

SUMMARY OF MINUTES  
CALHOUN COUNTY COMMISSION  
APRIL 12, 2012

Chairman Henderson called to order the regular meeting of the Calhoun County Commission and all Commissioners were present. The Chairman asked that bids be submitted, and 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 by Commissioner Hodges. All Commissioners voted in favor of the motion.

In recognition of National Library Week, proclamations were presented by Chairman Henderson to the following librarians from throughout Calhoun County: Teresa Kiser – Anniston, Calhoun County, Tessa Anderson – Piedmont, Barbara Rowell – Jacksonville, Donna Ross – Hobson City, and Amy Henderson – Oxford. The Commissioners recognized April 8 through 14, 2012, as National Library Week, and April 10, 2012, as National Library Workers Day in Calhoun County.

A proclamation in recognition of National Telecommunicator's Week, April 8 through 14, 2012, was presented by County Administrator Ken Joiner. The Commissioners commended the telecommunicators of Calhoun County 911 District for performing their jobs with compassion, understanding and professionalism.

A motion was made by Commissioner Dunn and seconded by Commissioner Hodges to adopt the minutes of the previous meeting. The minutes were adopted by a unanimous vote of the Commissioners.

Commissioner Hodges made a motion to adopt a resolution, as presented by Mr. Joiner, to accept the bid for the purchase of Steel Bars, Reinforcing, Bid No. 08-81-12(2) from Gerda Ameristeel of Birmingham, for the bid amount of \$7,623.00, as recommended by the County Engineer. Commissioner Hess seconded the motion and all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

Environmental Enforcement Officer David Pirritano recommended dismissing the abatement of a nuisance on property located at 408 North Hunter Street, Anniston, owned by Johnnie Sue O'Bryen. Commissioner Hodges so moved, Commissioner Hess seconded the motion, and a vote of the Commissioners was unanimously in favor of the motion.

Mr. Pirritano recommended approving an invoice for the cost of removing a public nuisance on property located at 4125 Oak Dale Avenue, Anniston, owned by Mohamed Ahmed. Mr. Ahmed was present and stated that he removed the nuisance himself and did not understand why he was being billed. Following discussion, Commissioner Hess made a motion to table consideration of the invoice until the next meeting. Commissioner Hodges seconded the motion and all Commissioners voted in favor of the motion.

A motion was made by Commissioner Hodges and seconded by Commissioner Hess to approve an invoice in the amount of \$172.04, as shown in the itemized report as the cost of removing a public nuisance on property located at 401 Weaver Lane, Anniston, owned by Nell S. Abeyta, as recommended by Mr. Pirritano. The owner was notified of the meeting but no one was present to represent the owner. A vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION IN FILE)

Commissioner Hodges made a motion to approve an invoice in the amount of \$863.40, as shown in the itemized report as the cost of removing a public nuisance on property located at 107 Wayside Drive, Anniston, owned by Annie Ruth Dill, as recommended by Mr. Pirritano. The owner was notified of the meeting but no one was present to represent the owner. Following a second to the motion by Commissioner Hodges, the motion carried by a unanimous vote of the Commissioners. (RESOLUTION IN FILE)

Mr. Pirritano recommended declaring a public nuisance on property located at 3321 Oakridge Avenue, Anniston, owned by Melvin Leigh. The owner was notified of the meeting but no one was present to represent the owner. Commissioner Hodges so moved, Commissioner Dunn 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 Dunn to declare a public nuisance on property located at 219 Sunvalley Drive, Alexandria, owned by Steven E. Johnson, as recommended by Mr. Pirritano. The owner was notified of the meeting but no one was present to represent the owner. All Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

Commissioner Hodges made a motion to declare a public nuisance on property located at 305 Russell Avenue, Anniston, owned by Richard's Land Inv. Inc., as recommended by Mr. Pirritano. The owner was notified of the meeting but no one was present to represent the owner. Following a second to the motion by Commissioner Hess, the motion carried by a unanimous vote of the Commissioners. (RESOLUTION IN FILE)

Mr. Joiner opened the only bid received for the purchase of New Tires (Bid No. FY12-21). Commissioner Hodges made a motion to refer the bid, from McGriff Tire Company, Inc. to the County Engineer for review, negotiation with the only bidder, and a recommendation. Commissioner Hess seconded the motion and all Commissioners voted in favor of the motion.

