

SUMMARY OF MINUTES
CALHOUN COUNTY COMMISSION
MARCH 14, 2013

Chairman Hess called to order the regular meeting of the Calhoun County Commission. Also present were Commissioner Wilson, Commissioner Hodges, and Commissioner Abbott. County Engineer Brian Rosenbalm gave an invocation.

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

Commissioner Hodges made a motion to amend the agenda to add consideration of a School Safety Act resolution. Commissioner Wilson seconded the motion and all Commissioners present voted in favor of the motion. The amended agenda was adopted by a unanimous vote of the Commissioners present following a motion to adopt by Commissioner Hodges and a second to the motion by Commissioner Wilson.

Commissioner Wilson presented a proclamation on behalf of the Commissioners to Karen Davis and Pati Tiller, from The Arc of Calhoun & Cleburne Counties, recognizing the month of March, 2013, as Developmental Disabilities Awareness Month in Calhoun County.

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

Environmental Enforcement Officer David Pirritano recommended dismissing the abatement of a public nuisance on property located at 0 Maumee Blvd., Weaver, owned by Virginia Rush. Commissioner Wilson so moved, Commissioner Hodges seconded the motion, and 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 at 1009 Carter Street, Anniston, owned by Glory Jean Walton. The owner was notified of the meeting but was not present. 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 Hodges to declare a public nuisance, as recommended by Mr. Pirritano, on property located at 1007 Duncan Avenue, Anniston, owned by Ricky and Juanita Carr. The owners were notified of the meeting but were not present. All Commissioners present voted in favor of the motion. (RESOLUTION IN FILE)

Mr. Pirritano recommended declaring a public nuisance on property located at 1029 Carter Street, Anniston, owned by Lillie Ann Word. Ms. Word was present, asked for additional time to clean up the property, and Mr. Pirritano was asked to meet with her to see if he could provide any assistance. Commissioner Abbott made a motion to declare the property a public nuisance, Commissioner Hodges seconded the motion, and all Commissioners present voted in favor of the motion. (RESOLUTION IN FILE)

Commissioner Abbott made a motion to continue until May 23, 2013, as recommended by Mr. Pirritano, the nuisance declaration on property located at 327 Rocky Hollow Road, Jacksonville, owned by Diana and Jaye Lyn Edwards. The owners were notified of the meeting but were not present. Following a second to the motion by Commissioner Wilson, the motion carried by a unanimous vote of the Commissioners present.

A motion was made by Commissioner Hodges and seconded by Commissioner Abbott to dismiss the nuisance declaration, as recommended by Mr. Pirritano, on property located at 5013 N. Road, Anniston, owned by Charles B. Pettus. All Commissioners present voted in favor of the motion.

Mr. Joiner presented a Memorandum of Participation in a Joint Actuarial Study Program, offered through the Alabama State Employees' Insurance Board, regarding other post-employment benefits such as disability, long term care, etc., as required by GASB 43 and 45. Mr. Joiner advised that Cavanaugh Macdonald Consulting, LLC has been selected as the actuarial firm to perform the studies. Commissioner Abbot made a motion to authorize the County Administrator to sign the Memorandum of Participation and Commissioner Wilson seconded the motion. The motion carried by a unanimous vote of the Commissioners present. (MOP IN FILE)

EMA Director Jonathan Gaddy presented the 2013 Calhoun County Emergency Operations Plan and recommended adoption. Commissioner Hodges so moved, Commissioner Wilson seconded the motion, and all Commissioners present voted in favor of the motion. (EOP IN FILE)

Commissioner Abbott made a motion to approve and ratify the Post-Issuance Compliance Policy for Tax-Exempt Warrants, Bonds, Notes and Other Obligations, signed on February 28, 2013, by Kenneth L. Joiner, in his capacity as Calhoun County Administrator/Treasurer. Mr. Joiner advised the policy is a requirement for the recent ATRIP funding. Following a second to the motion by Commissioner Wilson, a vote of the Commissioners present was unanimously in favor of the motion. (POLICY ATTACHED)

Mr. Joiner presented a resolution, required for ATRIP funding, regarding the 2013 Warrants Reimbursement. Commissioner Hodges made a motion to adopt the resolution as read. Commissioner Abbott seconded the motion, and all Commissioners present voted in favor of the motion. (RESOLUTION ATTACHED)

A motion was made by Commissioner Wilson and seconded by Commissioner Hodges to authorize the Chairman to sign an agreement, for and on behalf of Calhoun County, with the Boys and Girls Clubs of East Central Alabama, Inc., to provide funding in the amount of \$3,000 for recreational, social, and cultural services and programs for youth in Calhoun County, including disadvantaged youth. A vote of the Commissioners was as follows: Yeas – Commissioner Wilson, Commissioner Hodges, Chairman Hess; Abstained – Commissioner Abbott. (AGREEMENT IN FILE)

Commissioner Wilson made a motion to adopt a resolution as read by Mr. Joiner concerning acceptance of a Homeland Security Grant in the amount of \$25,000, for the specific purpose of replacing the satellite dish for the Region 7 Communications Vehicle located at the Calhoun

County EMA facility. The motion was seconded by Commissioner Abbott and the motion carried by a unanimous vote of the Commissioners present. (RESOLUTION ATTACHED)

Mr. Rosenbalm presented a resolution and right-of-way deed from Jesse L. and Deborah Thrower for a bridge project on Hanks Road North. Commissioner Abbott made a motion to adopt the resolution, Commissioner Wilson seconded the motion, and all Commissioners present voted in favor of the motion. (RESOLUTION & DEED ATTACHED)

Commissioner Hodges made a motion to appoint Commissioner Wilson to represent the public sector in Calhoun County on the Board of Directors for the Community Action Agency of Talladega, Clay, Randolph, Calhoun, and Cleburne Counties, effective March 14, 2013. Commissioner Abbott seconded the motion and a vote of the Commissioners present was unanimously in favor of the motion.

A resolution was presented by Mr. Joiner, at the request of the Calhoun County Animal Control Advisory Board, concerning revised animal control adoption fees. Commissioner Hodges made a motion to adopt the resolution as read. Following a second to the motion by Commissioner Wilson, the motion carried by a unanimous vote of the Commissioners present. (RESOLUTION ATTACHED)

Commissioner Abbott made a motion to adopt a resolution supporting the introduction and passage by the Alabama Legislature of the "School Safety Act", as presented by Mr. Joiner. Commissioner Hodges seconded the motion and all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

Tina Horn, a Calhoun County citizen, asked the Commissioners to reconsider the adoption fees charged at the Calhoun County Animal Control Center, as well as her personal ban from the premises. Cathy Hamilton, from Cleburne County, stated she also believes the fees are excessive for rescue organizations. Discussion followed.

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

The next meeting was announced for Thursday, March 29, 2013, at 10:00 a.m.