

SUMMARY OF MINUTES
CALHOUN COUNTY COMMISSION
JUNE 23, 2011

The meeting was called to order by Chairman Dunn. Also attending were Commissioner Henderson, Commissioner Hess, and Commissioner Abbott. County Engineer Brian Rosenbalm gave an invocation.

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

A motion was made by Commissioner Hess and seconded by Commissioner Abbott to adjourn the meeting of June 9, 2011. All Commissioners present voted in favor of the motion.

Commissioner Henderson made a motion to adopt the agenda as presented. Following a second to the motion by Commissioner Hess, the motion carried by a unanimous vote of the Commissioners present.

Wanda Champion addressed the Commissioners concerning inadequate facilities for female inmates at the Calhoun County Jail. Following discussion, Ms. Champion was advised that the operation of the jail falls under the supervision of the Sheriff.

A motion was made by Commissioner Henderson to adopt a resolution as presented by County Administrator Ken Joiner to award the bid for certain food and non-food items purchased for the Calhoun County Jail. Commissioner Abbott seconded the motion and all Commissioners present voted in favor of the motion. (RESOLUTION ATTACHED)

Environmental Enforcement Officer David Pirritano recommended declaring a public nuisance on property located at 3906 Pelham Road, Anniston, owned by Harvey C. Laney. David Laney was present and questioned whether the remaining garbage is on his property. Commissioner Hess made a motion to accept the recommendation of Mr. Pirritano and Commissioner Abbott seconded the motion. All Commissioners present voted in favor of the motion. (RESOLUTION IN FILE)

A motion was made by Commissioner Abbott and seconded by Commissioner Hess to proceed with the nuisance abatement on property located at 1524 Washington Heights, Anniston, owned by Harvey and Elizabeth Freeman, 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)

Commissioner Abbott made a motion to proceed with the nuisance abatement on property located at 1526 Washington Heights, Anniston, owned by Horace Freeman, as recommended by Mr. Pirritano. The owner was not present. The motion was seconded by Commissioner Hess and the motion carried by a unanimous vote of the Commissioners present. (RESOLUTION IN FILE)

Mr. Pirritano recommended proceeding with the nuisance abatement on property located at 313 Chickasaw Drive, Anniston, owned by Kathleen Ann Soukup (Mosley). The owner was not present. Commissioner Abbott 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 Hess to proceed with the nuisance abatement on property located at 4502 Bryan Avenue, Anniston, owned by Pamela Hill, as recommended by Mr. Pirritano. The owner was not present. Following a second to the motion by Commissioner Abbott, all Commissioners present voted in favor of the motion. (RESOLUTION IN FILE)

Commissioner Hess made a motion to continue until July 14, 2011, the nuisance abatement of property located at 1117 Wildoak Drive, Anniston, owned by Jeffery C. Williams, as recommended by Mr. Pirritano. Mr. Williams was not present but he advised by letter that the property has been cleaned up. The motion was seconded by Commissioner Abbott and the motion carried by a unanimous vote of the Commissioners present.

Mr. Pirritano recommended dismissing the nuisance abatement on property located at 0 Morrisville Road, Anniston, owned by Billy Joe and Gaudin Vaughn. Commissioner Abbott so moved, Commissioner Hess seconded the motion and all Commissioners present voted in favor of the motion.

A motion was made by Commissioner Hess and seconded by Commissioner Abbott to dismiss the nuisance abatement on property located at 110 Saxwood Drive, Wellington, owned by Brian Gauthier, as recommended by Mr. Pirritano. The motion carried by a unanimous vote of the Commissioners present.

Commissioner Hess made a motion to dismiss the nuisance abatement on property located at 0 Reaves Field Road, Anniston, owned by Donald D. and Rita J. Lewis, Jr., as recommended by Mr. Pirritano. Following a second to the motion by Commissioner Abbott, all Commissioners present voted in favor of the motion.

