

SUMMARY OF MINUTES
CALHOUN COUNTY COMMISSION
NOVEMBER 14, 2013

Chairman Abbott called to order the regular meeting of the Calhoun County Commission. Also present were Commissioner Wilson, Commissioner Hodges, and Commissioner Hess. Commissioner Hudson was attending schooling required of a Commissioner. The Chairman asked that bids be submitted and that a sign-in sheet be signed by anyone wishing to speak at the scheduled public hearing. 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 and Commissioner Wilson seconded the motion. All Commissioners present voted in favor of the motion.

A proclamation was presented to Dr. David West recognizing the accomplishments and contributions of farmers and urban residents, and declaring the week of November 22 through November 28, 2013, as Farm-City Week in Calhoun County.

Commissioner Wilson made a motion to adopt the minutes of the previous meeting. Following a second to the motion from Commissioner Hodges, all Commissioners present voted in favor of the motion.

A motion was made by Commissioner Hodges and seconded by Commissioner Wilson to proceed, as recommended by Environmental Enforcement Officer David Pirritano, with the abatement of a public nuisance on property located at 400 South Stebbins Street, Anniston, owned by Jack F. Ledbetter. The owner was notified of the meeting but was not present. The motion carried by a unanimous vote of the Commissioners present. (RESOLUTION IN FILE)

Commissioner Wilson made a motion to proceed as recommended by Mr. Pirritano with the abatement of a public nuisance on property located at 427 Russell Avenue, Anniston, owned by William Edward Wilson. The owner was notified of the meeting but was not present. Commissioner Hodges seconded the motion and a vote of the Commissioners present was unanimously in favor of the motion. (RESOLUTION IN FILE)

Mr. Pirritano recommended dismissing the abatement of a public nuisance on property located at 4502 Bryan Avenue, Anniston, owned by Pamela Hill. Commissioner Hess so moved, Commissioner Hodges seconded the motion, and all Commissioners present voted in favor of the motion.

Commissioner Hodges made a motion that was seconded by Commissioner Wilson to proceed as recommended by Mr. Pirritano with the abatement of a public nuisance on property located at 11 North Avenue, Anniston, owned by Richard Parker. The owner was notified of the meeting but was not present. The motion carried by a unanimous vote of the Commissioners present. (RESOLUTION IN FILE)

A motion was made by Commissioner Hess to proceed as recommended by Mr. Pirritano with the abatement of a public nuisance 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. Following a second to the motion by Commissioner Hodges, all Commissioners present voted in favor of the motion. (RESOLUTION IN FILE)

Mr. Pirritano recommended continuing for sixty days, until January 23, 2014, the abatement of a public nuisance on property located at 605 Deyo Street, Anniston, owned by Lonnie J. and Josephine Mosley. Troy Mosley was present and stated he has assumed the responsibility for the property, is trying to work through some family issues, and asked for a sixty day extension. Commissioner Hodges made a motion to continue the nuisance abatement for sixty days, as requested. Commissioner Wilson seconded the motion, and a vote of the Commissioners present was unanimously in favor of the motion.

Commissioner Hodges made a motion to dismiss, as recommended by Mr. Pirritano, the nuisance abatement on property located at 2033 Old Choccolocco Road, Anniston, owned by John R. Taylor and Cathy L. Hopson. Commissioner Wilson seconded the motion and all Commissioners present voted in favor of the motion.

A motion was made by Commissioner Wilson and seconded by Commissioner Hodges to dismiss, as recommended by Mr. Pirritano, the nuisance abatement on property located at 245 Smith Street, Oxford, owned by Robert and Donna Hale. The motion carried by a unanimous vote of the Commissioners present.

Mr. Pirritano recommended dismissing the nuisance abatement on property located at 4511 Old Birmingham Hwy, Anniston, owned by AWH Inc. Commissioner Hess so moved, Commissioner Hodges seconded the motion, and all Commissioners present voted in favor of the motion.

