Environmental Enforcement Officer David Pirritano recommended proceeding with the abatement of a public nuisance on property located at 3324 Truman Avenue, Anniston, owned by Edward Meadows. The owner was notified of the meeting but was not present. Commissioner Abbott so moved, Commissioner Hodges seconded the motion, 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 proceed with the abatement of a public nuisance on property located at 5421 Long Avenue, Anniston, owned by Linda H. Lankford, as recommended by Mr. Pirritano. The owner was notified of the meeting but was not present. A vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION IN FILE)

Commissioner Abbott made a motion to proceed with the abatement of a public nuisance on property located at 1021 W. 53rd Street, Anniston, owned by Vivian Patricia Hickman Johnson, as recommended by Mr. Pirritano. The owner was notified of the meeting but was not present. Following a second to the motion by Commissioner Henderson, all Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

Mr. Pirritano recommended proceeding with the abatement of a public nuisance on property located at 119 Carriage Lane, Anniston, owned by Wayne Curtis Coonts. The owner was notified of the meeting but was not present. Commissioner Abbott made a motion to proceed as recommended, Commissioner Hodges 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 Abbott to proceed with the abatement of a public nuisance on property located at 125 Cross Creek Trail, Alexandria, owned by Elvie L. Fennie, as recommended by Mr. Pirritano. Following a second to the motion by Commissioner Henderson, all Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

Commissioner Hodges made a motion to declare, as recommended by Mr. Pirritano, a public nuisance on property located at 472 Avalon Lane, Anniston, owned by John W. Vaughn. The owner was notified of the meeting but was not present. There was a second to the motion by Commissioner Abbott and the motion carried by a unanimous vote of the Commissioners. (RESOLUTION IN FILE)

A motion was made by Commissioner Abbott and seconded by Commissioner Hodges to declare, as recommended by Mr. Pirritano, a public nuisance on property located at 1326 Pine Ridge Road, Wellington, owned by Danny Clark. The owner was notified of the meeting but was not present. 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 1136 Rhodes Street, Anniston, owned by Randall P. and Tamela M. Robertson. The owners were notified of the meeting but were not present. Commissioner Hodges so moved, Commissioner Abbott seconded the motion, and all Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

Commissioner Abbott made a motion that was seconded by Commissioner Hodges to declare, as recommended by Mr. Pirritano, a public nuisance on property located at 299 Starla Drive, Anniston, owned by Shawn and Bethany Carter. The owners were notified of the meeting but were not present. The motion carried by a unanimous vote of the Commissioners. (RESOLUTION IN FILE)

A resolution was presented by Assistant County Administrator Faye Robertson, providing for emergency repairs to the elevators at the Calhoun County Courthouse. Commissioner Henderson made a motion to adopt the resolution as read. Commissioner Abbott seconded the motion and all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

A single bid was received and opened by Ms. Robertson for two hydraulic passenger elevator upgrades at the Calhoun County Courthouse. Commissioner Hodges made a motion to refer the bid to the County Administrator for review and negotiation, and to award the contract to the only bidder, Bagby Elevator Company, Inc., subject to final approval by the Chairman, County Administrator, and County Attorney. Commissioner Abbott seconded the motion and a vote of the Commissioners was unanimously in favor of the motion.

Bids were requested for a second time for the purchase of a Used Roll-Off Truck for the Calhoun County Recycling Office. No bids were received.

Commissioner Abbott made a motion to adopt a resolution, as read by Ms. Robertson, to extend a contract with Rite Way Services, Inc. in the amount of \$3,360.67 per month which provides for janitorial services at the Calhoun County Courthouse,. The motion was seconded by Commissioner Hodges and the motion carried by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

A motion was made by Commissioner Hodges and seconded by Commissioner Abbott to adopt a resolution as presented by Ms. Robertson concerning acceptance of bids for debris removal services and debris removal monitoring services, which were received and opened by the Association of County Commissions of Alabama (ACCA) for the Alabama Joint Bid Program. All Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

Commissioner Hodges made a motion to authorize the Chairman to sign an agreement for and on behalf of Calhoun County with the Choccolocco Heritage and Historical Society to provide funding in the amount of \$2,000 for recreational, social, and cultural services and programs in the vicinity of the historic Choccolocco Schoolhouse. Commissioner Henderson seconded the motion and there was a unanimous vote in favor of the motion. (AGREEMENT IN FILE)

A motion was made by Commissioner Henderson to authorize the Chairman to sign an agreement for and on behalf of Calhoun County with the Friends of Janney Furnace, Inc., to provide funding in the amount of \$1,500 for Ohatchee Fest and a 5K Run at Janney Furnace Park. The motion was seconded by Commissioner Hodges and the motion carried by a unanimous vote of the Commissioners. (AGREEMENT IN FILE)

