

SUMMARY OF MINUTES  
CALHOUN COUNTY COMMISSION  
FEBRUARY 13, 2014

The regular meeting of the Calhoun County Commission was called to order by Chairman Hodges 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.

A motion was made by Commissioner Hess to adopt the minutes of the previous meeting. Commissioner Abbott seconded the motion and all Commissioners voted in favor of the motion.

County Administrator Ken Joiner presented for the second reading an ABC Board application for a license to sell restaurant retail liquor, submitted by Wiseguys LLC, dba Wiseguys Pizzeria and Bar, located at 7113 US Hwy 431 C, Alexandria. Commissioner Hess made a motion to approve the application and Commissioner Abbott seconded the motion. A vote of the Commissioners was unanimously in favor of the motion.

A motion was made by Commissioner Hess to adopt a resolution, as presented by Mr. Joiner, to award the bid for removal and demolition of specified items from certain properties that have been declared to be a public nuisance to EMC Excavation Contractors and Westbrook Grading. The motion was seconded by Commissioner Wilson and the motion carried by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

Commissioner Hess made a motion to proceed, as recommended by Environmental Enforcement Office David Pirritano, with the abatement of a public nuisance on property located at 2936 Grayton Road, Ohatchee, owned by Joseph and Amy Hudgins. The owner were notified of the meeting but were not present. Commissioner Abbott seconded the motion and 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 434 Starla Drive, Anniston, owned by Ralph and Corrina Weaver. The owners were notified of the meeting but were not present. Commissioner Hudson made a motion to proceed as recommended, Commissioner Hess seconded the motion, and all Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

A motion was made by Commissioner Hess and seconded by Commissioner Abbott to proceed as recommended by Mr. Pirritano with the abatement of a public nuisance on property located at 416 East 54<sup>th</sup> Street, Anniston, owned by Sylvia Thomaston. The owner was notified of the meeting but was not present. The motion carried with a unanimous vote of the Commissioners. (RESOLUTION IN FILE)

Commissioner Hudson made a motion that was seconded by Commissioner Hess to proceed as recommended by Mr. Pirritano with the abatement of a public nuisance 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. All Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

Commissioner Hess made a motion to proceed as recommended by Mr. Pirritano with the abatement of a public nuisance 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 Abbott, all Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

A motion was made by Commissioner Hudson and seconded by Commissioner Abbott to declare a public nuisance, as recommended by Mr. Pirritano, 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. 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 1323 Clairmont Drive, Weaver, owned by Betty Cantrell. The owner was notified of the meeting but was not present. Commissioner Hess made a motion to proceed as recommended and Commissioner Wilson seconded the motion. The motion carried by a unanimous vote of the Commissioners. (RESOLUTION IN FILE)

Commissioner Hess made a motion to declare a public nuisance, as recommended by Mr. Pirritano, on property located at 1151 Jamback Road, Anniston, owned by John Phillip and Martha Jean Guess. Mr. Guess was present and stated he is in the process of cleaning up the property. Commissioner Abbott seconded the motion and all Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

A motion was made by Commissioner Hudson and seconded by Commissioner Wilson to declare a public nuisance, as recommended by Mr. Pirritano, on property located at 306 Smith Street, Anniston, owned by Stephen Brian and Christopher Cooper. The owners were notified of the meeting but were not present. There was a unanimous vote of the Commissioners in favor of the motion. (RESOLUTION IN FILE)

Commissioner Hess made a motion that was seconded by Commissioner Wilson to declare a public nuisance, as recommended by Mr. Pirritano, on property located at 0 AL Hwy 202, Anniston, owned by Edward W. and Eleanor Q. Kytte. The owners were notified of the meeting but were not present. All Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

Mr. Pirritano recommended declaring a public nuisance on property located at 807 N. Ledbetter Road, Anniston, owned by Mary Jo and Benny Norris Williams. The owners were notified of the meeting but were not present. Commissioner Wilson made a motion to proceed as

recommended, followed by a second from Commissioner Hudson. The motion carried by a unanimous vote of the Commissioners. (RESOLUTION IN FILE)

A motion was made by Commissioner Hudson to approve and ratify a Declaration of Emergency Conditions in Calhoun County that was verbally approved by Chairman Rudy Abbott, for and on behalf of Calhoun County, and verbally attested by County Administrator Kenneth L. Joiner, on January 28, 2014. Commissioner Wilson seconded the motion and a vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION/DECLARATION ATTACHED)

Mr. Joiner presented a resolution to approve a request of Billy Joe Morris for a proposed family cemetery plot located at 6210 New Liberty Road, in Jacksonville. Commissioner Abbott made a motion to adopt the resolution and Commissioner Hess seconded the motion. All Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

Commissioner Hudson made a motion to adopt a resolution, as presented by Mr. Joiner, regarding the change of the name of APAC Mid-South, Inc., to Midsouth Paving, Inc. The motion was seconded by Commissioner Wilson and the motion carried by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

