

SUMMARY OF MINUTES  
CALHOUN COUNTY COMMISSION  
SEPTEMBER 26, 2013

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

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

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

A motion was made by Commissioner Hudson and seconded by Commissioner Hodges to adopt the minutes of the previous meeting. The minutes were adopted by a unanimous vote of the Commissioners.

Commissioner Wilson made a motion to adopt a resolution, as presented by County Administrator Ken Joiner, awarding the bid for custodial services for the Calhoun County Courthouse to the low bidder, Rite Way Services, Inc., for the bid amount of \$3,784.26 per month. The motion carried by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

Mr. Joiner presented a resolution concerning the transfer of the Ohatchee Barn to the Town of Ohatchee. Commissioner Hodges made a motion to adopt the resolution. The motion was seconded by Commissioner Hudson and all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

A motion was made by Commissioner Wilson and seconded by Commissioner Hodges to proceed as recommended by Environmental Enforcement Officer David Pirritano with the abatement of a public nuisance on property located at 4511 Old Birmingham Hwy, Anniston, owned by AWH Inc. 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)

Mr. Pirritano recommended proceeding with the abatement of a public nuisance on property located at 522 S. Hollingsworth Drive, Anniston, owned by Donald Gary and Theresa Ann Worthy. The owners were notified of the meeting but were not present. Commissioner Hudson made a motion to proceed as recommended, followed by a second to the motion by Commissioner Hess. The motion carried by a unanimous vote of the Commissioners. (RESOLUTION IN FILE)

Commissioner Hodges made a motion to proceed with the abatement of a public nuisance on property located at 2191 Parkwood Drive, Anniston, owned by Brian and Jennifer Phipps Wright, as recommended by Mr. Pirritano. Brian and Jennifer Wright were present and stated they are working to clean up the property. They were asked to get with Mr. Pirritano after the

meeting to discuss what needed to be done. Commissioner Hudson seconded the motion and all Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

Mr. Pirritano recommended dismissing the abatement of public nuisances on the following properties: 2704 Simpson Street, Anniston, owned by Doris G. Walters, and 4614 & 4618 Saks Road, Anniston, owned by Johnny Gilbert Jordan. Commissioner Hudson so moved and Commissioner Wilson seconded the motion. All Commissioners voted in favor of the motion.

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 908 Lehman Street, Anniston, owned by Mary Sue Barber. 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 Hodges made a motion to declare a public nuisance, as recommended by Mr. Pirritano, on property located at 3202 Old Birmingham Hwy, Anniston, owned by Mattie Jarrell and Oscar K. Gowens. 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)

Mr. Pirritano recommended declaring a public nuisance on property located at 37 Koko Avenue, Alexandria, owned by Holly E. Thacker. The owner was notified of the meeting but was not present. Commissioner Hess so moved, Commissioner Hodges seconded the motion, and all Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

Commissioner Hess made a motion that was seconded by Commissioner Hudson to declare a public nuisance, as recommended by Mr. Pirritano, on property located at 245 Smith Street, Oxford, owned by Robert and Donna Hale. The owners were notified of the meeting but were not present. All Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

Bids were received and opened by Mr. Joiner for the purchase of Chain-Link Fencing (Re-Bid No. FY14-35). Bids were received from Piedmont Fencing LLC and L&L Fencing and Fabrication. Commissioner Hess made a motion to refer the bids to the County Engineer for review and a recommendation. Commissioner Hodges seconded the motion and all Commissioners voted in favor of the motion.

Mr. Joiner opened bids received for the purchase of Chain-Link Fence Material (Re-Bid No. FY14-37). Bids were received from Piedmont Fencing LLC and The Fence Place. A motion was made by Commissioner Hodges and seconded by Commissioner Hudson to refer the bids to the County Engineer for review and a recommendation. The motion carried by a unanimous vote of the Commissioners.

A motion was made by Commissioner Hudson to adopt a resolution as presented by Mr. Joiner to award the bid for 2013 Reroofing of the Calhoun County Abuse Center to the low bidder, Tecta America Southeast, for the base bid and Alternate No. 1 totaling \$107,500, as recommended by the County Administrator and the Architect. Following a second to the motion

from Commissioner Hodges, a vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION ATTACHED)

Commissioner Hodges made a motion to adopt a resolution as presented by Mr. Joiner to extend the contract with Praisekleen for custodial services at the Calhoun County EMA/9-1-1/ARCS Operations Center through September 30, 2014, in the amount of \$1,202 per month. Commissioner Wilson seconded the motion and all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

A motion was made by Commissioner Hudson to authorize the Chairman to sign, for and on behalf of Calhoun County, a long-term detention subsidy contract with the Alabama Department of Youth Services, designating Coosa Valley Youth Services to receive the yearly designated funds. Commissioner Hodges seconded the motion and a vote of the Commissioners was unanimously in favor of the motion. (CONTRACT IN FILE)

Mr. Joiner presented an amended Calhoun County Emergency Management Agency (CCEMA) Personnel Merit System policy covering CCEMA personnel positions, as recommended by the EMA Director, with concurrence of the County Administrator. Commissioner Wilson made a motion to adopt the amended policy and Commissioner Hudson seconded the motion. All Commissioners voted in favor of the motion. (POLICY IN FILE)

Commissioner Hess made a motion to authorize the Chairman to sign an agreement, for and on behalf of Calhoun County, with Motorola Solutions, Inc., to extend the Maintenance and Support Agreement for the Sheriff's Department PremierMDC™ mobile data communication equipment. The motion was seconded by Commissioner Hudson and the motion carried by a unanimous vote of the Commissioners. (AGREEMENT IN FILE)

