

SUMMARY OF MINUTES  
CALHOUN COUNTY COMMISSION  
FEBRUARY 24, 2011

The regular meeting of the Calhoun County Commission was called to order by Vice-Chairman Eli Henderson, who presided over the meeting in the absence of Chairman Dunn. Also in attendance were Commissioner Hodges, Commissioner Hess, and Commissioner Abbott. County Engineer Brian Rosenbalm gave an invocation.

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

A motion was made by Commissioner Hodges, and seconded by Commissioner Abbott, to adopt the agenda as presented. The motion carried by a unanimous vote of the Commissioners present.

Commissioner Hodges presented a proclamation to Dr. David West, County Extension Coordinator, to recognize February 25, 2011, as Arbor Day in Calhoun County.

Commissioner Hess made a motion to adopt the minutes of the previous meeting. Commissioner Abbott seconded the motion and all Commissioners present voted in favor of the motion.

County Administrator Ken Joiner presented the second reading of an ABC Board application for a license to sell retail beer and retain table wine, off premises only, submitted by Yousef Yaqoub Inc. in the name of Express Mart 17, located at 30 AL Hwy 204, in Wellington. Commissioner Hess made a motion to approve the application and Commissioner Abbott seconded the motion. The motion carried by a unanimous vote of the Commissioners present.

Commissioner Abbott made a motion to dismiss a public nuisance on property located at 1412 Green Avenue, Jacksonville, owned by William R. Hodges Estate, as recommended by Environmental Enforcement Officer David Pirritano. William Boyd Hodges was present to represent the owner. Commissioner Hodges seconded the motion and all Commissioners present voted in favor of the motion.

A motion was made by Commissioner Abbott to proceed with a nuisance abatement on property located at 511 Howe Street, Weaver, owned by Anthony Hoke, as recommended by Mr. Pirritano. The owner was not present. Following a second to the motion by Commissioner Hess, a vote of the Commissioners present was unanimously in favor of the motion. (RESOLUTION IN FILE)

Commissioner Abbott made a motion to declare a public nuisance on property located at 673 Mark Green Road, Jacksonville, owned by Samuel W. and Nichole Veatch, as recommended by Mr. Pirritano. The owners were not present. Commissioner Hess seconded the motion and all Commissioners present voted in favor of the motion. (RESOLUTION IN FILE)

Mr. Pirritano recommended declaring a public nuisance on property located at 4809 Taylor Avenue, Anniston, owned by Marvin F. Knight, Jr. and Bonnie Jean Knight. The owners were

not present. Commissioner Abbott so moved, Commissioner Hess seconded the motion, and all Commissioners present voted in favor of the motion. (RESOLUTION IN FILE)

A motion was made by Commissioner Hess to declare a public nuisance on property located at 0 Mountain Side Circle, Anniston, owned by Mountainside Development Co., as recommended by Mr. Pirritano. No one was present to represent the owner. Following a second to the motion by Commissioner Abbott, a vote of the Commissioners present was unanimously in favor of the motion. (RESOLUTION IN FILE)

Commissioner Abbott made a motion, that was seconded by Commissioner Hess, to declare a public nuisance on property located at 3214 Old Sulphur Springs Road, Wellington, owned by Russell L. Benson, as recommended by Mr. Pirritano. The owner was not present. The motion carried by a unanimous vote of the Commissioners present. (RESOLUTION IN FILE)

A motion was made by Commissioner Abbott to appoint Jerome Freeman to represent District 1 on the Calhoun County 911 District Board of Directors, as requested by Chairman Dunn, who is the Commissioner for District 1. Commissioner Hodges seconded the motion and all Commissioners present voted in favor of the motion.

Commissioner Abbott made a motion to appoint Mike Fincher to an at-large position on the Calhoun County 911 District Board of Directors. Commissioner Hess seconded the motion and the motion carried by a vote of the Commissioners present as follows: Yeas – Commissioner Henderson, Commissioner Hess, and Commissioner Abbott; Abstained – Commissioner Hodges.

Mr. Joiner presented a cooperative agreement for the state funded portion of the FY11 Emergency Management Performance Grant (EMPG) funding in the amount of \$2,875.00. Mr. Joiner advised that the grant will be matched 50/50 with local funds for emergency management preparedness programs, and he requested authorization for the Chairman to execute the agreement on behalf of the County. Commissioner Hodges so moved, Commissioner Hess seconded the motion, and all Commissioners present voted in favor of the motion. (AGREEMENT IN FILE)

Commissioner Abbott made a motion to authorize the Chairman to execute on behalf of the County an amendment to the FY2011 ESCA (Environmental Services Cooperative Agreement) budget, as recommended by the McClellan Development Authority Program Management Committee. Mr. Joiner advised that the amendment decreases the budget approved by the County Commission in September 2010 by \$1,538,881, and also provides for a carryover of funds of \$2,500,000 in anticipation of delayed funding for FY 2012. The motion was seconded by Commissioner Hess, and the motion carried by a unanimous vote of the Commissioners present. (AMENDMENT IN FILE)

A motion was made by Commissioner Abbott, and seconded by Commissioner Hess, to award the contract for provision of uniforms for certain personnel and floor mats for the Calhoun County Administration Building, Courthouse, Jail, Highway Department, and Landfill, to Unifirst Corporation, through the East Alabama Cooperative Purchasing Association's Bid, for a

twelve month period beginning March 1, 2011, as recommended by the County Engineer. All Commissioners present voted in favor of the motion.

Mr. Joiner presented Change Order No. 3 to the contract with Forsyth Building Company, Inc. providing for improvements to save energy at the Calhoun County Jail. The change order authorizes a credit in the amount of \$645.00 for dayroom shower lights which were determined to be unnecessary. Commissioner Hess made a motion to authorize the Chairman to execute the change order for the County as recommended by Mr. Joiner. Commissioner Abbott seconded the motion and a vote of the Commissioners present was unanimously in favor of the motion. (CHANGE ORDER IN FILE)

Commissioner Hess made a motion to adopt a resolution, as presented by Mr. Joiner, authorizing the application for a grant in the amount of \$350,000 for developing, implementing, and enhancing local recycling, reuse, and waste minimization projects and programs, through the Alabama Department of Environmental Management, under the Solid Waste Program. Commissioner Abbott seconded the motion and all Commissioners present voted in favor of the motion. (RESOLUTION ATTACHED)

A motion was made by Commissioner Abbott, and seconded by Commissioner Hodges, to authorize the Chairman to execute on behalf of the County an agreement with the City of Oxford to provide funding through the Department of Homeland Security in the amount of \$30,000 for certain computers and accessories, as presented by Mr. Joiner. The motion carried by a unanimous vote of the Commissioners present. (AGREEMENT IN FILE)

Commissioner Hess made a motion to authorize the Chairman to execute on behalf of the County an agreement with the City of Jacksonville to provide funding through the Department of Homeland Security in the amount of \$57,000 for certain technical equipment, as presented by Mr. Joiner. Following a second to the motion by Commissioner Abbott, a vote of the Commissioners present was unanimously in favor of the motion. (AGREEMENT IN FILE)

Commissioner Abbott made a motion, that was seconded by Commissioner Hess, to authorize the Chairman to execute on behalf of the County an agreement with White Plains Youth Athletic Organization, Inc. to provide funding in the amount of \$25,000 for construction of bathroom facilities on property owned by White Plains Youth Athletic Organization, Inc., as presented by Mr. Joiner, with additional expenses being paid upon submission of invoices, as long as the total appropriation does not exceed \$45,000. All Commissioners present voted in favor of the motion. (AGREEMENT IN FILE)

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

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