A motion was made by Commissioner Wilson to approve an invoice that was presented by Mr. Pirritano in the amount of \$338.34, as shown in the itemized report to be the cost of the removal of a public nuisance on property located at 700 N. Marshall, Anniston, owned by Geraldine and Aaron McMichael. The owners were notified of the meeting but were not present. Commissioner Hodges seconded the motion and all Commissioners present voted in favor of the motion. (RESOLUTION IN FILE)

Commissioner Hess made a motion that was seconded by Commissioner Hodges to approve an invoice that was presented by Mr. Pirritano in the amount of \$438.34, as shown in the itemized report to be the cost of the removal of a public nuisance on property located at 600 Parker Street, Anniston, owned by Phillip Shane Burrough. The owner was notified of the meeting but was not present. The motion carried by a unanimous vote of the Commissioners present. (RESOLUTION IN FILE)

Commissioner Hess made a motion to approve an invoice that was presented by Mr. Pirritano in the amount of \$538.34, as shown in the itemized report to be the cost of the removal of a public nuisance on property located at 4148 Myrtle Avenue, Anniston, owned by RW Investments LLC.

The owners were notified of the meeting but no one was present to represent the owners. Commissioner Wilson seconded the motion and all Commissioners present voted in favor of the motion. (RESOLUTION IN FILE)

County Administrator Ken Joiner opened the only bid received for a Digital In-Car Video Recorder System for the Sheriff's Office, from Allcomm Wireless Inc. Commissioner Hodges made a motion to refer the single bid received to the Sheriff and the County Administrator for review, negotiation, and recommendation. Commissioner Wilson seconded the motion and a vote of the Commissioners present was unanimously in favor of the motion.

Bids were received and opened by Mr. Joiner for the purchase of a Compact Tractor with Front End Loader for use at the McClellan Community Gardens. Bids were received from Talladega Tractor Co., Beshears Tractor, Inc., Piedmont Outdoor, MAP Equipment Sales, and Snead Ag Supply. Commissioner Wilson made a motion to refer the bids to the County Administrator and Dr. David West for review and a recommendation. Following a second to the motion from Commissioner Hodges, all Commissioners present voted in favor of the motion.

Commissioner Hodges assumed the Chairmanship in order to conduct a public hearing concerning the vacation of a portion of Philadelphia Church Road, located in District 5. Mr. Rosenbalm advised that a petition and agreement for vacation of the road had been received from Connie T. and Randall Whorton, and that all procedures had been properly followed. No comments were made by the public and Commissioner Hodges declared the public hearing to be closed. Commissioner Abbott, the commissioner for the district where the road is located, made a motion to adopt a resolution to approve the vacation and Commissioner Wilson seconded the motion. The motion carried by a unanimous vote of the Commissioners present. Commissioner Hodges then returned the Chairmanship to Commissioner Abbott. (RESOLUTION ATTACHED)

A motion was made by Commissioner Hodges to approve and ratify the Alabama Emergency Management Agency Hazard Mitigation Grant Program (HMGP) Planning Application, signed by the Chairman and dated October 31, 2013, as requested by EMA Director Jonathan Gaddy. Mr. Gaddy advised the grant is to update the Local Hazard Mitigation Plan, and the estimated funding is \$20,625 Federal and \$6,875 Local, for a total of \$27,500. Following a second to the motion from Commissioner Wilson, a vote of the Commissioners present was unanimously in favor of the motion. (APPLICATION IN FILE)

Mr. Joiner presented a Tower Site Lease Agreement between Calhoun County and Calhoun County 9-1-1 District, to provide for the lease of the tower at the EMA building in Jacksonville. Commissioner Hess made a motion to authorize the Chairman to sign the agreement, for and on behalf of Calhoun County. Commissioner Hodges seconded the motion, and all Commissioners present voted in favor of the motion. (AGREEMENT IN FILE)

A motion was made by Commissioner Hodges 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, 2013. The motion was seconded by

Commissioner Hess and the motion carried by a unanimous vote of the Commissioners present. (RESOLUTION ATTACHED)

