

SUMMARY OF MINUTES
CALHOUN COUNTY COMMISSION
DECEMBER 13, 2012

Chairman Hess called to order the regular meeting of the Calhoun County Commission. Also present were Commissioner Wilson, Commissioner Hodges, and Commissioner Abbott. 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 Hodges made a motion to adopt the agenda, followed by a second from Commissioner Wilson. The agenda was adopted by a unanimous vote of the Commissioners present.

Eric Stringer, President of the Hobson City Community and Economic Development Corporation, presented a progress report on the J. R. Striplin Park project in Hobson City.

A motion was made by Commissioner Abbott and seconded by Commissioner Wilson to adopt the minutes of the previous meeting. All Commissioners present voted in favor of the motion.

Commissioner Wilson made a motion to adopt a resolution as presented by County Administrator Ken Joiner, to award the bid for the purchase of Footwear for the Sheriff's Office and Jail to Academy PX, as recommended by the Sheriff. The motion was seconded by Commissioner Hodges and the motion carried by a unanimous vote of the Commissioners present. (RESOLUTION ATTACHED)

Mr. Joiner presented a resolution to award the bid for supplying bread to feed inmates of the Calhoun County Jail to Flowers Baking Company of Birmingham, LLC, as recommended by the Sheriff and County Attorney. Commissioner Hodges made a motion to adopt the resolution, Commissioner Wilson seconded the motion, and all Commissioners present voted in favor of the motion. (RESOLUTION ATTACHED)

Environmental Enforcement Officer David Pirritano recommended proceeding with the abatement of a public nuisance on property located at 713 West 39th Street, Anniston, owned by Lee Caldwell. The owner was notified of the meeting but was not present. Commissioner Hodges so moved, Commissioner Wilson seconded the motion, and all Commissioners present voted in favor of the motion. (RESOLUTION IN FILE)

A motion was made by Commissioner Abbott and seconded by Commissioner Wilson to proceed as recommended by Mr. Pirritano with the abatement of a public nuisance on property located at 912 West 32nd Street, Anniston, owned by Truman B. Puckett. The owner was notified of the meeting but was not present. All Commissioners present voted in favor of the motion. (RESOLUTION IN FILE)

Commissioner Hodges made a motion to proceed as recommended by Mr. Pirritano with the abatement of a public nuisance on property located at 194 Lynn Drive, Anniston, owned by Debbie and Earnest L. Watts. The owners were notified of the meeting but were not present.

Following a second to the motion by Commissioner Wilson, all Commissioners present voted in favor of the motion. (RESOLUTION IN FILE)

A motion was made by Commissioner Wilson and seconded by Commissioner Hodges to dismiss the abatement of a public nuisance on property located at 0 West 49th Street, Anniston, owned by Fleming Brothers Moving Co., as recommended by Mr. Pirritano. A vote of the Commissioners present was unanimously in favor of the motion.

Commissioner Abbott made a motion to declare a public nuisance, as recommended by Mr. Pirritano, on property located by 331 Hobson Street, Anniston, owned by David L. Easterwood. The owner was notified of the meeting but was not present. The motion was seconded by Commissioner Wilson and the motion carried by a unanimous vote of the Commissioners present. (RESOLUTION IN FILE)

Mr. Pirritano recommended declaring a public nuisance on property located at 2721 West 21st Street, Anniston, owned by Julia M. Johnson. The owner was present and advised her son would be cleaning up the property. Commissioner Abbott made a motion to proceed as recommended, Commissioner Wilson 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, as recommended by Mr. Pirritano, on property located at 173 Wildman Road, Anniston, owned by Elester and Cora Smith. The owners were notified of the meeting but were not present. There was a second to the motion by Commissioner Abbott and a vote of the Commissioners present was unanimously in favor of the motion. (RESOLUTION IN FILE)

A motion was made by Commissioner Wilson and seconded by Commissioner Hodges to declare a public nuisance, as recommended by Mr. Pirritano, on property located at 700 North Marshall Street, Anniston, owned by Geraldine and Aaron McMichael. The owners were notified of the meeting but were not present. All Commissioners present voted in favor of the motion. (RESOLUTION IN FILE)

