

SUMMARY OF MINUTES  
CALHOUN COUNTY COMMISSION  
AUGUST 29, 2013

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

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

Commissioner Hudson made a motion to adopt the agenda, followed by a second from Commissioner Wilson. The motion carried by a unanimous vote of the Commissioners.

Marine Corps Private Chris Cowan was presented a certificate of appreciation by Commissioner Hodges on behalf of the Commissioners for his service to our country. Comments were also made by Circuit Clerk Eli Henderson and Marine Recruiter Sgt. Chris Russell.

A motion was made by Commissioner Hudson and seconded by Commissioner Wilson to adopt the minutes of the previous meeting. All Commissioners voted in favor of the motion.

Commissioner Hess made a motion to approve and ratify the Real Estate Sales Contract for the purchase of the Dewayne's Buildings, located at 1804 and 1810 Noble Street, which was signed by the Chairman on August 16, 2013; and to adopt resolutions to accept the Warranty Deed and Personal Representative's and Executrix's Deed for the property. Commissioner Wilson seconded the motion and all Commissioners voted in favor of the motion. (RESOLUTIONS & DEEDS ATTACHED)

A motion was made by Commissioner Hudson to adopt a resolution to award the bid for removal and demolition of specified items from certain properties in Calhoun County to EMC Excavation Contractors, LLC, and to Teague Hauling & Demolition, as recommended by the County Administrator and Environmental Enforcement Officer. Commissioner Hodges seconded the motion and all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

Commissioner Hodges made a motion that was seconded by Commissioner Hudson to adopt a resolution to award or extend various contracts to provide materials to the Calhoun County Highway Department, as recommended by the County Engineer. The motion carried by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

Environmental Enforcement Officer David Pirritano recommended dismissing the abatement of a public nuisance on property located at 4525 Asbury Avenue, Anniston, owned by Bridges Properties, LLC. Commissioner Hess so moved, Commissioner Hodges seconded the motion, and all Commissioners voted in favor of the motion.

A motion was made by Commissioner Wilson to proceed with the abatement of a public nuisance on property located at 3108 Old Birmingham Highway, Anniston, owned by Paul H. Yeatman. Mr. Edward Higgins spoke concerning the property and asked that the church be

preserved due to its historic value relative to the Freedom Riders incident. Discussion followed and Mr. Higgins was referred to Mr. Pirritano for further review. The motion to proceed was seconded by Commissioner Hodges and a vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION IN FILE)

A motion was made by Commissioner Hudson to approve an invoice that was presented by Mr. Pirritano in the amount of \$3,040.26, as shown in the itemized report to be the cost of the removal of a public nuisance on property located at 3107 Oakridge Avenue, Anniston, owned by Barnwell LLC. The owners were notified of the meeting but no one was present to represent the owners. Commissioner Hodges seconded the motion and all Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

Commissioner Hodges made a motion to declare a public nuisance, as recommended by Mr. Pirritano, on property located at 1520 Parkwood Drive, Anniston, owned by Joe Gerald Weaver Estate. Tina Roberts was present to represent the owners and asked for additional time to clean up the property. Commissioner Hudson seconded the motion and the motion carried by a unanimous vote of the Commissioners. (RESOLUTION IN FILE)

Mr. Pirritano recommended declaring a public nuisance on property located at 901 West 32<sup>nd</sup> Street, Anniston, owned by Doreen Holley Pepper. The owner was notified of the meeting but was not present. Commissioner Wilson made a motion to proceed as recommended and Commissioner Hodges seconded the motion. All Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

A motion was made by Commissioner Hess and seconded by Commissioner Hudson to declare a public nuisance, as recommended by Mr. Pirritano, on property located at 3408 & 0 Greenwood Avenue, Anniston, owned by Kimberly W. Elston. 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 Hess made a motion to declare a public nuisance, as recommended by Mr. Pirritano, on property located at 4439 Saks Road, Anniston, owned by Richard's Alabama Land & Investments Co. The owners were notified of the meeting but were not present. Following a second to the motion by Commissioner Hudson, all Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

Mr. Pirritano recommended declaring a public nuisance on property located at 133 Glade Road, Anniston, owned by El Sayed Sayed. Mr. Sayed was present and stated that most of the property has been cleaned up. Commissioner Hodges made a motion to proceed as recommended and Commissioner Hess seconded the motion. A vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION IN FILE)

Commissioner Hudson made a motion to declare a public nuisance, as recommended by Mr. Pirritano, on property located at 0 Highway 202, Anniston, owned by Lena B. Yeatman Memorial. The owners were notified of the meeting but no one was present to represent the

owners. The motion was seconded by Commissioner Hodges and the motion carried by a unanimous vote of the Commissioners. (RESOLUTION IN FILE)

