

SUMMARY OF MINUTES
CALHOUN COUNTY COMMISSION
JULY 12, 2012

Chairman Hess called to order the regular meeting of the Calhoun County Commission. Also present were Commissioner Dunn, Commissioner Henderson, and Commissioner Abbott. County Engineer Brian Rosenbalm gave an invocation.

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

Commissioner Dunn made a motion to amend the agenda to add an Alabama Department of Transportation Resolution and Agreement for work on Bynum Boulevard. Commissioner Abbott seconded the motion and all Commissioners present voted in favor of the motion. Commissioner Dunn then made a motion to adopt the amended agenda and Commissioner Henderson seconded the motion. The amended agenda was adopted by a unanimous vote of the Commissioners present.

A Certificate of Recognition was presented by the Commissioners to Delana Denise Craighead, of Alexandria High School, in recognition for winning the 2012 Algebra III Math Tournament in Calhoun County.

A motion was made by Commission Dunn to adopt the minutes of the previous meeting. Following a second to the motion by Commissioner Henderson all Commissioners present voted in favor of the motion.

Commissioner Henderson made a motion to proceed with the abatement of a nuisance on property located at 718 Loy Street, Anniston, owned by Timothy R. and Tami A. Dennison, as recommended by Environmental Enforcement Officer David Pirritano. Mr. Dennison was present and stated that he is working on the cleanup and asked for clarification as to what is required. Mr. Pirritano was asked to talk with him after the meeting. Commissioner Abbott seconded the motion and all Commissioners present voted in favor of the motion. (RESOLUTION IN FILE)

Mr. Pirritano recommended proceeding with the abatement of a nuisance on property located at 4809 Taylor Avenue, Anniston, owned by Marvin F. Knight Jr. and Bonnie Jean Knight. Mr. Knight and Ms. Knight were present and stated that the property was under new ownership and would be cleaned up soon, as required. Commissioner Henderson made a motion to proceed as recommended by Mr. Pirritano and Commissioner Dunn seconded the motion. All Commissioners present voted in favor of the motion. (RESOLUTION IN FILE)

A motion was made by Commissioner Henderson and seconded by Commissioner Abbott to proceed with the abatement of a nuisance on property located at 893 Virginia Avenue North, Anniston, owned by David and Rebecca Boone, as recommended by Mr. Pirritano. The owners were notified of the meeting but were not present. A vote of the Commissioners present was unanimously in favor of the motion. (RESOLUTION IN FILE)

Commissioner Henderson made a motion to proceed with the abatement of a nuisance on property located at 88 Church Street, Alexandria, owned by Joshua G. and Connie M. Starling, as recommended by Mr. Pirritano. The owners were notified of the meeting but were not present. The motion was seconded by Commissioner Dunn and the motion carried by a unanimous vote of the Commissioners present. (RESOLUTION IN FILE)

A motion was made by Commissioner Abbott to table consideration of an invoice in the amount of \$5,747.80, as shown in the itemized report as the cost of the removal of a public nuisance on property located at 11800 AL Hwy 9, Piedmont, owned by Frances L. Easterwood and Jacob Hendrix, as presented by Mr. Pirritano. Commissioner Henderson seconded the motion and all Commissioners present voted in favor of the motion.

Commissioner Abbott made a motion to approve an invoice in the amount of \$486.99, as shown in the itemized report as the cost of the removal of a public nuisance on property located at 5125 Arrow Street, Anniston, owned by Anthony B. Wharton and Carole F. Vaughn, as recommended by Mr. Pirritano. The owners were notified of the meeting but were not present. Commissioner Dunn seconded the motion, and all Commissioners present voted in favor of the motion. (RESOLUTION IN FILE)

Mr. Pirritano recommended approving an invoice in the amount of \$2,827.80, as shown in the itemized report as the cost of the removal of a public nuisance on property located at 741 Wellington Road, Wellington, owned by Eddie Lee Woodruff. Tracy Woodruff and Eddie Woodruff, Jr. were present and asked for confirmation of work done and notices given. Mr. Pirritano was asked to speak with them after the commission meeting. Commissioner Henderson made a motion to approve the invoice and Commissioner Abbott seconded the motion. The motion carried by a unanimous vote of the Commissioners present. (RESOLUTION ATTACHED)

A motion was made by Commissioner Abbott to declare a public nuisance on property located at 75 Fieldstone Way, Jacksonville, owned by Mark and Larry Hamlin, as recommended by Mr. Pirritano. The owners were notified of the meeting but were not present. Commissioner Henderson seconded the motion and all Commissioners present voted in favor of the motion. (RESOLUTION IN FILE)

County Administrator Ken Joiner presented a resolution for approval and ratification of four agreements that were signed by the Chairman, for and on behalf of Calhoun County, on July 5, 2012, concerning the transfer and disposition of certain CSEPP communications equipment. Commissioner Dunn made a motion to adopt the resolution, Commissioner Henderson seconded the motion, and all Commissioners present voted in favor of the motion. (RESOLUTION ATTACHED, AGREEMENTS IN FILE)

A motion was made by Commissioner Henderson to authorize the Chairman to sign, for and on behalf of Calhoun County, an agreement with White Plains Youth Athletic Organization, Inc., to provide funding in the amount of \$1,500 for recreational programs and services for youth in Calhoun County. Commissioner Abbott seconded the motion and the motion carried by a unanimous vote of the Commissioners present. (AGREEMENT IN FILE)

A resolution was presented by Mr. Joiner to provide Legislative Community Services Grant funding assistance in the amount of \$3,000 for the Calhoun County Center for the Arts, as requested by Representative Koven L. Brown. Commissioner Henderson made a motion to adopt the resolution and Commissioner Dunn seconded the motion. All Commissioners present voted in favor of the motion. (RESOLUTION ATTACHED, AGREEMENT IN FILE)

Commissioner Abbott made a motion to adopt a resolution in support of the Calhoun County Community Punishment & Corrections Authority, as presented by Mr. Joiner. Commissioner Dunn seconded the motion and all Commissioners present voted in favor of the motion. (RESOLUTION ATTACHED)

Mr. Rosenbalm presented a resolution and agreement with the Alabama Department of Transportation for widening and resurfacing a portion of Bynum Boulevard. Mr. Rosenbalm advised that the project is one hundred percent State funded. Commissioner Henderson made a motion to adopt the resolution as presented. Following a second to the motion by Commissioner Dunn, a vote of the Commissioners present was unanimously in favor of the motion. (RESOLUTION ATTACHED, AGREEMENT IN FILE)

Commissioner Dunn made a motion to adjourn, followed by a second from Commissioner Henderson. All Commissioners present voted in favor of adjournment.

The next meeting was announced for Thursday, July 26, 2012, at 10:00 a.m.