Commissioner Hess made a motion to authorize the Chairman to sign a contract, for and on behalf of Calhoun County, with Alexandria Youth Activities, Inc., to provide funding in the amount of \$1,500 for sports equipment and maintenance of recreational facilities for youth. Commissioner Wilson seconded the motion and all Commissioners present 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 Diocese of Birmingham in Alabama, dba All Saints Interfaith Center of Concern, to provide funding in the amount of \$7,500 for various medical services provided to indigent residents of Calhoun County. Commissioner Wilson seconded the motion and the motion carried by a unanimous vote of the Commissioners present. (CONTRACT IN FILE)

A motion was made by Commissioner Hodges and seconded by Commissioner Wilson to authorize the Chairman to sign a contract, for and on behalf of Calhoun County, with Knox Concert Series, Inc., to provide funding in the amount of \$14,700 for advertising and conducting the 2013-2014 concert series. All Commissioners present voted in favor of the motion. (CONTRACT IN FILE)

Commissioner Hess made a motion to authorize the Chairman to sign a contract, for and on behalf of Calhoun County, with Interfaith Ministries, Inc. of Calhoun County, to provide funding in the amount of \$7,500 for various medical services provided to indigent residents of Calhoun County. The motion was seconded by Commissioner Wilson and the motion carried by a unanimous vote of the Commissioners present. (CONTRACT IN FILE)

Mr. Joiner presented a Memorandum of Understanding with Family Links to provide for pass-through funding in the amount of \$63,750 quarterly, from the Alabama Department of Youth Services. Commissioner Hodges made a motion to authorize the Chairman to sign the MOU for and on behalf of Calhoun County. Commissioner Wilson seconded the motion and a vote of the Commissioners present was unanimously in favor of the motion. (MOU IN FILE)

A motion was made by Commissioner Hess to reappoint Charles Parks, of Anniston, as the citizen appointee, and Commissioner Tim Hodges, to represent the Chairman, on the Calhoun County Community Punishment & Corrections (CCCP&C) Board of Directors, for one-year terms beginning January 1, 2014. Since the appointment of Mr. Parks is a joint appointment of the Calhoun County Commission and the Calhoun County Legislative Delegation, the members of the Calhoun County Legislative Delegation will be contacted for their concurrence. Commissioner Wilson seconded the motion and all Commissioners present voted in favor of the motion.

Commissioner Hodges made a motion to increase the allocation to funeral homes for indigent cremation and disposal to \$500 each, effectively immediately, as recommended by Mr. Joiner.

Commissioner Wilson seconded the motion and the motion carried by a unanimous vote of the Commissioners present.

Mr. Joiner presented a resolution declaring an emergency affecting public health, safety and convenience at the Calhoun County Jail as a result of a fire in the laundry area. A motion was made by Commissioner Hess and seconded by Commissioner Wilson to adopt the resolution as presented. All Commissioners present voted in favor of the motion. (RESOLUTION ATTACHED)

A motion was made by Commissioner Hodges and seconded by Commissioner Wilson to adopt the 2014 Holiday Schedule as presented by Mr. Joiner. The motion carried by a unanimous vote of the Commissioners present. (SCHEDULE ATTACHED)

Commissioner Hess made a motion to change the date of the regular meeting of the Calhoun County Commission scheduled for November 28, 2013, to Tuesday, November 26, 2013, at 10:00 a.m. Commissioner Hodges seconded the motion and all Commissioners present voted in favor of the motion.

Lisa Wippler questioned the process of awarding a contract for Calhoun County animal control services and asked for clarification as to why the contract was not bid. Discussion followed. The county attorney advised that professional services did not require a bid and he offered to meet with Mr. and Mrs. Wippler to discuss the same.

A motion was made by Commissioner Hodges to adjourn the meeting. Following a second from Commissioner Hess the meeting was adjourned by a unanimous vote of the Commissioners present.

The next meeting was announced for Tuesday, November 26, 2013, at 10:00 a.m., which is a special date because of the holidays.