

SUMMARY OF MINUTES
CALHOUN COUNTY COMMISSION
DECEMBER 27, 2012

The regular meeting of the Calhoun County Commission was called to order by Chairman Hess and all Commissioners were present. EMA Director Jonathan Gaddy gave an invocation.

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

Commissioner Abbott made a motion to adopt the agenda and Commissioner Wilson seconded the motion. All Commissioners voted in favor of the motion.

A proclamation was presented by Commissioner Henderson, on behalf of the Commissioners, commending Butler and Shirley Green for their many years of service at the Calhoun County Landfill and wishing them well in their retirement. There were comments from the Commissioners as well as members of the community.

A motion was made by Commissioner Henderson to adopt the minutes of the previous meeting. Following a second to the motion by Commissioner Abbott, there was a unanimous vote of the Commissioners in favor of the motion.

Commissioner Abbott made a motion to adopt a resolution, as presented by Assistant County Administrator Faye Robertson, to award the bid for Solid Tires and Rim Assemblies for the Calhoun County Landfill to SETCO Solid Tire. Commissioner Hodges seconded the motion and all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

A motion was made by Commissioner Wilson to proceed as recommended by Environmental Enforcement Officer David Pirritano with the abatement of a public nuisance on property located at 331 Hobson Street, Anniston, owned by David L. Easterwood. Mr. Easterwood was present and advised that he is working to clean up the property. There was a second to the motion by Commissioner Abbott and a unanimous vote of the Commissioners in favor of the motion. (RESOLUTION IN FILE)

Mr. Pirritano recommended proceeding with the abatement of a public nuisance on property located at 2721 West 21st Street, Anniston, owned by Julia M. Johnson. Ms. Johnson was present and asked for additional time to take care of the problems. Commissioner Henderson made a motion to proceed as recommended, Commissioner Hodges seconded the motion, and all Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

Commissioner Hodges made a motion to proceed as recommended by Mr. Pirritano with the abatement of a public nuisance on property located at 173 Wildman Road, Anniston, owned by Elester and Cora Smith. The owners were notified of the meeting but were not present. The motion was seconded by Commissioner Wilson and the motion carried by a unanimous vote of the Commissioners. (RESOLUTION IN FILE)

A motion was made by Commissioner Henderson and seconded by Commissioner Hodges to proceed as recommended by Mr. Pirritano with the abatement of a public nuisance on property located at 700 North Marshall Street, Anniston, owned by Geraldine and Aaron McMichael. The owners were notified of the meeting but were not present. All Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

Commissioner Hodges made a motion to authorize the Chairman to sign, for and on behalf of Calhoun County, a Memorandum of Understanding with the Alabama Regional Communications System, to provide for the rental of the Wood Hill Tower Site for the period January 1, 2013, through December 31, 2013, for a total cost of \$2,646.00. Commissioner Wilson seconded the motion and all Commissioners voted in favor of the motion. (MOU ATTACHED)

A motion was made by Commissioner Wilson to authorize publication in *The Anniston Star* of the Financial Statement for the period October 1, 2011, through September 30, 2012, as required by the Code of Alabama. Following a second to the motion by Commissioner Hodges, a vote of the Commissioners was unanimously in favor of the motion. (FINANCIAL STATEMENT ATTACHED)

Commissioner Henderson made a motion to appoint the following Commissioners to the Metropolitan Planning Organization (MPO) Policy Committee effective immediately: Commissioner Tim Hodges – representing the Chairman, and Commissioner Fred Wilson – representing Commission District 1. Commissioner Abbott seconded the motion and all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

A motion was made by Commissioner Henderson and seconded by Commissioner Abbott to authorize the Chairman to sign a contract, for and on behalf of Calhoun County, with the American Red Cross, Calhoun County Chapter, to provide funding in the amount of \$4,900 to purchase equipment and supplies necessary for use in training persons and preparing to render aid, assistance, and services to citizens of the County. The motion carried by a unanimous vote of the Commissioners. (CONTRACT IN FILE)

Commissioner Hodges made a motion to adopt a resolution as presented by Assistant County Engineer Rusty Gann to establish a Safety Coordinator position in Calhoun County. Mr. Gann advised this is necessary in order for Calhoun County to be eligible for the yearly discount in both the Liability Insurance and the Workers' Compensation Insurance through the Association of County Commissions of Alabama (ACCA) Safety Incentive Program. Following a second to the motion by Commissioner Wilson, all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

Ms. Robertson presented a resolution to accept certain property known as the Alexandria Community Center from Carr Land Co., Inc., Ronnie Carr, President. Commissioner Henderson made a motion to adopt the resolution and Commissioner Abbott seconded the motion. All Commissioners voted in favor of the motion. (RESOLUTION & DEED ATTACHED)

A motion was made by Commissioner Hodges to authorize the Chairman to sign an agreement, for and on behalf of Calhoun County, with Alabama Rural Coalition for the Homeless, Inc., for

the lease of a portion of the Alexandria Community Center building to be used to serve victims of the April 2011 Tornado Disaster. The term of the lease is January 1, 2013, through April 30, 2013, and the amount is \$400.00 per month. The motion was seconded by Commissioner Wilson and the motion carried by a unanimous vote of the Commissioners. (AGREEMENT ATTACHED)

Commissioner Hodges made a motion to authorize the Chairman to sign, for and on behalf of Calhoun County, a modification to the contract with Assistant County Administrator Faye S. Robertson, extending the contract through December 31, 2015, and increasing the bi-weekly pay rate to \$3,276.15, beginning December 29, 2012. Commissioner Abbott seconded the motion and all Commissioners voted in favor of the motion. (CONTRACT ATTACHED)

Keith and Sherwood Howland asked that the Commissioners do something to prevent trespassing after hours on the county landfill property, which is adjacent to their property. They asked that cameras, fencing, etc. be installed to deter trespassing and thefts in the area.

A motion to adjourn was made by Commissioner Henderson and seconded by Commissioner Abbott. The meeting was adjourned by a unanimous vote of the Commissioners.

The next meeting was announced for Thursday, January 10, 2013, at 10:00 a.m.