

SUMMARY OF MINUTES
CALHOUN COUNTY COMMISSION
OCTOBER 24, 2013

The regular meeting of the Calhoun County Commission was called to order by Chairman Abbott and all Commissioners were present. County Engineer Brian Rosenbalm gave an invocation.

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

A motion was made by Commissioner Hess and seconded by Commissioner Wilson to adopt the agenda. All Commissioners voted in favor of the motion.

Marine Corps Private Jessica E. Lucy was presented a certificate of appreciation by Commissioner Hodges on behalf of the Commissioners for her service to our country.

A proclamation was presented by Commissioner Wilson to Anniston City Councilman Seyram Selase proclaiming October 23-31, 2013, as Red Ribbon Week in Calhoun County. Also present was Dan Long, representing the East Central Alabama Young Marines, who will be actively participating in this nationally recognized illicit drug awareness event.

Members of the Calhoun County Economic Development Council presented a proclamation to Ken Joiner in recognition of his twenty-four years of service on the EDC. Making the presentation on behalf of the EDC were Don Hopper, Larry Deason, John Blue, and Fred Denney.

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

A motion was made by Commissioner Hodges to adopt a resolution as presented by County Administrator Ken Joiner to award the bid for the purchase of one or more hydraulic dump recycling trailers to the only bidder, Pro-Tainer, Inc., for the bid amount of \$10,999 per hydraulic dump trailer, with optional decal package at a unit price of \$795.00 each, and optional graphic wrap at a negotiated unit price of \$1,845.00 each. There was a second to the motion from Commissioner Wilson, and the motion carried by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

Commissioner Hudson made a motion that was seconded by Commissioner Hodges to award the bid for the purchase of one or more mesh trailers to the only bidder, Pro-Tainer, Inc., for the negotiated unit price of \$6,945.00 per trailer. A vote of the Commissioners was unanimously 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 162 Gardendale Drive, Anniston, owned by Donald D. and Rita J. Lewis. The owners were notified of the meeting but were not present. Commissioner Hodges made a motion to proceed as recommended, Commissioner Wilson

seconded the motion, and all Commissioners voted in favor of the motion. (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 850 Anniston Beach Road, Anniston, owned by Earline Haynes. Mr. Haynes was notified of the meeting but did not attend. The motion carried by a unanimous vote of the Commissioners. (RESOLUTION IN FILE)

Commissioner Hess made a motion to proceed as recommended by Mr. Pirritano with the abatement of a public nuisance on property located at 125 1st Street, Anniston, owned by Aderienne A. Monterro. The owner was notified of the meeting but was not present. Following a second to the motion from Commissioner Wilson, all Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

Mr. Pirritano recommended dismissing the nuisance abatement on property located at 217 Tillman Avenue, owned by John W. Frier. Commissioner Hess so moved, Commissioner Hudson seconded the motion, and a vote of the Commissioners was unanimously in favor of the motion.

Commissioner Hudson made a motion that was seconded by Commissioner Hess to declare a public nuisance, as recommended by Mr. Pirritano, on property located at 400 S. Stebbins Street, Anniston, owned by Jack F. Ledbetter. The owner was notified of the meeting but was not present. All Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

A motion was made by Commissioner Hess to declare a public nuisance, as recommended by Mr. Pirritano, on property located at 427 Russell Avenue, Anniston, owned by William Edward Wilson. Mr. Wilson was notified of the meeting but was not present. Following a second to the motion from Commissioner Hudson, the motion carried by a unanimous vote of the Commissioners. (RESOLUTION IN FILE)

Mr. Pirritano recommended declaring a public nuisance on property located at 4502 Bryan Avenue, Anniston, owned by Pamela Hill. The owner was notified of the meeting but was not present. Commissioner Wilson made a motion to proceed as recommended and Commissioner Hodges seconded the motion. 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 Hudson to declare a public nuisance, as recommended by Mr. Pirritano, on property located at 11 North Avenue, Anniston, owned by Richard Parker. The owner was notified of the meeting but was not present. All Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

Commissioner Wilson made a motion to declare a public nuisance, as recommended by Mr. Pirritano, on property located at 0 Weaver Cedar Springs Road, Weaver, owned by Paul S. and Paula Wyatt. The owners were notified of the meeting but were not present. The motion was

seconded by Commissioner Hudson and the motion carried by a unanimous vote of the Commissioners. (RESOLUTION IN FILE)

A motion was made by Commissioner Wilson and seconded by Commissioner Hess to declare a public nuisance, as recommended by Mr. Pirritano, on property located at 605 Deyo Street, Anniston, owned by Lonnie J. and Josephine Mosley. The owners were notified of the meeting but were not present. All Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

Commissioner Hodges made a motion to approve an Alabama Department of Youth Services Agency Grant Agreement providing FY2013-2014 funding in the amount of \$255,000 for the Calhoun County Family Court Success Academy, and to ratify the execution of the agreement by the Chairman, for and on behalf of Calhoun County, dated October 16, 2013. Commissioner Hess seconded the motion and all Commissioners voted in favor of the motion. (AGREEMENT IN FILE)

A motion was made by Commissioner Hudson and seconded by Commissioner Hess to approve an Alabama Department of Youth Services Agency Grant Agreement providing FY2013-2014 funding in the amount of \$425,000 for the Robert E. Lewis Academy, and ratifying the execution of the agreement by the Chairman, for and on behalf of Calhoun County, dated October 16, 2013. The motion carried by a unanimous vote of the Commissioners. (AGREEMENT IN FILE)

