

SUMMARY OF MINUTES  
CALHOUN COUNTY COMMISSION  
JANUARY 26, 2012

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

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

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

Dan Long, representing the Calhoun County Marine Corp League, presented the Commander's Award from the United States Marine Corps Reserve to the Calhoun County Commission in recognition for support of the 2011 Marine Toys for Tots Program. Mr. Long also presented Chairman Henderson with a certificate and medal from the Chaffin Det. 1329 Marine Corps League naming Mr. Henderson the Marine Corp League Marine of the Year.

A motion was made by Commissioner Hess and seconded by Commissioner Dunn to adopt the minutes of the previous meeting. A vote of the Commissioners was unanimously in favor of the motion.

Commissioner Hodges made a motion to proceed with the nuisance abatement of property located at 1328 Pelham Street, Anniston, owned by Wanda Lee Taylor, as recommended by Environmental Enforcement Officer David Pirritano. The owner was notified of the meeting, but was not present. Following a second to the motion by Commissioner Hess, all Commissioners 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 of property located at 330 Andrew Street, Anniston, owned by Marvalen Davis-Taylor, as recommended by Mr. Pirritano. The owner was notified of the meeting, but was not present. A vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION IN FILE)

Mr. Pirritano recommended proceeding with the nuisance abatement of property located at 400 Andrew Avenue, Anniston, owned by Sandra J. Lee. Bob Mercier was present to represent the owner and stated he is working on the property and has the support of the neighbors for what he is trying to do. Commissioner Hodges made a motion to proceed with the nuisance abatement as recommended by Mr. Pirritano. The motion was seconded by Commissioner Dunn and the motion carried by a unanimous vote of the Commissioners. (RESOLUTION IN FILE)

Commissioner Abbott made a motion that was seconded by Commissioner Hess to proceed with the nuisance abatement of property located at 1032 Pipe Street, Anniston, owned by Belinda and Kimberley Dark, as recommended by Mr. Pirritano. The owners were notified of the meeting,

but were not present. All Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

A motion was made by Commissioner Hodges to proceed with the nuisance abatement of property located at 170 Robin Drive, Anniston, owned by Jimmie L. Barker, as recommended by Mr. Pirritano. The owner was notified of the meeting, but was not present. Commissioner Dunn seconded the motion and a vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION IN FILE)

Commissioner Hess made a motion to dismiss the nuisance abatement of property located at 68 Mount View Lane, Wellington, owned by James Daniel Livingston, as recommended by Mr. Pirritano. The motion was seconded by Commissioner Dunn and the motion carried by a unanimous vote of the Commissioners.

Mr. Pirritano recommended dismissing the nuisance abatement of property located at 0 AL Hwy 21, Jacksonville, owned by AMW Land LLC. Commissioner Abbott so moved, Commissioner Dunn seconded the motion, and the motion carried by a unanimous vote of the Commissioners.

A motion was made by Commissioner Hess and seconded by Commissioner Dunn to dismiss the nuisance abatement of property located at 5125 Arrow Street, Anniston, owned by Anthony B. Wharton and Carole F. Vaughn, as recommended by Mr. Pirritano. All Commissioners voted in favor of the motion.

Commissioner Hodges made a motion to accept an invoice in the amount of \$2,717.80 for the cost of removing a public nuisance on property located at 2066 Max Wellborn Road, Piedmont, owned by Brenda Morgan, as recommended by Mr. Pirritano. The owner was notified of the meeting, but was not present. Commissioner Dunn seconded the motion and all Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

A motion was made by Commissioner Hess to accept an invoice in the amount of \$1,917.80 for the cost of removing a public nuisance on property located at 303 Dogwood Avenue, Anniston, owned by AWH INC, as recommended by Mr. Pirritano. The owners were notified of the meeting, but were not present. Commissioner Dunn seconded the motion and the motion carried by a unanimous vote of the Commissioners. (RESOLUTION IN FILE)

Commissioner Hess made a motion that was seconded by Commissioner Abbott to declare a public nuisance on property located at 220 Warrior Circle, Ohatchee, owned by Charlie and Mary M. Sturkie, as recommended by Mr. Pirritano. 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 4768 US Hwy 78 East, Anniston, owned by Sandra Zamora. The owner was notified of the meeting, but was not present. Commissioner Hess so moved, Commissioner Abbott seconded the motion, and all Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

