

SUMMARY OF MINUTES
CALHOUN COUNTY COMMISSION
JANUARY 27, 2011

Chairman Dunn called the regular meeting of the Calhoun County Commission to order and all Commissioners were present. Commissioner Henderson gave an invocation.

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

Commissioner Hess made a motion to adopt the agenda as presented. Following a second by Commissioner Abbott, a vote of the Commissioners was unanimously in favor of the motion.

The Chairman recognized members of the Chamber of Commerce Youth Leadership Calhoun County class in attendance, along with their sponsor, Lynda Aker.

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

A motion was made by Commissioner Henderson and seconded by Commissioner Hodges to declare a public nuisance on property located at 225 Eagle Bald Road, Jacksonville, owned by Paul L. English Estate, as recommended by Environmental Enforcement Officer David Pirritano. No one was present to represent the owner. The motion carried by a unanimous vote of the Commissioners. (RESOLUTION IN FILE)

Commissioner Hess made a motion, which was seconded by Commissioner Abbott, to proceed with the nuisance abatement on property located at 5402 Glade Road, Anniston, owned by Shirley A. Knopp, as recommended by Mr. Pirritano. The owner was not present. All Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

Mr. Pirritano recommended proceeding with a nuisance abatement on property located at 430 Old Anniston-Gadsden Hwy, Ohatchee, owned by Reid E. Simmons. The owner was not present. Commissioner Henderson 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 Hess to proceed with the nuisance abatement on property located at 0 Broadwell Mill Road, Jacksonville, owned by Harvie Carpenter Estate, as recommended by Mr. Pirritano. No one was present to represent the owner. The motion was seconded by Commissioner Abbott, and the motion carried by a unanimous vote of the Commissioners. (RESOLUTION IN FILE)

Commissioner Hodges made a motion, which was seconded by Commissioner Henderson, to proceed with the nuisance abatement on property located at 0 Elmar Drive, Alexandria, owned by Lenora Jane Gohade Starr Estate, as recommended by Mr. Pirritano. No one was present to represent the owner. Commissioner Henderson seconded the motion and all Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

A motion was made by Commissioner Hess to proceed with the nuisance abatement on property located at 183 Singleton Road, Anniston, owned by Darlene Mann, as recommended by Mr. Pirritano. The owner was not present. Following a second to the motion by Commissioner Abbott, a vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION IN FILE)

Mr. Pirritano recommended dismissing a nuisance abatement on property located at 29 Lincoln Street, Anniston, owned by George and Addie Mae Johnson. Commissioner Hess so moved, Commissioner Hodges seconded the motion, and all Commissioners voted in favor of the motion.

ABC Board applications for licenses to sell retail beer and retail table wine, off premises only, in the name of Irelands Pit Stop, 1415 US Hwy 431 N, Anniston, were presented for the second reading by Mr. Joiner. Commissioner Hess made a motion to approve the applications and Commissioner Hodges seconded the motion. The motion carried by a unanimous vote of the Commissioners.

Commissioner Henderson made a motion to continue for three months, until April 28, 2011, the nuisance declaration on property located at 1524 Washington Heights, Anniston, owned by Harvey and Elizabeth Freeman. Jerome Freeman spoke on behalf of his aunt, Mrs. Freeman, and requested an extension. Commissioner Hess seconded the motion and all Commissioners voted in favor of the motion.

A motion was made by Commissioner Hess to continue for three months, until April 28, 2011, the nuisance declaration on property located at 1526 Washington Avenue, Anniston, owned by Horace Freeman. Commissioner Abbott seconded the motion and it carried by a unanimous vote of the Commissioners.

A public hearing was held concerning a request by James D. and Patricia W. Shaddix for the vacation of a portion of Meadow Way in District 4. No one asked to speak and no written comments were received concerning the matter. The Chairman declared the public hearing to be closed.

County Administrator Ken Joiner presented a resolution to vacate a portion of Meadow Way, as requested by James D. and Patricia W. Shaddix. Commissioner Hess made a motion to adopt the resolution and there was a second to the motion by Commissioner Abbott. All Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

Mr. Joiner presented for the first reading an ABC Board application for a license to sell retail beer and retail table wine, off premises only, in the name of Abbotts Stop and Shop, located at 3209 Choccolocco Road in Anniston. No further action was taken at this time.

A motion was made by Commissioner Hess to appoint Carol Bush, c/o City of Anniston, P. O. Box 2168, Anniston, to represent District 1, and Shirley Heifner, 2567 Gladden Lane West, Alexandria, to represent District 4, on the Calhoun County Beautification Board. Commissioner Abbott seconded the motion and all Commissioners voted in favor of the motion.

Contract Change Order No. 2 with Forsyth Building Company, Inc., for an energy improvements project at the Calhoun County Jail was presented by Mr. Joiner. He explained the change order would provide for the installation of new induction lamps at the catwalk in the day room, at a total cost of \$1,745, and he recommended approval once it is in final form. Commissioner Henderson made a motion to authorize the Chairman to sign the change order, Commissioner Hodges seconded the motion, and a vote of the Commissioners was unanimously in favor of the motion. (CHANGE ORDER IN FILE)

Commissioner Hodges commended employees of the Calhoun County Highway Department, Sheriff Department, and EMA for their outstanding service during the recent inclement weather. All Commissioners concurred.

A motion was made by Commissioner Hess to adjourn the meeting, followed by a seconded from Commissioner Abbott. The meeting was adjourned by a unanimous vote of the Commissioners.

The next meeting was announced for Thursday, February 10, 2011, at 10:00 a.m.