

SUMMARY OF MINUTES  
CALHOUN COUNTY COMMISSION  
JANUARY 24, 2013

The regular meeting of the Calhoun County Commission was called to order by Chairman Hess and all Commissioners were present. 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 by Commissioner Wilson. The agenda was adopted by a unanimous vote of the Commissioners.

Former Commissioner and newly elected Circuit Clerk Eli Henderson was presented a framed photo of the commission staff. Mr. Henderson was commended for his many years of outstanding service as a county commissioner.

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

Commissioner Wilson made a motion to proceed, as recommended by Environmental Enforcement Officer David Pirritano, with the abatement of a public nuisance on property located at 0 Sprague Avenue, Anniston, owned by Thomas D. Huffaker. The owner was notified of the meeting but was not present. The motion was seconded by Commissioner Hodges and the motion carried by a unanimous vote of the Commissioners. (RESOLUTION IN FILE)

A motion was made by Commissioner Hodges and seconded by Commissioner Wilson to proceed as recommended by Mr. Pirritano with the abatement of a public nuisance on property located at 615 West 41<sup>st</sup> Street, Anniston, owned by Sandra J. Brown. The owner was notified of the meeting but was not present. All Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

Mr. Pirritano recommended proceeding with the abatement of a public nuisance on property located at 311 Anderson Avenue, Anniston, owned by Randy Champion. The owner was notified of the meeting but was not present. Commissioner Abbott so moved, Commissioner Hodges seconded the motion, and all Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

Commissioner Wilson made a motion to dismiss the nuisance abatement on property located at 142 Robanna Circle, Ohatchee, owned by Cathy Martin, as recommended by Mr. Pirritano. Commissioner Wilson so moved, Commissioner Hodges seconded the motion, and the motion carried by a unanimous vote of the Commissioners.

A motion was made by Commissioner Abbott to declare a public nuisance, as recommended by Mr. Pirritano, on property located at 61 Canyon Trail, Alexandria, owned by Pamela M. Pendleton. The owner was notified of the meeting but was not present. Commissioner Wilson

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

Mr. Pirritano recommended declaring a public nuisance on property located at 5801 Woodchase Drive, Anniston, owned by Deidra A. Cottingham. Ms. Cottingham was present and asked for more information about what needed to be done. Mr. Pirritano advised there were high weeds and downed trees on the property which created a fire hazard. Commissioner Hodges made a motion to declare a public nuisance on the property as recommended, followed by a second from Commissioner Wilson. The motion carried by a unanimous vote of the Commissioners. (RESOLUTION IN FILE)

Commissioner Hodges made a motion that was seconded by Commissioner Abbott to declare a public nuisance, as recommended by Mr. Pirritano, on property located at 4309 Wellborn Avenue, Anniston, owned by Dick Mays. The owner was notified of the meeting but was not present. A vote of the Commissioners 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 117 Robanna Circle, Ohatchee, owned by Jill Yeager. The owner was notified of the meeting but was not present. All Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

Commissioner Abbott made a motion to adopt a resolution to accept an application for the purchase, installation, inspection and maintenance of a fire hydrant at or near 220 Honeysuckle Trail, Application #12-219, for Kent Keys. Commissioner Hodges seconded the motion and the motion carried by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

County Administrator Ken Joiner presented a contract with Northeast Alabama Business Incubator System to provide funding in the amount of \$9,800 to assist in promoting and developing new businesses in Calhoun County. Commissioner Hodges made a motion to authorize the Chairman to sign the contract for and on behalf of Calhoun County. Following a second to the motion by Commissioner Abbott, all Commissioners voted in favor of the motion. (CONTRACT IN FILE)

A motion was made by Commissioner Hodges to authorize the Chairman to sign a contractual agreement with the Alabama Department of Environmental Management to provide for tire remediation on the county rights-of-way. Mr. Joiner advised the contract will cover actual expenses up to \$300,000, and will terminate December 31, 2015. Commissioner Wilson seconded the motion and a vote of the Commissioners was unanimously in favor of the motion. (CONTRACT IN FILE)

Mr. Rosenbalm presented a resolution and Alabama Department of Transportation agreement for right-of-way acquisition to provide for the addition of turn lanes at Lenlock Lane and Saks Road. Commissioner Abbott made a motion to adopt the resolution and Commissioner Hodges seconded the motion. All Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

Mr. Joiner presented a recommendation from IT Manager James Poe to transfer the county's Internet Service Provider (ISP) from Earthlink to M<sup>2</sup> Connections, a division of JKM Consulting, Inc. The M<sup>2</sup> rate is \$1,050 per month for three years, which is a \$50.00 per month decrease from the current rate. Mr. Poe advised by letter that this connection is used by over 200 devices located at the Administration Building and Highway Department, and is also used to gain access of the systems from multiple remote sites. Commissioner Wilson made a motion to authorize the Chairman to sign the contract for and on behalf of Calhoun County. Commissioner Hodges seconded the motion and all Commissioners voted in favor of the motion. (CONTRACT IN FILE)

A resolution was presented by Mr. Joiner to provide Legislative Community Services Grant funding assistance, as requested by Representative Koven L. Brown, in the amount of \$1,000 each for the Calhoun County Center for the Arts, the Calhoun County Youth Ag fund, and Retired Senior Volunteer Program. Commissioner Wilson made a motion to adopt the resolution and Commissioner Hodges seconded the motion. All Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

Commissioner Hodges made a motion to authorize the Chairman to sign a contract, for and on behalf of Calhoun County, with J. M. Wood Auction Co., Inc., for the auction of surplus equipment at the Calhoun County Highway Department, as presented by Mr. Joiner. The gross financial guarantee for the sale of the equipment is \$3,251,000, with a 6% absolute commission rate being charged to gross sales. Commissioner Wilson seconded the motion, and all Commissioners voted in favor of the motion. (CONTRACT IN FILE)

A motion was made by Commissioner Wilson to adopt a resolution as presented by Mr. Joiner to extend the contract for employment with Stacey S. Johnson, as Nutritionist for the Calhoun County Jail, for an additional year, effective November 24, 2012. The motion was seconded by Commissioner Hodges and the motion carried by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

Commissioner Hodges made a motion to re-appoint Julia Segars and Mike James to continue representing the Calhoun County Commission on the McClellan Development Authority, for three year terms beginning April 1, 2013. Commissioner Abbott seconded the motion and all Commissioners voted in favor of the motion.

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

The next meeting was announced for Thursday, February 14, 2013, at 10:00 a.m.