MINUTES OF MEETING CALHOUN COUNTY COMMISSION MAY 26, 2011

The meeting of the Calhoun County Commission was called to order by Chairman Dunn. Also attending were Commissioner Hodges, Commissioner Henderson, and Commissioner Hess. Assistant County Engineer Michael Hosch gave an invocation.

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

Commissioner Hess made a motion to adjourn the meeting of May 12, 2011, which had ended in recess. Commissioner Henderson seconded the motion and all Commissioners present voted in favor of the motion.

A motion was made by Commissioner Hodges to adopt the agenda as presented. Commissioner Henderson seconded the motion and a vote of the Commissioners present was unanimously in agreement.

Members of the Calhoun County 4-H Air Rifle Team were recognized for winning the state championship. Certificates were presented by County Agent Ruth Sarro, on behalf of the Calhoun County Commissioners, to Senior Team Members – Daniel Brown, Wilson Lowe, Nathan Roberts, and Kenton Russell, and Junior Team Members – Logan Webber and Emily Roberts.

Revenue Commissioner Karen Roper commended and expressed appreciation to the Commissioners and representatives from FEMA for taking care of people in Calhoun County after the tornado. Discussion followed concerning the progress of the massive cleanup efforts.

Commissioner Henderson made a motion to adopt the minutes of the previous meeting. Following a second to the motion by Commissioner Hess, all Commissioners present voted in favor of the motion.

County Administrator Ken Joiner presented a resolution to reject all bids received for Public Nuisance Demolition/Removal. Commissioner Henderson made a motion to adopt the resolution and Commissioner Hess seconded the motion. The motion carried by a unanimous vote of the Commissioners present. (RESOLUTION ATTACHED)

County Environmental Enforcement Officer David Pirritano recommended declaring a public nuisance on property located at 0 Rt. 9, Box 220 Old Friendship Road, Oxford, owned by Windell, Harold & Travis Westbrooks. Travis Westbrooks was present and stated he is working with a contractor to clean up the property. Commissioner Hodges so moved, Commissioner Hess seconded the motion, and all Commissioners present voted in favor of the motion. (RESOLUTION IN FILE)

A motion was made by Commissioner Henderson and seconded by Commissioner Hodges to proceed with the nuisance abatement on property located at 2729 and 2 Simpson Street,

Anniston, owned by Melvin Leigh, as recommended by Mr. Pirritano. The owner was not present. All Commissioners present voted in favor of the motion. (RESOLUTION IN FILE)

Mr. Pirritano recommended continuing until June 9, 2011, the nuisance abatement on property located at 75 Alexandria Drive, Anniston, owned by John and Deborah Brown. Commissioner Hess so moved, Commissioner Hodges seconded the motion, and the motion carried by a unanimous vote of the Commissioners present. (RESOLUTION IN FILE)

Commissioner Henderson made a motion to continue for ninety days, until September 9, 2011, the nuisance abatement on property located at 11800 AL Hwy 9, Piedmont, owned by Frances L. Easterwood and Jacob Hendrix, as recommended by Mr. Pirritano. Mr. Easterwood was present and stated his daughter is handling the clean up. Commissioner Hodges seconded the motion and all Commissioners present voted in favor of the motion.

A motion was made by Commissioner Hess, and seconded by Commissioner Hodges, to dismiss the nuisance abatement on property located at 732 W. 62nd Street, Anniston, owned by Stephen Frank and Julia A. Pearson, as recommended by Mr. Pirritano. All Commissioners present voted in favor of the motion.

Mr. Pirritano recommended dismissing the nuisance declaration on property located at 0 Bruntonville Road, Jacksonville, owned by Christian J. Glass, et al. Commissioner Hess so moved, Commissioner Henderson seconded the motion, and all Commissioners present voted in favor of the motion.

Commissioner Henderson made a motion to declare a public nuisance on property located at 319 S. Stebbins Street, Anniston, owned by Corey Joe and Dyland Dewayne Harris, as recommended by Mr. Pirritano. The owners were not present. Following a second to the motion by Commissioner Hess, a vote of the Commissioners present was unanimously in favor of the motion. (RESOLUTION IN FILE)

A motion was made by Commissioner Henderson to declare a public nuisance on property located at 2066 Max Wellborn Road, Piedmont, owned by Brenda Morgan, as recommended by Mr. Pirritano. Ms. Morgan was present, stated she is doing the best she can to clean up the property, and asked for more time. Following discussion, Commissioner Hess seconded the motion and all Commissioners present voted in favor of the motion. (RESOLUTION IN FILE)

Commissioner Henderson made a motion that was seconded by Commissioner Hodges, to declare a public nuisance on property located at 140 Old Coldwater Road, Anniston, owned by Yancey Nathaniel Cooper and Dana Lee Ruiz, as recommended by Mr. Pirritano. The owners were not present. A vote of the Commissioners present was unanimously in favor of the motion. (RESOLUTION IN FILE)

Mr. Joiner summarized the basis of the Revenue Commissioner's Report of Insolvencies, Errors and Taxes in Litigation for 2010 and Uncollected Insolvencies and Taxes in Litigation for Previous Years. Commissioner Hess made a motion to accept the Revenue Commissioner's report as submitted and to authorize the Chairman to sign the reports for and on behalf of the

Commission. Commissioner Henderson seconded the motion and all Commissioners present voted in favor of the motion. (REPORTS IN FILE)

Mr. Joiner presented a letter to Michael F. Byrne requesting FEMA to reimburse Calhoun County for the removal of debris from eligible private property within Calhoun County. Lee Helms, Disaster Recovery Manager for the county, explained the process required to protect property owners and to insure compliance with state and federal guidelines. He advised that a public hearing is scheduled for May 27, and community meetings are scheduled for May 28 and 29, to discuss this issue with private citizens and to answer any questions. Mr. Helms commended the Commissioners for taking the initiative to get the work done on a timely basis. Commissioner Hodges made a motion to authorize the Chairman to sign the application letter for and on behalf of Calhoun County. Commissioner Hess seconded the motion and the motion carried by a unanimous vote of the Commissioners present. (LETTER ATTACHED)

Commissioner Hess made a motion to authorize the Chairman to sign an agreement for and on behalf of Calhoun County with Jacksonville State University to provide funding in the amount of \$1,400 to be used for uniforms and equipment for the JSU girl's basketball team. Commissioner Henderson seconded the motion, and all Commissioners present voted in favor of the motion. (AGREEMENT IN FILE)

Mr. Joiner presented a resolution to accept the increase in cost by Osborn Brothers, Inc., Sysco Central AL, and Red Diamond, Inc. for certain items purchased for the Calhoun County Jail. Commissioner Henderson made a motion to adopt the resolution and Commissioner Hodges seconded the motion. A vote of the Commissioners present was unanimously in favor of the motion. (RESOLUTION ATTACHED)

Commissioner Hodges made a motion to adopt a resolution as presented by Mr. Joiner to amend the contract with DRC Emergency Services, LLC, to incorporate entry and removal of debris on private property. The motion was seconded by Commissioner Henderson and the motion carried by a unanimous vote of the Commissioners present. (RESOLUTION ATTACHED)

A motion was made by Commissioner Henderson to recess the meeting. Following a second to the motion by Commissioner Hess, all Commissioners present voted in favor of the motion.

The next regular meeting was announced for Thursday, June 9, 2011, at 10:00 a.m.