

SUMMARY OF MINUTES
CALHOUN COUNTY COMMISSION
JUNE 27, 2013

The regular meeting of the Calhoun County Commission was called to order by Chairman Abbott and all Commissioners were present. The Chairman asked that bids be submitted. Assistant County Engineer Michael Hosch gave an invocation.

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

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

EMA Director Jonathan Gaddy presented a proclamation on behalf of the Commissioners to members of the Calhoun County Long Term Recovery Committee, recognizing their efforts following the April 27, 2011, tornado disaster in Calhoun County. Accepting the proclamation on behalf of the committee was Denise Rucker, from RSVP, who serves as its Chairman.

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

A motion was made by Commissioner Hudson and seconded by Commissioner Wilson to dismiss, as recommended by Environmental Enforcement Officer David Pirritano, the nuisance abatement on property located at 170 Robin Drive, Anniston, owned by Jimmie L. Barker. All Commissioners voted in favor of the motion.

Commissioner Hodges made a motion to dismiss as recommended by Mr. Pirritano the nuisance abatement on property located at 331 S. Ledbetter Street, Anniston, owned by Harold Winningham. Following a second to the motion from Commissioner Hess, all Commissioners voted in favor of the motion.

Mr. Pirritano presented an invoice in the amount of \$3,040.26, as shown in the itemized report to be the cost of the removal of a public nuisance on property located at 704 Arnold Drive, Anniston, owned by Lorraine Angel. The owner was notified of the meeting but was not present. Commissioner Hudson made a motion to approve the invoice, Commissioner Wilson seconded the motion, and all Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

A motion was made by Commissioner Hess to approve an invoice, as presented by Mr. Pirritano, in the amount of \$840.26, as shown in the itemized report to be the cost of the removal of a public nuisance on property located at 305 Russell Avenue, Anniston, owned by Richards Alabama Land Inv. Inc. The owners were notified of the meeting but no one was present to represent the owners. Commissioner Wilson seconded the motion and a vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION IN FILE)

Commissioner Hodges made a motion that was seconded by Commissioner Hess to approve an invoice, as presented by Mr. Pirritano, in the amount of 3,440.26, as shown in the itemized report

to be the cost of the removal of a public nuisance on property located at 70 Warrior Circle, Ohatchee, owned by Oscar L. Jennings, Sr. The owner was notified of the meeting but was not present. The motion carried by a unanimous vote of the Commissioners. (RESOLUTION IN FILE)

Mr. Pirritano presented an invoice in the amount of \$940.26, as shown in the itemized report to be the cost of the removal of a public nuisance on property located at 4809 Taylor Avenue, Anniston, owned by Marvin F. Knight, Jr. and Bonnie Jean Knight. Ms. Knight and her son, were present and questioned the debris pile that remained following the cleanup which made mowing impossible. Commissioner Hess made a motion to continue the matter until the next meeting on July 25, 2013, in order to investigate their complaint. Commissioner Wilson seconded the motion and all Commissioners voted in favor of the motion.

An invoice was presented by Mr. Pirritano in the amount of \$813.66, as shown in the itemized report to be the cost of the removal of a public nuisance on property located at 1001 Patterson Street, Anniston, owned by Joseph and Glenda Jean Wright. William Wright was present to represent the owners and asked that the bill be reduced due to the limited income of the owners. Commissioner Wilson made a motion to reduce the bill by one-half to \$406.83. Following a second to the motion from Commissioner Hess, all Commissioners voted in favor of the motion. (INVOICE IN FILE)

Commissioner Hodges made a motion to declare a public nuisance, as recommended by Mr. Pirritano, on property located at 7886 AL Highway 9, Anniston, owned by Roy C. Hand. The owner was notified of the meeting but was not present. Commissioner Wilson seconded the motion and a vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION IN FILE)

A motion was made by Commissioner Hodges and seconded by Commissioner Wilson to declare a public nuisance, as recommended by Mr. Pirritano, on property located at 515 West 42nd Street, Anniston, owned by Donald E. Acker. 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 declaring a public nuisance on property located at 2704 Simpson Street, Anniston, owned by Doris G. Walters. The owner was notified of the meeting but was not present. Commissioner Wilson so moved, Commissioner Hess seconded the motion, and the motion carried by a unanimous vote of the Commissioners. (RESOLUTION IN FILE)

Bids were received and opened by County Administrator Ken Joiner for certain food and non-food items purchased for the Calhoun County Jail. Those submitting bids were Halsey Grocery Company, Red Diamond Inc., U.S. Foods, Flowers Baking, Barber Dairy, Earthgrains, Forestwood Farm, and Osborn Brothers. Commissioner Hodges made a motion to refer the bids to the Sheriff and County Administrator for review and a recommendation. Commissioner Hudson seconded the motion and all Commissioners voted in favor of the motion.

