

SUMMARY OF MINUTES
CALHOUN COUNTY COMMISSION
JUNE 14, 2012

Chairman Henderson called the regular meeting of the Calhoun County Commission to order. Also present were Commissioner Hodges, Commissioner Hess, and Commissioner Abbott. The Chairman asked that bids be submitted. Rev. Truman Norred gave an invocation.

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

Commissioner Hess made a motion to adopt the agenda, followed by a second from Commissioner Hodges. All Commissioners present voted in favor of the motion.

GIS Manager Robert Scheitlin and the Calhoun County Revenue Commissioner's GIS Department were recognized for receiving the Digital Government Innovation Award for work done on the April 27, 2011, tornado disaster, specifically the private property debris removal program. Auburn University at Montgomery hosted the 2012 Innovative Alabama Governments Awards on May 10, 2012.

Certificates of Recognition were presented by Chairman Henderson to the 2012 Oxford High School Baseball Team in recognition for winning the Alabama High School Athletic Association Class 6A State Championship.

Calhoun County Extension Coordinator David West announced that two projects in Calhoun County received certification as Nature Explore Classrooms: Cane Creek and Wellborn Elementary School. Representing Cane Creek were Master Gardener President Rev. Truman Norred, and Master Gardener Past-President Jane Auiler. Commissioner Dunn, Commissioner Hodges, Coosa Valley RC and D, and Master Gardeners sponsored this classroom. Representing Wellborn Elementary were Principal Doug O'Dell, PTO President and Master Gardener Intern Alicia Edgeworth, and PTO Treasurer Kathy West. Sponsors were Paige Moreland, Executive Director, Legacy Partners in Environmental Education, Inc., and Deborah Lindley, Coosa Valley RC and D Council. Wellborn Elementary was the first school in the state to receive this certification.

Commissioner Hodges presented a proclamation on behalf of the Commissioners proclaiming June 15, 2012, as "Elder Abuse Awareness Day in Calhoun County."

Mike James, Chairman of the MDA Property Management Committee, discuss the activities of the committee to date. He advised that approximately 1100 acres have been cleaned up at McClellan, at a cost of \$125 million. Contracts have been signed with Matrix and approximately twenty contractors to complete the work, at an estimated cost of \$100 million. Mr. James was commended for his invaluable service to the citizens of Calhoun County.

Commissioner Hess made a motion to adopt the minutes of the previous meeting. Commissioner Hodges seconded the motion and all Commissioners present voted in favor of the motion.

A motion was made by Commissioner Hodges and seconded by Commissioner Abbott to dismiss the abatement of a nuisance on property located at 5541 Saks Road, Anniston, owned by Reinaldo A. and Jennifer Whyte, as recommended by Environmental Enforcement Officer David Pirritano. The motion carried by a unanimous vote of the Commissioners present.

Commissioner Hodges made a motion to proceed with the abatement of a 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 was not present. Commissioner Hess seconded the motion and all Commissioners present voted in favor of the motion. (RESOLUTION IN FILE)

Mr. Pirritano recommended proceeding with the abatement of a 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 was not present. Commissioner Hodges so moved, Commissioner Hess seconded the motion, and a vote of the Commissioners present was unanimously in favor of the motion. (RESOLUTION IN FILE)

Commissioner Hess made a motion to approve an invoice in the amount of \$6,747.80, as shown in the itemized report as the cost of the removal of a public nuisance on property located at 309 Andrew Avenue, Anniston, owned by Leader Federal Bank for Savings, as recommended by Mr. Pirritano. The owners were notified of the meeting but no one was present to represent the owners. Commissioner Abbott seconded the motion, and all Commissioners present voted in favor of the motion. (RESOLUTION IN FILE)

A motion was made by Commissioner Hodges and seconded by Commissioner Hess to approve an invoice in the amount of \$1,947.80, as shown in the itemized report as the cost of the removal of a public nuisance on property located at 929 Alexandria Road, Weaver, owned by Akbar Poonawala, 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 present. (RESOLUTION IN FILE)