Mr. Joiner opened bids received for the purchase of Solid Tires and Rim Assemblies for the Calhoun County Landfill/Transfer Station. Bids were received from Lee-Rodgers Tire & Battery Co. of Birmingham, and SETCO Solid Tire of Idabel, Oklahoma. Commissioner Hodges made a motion to refer the bids to the County Administrator and Landfill Manager for review and a recommendation. Commissioner Abbott seconded the motion and the motion carried by a unanimous vote of the Commissioners present.

Commissioner Wilson made a motion to adopt a resolution as presented by Mr. Joiner to extend the current contract with D&A Lawn Care to provide general landscape maintenance for the Ken Joiner Calhoun County Administration Building and the Calhoun County Courthouse. The motion was seconded by Commissioner Hodges and a vote of the Commissioners present was unanimously in favor of the motion. (RESOLUTION ATTACHED)

A motion was made by Commissioner Hodges to authorize the Chairman to sign an agreement, for and on behalf of Calhoun County, with Calhoun Youth Ag Fund, for the use of the

Leatherwood Barn for County agricultural contests and educational events for County youths, from December 31, 2012, through January 12, 2013. Commissioner Abbott seconded the motion and all Commissioners present voted in favor of the motion. (AGREEMENT IN FILE)

Two resolutions were presented by Mr. Joiner to provide Legislative Community Services Grant funding assistance in the amount of \$5,000 each, as requested by Representative Koven L. Brown and Representative Randy Wood, for Jacksonville State University, to assist with expenses related to renovations of the baseball field and softball field on the JSU campus. Commissioner Wilson made a motion to adopt the resolutions and Commissioner Hodges seconded the motion. All Commissioners present voted in favor of the motion. (RESOLUTIONS ATTACHED)

Commissioner Hodges made a motion to authorize the Chairman to sign an agreement for and on behalf of Calhoun County with Jacksonville State University to provide funding in the amount of \$20,000 to be used for renovations of the baseball field and softball field on the JSU campus. Following a second to the motion by Commissioner Wilson, all Commissioners present voted in favor of the motion. (AGREEMENT IN FILE)

County Engineer Brian Rosenbalm presented a Calhoun County Return-To-Work Modified Duty Policy and recommended its adoption. Mr. Rosenbalm advised the policy is required to comply with the Safety Incentive Discount Program. Commissioner Wilson made a motion to adopt the policy and to ask the Civil Service Board to incorporate the policy into the Calhoun County Employee Handbook. Commissioner Hodges seconded the motion and a vote of the Commissioners present was unanimously in favor of the motion. (POLICY ATTACHED)

Commissioner Abbott made a motion that was seconded by Commissioner Wilson to adopt a resolution to change the mileage rate paid for official travel by Calhoun County employees to 56.5¢ per mile effective January 1, 2013. The resolution was adopted by a unanimous vote of the Commissioners present. (RESOLUTION ATTACHED)

Mr. Joiner presented Amendment Number Five to the Agreement with the Calhoun County Chamber of Commerce Foundation, Inc., which provides funding in the amount of \$2,500 to promote and advertise The Calhoun County Chamber of Commerce 2013 Chairman's Diamond Gala event. Commissioner Hodges made a motion to authorize the Chairman to sign the agreement for and on behalf of Calhoun County. Commissioner Abbott seconded the motion and all Commissioners present voted in favor of the motion. (AGREEMENT ATTACHED)

Commissioner Abbott made a motion to declare Monday, December 31, 2012, as an additional county holiday, and to close all county offices on this date, except in those areas where it is essential to maintain personnel. This motion was seconded by Commissioner Hodges, and the motion carried by a unanimous vote of the Commissioners present.

A motion was made by Commissioner Hodges and seconded by Commissioner Wilson to adjourn the meeting. All Commissioners present voted to adjourn.

The next meeting was announced for Thursday, December 27, 2012, at 10:00 a.m.