

SUMMARY OF MINUTES  
CALHOUN COUNTY COMMISSION  
JANUARY 23, 2014

Chairman Abbott called to order the regular meeting of the Calhoun County Commission and all Commissioners were present. The Chairman asked that bids be submitted and that the sheet being circulated be signed for a public hearing to be held during the meeting. 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, followed by a second from Commissioner Hudson. All Commissioners voted in favor of the motion.

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

A public hearing was conducted by County Administrator Ken Joiner concerning the proposed vacation of a portion of Pelham Road (aka Brick Road), as requested by Howard E. Watkins and Shirley W. Ramsey. Mr. Rosenbalm advised the property is located in District 4. There were no further comments and the Chairman declared the public hearing to be closed.

Mr. Joiner presented for the second reading an application for an ABC Board license to sell restaurant retail liquor, submitted by Wiseguys LLC, dba Wiseguys Pizzeria and Bar, located at 7113 US Hwy 431 C, Alexandria. Commissioner Hudson made a motion to table the request and Commissioner Hodges seconded the motion. All Commissioners voted in favor of the motion.

A motion was made by Commissioner Hodges to adopt a resolution as presented by Mr. Joiner to award the bid for a 2014 Compact 5 Passenger SUV for the Calhoun County License Commissioner's Office to Buster Miles Ford, Inc., for the bid amount of \$20,175. Commissioner Hudson seconded the motion and all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

Commissioner Wilson made a motion to authorize the Chairman to sign a contract for and on behalf of Calhoun County with the Marine Corps League, Allan Ray Chaffin Detachment 1329, to provide funding in the amount of \$1,500 for the purchase of equipment and uniforms necessary to honor Veterans at various events held in Calhoun County. Commissioner Hodges seconded the motion and a vote of the Commissioners was unanimously in favor of the motion. (CONTRACT IN FILE)

Commissioner Hess recognized Marine Corps League members in attendance, as well as new recruit, Amber Davis, from Weaver High School, her Principal, Mike Allison, and her Marine Recruiter, Sgt. Neil Ladley.

Environmental Enforcement Officer David Pirritano recommended dismissing the abatement of a public nuisance on property located at 605 Deyo Street, Anniston, owned by Lonnie J. and Josephine Mosley. Commissioner Hodges so moved, Commissioner Wilson seconded the motion, and all Commissioners voted in favor of the motion.

A motion was made by Commissioner Hudson and seconded by Commissioner Hodges to proceed as recommended by Mr. Pirritano with the abatement of a public nuisance on property located at 564 Kingway Drive, Anniston, owned by Federal Home Loan Mortgage Corporation. The owners were notified of the meeting but no one was present to represent the owners. The motion carried by a unanimous vote of the Commissioners. (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 210 Jamback Road, Anniston, owned by Golden Family Trust. The owners were notified of the meeting but no one was present to represent the owners. Following a second to the motion by Commissioner Wilson, 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 800 North Hunter Street, Anniston, owned by Teresa Angle Lloyd. The owner was notified of the meeting but was not present. Commissioner Hudson 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)

A motion was made by Commissioner Hudson and seconded by Commissioner Hodges to continue until February 13, 2014, the abatement of a public nuisance on property located at 2936 Grayton Road, Ohatchee, owned by Joseph and Amy Hudgins. Mr. Hudgins was present and asked what needed to be done. Mr. Pirritano advised that weeds and garbage needed to be removed from the property, but he recommended the continuance. All Commissioners voted in favor of the motion.

Commissioner Hodges made a motion to proceed as recommended by Mr. Pirritano with the abatement of a public nuisance on property located at 1418 Willett Street, Anniston, owned by William Barnwell. The owner was notified of the meeting but was not present. Following a second to the motion by Commissioner Wilson, all Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

Commissioner Hodges made a motion that was seconded by Commissioner Hudson to dismiss the abatement of a public nuisance, as recommended by Mr. Pirritano, on property located at 432 Silver Circle, Jacksonville, owned by Eric and Coni R. Waters. The motion carried with a unanimous vote of the Commissioners.