Mr. Joiner presented an agreement with ThyssenKrupp Elevator Corporation to provide for maintenance of a hydraulic elevator at the Calhoun County EMA Emergency Operation Center, located at 507 West Francis Street, in Jacksonville. The agreement is for five years beginning March 1, 2014, at a cost of \$140.00 per month. Commissioner Hess made a motion to authorize the Chairman to sign the agreement, for and on behalf of Calhoun County, once it is in final form. Commissioner Abbott seconded the motion and all Commissioners voted in favor of the motion. (AGREEMENT IN FILE)

*A contract with Theodore R. Smart for employment as Calhoun County Environmental Enforcement Officer, was presented by Mr. Joiner. The contract is for one year, beginning February 18, 2013, and the rate of pay is \$1,279.68 bi-weekly. Commissioner Abbott made a motion to authorize the Chairman to sign the contract for and on behalf of Calhoun County. Commissioner Hess seconded the motion and the motion carried by a unanimous vote of the Commissioners. (CONTRACT IN FILE)*

*Mr. Joiner presented a contract with David A. Pirritano for employment as Calhoun County Environmental Programs Manager. The contract is for one year, beginning January 21, 2014, and the rate of pay is \$2,219.23 bi-weekly. Commissioner Wilson made a motion to authorize the Chairman to sign the contract for and on behalf of Calhoun County, and Commissioner Hess seconded the motion. All Commissioners voted in favor of the motion. (CONTRACT IN FILE)*

Commissioner Hess made a motion to authorize the Chairman to sign a contract, for and on behalf of Calhoun County, with Barbara Diane Hardcastle. Mr. Joiner advised the contract is for one year, beginning January 11, 2014, and the rate of pay is \$1,159.92 bi-weekly. Following a second to the motion by Commissioner Abbott, a vote of the Commissioners was unanimously in favor of the motion. (CONTRACT IN FILE)

*Mr. Joiner presented a proposed contract with Danny J. Lakins, for employment as Calhoun County Recycling Center Warehouse Manager. The contract is for one year, beginning February 13, 2014, and the rate of pay will be \$960.00 bi-weekly. Commissioner Hudson made a motion to authorize the Chairman to sign the contract, for and on behalf of Calhoun County, once it is in final form. Commissioner Hess seconded the motion, and all Commissioners voted in favor of the motion. (CONTRACT IN FILE)*

A motion was made by Commissioner Hess to adopt a resolution as presented by Mr. Joiner to accept the proposal of Hancock Bank for the financing of the Highway Department's trucks and tractors. The total cost of the financing including interest over the life of the lease is \$1,268,876.64, and the annual interest rate is fixed at 1.14%. Following a second to the motion from Commissioner Abbott, all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

Mr. Joiner presented a resolution concerning the changes to polling places in Calhoun County as a result of the most recent federal census count which showed a population shift. Commissioner Hudson made a motion to adopt the resolution and Commissioner Abbott seconded the motion. The motion carried by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

Commissioner Wilson made a motion to authorize the Chairman to sign a contract, for and on behalf of Calhoun County, with the United Daughters of the Confederacy, General William Henry Forney Chapter 468, to provide funding in the amount of \$500 for the purchase of military service awards in honor of Veterans in Calhoun County. Following a second to the motion by Commissioner Hudson, a vote of the Commissioners was unanimously in favor of the motion. (CONTRACT 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 Pleasant Valley Recreational Sports Association, Inc., to provide funding in the amount of \$2,000 for expenses necessary for recreational programs for youth. Commissioner Abbott seconded the motion and all Commissioners voted in favor of the motion. (CONTRACT IN FILE)

Mr. Rosenbalm recommended adopting a resolution to accept certain rights-of-way property for a bridge project on Ranch Road from Amy Leigh Henderson Ward and Brett Mitchell Ward; James E. Cole II and Jennifer J. Code; and Geoffrey Lyons and Marjorie Lyons. Commissioner Hess so moved, Commissioner Abbott seconded the motion, and the motion carried by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

Upon motion duly made by Commissioner Wilson and seconded by Commissioner Hess, the following resolution was adopted by a unanimous vote of the Commissioners, levying taxes for the ad valorem tax year commencing on October 1, 2013, also fixing license fees for the sale, storage and distribution of alcoholic beverages, and fixing other license, franchise and privilege taxes, and fixing certain permit fees and certain county privilege, license and excise taxes, and certain sales taxes and use taxes. (TAX LEVY RESOLUTION ATTACHED)

Commissioner Hess commended the Highway Department and EMA employees for the outstanding job they did during the recent inclement weather event.

A motion was made by Commissioner Hudson to adjourn the meeting. Following a second from Commissioner Hess the meeting was adjourned by a unanimous vote of the Commissioners.

The next meeting was announced for Thursday, February 27, 2014, at 10:00 a.m.