Commissioner Hess made a motion to declare 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 no one was present to represent the owners. The motion was seconded by Commissioner Abbott and 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 4521 Old Birmingham Highway, Anniston, owned by Frances J. Sheppard. The owner was notified of the meeting but 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 declare a public nuisance on property located at 1001 Patterson Street, Anniston, owned by Joseph and Glenda Jean Wright, as recommended by Mr. Pirritano. The owners were notified of the meeting but were not present. Commissioner

Hodges seconded the motion and all Commissioners present voted in favor of the motion. (RESOLUTION IN FILE)

Commissioner Hodges made a motion to declare a public nuisance on property located at 133 Glade Road, Anniston, owned by Sayed A. El Sayed, as recommended by Mr. Pirritano. The owner was notified of the meeting but was not present. Following a second to the motion by Commissioner Abbott, a vote of the Commissioners present was unanimously in favor of the motion. (RESOLUTION IN FILE)

Bids were received and opened by County Administrator Ken Joiner for the purchase of certain food and non-food items for the Calhoun County Jail. Bids were received from W. L. Halsey Grocery Company, Barber Milk, Red diamond, Glover Foods, Earthgrains Baking Company, Osborn Brothers, Forestwood Farm, and Hostess/IBC Sales. Commissioner Hodges made a motion to refer the bids to the County Administrator and Sheriff for review and a recommendation. Commissioner Abbott seconded the motion and all Commissioners present voted in favor of the motion.

Bids were opened by Mr. Joiner for the purchase of a hydraulic dump recycling trailer. Commissioner Hess made a motion to award the bid to the only bidder, Pro-Tainer, subject to review and negotiation by the County Administrator and Recycling Coordinator. Commissioner Hodges seconded the motion and all Commissioners present voted in favor of the motion.

Mr. Joiner opened bids for the purchase of a mesh trailer for recycling. Commissioner Hess made a motion to award the bid to the only bidder, Pro-Tainer, subject to review and negotiation by the County Administrator and Recycling Coordinator. Commissioner Abbott seconded the motion and a vote of the Commissioners present was unanimously in favor of the motion.

Commissioner Hodges made a motion to adopt a resolution, as presented by Mr. Joiner, to extend the contract with Rite Way Services, Inc. to provide janitorial services for the Calhoun County Highway Department Complex for one year, beginning August 1, 2012, at the current rate of \$947.60 per month, as recommended by Calhoun County Engineer Brian Rosenbalm. Commissioner Hess seconded the motion and all Commissioners present voted in favor of the motion. (RESOLUTION ATTACHED)

Mr. Joiner presented a resolution of the Calhoun County Commission signed on May 30, 2012, objecting to the Bureau of Land Management's decision to sell oil and gas leases for the purpose of "fracking" in the Talladega National Forest. Commissioner Hodges made a motion to ratify the resolution, followed by a second from Commissioner Hess. The motion carried by a unanimous vote of the Commissioners present. (RESOLUTION ATTACHED)

The basis of the Revenue Commissioner's Report of Insolvencies, Errors and Taxes in Litigation for 2011 and Uncollected Insolvencies and Taxes in Litigation for Previous Years was summarized by Mr. Joiner. Commissioner Hodges made a motion to accept the Revenue Commissioner's report as submitted and to authorize the Chairman to sign the reports for and on behalf of Calhoun County. Commissioner Abbott seconded the motion and all Commissioners present voted in favor of the motion. (REPORTS IN FILE)

A resolution was presented by Mr. Joiner declaring certain equipment from the Calhoun County Highway Department to be surplus, and authorizing the equipment to be sold through GovDeals.com. Commissioner Hess made a motion to adopt the resolution and Commissioner Abbot seconded the motion. A vote of the Commissioners present was unanimously in favor of the motion. (RESOLUTION ATTACHED)