Commissioner Henderson made a motion to authorize the Chairman to sign an agreement, for and on behalf of Calhoun County, with Carr Land Company, Inc., Ronnie H. Carr, President, to extend for one year the real estate lease with option to purchase certain property known as Alexandria Park. Commissioner Abbott seconded the motion, and all Commissioners voted in favor of the motion. (AGREEMENT IN FILE)

Mr. Rosenbalm recommended approval of a software license agreement with Diversified Computer Services, L.L.C. to continue the use of the County Information Management System (CIMS) which is used to track all work orders, problem reports and financial transfers at the Calhoun County Highway Department. The term begins October 1, 2012, and the monthly fee is \$625, which includes \$150 per month for the CIMS GIS Module plus \$475 per month for the standard CIMS Program. Commissioner Abbott made a motion to authorize the Chairman to sign the agreement for and on behalf of Calhoun County. The motion was seconded by Commissioner Henderson and a vote of the Commissioners was unanimously in favor of the motion. (AGREEMENT IN FILE)

A motion was made by Commissioner Hodges and seconded by Commissioner Abbott to authorize the Chairman to sign, for and on behalf of Calhoun County, a Mini-Grant Application

in the amount of \$8,000, through the Community Foundation of Northeast Alabama, to provide for a Nutrition Education Program, as requested by County Extension Coordinator Dr. David West. The motion carried by a unanimous vote of the Commissioners. (APPLICATION IN FILE)

Commissioner Henderson made a motion to authorize the Chairman to sign a contract modification, for and on behalf of Calhoun County, with Tabitha S. Barger, Assistant Animal Control Officer, to increase her rate of pay to \$9.00 per hour, effective September 22, 2012. Commissioner Abbott seconded the motion and all Commissioners voted in favor of the motion. (CONTRACT ATTACHED)

A motion was made by Commissioner Hodges and seconded by Commissioner Abbott to authorize the Chairman to sign, for and on behalf of Calhoun County, a contract extension with Butler Green Waste Management, Inc., commencing October 1, 2012, and ending December 31, 2012. A vote of the Commissioners was unanimously in favor of the motion. (CONTRACT ATTACHED)

Commissioner Abbott made a motion to reappoint Mrs. Anna Washington to represent the Commission on the Anniston-Calhoun County Library Board of Directors. This is a four-year term beginning October, 2012. The motion was seconded by Commissioner Hodges and the motion carried by a unanimous vote of the Commissioners.

Ms. Robertson presented Amendment Number Three to the Agreement with the Calhoun County Chamber of Commerce Foundation, Inc., which provides funding in the amount of \$500 to promote the First Annual Remembrance Ceremony to be held September 11, 2012, at Centennial Memorial Park in Anniston. Commissioner Henderson made a motion to authorize the Chairman to sign the agreement for and on behalf of Calhoun County. Commissioner Abbott seconded the motion and all Commissioners voted in favor of the motion. (AGREEMENT ATTACHED)

A motion was made by Commissioner Henderson and seconded by Commissioner Abbott to authorize the Chairman to sign an agreement with the Auburn University, Calhoun County Office of the Alabama Cooperative Extension System, to provide funding to the Extension Office in the amount of \$7,000 to purchase educational materials for the regional area. Ms. Robertson stated the funding is provided through a regional recycling grant that was awarded to the County by the Alabama Department of Environmental Management. All Commissioners voted in favor of the motion. (AGREEMENT IN FILE)

Commissioner Abbott made a motion to authorize the Chairman to sign, for and on behalf of Calhoun County, a Modification Number Two of the Agreement with the Hobson City Community and Economic Development Corporation, Inc., which extends the completion date for the original agreement to December 31, 2013. Following a second to the motion by Commissioner Hodges, a vote of the Commissioners was unanimously in favor of the motion. (AGREEMENT IN FILE)

A resolution was presented by Grants Coordinator Gloria Floyd to authorize an application to ADECA for funding in the amount of \$20,000 through the Energy Efficient Retrofits of Local

Governments Program, to be used for the replacement of HVAC units at the Calhoun County Jail. Commissioner Henderson made a motion to adopt the resolution. Commissioner Abbott seconded the motion, and the resolution was adopted by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

A motion to adjourn was made by Commissioner Abbott and seconded by Commissioner Hodges. All Commissioners voted in favor of the motion.

The next meeting was announced for Thursday, September 27, 2012, at 10:00 a.m.