

SUMMARY OF MINUTES
CALHOUN COUNTY COMMISSION
MAY 24, 2012

The regular meeting of the Calhoun County Commission was called to order by Chairman Henderson and all Commissioners were present. An invocation was given by former County Commissioner Donald Curry.

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.

The following former County Commissioners were in attendance as special guests: Congressman Mike Rogers, Representative Randy Wood, Gerald Willis and wife Francis, Charles Fuller, Clarence Page and son Chris, Donald Curry and wife Joyce, and Phillip Pritchett.

Certificates of Recognition were presented by Commissioner Hess to the 2012 Saks Lady Wildcat Softball Team for winning the Alabama High School Athletic Association Class 3A State Championship. Congressman Rogers also presented to the team a Congressional Resolution.

A motion was made by Commissioner Dunn to adopt the minutes of the previous meeting. Following a second to the motion by Commissioner Hess, a vote of the Commissioners was unanimously in favor of the motion.

Commissioner Hess made a motion to adopt a resolution as presented by County Administrator Ken Joiner to reject the bid received for the purchase of a Hydraulic Dump Recycling Trailer. The motion was seconded by Commissioner Abbott and the motion carried by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

A motion was made by Commissioner Dunn and seconded by Commissioner Hodges to adopt a resolution as presented by Mr. Joiner to reject the bid received for the purchase of a Mesh Recycling Trailer. 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 140 Old Coldwater Road, Anniston, owned by Yancey Nathaniel Cooper and Dana Lee Ruiz. Commissioner Hess so moved, Commissioner Hodges seconded the motion, and a vote of the Commissioners was unanimously in favor of the motion.

Commissioner Abbott made a motion to dismiss the abatement of a nuisance on property located at 75 Fieldstone Way, Jacksonville, owned by Mark and Larry Hamlin, as recommended by Mr. Pirritano. The motion was seconded by Commissioner Hess and the motion carried by a unanimous vote of the Commissioners.

Commissioner Hodges made a motion to approve an invoice in the amount of \$1,000.80, as shown in the itemized report as the cost for the removal of a public nuisance on property located at 516 West 41st Street, Anniston, owned by Christopher A. and Victoria W. Belitz, as recommended by Mr. Pirritano. The owners were notified of the meeting, but no one was present to represent the owners. Commissioner Dunn seconded the motion and 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 5541 Saks Road, Anniston, owned by Reinaldo A. and Jennifer Whyte. Mr. Whyte was present and stated he had cleaned up the property. Mr. Pirritano was asked to get with Mr. Whyte after the meeting to discuss further action required. Commissioner Hess made a motion to declare a public nuisance on the property and Commissioner Hodges seconded the motion. All Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

A motion was made by Commissioner Hess and seconded by Commissioner Hodges to declare a public nuisance on property located at 70 Warrior Circle, Ohatchee, owned by Oscar L. Jennings, Sr., as recommended by Mr. Pirritano. The owner was notified of the meeting but no one was present to represent the owner. The motion carried by a unanimous vote of the Commissioners. (RESOLUTION IN FILE)

Commissioner Hodges made a motion to declare a public nuisance on property located at 0 Grayton Road, Ohatchee, owned by Oscar L. Jennings, Sr., 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)

Mr. Joiner presented an agreement with Spirit of Anniston, Inc. to provide funding in the amount of \$1,000 to support the 1st Annual Zinn Park Community Unity Event to be held in Calhoun County. Commissioner Hodges made a motion to authorize the Chairman to sign the agreement for and on behalf of Calhoun County. Commissioner Dunn seconded the motion and all Commissioners voted in favor of the motion. (AGREEMENT IN FILE)

Commissioner Dunn made a motion to authorize the Chairman to sign an agreement, for and on behalf of Calhoun County, with the Calhoun County Sports Hall of Fame, Inc. to provide funding in the amount of \$4,900 for advertising of the awards banquet to be held in June. Following a second to the motion by Commissioner Abbott a vote of the Commissioners was as follows: Yeas – Commissioner Dunn, Commissioner Hodges, Commissioner Abbott and Chairman Henderson, Abstained – Commissioner Hess. (AGREEMENT IN FILE)

A resolution to change the name of an official polling place in Calhoun County from Bynum School to Bynum Community Center was presented by Mr. Joiner. Commissioner Abbott made a motion to adopt the resolution and Commissioner Dunn seconded the motion. The motion carried by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

A motion was made by Commissioner Hodges and seconded by Commissioner Hess to adopt a resolution as presented by Mr. Joiner to authorize the Chairman to sign letters of intent to purchase certain equipment for the Calhoun County Highway Department and Calhoun County

Landfill in FY13. All Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

Commissioner Hodges made a motion to adopt a resolution providing for the purchase, installation, inspection and maintenance of a fire hydrant at or near Oak Hill Lane, Application #11-216, for Robert J. Sterling. Commissioner Hess seconded the motion and the motion carried by a unanimous vote of the Commissioners. (RESOLUTION IN FILE)

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

The next meeting was announced for Thursday, June 14, 2012, at 10:00 a.m.