Commissioner Hodges made a motion to adopt a resolution authorizing the application for continuation of funding in the amount of \$61,026 for a program entitled Violence Against Women Act (VAWA), for the use of the 7th Judicial Circuit Domestic Violence Crime Unit. The motion was seconded by Commissioner Hudson, and the resolution was adopted by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

A motion was made by Commissioner Hess to adopt a resolution declaring two Net Guns, from Calhoun County Animal Control, to be surplus property and to offer the items for sale through GovDeals.com. Commissioner Hudson seconded the motion and all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

The Chairman was authorized to sign a contract, for and on behalf of Calhoun County, with Children's Services, Inc. to provide funding in the amount of \$30,380, for expenses of the Parris Home in providing care for children who have been removed from their homes by court order. Commissioner Hodges made the motion, Commissioner Hudson seconded the motion, and a vote of the Commissioners was unanimously in favor of the motion. (CONTRACT IN FILE)

A motion was made by Commissioner Hudson and seconded by Commissioner Wilson authorizing the Chairman to sign a contract, for and on behalf of Calhoun County, with Calhoun/Cleburne Children's Center, Inc. to provide funding in the amount of \$36,679 for use of the Center in providing services for sexually and/or physically abused children. All Commissioners voted in favor of the motion. (CONTRACT IN FILE)

Commissioner Hudson made a motion to authorize the Chairman to sign a contract, for and on behalf of Calhoun County, with East Central Alabama Young Marines to provide funding in the amount of \$1,000 for youth education and service programs. Following a second to the motion by Commissioner Hodges, all Commissioners voted in favor of the motion. (CONTRACT IN FILE)

A motion was made by Commissioner Hodges and seconded by Commissioner Hudson to authorize the Chairman to sign a contract, for and on behalf of Calhoun County, with Anniston Council on the Arts and Humanities, Inc. D/B/A Longleaf Arts Council, to provide funding in the amount of \$2,500 for advertising and expenses to promote a Music Fest to be held at Zinn Park in Anniston. The motion carried by a unanimous vote of the Commissioners. (CONTRACT IN FILE)

Commissioner Wilson made a motion to authorize the Chairman to sign a contract, for and on behalf of Calhoun County, with Empty Stocking, Inc., to provide funding in the amount of \$1,000 to furnish children in foster care with appropriate gifts during the holiday season. Commissioner Hodges seconded the motion and all Commissioners voted in favor of the motion. (CONTRACT IN FILE)

Commissioner Hess made a motion that was seconded by Commissioner Hudson authorizing the Chairman to sign a contract with Webster's Chapel Tornado Relief Fund, to provide funding in the amount of \$10,000 to purchase equipment and supplies necessary for construction of a multi-purpose facility to be used in case of an emergency. A vote of the Commissioners was unanimously in favor of the motion. (CONTRACT IN FILE)

A motion was made by Commissioner Wilson to authorize the Chairman to sign, for and on behalf of Calhoun County, Amendment Number One to the Agreement with the Calhoun County Chamber of Commerce Foundation, Inc., which provides funding in the amount of \$2,000 for promotion and advertisement of Veterans Day events to be held in Calhoun County. Following a second to the motion from Commissioner Hodges all Commissioners voted in favor of the motion. (AMENDMENT IN FILE)

Commissioner Hodges made a motion to appoint County Engineer Brian Rosenbalm to represent the County Commission on the Economic Development Council, filling an unexpired term, formerly held by Ken Joiner, which will expire in April 2014. Commissioner Hudson seconded the motion and all Commissioners voted in favor of the motion.

A resolution altering the boundaries of single-member districts of the Calhoun County Commission and changing election precinct boundaries was presented for consideration by Mr. Joiner. A public hearing was held on October 22, 2013, to hear public comments, which were very positive. Commissioner Hudson made a motion to adopt the resolution and Commissioner Hodges seconded the motion. The resolution was adopted by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

Commissioner Hudson made a motion to authorize the Chairman to sign, for and on behalf of Calhoun County, a Memorandum of Agreement with the Calhoun County Hazardous Materials

Response Team to provide funding in the amount of \$1,000 for the purchase of gasoline and maintenance of vehicles. The motion was seconded by Commissioner Hess and the motion carried by a unanimous vote of the Commissioners. (MOA ATTACHED)

A motion was made by Commissioner Hess and seconded by Commissioner Hudson authorizing the Chairman to sign, for and on behalf of Calhoun County, a Memorandum of Agreement with the Calhoun County Civil Defense Emergency Group to provide funding in the amount of \$2,000 for the purchase of gasoline and maintenance of vehicles. All Commissioners voted in favor of the motion. (MOA ATTACHED)

The Chairman was authorized by a unanimous vote of the Commissioners to sign, for and on behalf of Calhoun County, a McClellan Area Regional Development Compact between Calhoun County, the City of Anniston, the City of Oxford, the City of Jacksonville, the City of Weaver, the City of Piedmont, the Town of Ohatchee, and the Town of Hobson City. Commissioner Hodges, who represents the County Commission on the Compact Committee, made the motion to participate in the Compact, and Commissioner Wilson seconded the motion. (COMPACT ATTACHED)

Commissioner Wilson made a motion to authorize the Chairman to sign a contract, for and on behalf of Calhoun County, once in final form, with the Cheaha Regional Humane Society, Inc. to provide for animal control services for Calhoun County. Commissioner Hodges seconded the motion and all Commissioners voted in favor of the motion. (CONTRACT ATTACHED)

John Wippler was present and asked if bids had been requested for providing the animal control services. County Attorney Tom Sowa advised that bids were not received.

Dr. David West announced the Fall Fest is planned at McClellan on Saturday, October 26th.

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

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