A motion was made by Commissioner Hodges and seconded by Commissioner Hess to adopt resolutions to accept deeds from James Elvin Smith and Kathy Marie Ross for certain right-of-way for improvements along Dallas Drive. The motion carried by a unanimous vote of the Commissioners. (2 RESOLUTIONS ATTACHED)

The Chairman was authorized by a unanimous vote of the Commissioners to sign an agreement, for and on behalf of Calhoun County, with the Friends of Janney Furnace, Inc. to provide for the operation and management of Janney Furnace Park. Commissioner Hudson made the motion, Commissioner Hodges seconded the motion, and all Commissioners voted in favor of the motion. (AGREEMENT IN FILE)

A motion was made by Commissioner Hess and seconded by Commissioner Hodges to adopt a resolution as presented by Mr. Joiner authorizing the Chairman to sign a letter of intent to purchase certain equipment for the Calhoun County Highway Department in FY 2014. All Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

Commissioner Hudson made a motion to authorize the Chairman to sign, for and on behalf of Calhoun County, certain documents with Regions Institutional Services as follows: Investment Policy Statement, Statement & On-line Access Authorization, and Delegation of Authority. The

motion was seconded by Commissioner Wilson and the motion carried by a unanimous vote of the Commissioners. (DOCUMENTS IN FILE)

A motion was made by Commissioner Hess and seconded by Commissioner Hodges to authorize the Chairman to sign, for and on behalf of Calhoun County, an agreement and consent regarding the assignment of a land lease, executed between Calhoun County, Pinnacle Towers LLC (Crown), and Talladega County on June 4, 1997, which provides for the transfer of the Kahatchee tower site to Talladega County. All Commissioners voted in favor of the motion. (AGREEMENT IN FILE)

Commissioner Hudson made a motion to authorize the Chairman to sign a Memorandum of Agreement, for and on behalf of Calhoun County, among Calhoun County, Calhoun County Emergency Management Agency (CCEMA), and the Alabama Regional Communication System (ARCS) concerning the sharing of costs for certain software used by both the CCEMA and the ARCS. Following a second to the motion from Commissioner Wilson, all Commissioners voted in favor of the motion. (MOA ATTACHED)

A motion was made by Commissioner Hodges to authorize the Chairman to sign a contract for and on behalf of Calhoun County with the Choccolocco Heritage and Historical Society for funding in the amount of \$2,500 to be used to provide recreational, social and cultural facilities at the historic Choccolocco Elementary School. Commissioner Hudson seconded the motion and a vote of the Commissioners was unanimously in favor of the motion. (CONTRACT IN FILE)

Commissioner Hodges made a motion to reappoint Dennis Reaves, of Oxford, to represent the County Commission at large on the Anniston-Calhoun County Library, for a four-year term to expire October 2017. Commissioner Hudson seconded the motion and all Commissioners voted in favor of the motion.

Gloria Floyd presented a proposal from Stallings Financial Group, Inc. to provide collection services for outstanding debts of participants in the county's drug rehabilitation program. Commissioner Wilson made a motion to authorize the Chairman to sign the agreement for and on behalf of Calhoun County once it is in final form. Commissioner Hudson seconded the motion and the motion carried by a unanimous vote of the Commissioners. (PROPOSED AGREEMENT IN FILE)

A motion was made by Commissioner Hodges and seconded by Commissioner Hess to assign and transfer to Tri-County Outreach, LLC, the lease between Calhoun County and Interfaith Ministries, Inc., dated November 10, 2010, for operation of a dental clinic at the Ayers Building. The effective date of the assigned lease is October 1, 2013. All Commissioners voted in favor of the motion. (LEASE IN FILE)

Mr. Joiner presented a resolution to adopt the 2013-2014 Budget. Following an explanation about the budget, Commissioner Hess made a motion to adopt the resolution. Commissioner Hodges seconded the motion, and all Commissioners voted in favor of the motion. The commission office staff was commended for their work in preparing the budget, especially Assistant County Administrator Faye Robertson. Ms. Robertson was recognized and

congratulated on her upcoming retirement and her twenty-eight years of outstanding service in county government. (RESOLUTION & BUDGET ATTACHED)

Commissioner Hodges made a motion to adopt a resolution as presented by Mr. Joiner supporting the McClellan Area Regional Development Compact (MARDC). Following discussion and appreciation for all entities involved, there was a second to the motion by Commissioner Hess. A vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION ATTACHED)

Mr. Joiner presented a letter to Jacksonville State University committing support from the County Commission to help underwrite JSU's bid to host the state football playoff for four years beginning in 2014. Commissioner Hudson made a motion to authorize the Chairman to sign the letter for and on behalf of Calhoun County. Commissioner Hodges seconded the motion and all Commissioners voted in favor of the motion. (LETTER ATTACHED)

Mr. Rosenbalm recommended adopting a resolution to accept a deed, dated December 14, 1990, for certain property along Ann Lane from Houston Jenkins and Betty Tyson. Commissioner Hodges so moved, Commissioner Wilson seconded the motion, and all Commissioners voted in favor of the motion. (RESOLUTION & DEED ATTACHED)

Comments were made by Phil Webb, Dick Anderson, and Danny McCullars who thanked the Commissioners, especially Commissioner Hodges, for supporting the McClellan Area Regional Development Compact.

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

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