Mr. Pirritano recommended declaring a public nuisance on property located at 434 Starla Drive, Anniston, owned by Ralph and Corrina Weaver. The owners were notified of the meeting but were not present. Commissioner Hudson so moved, Commissioner Hess seconded the motion, and a vote of the Commissioners was unanimously 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 416 East 54<sup>th</sup> Street, Anniston, owned by Sylvia Thomaston. The owner was present and stated the property is almost cleaned up and that she would continue to work on it. Commissioner Hudson seconded the motion and all Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

A motion was made by Commissioner Hodges and seconded by Commissioner Wilson to declare a public nuisance, as recommended by Mr. Pirritano, on property located at 1115 West 53<sup>rd</sup> Street, Anniston, owned by Paul L. and Margie R. Pitts. The owners were notified of the meeting but were not present. The motion carried by a unanimous vote of the Commissioners. (RESOLUTION IN FILE)

Commissioner Hudson made a motion to declare a public nuisance, as recommended by Mr. Pirritano, on property located at 1016 Alexandria Road, Weaver, owned by Shawn W. and Debra C. Conroe. The owners were notified of the meeting but were not present. Following a second to the motion by Commissioner Hess, all Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

Bids were received and opened by Mr. Joiner for the removal of specified items from properties that have been declared to be a public nuisance. Bids were received from Teague Hauling and Demolition LLC, Westbrook Grading LLC, and EMC Excavation Contractors. Commissioner Hudson made a motion to refer the bids to the County Administrator and Mr. Pirritano for review and a recommendation. Commissioner Hodges seconded the motion and the motion carried by a unanimous vote of the Commissioners.

Mr. Rosenbalm presented a resolution concerning the vacation of a portion of Pelham Road (aka Brick Road) which was requested by Howard E. Watkins and Shirley W. Ramsey. Commissioner Hess, the commissioner for the district in which the property is located, made a motion to adopt the resolution as recommended by Mr. Rosenbalm and Commissioner Hudson seconded the motion. A vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION ATTACHED)

A motion was made by Commissioner Hess to adopt a resolution to approve, as requested by Dr. David West, the revised Calhoun County Grower's Permit and Rules and Regulations for the Calhoun County Farmers Market. Commissioner Hodges seconded the motion and all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

Commissioner Hudson made a motion to authorize the Chairman to sign a contract, for and on behalf of Calhoun County, with J. M. Wood Auction Co., Inc., for the auction of certain equipment at the Calhoun County Highway Department, as presented by Mr. Joiner. The gross financial guarantee for the sale of the equipment is \$1,214,000, with a 6% absolute commission rate being charged to gross sales. Commissioner Hodges seconded the motion, and all Commissioners voted in favor of the motion. (CONTRACT IN FILE)

A motion was made by Commissioner Hodges and seconded by Commissioner Wilson to adopt a resolution to change the mileage rate paid for official travel by Calhoun County employees to 56¢ per mile effective January 1, 2014. The resolution was adopted by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

Mr. Joiner presented Amendment Number Two to the Agreement with the Calhoun County Chamber of Commerce Foundation, Inc., dated September 12, 2013, to provide funding in the amount of \$2,000 for the promotion and advertisement of the Calhoun County Basketball Tournament events. Commissioner Hodges made a motion to authorize the Chairman to sign the agreement for and on behalf of Calhoun County. Commissioner Hudson seconded the motion and all Commissioners voted in favor of the motion. (AGREEMENT ATTACHED)

Commissioner Hodges made a motion to appoint Phil Webb to serve another three-year term on the McClellan Development Authority, beginning March 2014. Commissioner Hudson seconded the motion and a vote of the Commissioners was unanimously in favor of the motion.

A motion was made by Commissioner Hess to adopt a resolution, as recommended by Mr. Rosenbalm, to accept rights-of-way along Wellington Road from John P. and Susan M. Williamson, Robert Alan and Jeannette Yaikow, Jerry Curvin, and Donald L. and Martha G. Thrasher. Following a second to the motion by Commissioner Wilson, all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

Mr. Joiner presented a resolution to reduce the amount budgeted in FY2014 for the Drug Treatment Rehabilitation Center by \$34,674, due to the building being sold. Commissioner Hudson made a motion to adopt the resolution and Commissioner Hodges seconded the motion. The resolution was adopted by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

Commissioner Hess made a motion to adopt a resolution to change bank signatures due to the chairmanship rotation. Commissioner Hudson seconded the motion and the resolution was adopted by a unanimous vote of the Commissioners. There were comments from each Commissioner commending outgoing Chairman Abbott for his dedication and service. (RESOLUTION ATTACHED)

Paul and Elizabeth McCabes, of 4254 Saks Road in Anniston, asked for help with an inflated water bill they received due to a busted outside water line. Since this is not under the control of the County Commission, they were referred to The Anniston Water Works for assistance.

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

The next meeting was announced for Thursday, February 13, 2014, at 10:00 am.