Commissioner Hess made a motion, that was seconded by Commissioner Abbott, to declare a public nuisance on property located at 6834 AL Hwy 21, Piedmont, owned by Lother G. Hughes, as recommended by Mr. Pirritano. The owner was not present. All Commissioners present voted in favor of the motion. (RESOLUTION IN FILE)

A motion was made by Commissioner Hess and seconded by Commissioner Abbott to declare a public nuisance on property located at 75 Fieldstone Way, Jacksonville, owned by Mark and Larry Hamlin, as recommended by Mr. Pirritano. The owner was not present. A vote of the Commissioners present was unanimously in favor of the motion. (RESOLUTION IN FILE)

Mr. Pirritano recommended declaring a public nuisance on property located at 4217 Wellborn Avenue, Anniston, owned by Brian K. Israel. The owner was not present. Commissioner Hess so moved, Commissioner Abbott seconded the motion, and all Commissioners present voted in favor of the motion. (RESOLUTION IN FILE)

A motion was made by Commissioner Abbott to adopt a resolution to ratify and approve the Memorandum of Agreement between the State of Alabama and the Calhoun County Commission regarding removal and disposal of debris, signed by James Dunn, Chairman of the Calhoun County Commission, for and on behalf of Calhoun County, on June 13, 2011, as presented by Mr. Joiner. Commissioner Hess seconded the motion and the motion carried by a unanimous vote of the Commissioners present. (RESOLUTION & MOA ATTACHED)

Mr. Joiner presented for the first reading an application for the sale of Retail Beer, off premises only, submitted by Roger Davis and Julie Vaughn, dba Jewelz Grocery, located at 3737 Roy Webb Road, Jacksonville, Alabama 36265. No further action taken at this time.

A resolution concerning the intent to purchase equipment in FY11 for use at the Calhoun County Highway Department was presented by Mr. Joiner. Commissioner Hess made a motion to adopt the resolution as read. Following a second to the motion by Commissioner Abbott, all Commissioners present voted in favor of the motion. (RESOLUTION ATTACHED)

Commissioner Hess made a motion to authorize the Chairman to sign, for and on behalf of Calhoun County, an agreement with the Diocese of Birmingham Sacred Heart Catholic School, to provide funding in the amount of \$1,000 to be used for recreational, social and cultural services and programs for youth in Calhoun County, including disadvantaged youth. Commissioner Abbott seconded the motion and a vote of the Commissioners present was unanimously in favor of the motion. (AGREEMENT IN FILE)

Commissioner Abbott made a motion to adopt a resolution in support of the Calhoun County Community Punishment & Corrections Authority, Inc., as presented by Mr. Joiner. Commissioner Hess seconded the motion and all Commissioners present voted in favor of the motion. (RESOLUTION ATTACHED)

Mr. Joiner presented an agreement with Infopro Corporation for Performance of UXO Quality Assurance Inspection in support of the Matrix project to self perform MEC cleanup operations in the northern part of McClellan, for a total cost not to exceed \$68,046.25. Mr. Joiner requested authorization for the Chairman to sign the agreement, for and on behalf of Calhoun County, as recommended by the McClellan Development Authority, Property Management Committee. Commissioner Abbott so moved, Commissioner Hess seconded the motion, and the motion carried by a unanimous vote of all Commissioners present. (AGREEMENT IN FILE)

Commissioner Hess made a motion to authorize the execution of an Assumption Agreement, by and among the United States of America, acting by and through the Department of the Army, The McClellan Development Authority, and Calhoun County, acting by and through the Calhoun County Commission, as presented by Mr. Joiner. Mr. Joiner advised that the agreement would remove from Calhoun County various obligations and rights as to McClellan and transfer them to The McClellan Development Authority. Commissioner Abbott seconded the motion and all Commissioners present voted in favor of the motion. (AGREEMENT IN FILE)

A motion was made by Commissioner Abbott to adopt a resolution, as presented by Mr. Joiner, to approve and ratify the Interlocal Agreement between the City of Anniston, The City of

Oxford, and the County of Calhoun, Alabama, for 2011 Byrne Justice Assistance Grant (JAG) Program Award, signed by James Dunn, Chairman of the Calhoun County Commission, for and on behalf of Calhoun County, on June 21, 2011. Commissioner Hess seconded the motion and a vote of Commissioners present was unanimously in favor of the motion. (RESOLUTION & AGREEMENT ATTACHED)

Members of the public were asked to speak and Wanda Champion requested that historical markers be placed at certain places in the county.

Commissioner Hess made a motion to adjourn, followed by a seconded from Commissioner Abbott. All Commissioners present voted in favor of the motion.

The next meeting was announced for Thursday, July 14, 2011, at 10:00 a.m.