

SUMMARY OF MINUTES
CALHOUN COUNTY COMMISSION
MARCH 8, 2012

Chairman Henderson called the regular meeting of the Calhoun County Commission to order 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, followed by a second from Commissioner Hess. The agenda was adopted by a unanimous vote of the Commissioners.

A proclamation was presented by Chairman Henderson on behalf of the County Commission to Calhoun County Teacher of the Year for 2011-2012, Mrs. Krista Young, who is a Medical Preparation Instructor at the Calhoun County Career Technical Center.

The Chairman presented a proclamation on behalf of the County Commission to Pati Tiller, Director of The Arc, proclaiming March 2012 as Developmental Disabilities Awareness Month in Calhoun County.

Certificates of Achievement were presented by the Commissioners to the Jacksonville High School Girls Basketball coaches and team, commending them for winning the 2012 AHSAA Class 4A State Championship. Comments and commendations followed from Coach Ryan Chambless, JHS Athletic Director Yvonne Swift, JHS Athletic Club President Barry Robertson, Jacksonville News Managing Editor John Alred, and Strutz Manager Ryan Fritts.

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 a resolution to award the bid for a CSEPP Bulk Media Mailing to Busby Printing & Mailing, dba Metro Mail, for the bid amount of \$17,084.33. Commissioner Hess made a motion to adopt the resolution and Commissioner Abbott seconded the motion. A vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION ATTACHED)

A motion was made by Commissioner Hess and seconded by Commissioner Abbott to declare a public nuisance on property located at 5402 Rogers Street, Anniston, owned by Jimmy Parker, Jr., as recommended by Environmental Enforcement Officer David Pirritano. The owner was notified of the meeting but no one was present. The motion carried by a unanimous vote of the Commissioners. (RESOLUTION IN FILE)

Commissioner Hodges made a motion to table until March 22, 2012, the invoice for removing a public nuisance on property located at 0 Rt Box 220 Old Friendship Road, Oxford, owned by Windell, Harold and Travis Westbrooks. Travis Westbrooks was present and protested the invoice, stating that he had already paid an invoice for cleanup that had not been completed by

the contractor. Discussion followed concerning the fact that the property was split between the county and the City of Oxford and the claim that additional debris had accumulated after the first abatement process had been completed. Commissioner Hess seconded the motion and a vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION IN FILE)

A motion was made by Commissioner Hodges to accept an invoice in the amount of \$2,027.80 for the cost of removing a public nuisance on property located at 1524 Washington Heights, Anniston, owned by Harvey and Elizabeth Freeman, Jr., as recommended by Mr. Pirritano. Elizabeth Freeman Martin was present, admitted fault on her part, and advised that she was unable to pay for cleaning up the property at this time. Commissioner Hess seconded the motion and all Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

Commissioner Hodges made a motion to accept an invoice in the amount of \$2,527.80 for the cost of removing a public nuisance on property located at 1526 Washington Heights, Anniston, owned by Horace Freeman, as recommended by Mr. Pirritano. Mr. Freeman 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)

Mr. Pirritano recommended declaring a public nuisance on property located at 1394 Vigo Ladiga Road, Piedmont, owned by James O. Palmore. Mr. Palmore was notified of the meeting but was not present. Commissioner Hess so moved, Commissioner Hodges seconded the motion, and a vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION IN FILE)

A motion was made by Commissioner Hess, and seconded by Commissioner Hodges, to dismiss the nuisance declaration on property located at 0 Long Avenue, Anniston, owned by Linda H. Lankford, as recommended by Mr. Pirritano. The motion carried by a unanimous vote of the Commissioners.

Commissioner Hess made a motion to dismiss the nuisance declaration on property located at 609 N. Marshall Street, Anniston, owned by Edward Timon Gardner, as recommended by Mr. Pirritano. Following a second to the motion by Commissioner Hodges, all Commissioners voted in favor of the motion.