A motion was made by Commissioner Hodges to declare a public nuisance on property located at 425 Permita Court, Anniston, owned by Shelton Nathaniel and Deborah Bolton, as recommended by Mr. Pirritano. The owners were notified of the meeting, but were not present. Following a second to the motion by Commissioner Dunn, all Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

A single bid was received and opened by Assistant County Administrator Faye Robertson for a 50-foot long by 28-foot wide Pony Truss Bridge. Commissioner Abbott made a motion to refer the bid to the County Engineer for review and a recommendation. Commissioner Dunn seconded the motion and a vote of the Commissioners was unanimously in favor of the motion.

Commissioner Dunn made a motion to adopt a resolution, as read by Ms. Robertson, to award a contract for Calhoun County Special Populations Services and Deliverables to the only bidder, Vanda Holt, a Professional Independent Consultant, for the bid amount of \$14,500, as recommended by the EMA Director. The motion was seconded by Commissioner Hess, and the motion carried by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

A motion was made by Commissioner Abbott to authorize the Chairman to sign an agreement, for and on behalf of Calhoun County, with Spirit of Anniston, Inc., to provide funding in the amount of \$500 to create and provide for a folk-life play based on oral histories of Calhoun County. Following a second to the motion by Commissioner Hess, all Commissioners voted in favor of the motion. (AGREEMENT IN FILE)

Ms. Robertson presented a resolution to grant an extension of the time for performance of an agreement dated March 24, 2011, by the American Red Cross Calhoun Chapter, until December 30, 2012. Commissioner Hess made a motion to adopt the resolution as read, followed by a second to the motion by Commissioner Abbott. The motion carried by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

Commissioner Hodges made a motion to authorize the Chairman to sign, for and on behalf of Calhoun County, a contract with Russell V. Gann for employment as Assistant County Engineer effective immediately, with annual salary adjustments as specified beginning January 1, 2013. The motion was seconded by Commissioner Hess and a vote of the Commissioners was unanimously in favor of the motion. (CONTRACT IN FILE)

A resolution concerning the reallocation of ADECA Qualified Energy Conservation Bonds back to the State of Alabama was presented by Ms. Robertson. Commissioner Dunn made a motion to adopt the resolution as read, followed by a second from Commissioner Hodges. All Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

A motion was made by Commissioner Hodges and seconded by Commissioner Dunn to authorize the Chairman to sign, for and on behalf of Calhoun County, the following G-Squared Task Orders: (1) Task Order #10 – Countywide 2011 tornado rapid response digital orthophotography – total not to exceed \$14,000; and (2) Task Order #11 – Update the orthophotography and planimetric mapping of the Northern 360 sq. miles area of interest – total

not to exceed \$81,500. The motion carried by a unanimous vote of the Commissioners. (TASK ORDERS IN FILE)

Commissioner Dunn made a motion to approve the revised Calhoun County Grower's Permit and Rules and Regulations for the Calhoun County Farmers Market, as recommended by County Extension Coordinator David West. Following a second to the motion by Commissioner Hodges, all Commissioners voted in favor of the motion. (REVISED PERMIT AND RULES AND REGULATIONS ATTACHED)

A motion was made by Commissioner Dunn 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, to provide for Community Traffic Safety Program (CTSP) grant funding for the period October 1, 2011 through September 30, 2012. Commissioner Hess seconded the motion and the motion carried by a unanimous vote of the Commissioners (AGREEMENT IN FILE)

Ms. Robertson presented a resolution to create a Calhoun County Animal Control Advisory Board. Commissioner Hess made a motion to adopt the resolution, Commissioner Dunn seconded the motion, and all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

Commissioner Hess made a motion to adopt a resolution as read by Ms. Robertson to reconfirm certain Calhoun County Animal Control Facility Procedures and Policies. The motion was seconded by Commissioner Hodges and the resolution was adopted by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

A motion was made by Commissioner Dunn to adjourn the meeting, followed by a second to the motion by Commissioner Hess. The meeting was adjourned by a unanimous vote of the Commissioners.

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