A motion was made by Commissioner Wilson to authorize the Chairman to sign a contract, for and on behalf of Calhoun County, once in final form, with the Reaves Road Community Foundation, to provide funding in the amount of \$500 to be used for a “Back to School Giveaway” of school supplies. Commissioner Hodges seconded the motion and all Commissioners voted in favor of the motion. (CONTRACT IN FILE)

Commissioner Hudson made a motion to authorize the Chairman to sign a contract, once in final form, for and on behalf of Calhoun County, with the HomeBuilders Association of Greater Calhoun County, to provide funding in the amount of \$500 to be used to co-sponsor a 5K Run in Calhoun County\_\_\_\_\_. The motion was seconded by Commissioner Wilson and the motion carried by a unanimous vote of the Commissioners. (CONTRACT IN FILE)

Commissioner Wilsom made a motion that was seconded by Commissioner Hodges to authorize the Chairman to sign a contract for and on behalf of Calhoun County, once in final form, with Cheaha Regional Head Start, to provide funding in the amount of \$3,000 for \_\_\_\_\_. A vote of the Commissioners was unanimously in favor of the motion. (CONTRACT IN FILE)

A renewal agreement between Total Administrative Services Corporation (TASC) and Calhoun County to provide certain services for a flexible spending benefit plan for county employees was presented by Gloria Floyd. Commissioner Hodges made a motion to authorize the Chairman to sign the agreement for and on behalf of Calhoun County. The motion was seconded by Commissioner Wilson and the motion carried by a unanimous vote of the Commissioners. (AGREEMENT IN FILE)

Mr. Rosenbalm presented an agreement with the Calhoun County Board of Education to provide for certain road work in the vicinity of the Technology Center for Saks High School, and he advised that the Board of Education will reimburse the County Commission for the total cost of the project. Commissioner Hess made a motion to authorize the Chairman to sign the agreement for and on behalf of Calhoun County. Following a second to the motion from Commissioner Hudson all Commissioners voted in favor of the motion. (AGREEMENT IN FILE)

EMA Director Jonathan Gaddy recommended approving Emergency Management Performance Grant (EMPG) funding in the amount of \$3,087.00. Mr. Gaddy stated the agreement represents the initial state allocation for FY13. Commissioner Hodges made a motion to authorize the Chairman to sign the agreement for and on behalf of Calhoun County. Commissioner Wilson seconded the motion and a vote of the Commissioners was unanimously in favor of the motion. (AGREEMENT IN FILE)

Commissioner Hudson made a motion to reappoint Dr. David West to represent District 3, and to appoint Dani LaPlant to represent District 5 on the Calhoun County Department of Human Resources Board of Directors, for six-year terms beginning September, 2013. Commissioner Hess seconded the motion and all Commissioners voted in favor of the motion.

A motion was made by Commissioner Hess and seconded by Commissioner Hudson to adopt resolutions as recommended by Mr. Rosenbalm to accept certain property from Charles E. and Linda Loveless and Jann P. Troup for road improvements along McGinnis Drive. All Commissioners voted in favor of the motion. (2 RESOLUTIONS ATTACHED)

Ms. Floyd presented two recommendations from the Calhoun County Animal Control Advisory Board concerning: 1) an adopter/volunteer program, and 2) a free adoption day in conjunction with the free dump day at the Calhoun County Landfill. Commissioner Hodges made a motion to adopt a resolution approving the recommendations, followed by a second from Commissioner Wilson. The motion carried by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

Commissioner Hodges made a motion to approve a request from Glen and Betty Walker for a family cemetery plot to be located behind their residence at 967 Mill Branch Road, in Jacksonville. Ms. Floyd advised the Calhoun County Health Department has reviewed the plans and recommends approval. Commissioner Wilson seconded the motion and all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

A motion was made by Commissioner Hodges and seconded by Commissioner Wilson to adopt a resolution authorizing the Calhoun County Alabama Cooperative Extension System (ACES) to apply to CFNEA for City of Anniston funding through the Calhoun County Commission, as requested by Dr. David West. All Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

Robert Boos asked for the Commissioners' help in obtaining access to his personal property located at 901 Wright Street, in Anniston. Following discussion, Mr. Boos was referred to the County Attorney, County Engineer, and Ms. Floyd for assistance.

Haley Gregg, with the Calhoun County Chamber of Commerce, and Jennifer Yates, with the Alabama Cooperative Extension System, announced the first Calhoun County "Renew Our Rivers" project is scheduled for Saturday September 7<sup>th</sup>. Volunteers and supporters were invited to participate.

Commissioner Hess made a motion to adjourn and Commissioner Hodges seconded the motion. The meeting was adjourned by a unanimous vote of the Commissioners.

The next meeting was announced for Thursday, September 12, 2013, at 10:00 a.m.