Commissioner Wilson made a motion to authorize the Chairman to sign, for and on behalf of Calhoun County, amendment number eight to the agreement with the Calhoun County Chamber

of Commerce Foundation, Inc. Mr. Joiner advised the amendment provides \$5,000 to promote tourism in Calhoun County. Commissioner Hudson seconded the motion. A vote of the Commissioners was as follows: Yeas – Commissioner Wilson, Commissioner Hudson, Commissioner Hess and Chairman Abbott; Abstained – Commissioner Hodges. (AMENDMENT IN FILE)

A motion was made by Commissioner Hodges and seconded by Commissioner Hudson to authorize the Chairman to sign an agreement, for and on behalf of Calhoun County, with Alabama Scenic River Trail, to provide funding in the amount of \$1,500 for a kayak recreational program entitled “Paddling for the Underprivileged.” All Commissioners voted in favor of the motion. Fred Couch commended the Commissioners for helping with the program. (AGREEMENT IN FILE)

Commissioner Hudson made a motion to authorize the Chairman to sign a contract, for and on behalf of Calhoun County, with the YMCA of Calhoun County, to provide funding in the amount of \$500.00 for recreational, social and cultural services and programs for disadvantaged youth in Calhoun County. Following a second to the motion from Commissioner Hodges, 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 contract, for and on behalf of Calhoun County, with the Anniston Council on the Arts and Humanities, Inc. DBA Longleaf Arts Council, to provide funding in the amount of \$1,500 for advertising and expenses to promote the Music Fest to be held at Zinn Park on July 20, 2013. The motion was seconded by Commissioner Wilson and the motion carried by a unanimous vote of the Commissioners. (CONTRACT IN FILE)

Mr. Joiner presented an agreement with the Calhoun County Board of Education for work at Ohatchee Elementary School and High School, consisting of grading and pouring concrete on the road beside the ball fields, for an estimated cost of \$14,050. Commissioner Hodges made a motion to authorize the Chairman to sign the agreement for and on behalf of Calhoun County. Commissioner Hudson seconded the motion and all Commissioners voted in favor of the motion. (AGREEMENT IN FILE)

A covenant for the maintenance, repair, and preservation of the historic structure known as Margaret Woodruff Memorial Library, located at Alexandria Park, was presented by Mr. Joiner. Commissioner Hess made a motion to authorize the Chairman to sign the covenant for and on behalf of Calhoun County, once it is in final form. Commissioner Hudson seconded the motion and a vote of the Commissioners was unanimously in favor of the motion. (COVENANT IN FILE)

Commissioner Hodges made a motion to adopt a resolution as presented by Mr. Joiner to extend the current contract with Rite Way Services, Inc. to provide janitorial services for the Calhoun County Highway Department Complex through July 31, 2014. Commissioner Hudson seconded the motion and all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

The Chairman was authorized by a unanimous vote of the Commissioners to sign an agreement, for and on behalf of Calhoun County, with Business Systems, Inc. to provide maintenance for a Savin Copier located in the Environmental Services office, for the period June 1, 2013 through May 31, 2014, at the rate of \$275.00 for 12,000 copies, and \$0.018 excess charge. The motion was made by Commissioner Hudson and seconded by Commissioner Wilson. (AGREEMENT IN FILE)

A motion was made by Commissioner Hess and seconded by Commissioner Hodges to authorize the Chairman to sign a Host Agency Agreement with the Senior Service America, Inc. and/or Alabama Department of Senior Services Senior Community Service Employment Program (SCSEP) through the East Alabama Regional Planning & Development Commission. The agreement provides for employment of a receptionist at the Calhoun County Emergency Management Agency and the cost to the county is \$250 per quarter. All Commissioners voted in favor of the motion. (AGREEMENT IN FILE)

A motion was made by Commissioner Hudson to authorize the Chairman to sign a contract once in final form, for and on behalf of Calhoun County, with the Ohatchee Volunteer Fire Department, to provide funding in the estimated amount of \$258.00 for hauling chert for use by the fire department. Commissioner Hodges seconded the motion and all Commissioners voted in favor of the motion. (CONTRACT IN FILE)

An ABC Board transfer application was presented by Mr. Joiner for a license to sell retail beer and retail table wine, off premises only, submitted by Triple C Chevron LLC, dba Triple C Chevron. Commissioner Hodges made a motion to waive the second reading and approve the application. Commissioner Hudson seconded the motion and a vote of the Commissioners was unanimously in favor of the motion.

Eric Stringer, on behalf of the Hobson City Community & Economic Development Corporation, thanked the Commissioners for their help and support with the Hobson City Park project.

Commissioner Hess made a motion to adjourn the meeting, 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, July 11, 2013, at 10:00 a.m.