

SUMMARY OF MINUTES
CALHOUN COUNTY COMMISSION
SEPTEMBER 12, 2013

Chairman Abbott called to order the regular meeting of the Calhoun County Commission and all Commissioners were present. The Chairman asked that bids be submitted and Ezell Dickerson gave an invocation.

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

Commissioner Hess made a motion to adopt the agenda and Commissioner Hodges seconded the motion. All Commissioners voted in favor of the motion.

A proclamation was present by Commissioner Wilson on behalf of the Commissioners to Michael Lanphere, President of the Chemical Corps Regimental Association, McClellan Chapter, in recognition of his support for local veterans' projects. Gary Stratton, Vice President of the organization, also commended Mr. Lanphere for his service.

Lisa Spurling, Resource Development Coordinator for The Little Tree Preschool, reported on the program and thanked the Commissioners for their support.

The Commissioners commended Ezell Dickerson, Security Guard at the County Administration Building, for being recognized at the National Baptist Convention, Layman's Auxiliary, for raising the most money for their disaster assistance programs. Mr. Dickerson is a member of the Snow Creek District and represented the State of Alabama at the Convention.

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

Environmental Enforcement Officer David Pirritano recommended proceeding with the abatement of a public nuisance on property located at 1520 Parkwood Drive, Anniston, owned by Joe Gerald Weaver Estate. Tina Roberts was present to represent the owners and advised that efforts were being made to address the problems but they are waiting on the court consent. Commissioner Hodges made a motion to proceed as recommended and Commissioner Hess seconded the motion. The motion carried by a unanimous vote of the Commissioners. (RESOLUTION IN FILE)

A motion was made by Commissioner Hudson and seconded by Commissioner Wilson to proceed as recommended by Mr. Pirritano with the abatement of a public nuisance on property located at 901 West 32nd Street, Anniston, owned by Doreen Holley Pepper. 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)

Commissioner Hess made a motion to proceed as recommended by Mr. Pirritano with the abatement of a public nuisance on property located at 3408 & 0 Greenwood Avenue, Anniston, owned by Kimberly W. Elston. Charlene Elston, the owner's daughter-in-law, was present to

represent the owner and asked for additional time to clean up the property. Following a second to the motion from Commissioner Wilson, all Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

Commissioner Hess made a motion that was seconded by Commissioner Hudson to proceed as recommended by Mr. Pirritano with the abatement of a public nuisance on property located at 4439 Saks Road, Anniston, owned by Richard's Alabama Land & Investments Co. The owner was notified of the meeting but no one was present to represent the owner. All Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

A motion was made by Commissioner Hudson to proceed as recommended by Mr. Pirritano with the abatement of a public nuisance on property located at 133 Glade Road, Anniston, owned by Sayed A. El Sayed. The owner was notified of the meeting but was not present. There was a second to the motion from Commissioner Hodges and a unanimous vote of the Commissioners in favor of the motion. (RESOLUTION IN FILE)

Mr. Pirritano recommended proceeding with the abatement of a public nuisance on property located at 0 Hwy 202, Anniston, owned by Lena B. Yeatman Memorial. The owners were notified of the meeting but no one was present to represent the owners. Commissioner Hess made a motion to proceed as recommended, Commissioner Hodges seconded the motion, and all Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

A motion was made by Commissioner Hudson to approve an invoice that was presented by Mr. Pirritano in the amount of \$1,530.26, as shown in the itemized report to be the cost of the removal of a public nuisance on property located at 325 Rice Avenue, Anniston, owned by Bridgette Griffith. The owner was notified of the meeting but was not present. Commissioner Hodges seconded the motion and all Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

Commissioner Hodges made a motion to declare a public nuisance, as recommended by Mr. Pirritano, on property located at 4511 Old Birmingham Hwy, Anniston, owned by AWH 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)

A motion was made by Commissioner Wilson and seconded by Commissioner Hudson to declare a public nuisance, as recommended by Mr. Pirritano, on property located at 522 S. Hollingsworth Drive, Anniston, owned by Donald Gay and Theresa Ann Worthy. The owners were notified of the meeting but were not present. All Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

Mr. Pirritano recommended declaring a public nuisance on property located at 2191 Parkwood Drive, Anniston, owned by Brian and Jennifer Phipps Wright. The owners were notified of the meeting but were not present. Commissioner Hodges made a motion to proceed as recommended, Commissioner Hess seconded the motion, and all Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

Bids were received and opened by County Administrator Ken Joiner for custodial services at the Calhoun County Courthouse. Bids were received from Rite Way of Birmingham and Nature Clean of Alabama of Trussville. Mr. Joiner advised that both companies had attended a mandatory pre-bid conference. Commissioner Hudson made a motion to refer the bids to the County Administrator for review and a recommendation and Commissioner Hodges seconded the motion. A vote of the Commissioners was unanimously in favor of the motion.

