

SUMMARY OF MINUTES  
CALHOUN COUNTY COMMISSION  
JULY 8, 2010

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

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

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

Animal Control Officer Charles McDonald presented a plaque in memory of Meg Golden, who was known as “The Voice of Animals in Calhoun County,” and was a respected employ at the Calhoun County Animal Control Center from it’s official opening in 2005 until her death in 2006. A certificate of recognition was also presented to her parents, Bill and Sharon Golden.

Dr. David West, County Extension Coordinator, introduced a new employee, Christina Parker, Urban Nutrition Education Agent Assistant.

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

Environmental Enforcement Officer David Pirritano recommended declaring a public nuisance on property located at 1350 Ross Lake Road, Wellington, owned by Daniel R. Mize and Charlie Lynn Mize. The owners were not present. Commissioner Dunn so moved, Commissioner Hess seconded the motion, and all Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

A motion was made by Commissioner Henderson to dismiss the nuisance abatement on property located at 0 Gate 5 Road, Anniston, owned by Marie J. Easterling, as recommended by Mr. Pirritano. Commissioner Hess seconded the motion and a vote of the Commissioners was unanimously in favor of the motion.

Commissioner Henderson made a motion to dismiss the nuisance abatement on property located at 0 S. Stebbins Street, Anniston, owned by Mary E. McCulley a.k.a. Mary Jordan McCulley, as recommended by Mr. Pirritano. Commissioner Hess seconded the motion and the motion carried by a unanimous vote of the Commissioners.

Commissioner Hess made a motion to adopt a resolution to approve an invoice in the amount of \$800.00 for the cost of removing a public nuisance on property located at 331 West 40<sup>th</sup> Street, Anniston, owned by Truman Puckett, as recommended by Mr. Pirritano. Neither the owner nor his attorney was present. The motion was seconded by Commissioner Henderson and all Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

A motion was made by Commissioner Hess, and seconded by Commissioner Downing, to adopt a resolution to approve an invoice in the amount of \$1,500 for the cost of removing a public nuisance on property located at 0 Turley Drive, Anniston, owned by KM Development, LLC. Danny Maddox was present to represent the owner and requested a reduction from the original amount charged, which was \$3,013.00. Following discussion, all Commissioners voted to accept the reduced amount of \$1,500. (RESOLUTION IN FILE)

County Attorney Tom Sowa presented a resolution concerning the vacation of a portion of Martin Woodrow Road, which also authorizes the execution of a substitute road agreement. Commissioner Hess made a motion to adopt the resolution and Commissioner Downing seconded the motion. A vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION ATTACHED)

Mr. Sowa presented an agreement with Johnnie Melvin Martin, Jr. to provide for the construction of a substitute road to replace the portion of Martin Woodrow Road which has been vacated. Commissioner Hess made a motion to authorize the Chairman to sign the agreement. Commissioner Henderson seconded the motion and all Commissioners voted in favor of the motion. (AGREEMENT ATTACHED)

Commissioner Hess made a motion to declare a public nuisance on property located at 819 W 51<sup>st</sup> Street, Anniston, owned by Compass Bank, as recommended by Mr. Pirritano. No one was present to represent the owners. The motion was seconded by Commissioner Downing and the motion carried by a unanimous vote of the Commissioners. (RESOLUTION IN FILE)

A motion was made by Commissioner Hess to dismiss the nuisance declaration on property located at 757 Prickett Trail, Jacksonville, owned by Novie Manor, as recommended by Mr. Pirritano. Bill Manor was present to represent the owner and produced a business license for the location which allows for non-operational vehicles to be on the property while being repaired. Commissioner Henderson seconded the motion and all Commissioners voted in favor of the motion.

Mr. Pirritano recommended dismissing the nuisance declaration on property located at 797 Prickett Trail, Jacksonville, owned by David Manor. Gary Manor was present to represent the owner and advised that the property had been cleaned up. Commissioner Hess made a motion to dismiss the nuisance declaration, Commissioner Downing seconded the motion, and a vote of the Commissioners was unanimously in favor of the motion.

Bids were opened by Assistant County Administrator Faye Robertson for CDBG Project Neighborhood Pride – West End Housing and Structure Demolition and Clearance to Remove Slum and Blight – Project Group Number 6. Bids were received and opened from Carcel & G Construction, Woodard Brothers Grading, Waites Construction Company, Emtex Mechanical Contractors, and Tristar of America. Commissioner Downing made a motion to refer the bids to the County Administrator and Mr. Pirritano for review and a recommendation. Commissioner Dunn seconded the motion and all Commissioners voted in favor of the motion.

