

SUMMARY OF MINUTES
CALHOUN COUNTY COMMISSION
MAY 10, 2012

Chairman Henderson called to order the regular meeting of the Calhoun County Commission. Also present were Commissioner Hodges, Commissioner Hess, and Commissioner Abbott. 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 Hess made a motion to adopt the agenda and Commissioner Abbott seconded the motion. All Commissioners present voted in favor of the motion.

Winston Massey, with Veolia Environmental Services, presented \$500 scholarships to students from the seven high schools in the Calhoun County schools system. Receiving scholarships were: McKenzie McCormick and Chris Roberson from Alexandria; Ty Dulaney and Leslie Cooper from Ohatchee; Brittany Stewart and Tyler Lackey from Pleasant Valley; Evelyn Ellington and Ijeoma Ene from Saks; William Christopher Smith and Chelsea Barclay from Weaver; Shianne Davidson and Tori Russell from Wellborn; and Coralann Steel and Stuart Surrency from White Plains.

Jon Holder and Mickey Shadrix announced the Calhoun County Pigskin Roundup Spring Jam will be held on Thursday and Friday, May 17th and 18th, at Jacksonville State University Stadium, with eight teams participating. The Commissioners were commended for sponsoring and participating in this televised event to promote Calhoun County.

Commissioner Abbott made a motion to adopt the minutes of the previous meeting. Following a second to the motion by Commissioner Hess, all Commissioners present voted in favor of the motion.

Environmental Enforcement Officer David Pirritano recommended proceeding with the abatement of a nuisance on property located at 5125 Arrow Street, Anniston, owned by Anthony B. Wharton and Carole F. Vaughn. The owners were notified of the meeting but no one was present to represent the owners. Commissioner Hess so moved, Commissioner Abbott 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 Hess to continue for ninety days, until August 9, 2012, the abatement of a nuisance on property located at 0 Short Street, 0 Lake Road, & 0 Harris Street, Jacksonville, owned by Jacksonville Mobile Home Park, as recommended by Mr. Pirritano. Milton Wiggins, representing the owner, advised that the property is being cleaned up in order to sell, and he asked for a dismissal. The Commissioners agreed to remove the nuisance abatement signs and the motion carried by a unanimous vote of the Commissioners present.

Commissioner Hodges made a motion to dismiss the abatement of a nuisance on property located at 1328 Pelham Street, Anniston, owned by Wanda Lee Taylor, as recommended by Mr. Pirritano. Commissioner Hess seconded the motion and a vote of the Commissioners present was unanimously in favor of the motion.

Mr. Pirritano recommended approving an invoice in the amount of \$318.95, as shown in the itemized report as the cost of the removal of a public nuisance on property located at 1032 Pipe Street, Anniston, owned by Belinda Dark and Kimberly Dark. The owners were notified of the meeting but no one was present to represent the owners. Commissioner Hodges 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 and seconded by Commissioner Abbott to dismiss the abatement of a nuisance on property located at 524 S. Stebbins Street, Anniston, owned by Donnie and Tammy B. Coker, as recommended by Mr. Pirritano. The motion carried by a unanimous vote of the Commissioners present.

Commissioner Hodges made a motion to declare a public nuisance on property located at 140 Old Coldwater Road, Anniston, owned by Yancy Nathaniel Cooper and Dana Lee Ruiz, as recommended by Mr. Pirritano. Mr. Cooper was present, stated he is in the process of cleaning up the property, and asked for more time. The motion was seconded by Commissioner Hess and the motion carried by a unanimous vote of the Commissioners present. (RESOLUTION IN FILE)

Bids were opened by County Administrator Ken Joiner for the purchase of a hydraulic dump recycling trailer. Commissioner Hess made a motion to refer the only bid received, from Pro-Tainer, to the County Administrator and Recycling Coordinator for review and a recommendation. 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 refer the only bid received, from Pro-Tainer, to the County Administrator and Recycling Coordinator for review and a recommendation. Commissioner Hodges seconded the motion and a vote of the Commissioners present was unanimously in favor of the motion.

Mr. Rosenbalm presented a Risk Mapping, Assessment, and Planning (MAP) Project Charter among Calhoun County, FEMA, and the Alabama Office of Water Resources. The Project Charter represents a good-faith effort by all parties to share data, communicate findings, and plan mitigation activities to protect Calhoun County from flood risk. Commissioner Hodges made a motion to authorize the Chairman to sign the Charter, for and on behalf of Calhoun County. Commissioner Hess seconded the motion and all Commissioners present voted in favor of the motion. (PROJECT CHARTER IN FILE)

Commissioner Hess made a motion to adopt a resolution as presented by Mr. Joiner providing for grant funding in the amount of \$75,954.76 from the Alabama Department of Homeland Security for an update to the state's Wide Area Interoperability System (WAIS). Commissioner

Abbott seconded the motion and the resolution was adopted by a unanimous vote of the Commissioners present. (RESOLUTION ATTACHED)

A motion was made by Commissioner Hodges and seconded by Commissioner Hess to adopt a resolution as presented by Mr. Joiner providing for Alabama Department of Homeland Security funding in the amount of \$20,298.84 for the purchase of tactical radio gateways for the City of Jacksonville, City of Oxford and the Piedmont Emergency Rescue Squad. The motion carried by a unanimous vote of the Commissioners present. (RESOLUTION ATTACHED)

Mr. Joiner presented a resolution providing for Calhoun County's participation in the 2012 Severe Weather Preparedness Tax Holiday as authorized by Act No. 2012-256. Commissioner Hodges made a motion to adopt the resolution, followed by a second from Commissioners Hess. All Commissioners present voted in favor of the motion. (RESOLUTION ATTACHED)

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

The next meeting was announced for Thursday, May 24, 2012, at 10:00 a.m.