Mr. Joiner presented a resolution, pursuant to Act 2013-377, setting the license fee for door-to-door sales in Calhoun County at \$10.00, as recommended by Barry Robertson, Commissioner of Licenses. Commissioner Hodges made a motion to adopt the resolution and Commissioner Wilson seconded the motion. All Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

A resolution was presented by Mr. Joiner in support of the Calhoun Cleburne County Drug and Violent Crime Task Force. Commissioner Hudson made a motion to adopt the resolution, which commits \$50,000 in FY2014. Commissioner Hodges seconded the motion and the motion carried by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

Mr. Joiner presented a renewal agreement with The Calhoun County Chamber of Commerce Foundation, Inc., effective October 1, 2013 through September 30, 2016, which provides for the development and promotion of tourism in Calhoun County. Commissioner Hodges made a motion to authorize the Chairman to sign the agreement, and Commissioner Hudson seconded the motion. All Commissioners voted in favor of the motion. (AGREEMENT ATTACHED)

Commissioner Hudson made a motion to adopt a resolution, as presented by Mr. Joiner, to modify the designated official agents for the County Depository, Branch Bank and Trust of Anniston, effective September 12, 2013. Commissioner Wilson seconded the motion and a vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION ATTACHED)

Mr. Joiner presented Task Order #014 to the contract with G Squared, dated May 22, 2013, for professional mapping services to digitally scan and geo-reference the 72 mapping manuscripts provided by the county which are the original pencil copy drawings, to be completed by December 31, 2013, for a total cost not to exceed \$3,000. Commissioner Hodges made a motion to authorize the Chairman to sign the Task Order and Commissioner Hess seconded the motion. All Commissioners voted in favor of the motion. (TASK ORDER IN FILE)

A resolution to approve the issuance of bonds, as requested by The McClellan Development Authority, for the benefit of the McClellan Assisted Living Facility, LP, was presented by the bond counsel, C. Randall Minor, with Maynard Cooper & Gale PC. Commissioner Hudson made a motion to adopt the resolution, followed by a second from Commissioner Wilson. The motion carried by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

County Engineer Brian Rosenbalm recommended approval of a software license agreement with Diversified Computer Services, L.L.C. to continue the use of the County Information Management System (CIMS) which is used to track all work orders, problem reports and

financial transfers at the Calhoun County Highway Department. The term is October 1, 2013, through September 30, 2014, and the monthly fee is \$525 per month. Commissioner Hodges made a motion to authorize the Chairman to sign the agreement for and on behalf of Calhoun County. The motion was seconded by Commissioner Wilson and a vote of the Commissioners was unanimously in favor of the motion. (AGREEMENT IN FILE)

Mr. Joiner presented a resolution to provide Legislative Community Services Grant funding assistance, as requested by Representative Barbara Boyd, in the amount of \$35,000, to be used to preserve history and to promote tourism and historic landmarks at Freedom Riders Park, Inc. Commissioner Hess 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 an easement request from Alabama Power Company for certain property to run power for a cell tower located at the Calhoun County Emergency Management Agency, along Iola Drive NW, in Jacksonville. Commissioner Hudson made a motion to authorize the Chairman to sign the easement for and on behalf of Calhoun County. The motion was seconded by Commissioner Hodges and the motion carried by a unanimous vote of the Commissioners. (EASEMENT IN FILE)

An agreement with Munroe + Jenkins Architects LLC was presented by Mr. Joiner, to provide for the Reroofing of the Calhoun County Substance Abuse Center. The architect will provide construction documents, project bidding, and construction administration, for a fee of 7.5% of the construction cost. The proposed budget is \$150,000, to include reroofing and any required electrical, HVAC, plumbing, and deteriorated wood or decking. Commissioner Hodges made a motion to authorize the Chairman to sign the agreement for and on behalf of Calhoun County. Following a second to the motion by Commissioner Hess, all Commissioners voted in favor of the motion. (AGREEMENT IN FILE)

Commissioner Hudson made a motion to authorize the Chairman to sign a lease purchase agreement for and on behalf of Calhoun County, once in final form, for certain property known as the Ayers Building, located at 216 West 10th Street, in Anniston, as requested by Mr. Joiner. There was a second to the motion by Commissioner Hess and a unanimous vote of the Commissioners in favor of the motion. (AGREEMENT IN FILE)

A motion was made by Commissioner Hodges to authorize the Chairman to sign a professional engineering services agreement, for and on behalf of Calhoun County, with Kellogg Brown & Root Services, Inc. (KBR), for ALDOT Project No. ACRZ59427-ATRP(001)(ATRIP Prelim. #08-03-21) Bridge Replacement on Brown Bridge Road in Calhoun County, as requested by Mr. Rosenbalm. Commissioner Hess seconded the motion and all Commissioners voted in favor of the motion. (AGREEMENT IN FILE)

Mr. Rosenbalm requested approval and authorization for the Chairman to sign an agreement, for and on behalf of Calhoun County, with Bailey Land Group, Inc., for a Calhoun County Flood Study Evaluation for a Lenlock Branch project. Commissioner Hess so moved, Commissioner Hudson seconded the motion, and the motion carried by a unanimous vote of the Commissioners. (AGREEMENT IN FILE)

Commissioner Hodges made a motion to waive the second reading and to approve an ABC Board application for a license to sell retail beer and retail table wine, off premises only, submitted by Yousef Yaqoub Inc. dba Express Mart 21, located at 6301 US Hwy 278 W, in Piedmont. Commissioner Hess seconded the motion and all Commissioners voted in favor of the motion.

Jerry Pounds addressed the Commissioners concerning the abundance of predatory loan companies in Calhoun County. Following discussion, he was referred to the legislative delegation since the county has no control over this issue.

Commissioner Hess 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, September 26, 2013, at 10:00 a.m.