Commissioner Hess made a motion to adopt a resolution as presented by Mr. Joiner to award the bid for Emergency Watershed Protection, Removal of Storm Debris, to Sloan Utility Construction, for the bid amount of \$482,200.00, as recommended by the County Engineer. Following a second the motion by Commissioner Dunn, a vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION ATTACHED)

Mr. Rosenbalm presented a resolution for consideration concerning an ALDOT bridge replacement project on Ranch Road, which utilizes ATRIP funding. Commissioner Hess made a

motion to adopt the resolution and Commissioner Hodges seconded the motion. All Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

A motion was made by Commissioner Hess and seconded by Commissioner Abbott to adopt a resolution, as presented by Mr. Rosenbalm, authorizing the Chairman to sign an ALDOT Agreement for a resurfacing and shoulder paving project on Boiling Springs Road. The motion carried by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

Commissioner Dunn made a motion to authorize the Chairman to sign an agreement with the Alabama Regional Communications System (ARCS) for the lease of a portion of the premises located at 507 Francis Street W., in Jacksonville, as presented by Mr. Joiner. Commissioner Hodges seconded the motion and all Commissioners voted in favor of the motion. (LEASE IN FILE)

A motion was made by Commissioner Dunn and seconded by Commissioner Hess to authorize the Chairman to sign an agreement with the Calhoun County 911 District for the lease of a portion of the premises located at 507 Francis Street W., in Jacksonville, as presented by Mr. Joiner. A vote of the Commissioners was unanimously in favor of the motion. (LEASE IN FILE)

Mr. Joiner presented a resolution to accept certain property in the vicinity of the community gardens from The McClellan Development Authority. Commissioner Dunn made a motion to adopt the resolution and Commissioner Hess seconded the motion. The motion carried by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

A motion was made by Commissioner Dunn and seconded by Commissioner Abbott to authorize the Chairman to sign a statutory warranty deed to transfer certain county property in the vicinity of the Calhoun County Highway Department facilities to The McClellan Development Authority, as presented by Mr. Joiner. All Commissioners voted in favor of the motion. (DEED IN FILE)

Commissioner Hodges made a motion to authorize the Chairman to sign an agreement with Friends of Janney Furnace, Inc. to provide funding in the amount of \$500.00 for a Civil War reenactment to be held at Janney Furnace Park on April 14 and 15, 2012. The motion was seconded by Commissioner Dunn and the motion carried by a unanimous vote of the Commissioners. (AGREEMENT IN FILE)

A motion was made by Commissioner Dunn and seconded by Commissioner Hodges to authorize the Chairman to sign an agreement with the Special Kids Fishing Classic, Inc. to provide funding in the amount of \$1,000.00 for the Special Kids Fishing Classic event to be held on May 3, 2012. All Commissioners voted in favor of the motion. (AGREEMENT IN FILE)

Mr. Joiner presented a resolution to declare certain mobile trailers to be surplus and to offer the mobile trailers for sale through GovDeals.com. Commissioner Dunn made a motion to adopt the resolution as read. Following a second to the motion by Commissioner Hess, a vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION ATTACHED)

Opal Brechbiel asked for assistance with a water problem on her property. Mr. Rosenbalm and Mr. Pirritano were asked to investigate Ms. Brechbiel's complaint.

Joel Russell announced that he is a candidate for Anniston City Council Ward 4 and asked for the Commissioners consideration.

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

The next meeting was announced for Thursday, April 26, 2012, at 10:00 a.m.