Commissioner Hodges made a motion to adopt a resolution as presented by Mr. Joiner to declare certain items from the Calhoun County Emergency Management Agency to be surplus and to donate the items to Calhoun County E911. Commissioner Hess seconded the motion and all Commissioners present voted in favor of the motion. (RESOLUTION ATTACHED)

A motion was made by Commissioner Hodges to authorize the Chairman to sign a five-year contract, for and on behalf of Calhoun County, for continued employment of Brian W. Rosenbalm as County Engineer, effective July 18, 2012, as presented by Mr. Joiner. Commissioner Abbott seconded the motion and a vote of the Commissioners present was unanimously in favor of the motion. (CONTRACT ATTACHED)

Commissioner Abbott made a motion that was seconded by Commissioner Hodges to authorize the Chairman to sign a three-year contract, for and on behalf of Calhoun County, for continued employment of Michael J. Hosch as Assistant County Engineer, effective June 29, 2012, as presented by Mr. Joiner. The motion carried by a unanimous vote of the Commissioners present. (CONTRACT ATTACHED)

Mr. Joiner presented a Senior Service America, Inc. and/or Alabama Department of Senior Services Senior Community Service Employment Program (SCSEP) Sponsor Agency/Host Agency Agreement, through East Alabama Regional Planning and Development Commission, providing for the employment of a senior citizen aide to work as a receptionist at the Calhoun County Emergency Management Agency. Calhoun County's voluntary contribution for the FY 2011-2012 Senior AIDES Program will be \$250.00 per quarter per assigned aide. Commissioner Abbott made a motion to authorize the Chairman to sign the agreement for and on behalf of Calhoun County. Commissioner Hess seconded the motion and all Commissioners present voted in favor of the motion. (CONTRACT IN FILE)

An agreement between the Calhoun County Commission and Jason C. Odom, L.L.C., for the lease of a portion of a county building, formerly utilized by E911, located at 110 East 15th Street, Anniston, was presented by Mr. Joiner. The lease is for thirty-six months effective January 1, 2012, at a rate of \$1,925.00 per month, which may be paid by legal services which are expected to be performed by Jason C. Odom as needed on behalf of the Calhoun County Commission. Commissioner Hess made a motion to authorize the Chairman to sign the lease agreement for and on behalf of Calhoun County. Following a second to the motion by Commissioner Hodges, all Commissioners present voted in favor of the motion. (LEASE IN FILE)

Commissioner Hess made a motion to adopt a resolution as presented by Mr. Joiner to increase the 2012 funding to The Calhoun County Chamber of Commerce Foundation, Inc. in the amount

of \$2,000.00. Commissioner Abbott seconded the motion and the motion carried by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

A motion was made by Commissioner Hodges, seconded by Commissioner Abbott, and adopted by a unanimous vote of the Commissioners present to revise the chairmanship rotation schedule as follows:

District 1 - James A. Dunn	November 10, 2010 - August 28, 2011
District 3 – James Eli Henderson	August 29, 2011 - June 16, 2012
District 4 – J. D. Hess	June 17, 2012 - April 5, 2013
District 2 – Tim Hodges	April 6, 2013 - January 23, 2014
District 5 – Rudy Abbott	January 25, 2014 - November 11, 2014

Commissioner Hodges made a motion to adopt a resolution to change bank signatures due to the chairmanship rotation. Commissioner Abbott seconded the motion and the resolution was adopted by a unanimous vote of the Commissioners present. There were comments from each Commissioner commending outgoing Chairman Henderson for his outstanding leadership and service. (RESOLUTION ATTACHED)

A motion was made by Commissioner Hess and seconded by Commissioner Abbott to adjourn the meeting. The meeting was adjourned by a unanimous vote of the Commissioners present.

The next meeting was announced for Thursday, June 28, 2012, at 10:00 a.m.