Commissioner Hodges made a motion to declare a public nuisance on property located at 0 Rhodes Avenue, Anniston, owned by Sam H. Hamner Trust and McWhorter, as recommended by Mr. Pirritano. The owners were notified of the meeting, but no one was present to represent the owners. Commissioner Hess 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 Hess, to declare a public nuisance on property located at 0 Post Oak Road, Anniston, owned by Paul Pitts, as recommended by Mr. Pirritano. The owner was notified of the meeting but was not present. The motion carried by a unanimous vote of the Commissioners. (RESOLUTION IN FILE)

Bids were received and opened by Mr. Joiner for the removal of specified items from nine properties that have been declared as public nuisances requiring abatements. Bids were received

from Teague Hauling and Emtex Mechanical Contractors. Commissioner Hodges made a motion to refer the bids to the County Administrator and Mr. Pirritano for review and a recommendation. Commissioner Hess seconded the motion and all Commissioners voted in favor of the motion.

Larry Hamlin asked for an extension for the cleanup of his property located at 75 Fieldstone Way, Jacksonville. Following discussion, the Chairman asked that Mr. Hamlin's property be placed at the end of the list to allow time for cleanup to be completed before the contractor arrives.

Commissioner Hodges made a motion to authorize the Chairman to sign an agreement, for and on behalf of Calhoun County, with the Public Education Foundation of Anniston, Inc., to provide funding in the amount of \$1,000 for recreational, enrichment, and cultural programs to benefit children in Calhoun County. The motion was seconded by Commissioner Hess and the motion carried by a unanimous vote of the Commissioners. (AGREEMENT IN FILE)

A motion was made by Commissioner Abbott to appoint Eric Stringer to represent the Calhoun County Commission on the McClellan Development Authority, for a three-year term beginning March, 2012. The motion was seconded by Commissioner Hess, and the motion carried by a unanimous vote of the Commissioners.

Commissioner Hodges made a motion to appoint Aaron Acker to represent the Calhoun County Commission on the McClellan Development Authority, for a three-year term beginning March, 2012. The motion was seconded by Commissioner Hess, and all Commissioners voted in favor of the motion.

EMA Director Jonathan Gaddy presented a cooperative agreement for Emergency Management Performance Grant (EMPG) state allocation in the amount of \$1,630, effective October 1, 2011 through September 30, 2012. Commissioner Hess made a motion to authorize the Chairman to sign the agreement for and on behalf of Calhoun County. Commissioner Hodges seconded the motion and a vote of the Commissioners was unanimously in favor of the motion. (AGREEMENT IN FILE)

Mr. Rosenbalm presented an agreement with the United States Department of Agriculture, Natural Resources Conservation Service, to provide funding assistance for debris removal from creeks and streams in the county. The total estimated cost is \$939,306, with the county's share being \$93,931 (10%). Commissioner Hodges made a motion to authorize the Chairman to sign the agreement for and on behalf of Calhoun County. The motion was seconded by Commissioner Hess and all Commissioners voted in favor of the motion. (AGREEMENT IN FILE)

A motion was made by Commissioner Hess and seconded by Commissioner Dunn to approve the corrective plat of the Re-Subdivision of Lots "A", Lee Brass Subdivision, as recommended by Mr. Rosenbalm. Mr. Rosenbalm advised that the proposed minor subdivision meets the provisions of the subdivision regulations of Calhoun County. A vote of the Commissioners was unanimously in favor of the motion.

Mr. Rosenbalm presented a National Joint Powers Alliance membership agreement, which will allow the county national purchasing benefits, and he recommended authorizing the Chairman to sign the agreement for and on behalf of Calhoun County. Commissioner Hodges so moved, Commissioner Hess seconded the motion, and all Commissioners voted in favor of the motion. (AGREEMENT IN FILE)

Commissioner Hess announced the ribbon cutting ceremony for the Alexandria Community Center will be held on Friday, March 9, 2012, at 11:00 a.m.

A motion was made by Commissioner Hess to adjourn the meeting, followed by a second to the motion from Commissioner Dunn. All Commissioners voted in favor of the motion.

The next meeting was announced for Thursday, March 22, 2012, at 10:00 a.m.