

SUMMARY OF MINUTES  
CALHOUN COUNTY COMMISSION  
DECEMBER 12, 2013

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

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

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

A motion was made by Commissioner Hess and seconded by Commissioner Wilson to adopt the minutes of the previous meeting. The motion carried by a unanimous vote of the Commissioners.

Environmental Enforcement Officer David Pirritano recommended dismissing nuisance abatements at the following locations: 1) 850 Anniston Beach Road, Anniston, owned by Earline Haynes; and 2) 4142 Myrtle Avenue, Anniston, owned by US Home Ownership LLC. Commissioner Hudson so moved, Commissioner Hess seconded the motion, and all Commissioners voted in favor of the motion.

Bids were received and opened by County Administrator Ken Joiner for general landscape maintenance for the Ken Joiner Calhoun County Administration Building, the Calhoun County Courthouse, and the Calhoun County Courthouse Annex. Bids were received from Preacher's Lawn Care, Inc., D&A Lawn Care, and Greens Keepers Lawn Management. Commissioner Hodges made a motion to refer the bids to the County Administrator for a review and a recommendation. Following a second to the motion from Commissioner Hudson, all Commissioners voted in favor of the motion.

Mr. Joiner opened bids received for the removal of specified items from properties that have been declared a Public Nuisance. Bids were received from Teague Hauling & Demolition, Westbrook Grading, and EMC Excavation Contractors. Commissioner Hodges made a motion to award the bid to the low bidder, subject to review by the County Administrator and Mr. Pirritano. Commissioner Wilson seconded the motion, and a vote of the Commissioners was unanimously in favor of the motion.

Commissioner Wilson made a motion to authorize the Chairman to sign a contract, for and on behalf of Calhoun County, with Calhoun County Center for the Arts, to provide funding in the amount of \$2,250 to support a community band and to provide cultural services and programs. The motion was seconded by Commissioner Hodges and the motion carried by a unanimous vote of the Commissioners. (CONTRACT IN FILE)

A motion was made by Commissioner Hudson to authorize the Chairman to sign a contract, for and on behalf of Calhoun County, with the Reaves Road Community Foundation to provide

funding in the amount of \$600 for holiday food baskets for senior citizens in Calhoun County. Commissioner Wilson seconded the motion and all Commissioners voted in favor of the motion. (CONTRACT IN FILE)

Commissioner Hodges made a motion that was seconded by Commissioner Wilson to authorize the Chairman to sign a contract, for and on behalf of Calhoun County, with The Community Enabler Developer, Inc., to provide funding in the amount of \$7,500 for rent, utility deposits, utility payments, food, certain medical services, dental services, transportation necessary to obtain medical care and/or dental care, prescription medication, and medically necessary nutritional supplements to indigent residents of Calhoun County. There was a unanimous vote of the Commissioners in favor of the motion. (CONTRACT IN FILE)

EMA Director Jonathan Gaddy presented an agreement to effect the transfer and disposition of certain CSEPP communications equipment from the Alabama Regional Communications System (ARCS) to Calhoun County. Commissioner Hess made a motion to authorize the Chairman to sign the agreement for and on behalf of Calhoun County. Commissioner Hudson seconded the motion and a vote of the Commissioners was unanimously in favor of the motion. (AGREEMENT IN FILE)

Mr. Gaddy presented a Calhoun County 9-1-1 District Communications System Local User Agreement, and recommended authorizing the Chairman to sign the agreement for and on behalf of Calhoun County. Commissioner Hudson so moved, Commissioner Hodges seconded the motion, and all Commissioners voted in favor of the motion. (AGREEMENT IN FILE)

Commissioner Hodges made a motion to approve, as presented by Mr. Joiner, the Calhoun County Year-End Financial Statement for the period from October 1, 2012 through September 30, 2013, and to authorize its publication in *The Anniston Star*, as required by the Code of Alabama. Commissioner Hodges so moved, Commissioner Hess seconded the motion, and the motion carried by a unanimous vote of the Commissioners. (FINANCIAL STATEMENT ATTACHED)

A motion was made by Commissioner Hudson to authorize the Chairman to sign an agreement, for and on behalf of Calhoun County, with Gadsden State Community College, East Alabama Highway Safety Office, approving Community Traffic Safety Program (CTSP) Grant Participation for the period October 1, 2013 through September 30, 2014. Mr. Joiner explained the funds would be used to pay overtime to sheriff deputies for traffic enforcement during holidays. The motion was seconded by Commissioner Wilson and a vote of the Commissioners was unanimously in favor of the motion. (AGREEMENT IN FILE)

Commissioner Hodges made a motion to approve and ratify the Chairman's execution of an agreement, dated November 19, 2013, to provide Community Foundation of Northeast Alabama City of Anniston Competitive Grant Funding, in the amount of \$15,000, to be used by the County Extension Office for the purpose of hiring an agent to expand personal and family health training. The motion was seconded by Commissioner Hess and the motion carried by a unanimous vote of the Commissioners. (AGREEMENT IN FILE)

Mr. Joiner presented an agreement with Allied Waste Industries, Inc. to provide waste removal services at the Calhoun County EMA, located in Jacksonville. The agreement provides one container and service once per week at the rate of \$98.00 per month. Commissioner Hudson made a motion to authorize the Chairman to sign the agreement for and on behalf of Calhoun County. Commissioner Hodges seconded the motion and all Commissioners voted in favor of the motion. (AGREEMENT IN FILE)

A motion was made by Commissioner Wilson to authorize the Chairman to sign a contract, for and on behalf of Calhoun County, with The Rimpsey Agency, Inc. to provide funding in the amount of \$1,000 for providing food to residents of Calhoun County who are poor. Following a second to the motion from Commissioner Hodges, there was a unanimous vote of the Commissioners in favor of the motion. (CONTRACT IN FILE)

Mr. Rosenbalm recommended approval of a minor subdivision located off Dripping Rock Road in Sara West Estate in Commission District 5. He stated the proposed subdivision meets the provisions of the subdivision regulations of Calhoun County. Commissioner Wilson so moved, Commissioner Hodges seconded the motion, and a vote of the Commissioners was unanimously in favor of the motion.

Commissioner Hodges made a motion to authorize the Chairman to sign a contract, for and on behalf of Calhoun County, with Community Actors' Studio Theatre, Incorporated, (CAST), to provide funding in the amount of \$2,500 for advertising and conducting plays and musicals. The motion was seconded by Commissioner Wilson and the motion carried by a unanimous vote of the Commissioners. (CONTRACT IN FILE)

Angela Lawson asked that certain horses she owns, that were picked up by the Calhoun County Animal Control, be returned to her. Discussion followed and Commissioner Hess agreed to discuss the situation with her after the Commission meeting.

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

The next meeting was announced as being tentatively scheduled for Thursday, December 26, 2013, at 10:00 a.m., only if necessary. If no meeting necessary on December 26<sup>th</sup> the next meeting will be Thursday, January 9, 2014, at 10:00 a.m.