An ABC Board application was presented by Ms. Robertson for the transfer of a license to sell retail beer and retail table wine, off premises only, submitted by K and S LLC, Khaled Mahmoud Hantouli, dba Piedmont Chevron, located at 6301 US Hwy 278 West, Piedmont. Commissioner Hess made a motion to waive the second reading and to approve the application. Commissioner Henderson seconded the motion and the motion carried by a unanimous vote of the Commissioners.

A Memorandum of Understanding with West Anniston Foundation was presented by Kay Beard, its Director of Operations. Ms. Beard requested Calhoun County's participation with several other entities in a grant project to eliminate physical, personal, financial and other burdens borne by individuals affected by diabetes and its complications. She advised that each participant would designate a representative to serve on an advisory committee. Commissioner Hess made a motion to authorize the Chairman to execute the MOU on behalf of the County and Commissioner Downing seconded the motion. All Commissioners voted in favor of the motion. Commissioner Dunn then made a motion to appoint Gloria Floyd, Calhoun County Paralegal/Grants Manager, to serve on the advisory board. Commissioner Hess seconded the motion and the motion carried by a unanimous vote of the Commissioners. (MOU ATTACHED)

Commissioner Dunn made a motion to authorize the Chairman to sign an Addendum to the Employment Contract for K. Lyndsey Gillam, once it is in final form. Ms. Robertson explained that Ms. Gillam assumed the duties of Executive Director for the Family Links program effective May 24, 2010, when Robin Mackey resigned from that position. Commissioner Hess seconded the motion and all Commissioners voted in favor of the motion. (CONTRACT ATTACHED)

A motion was made by Commissioner Dunn, and seconded by Commissioner Downing, to authorize the Chairman to execute on behalf of the County a one-year contract extension for employment of Jennifer Yates as Calhoun County Recycling and Waste Reduction Coordinator, effective June 16, 2010. The motion carried by a unanimous vote of the Commissioners. (CONTRACT ATTACHED)

Ms. Robertson presented an agreement with The Arc of Calhoun and Cleburne Counties for funding in the amount of \$5,000 to provide recreational, social and cultural services and programs for adults and children with developmental disabilities in Calhoun County. Ronald Drury, Treasurer for the organization, advised that a record number of clients from throughout the county had participated in the program this year, and he thanked the Commissioners for their assistance. Commissioner Henderson made a motion to authorize the Chairman to execute the agreement for the County and Commissioner Hess seconded the motion. All Commissioners voted in favor of the motion. (AGREEMENT IN FILE)

Commissioner Henderson made a motion to authorize the Chairman to execute on behalf of the County an amendment to the lease agreement with Pitney Bowes Global Financial Services, LLC, for rental of a postage machine. Ms. Robertson advised that the monthly rental would increase by \$60.00, but the added services should save the county approximately \$2,500 per year. Commissioner Dunn seconded the motion and a vote of the Commissioners was unanimously in favor of the motion. (AGREEMENT IN FILE)

A resolution was presented by Ms. Robertson which among other things authorizes the Chairman to execute on behalf of the County various documents necessary to enter into a lease-purchase financing agreement with BancorpSouth Equipment Finance, for the purchase of twelve Ford Crown Vic police cars with equipment for the Sheriff, totaling \$363,694.44. Commissioner Henderson made a motion to adopt the resolution and Commissioner Downing seconded the motion. The motion carried by a unanimous vote of the Commissioners. (RESOLUTION & AGREEMENT IN FILE)

Commissioner Downing made a motion to re-appoint all current appointees to the MPO Citizens Advisory Committee, for four-year terms ending August 2014, as follows: District 1 – Jerome Freeman and Robert Pyles, District 2 – Charles S. Doster and Bill Gann, District 3 – Dennis Reaves and Dr. David West, District 4 – W. H. “Butch” Taylor and Richard Stubbs, and District 5 – Carol Hagan and Floyd Tredaway. Commissioner Hess seconded the motion and all Commissioners voted in favor of the motion.

Butler Green announced a Free Day at the Calhoun County Landfill is scheduled for Saturday, July 17<sup>th</sup>.

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

The next meeting was announced for Thursday, July 22, 2010, at 10:00 a.m.