

SUMMARY OF MINUTES  
CALHOUN COUNTY COMMISSION  
AUGUST 9, 2012

Chairman Hess called to order the regular meeting of the Calhoun County Commission. Also present were Commissioner Hodges, Commissioner Henderson, and Commissioner Abbott. The Chairman asked that bids be submitted and County Engineer Brian Rosenbalm gave an invocation.

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

Commissioner Hodges made a motion to adopt the agenda and Commissioner Abbott seconded the motion. All Commissioners present voted in favor of the motion.

A motion was made by Commissioner Henderson and seconded by Commissioner Abbott to adopt the minutes of the previous meeting. The motion carried by a unanimous vote of the Commissioners present.

County Administrator Ken Joiner presented for the second reading an ABC Board application for a Lounge Retail Liquor – Class I license in the name of 50 Cent Sports Bar, William L. Arnold dba, located at 3124 West 12<sup>th</sup> Street, Anniston. Commissioner Henderson made a motion to approve the application, followed by a second from Commissioner Abbott. All Commissioners present voted in favor of the motion.

A motion was made by Commissioner Hodges to proceed, as recommended by Environmental Enforcement Officer David Pirritano, with the abatement of a nuisance on property located at 704 Arnold Drive, Anniston, owned by Lorraine Angel. The owner was notified of the meeting but was not present. Commissioner Abbott seconded the motion and a vote of the Commissioners present was unanimously in favor of the motion. (RESOLUTION IN FILE)

Mr. Pirritano presented an invoice in the amount of \$732.48, as shown in the itemized report as the cost of the removal of a public nuisance on property located at 219 Sunvalley Drive, Alexandria, owned Steven E. Johnson. The owner was notified of the meeting but was not present. Commissioner Hodges made a motion to approve the invoice, Commissioner Henderson seconded the motion, and all Commissioners present voted in favor of the motion. (RESOLUTION IN FILE)

Commissioner Henderson made a motion to declare, as recommended by Mr. Pirritano, a public nuisance on property located at 2716 and 0 Paul Street, Anniston, owned by Sara Ann Motes. The owner was notified of the meeting but was not present. Commissioner Abbott seconded the motion and the motion carried by a unanimous vote of the Commissioners present. (RESOLUTION IN FILE)

A motion was made by Commissioner Hodges and seconded by Commissioner Henderson to declare, as recommended by Mr. Pirritano, a public nuisance on property located at 409 Rice Avenue, Anniston, owned by Tommy Monroe Holland et al. The owners were notified of the

meeting but no one was present to represent the owners. All Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

Mr. Pirritano recommended declaring a public nuisance on property located at 719 Loy Street, Anniston, owned by Timothy A. Harris. The owner was notified of the meeting but was not present. Commissioner Henderson so moved, Commissioner Hodges seconded the motion, and all Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

Commissioner Hodges made a motion that was seconded by Commissioner Henderson to declare, as recommended by Mr. Pirritano, a public nuisance on property located at 6105 Autumn Trail, Anniston, owned by Penny R. Woodford. The owner was notified of the meeting but was not present. A vote of the Commissioners present was unanimously in favor of the motion. (RESOLUTION IN FILE)

Various bids to furnish materials for the Calhoun County Highway Department were opened by Mr. Joiner. Commissioner Hodges made a motion to refer all bids received to the County Engineer for review and a recommendation. Following a second to the motion by Commissioner Abbott, all Commissioners present voted in favor of the motion.

A motion as made by Commissioner Henderson to approve and ratify a resolution of the Calhoun County Commission, signed and dated July 31, 2012, endorsing the McClellan Development Authority's grant application to the Alabama Industrial Access Bridge and Road Authority for additional funds to complete the Iron Mountain Road Project to Highway 21. Commissioner Abbott seconded the motion and all Commissioners present voted in favor of the motion. (RESOLUTION ATTACHED)

Commissioner Hodges made a motion to adopt a resolution, as presented by Mr. Joiner, providing for a Section 5307 public transportation program in Calhoun County through East Alabama Regional Planning and Development Commission. Following a second to the motion by Commissioner Abbott, a vote of the Commissioners present was unanimously in favor of the motion. (RESOLUTION ATTACHED)

A motion was made by Commissioner Henderson and seconded by Commissioner Abbott to adopt a resolution concerning a Digital Information Cooperative Agreement with the Alabama Department of Transportation. Robert Scheitlin, Calhoun County GIS Manager, advised the agreement would allow computerized mapping information to be shared with governmental entities throughout the state. The motion carried with a unanimous vote of the Commissioners present. (RESOLUTION ATTACHED)

Mr. Joiner presented a resolution endorsing and supporting the addition of the Choccolocco Creek to the Alabama Scenic River Trail, as requested by Fred Couch, President & CEO of the Alabama Scenic River Trail, and Rodney Owens, Co-Chair for the Choccolocco Creek Watershed Alliance. Commissioner Abbott made a motion to adopt the resolution and Commissioner Henderson seconded the motion. All Commissioners present voted in favor of the motion. (RESOLUTION ATTACHED)

Commissioner Henderson made a motion to authorize the Chairman to sign, for and on behalf of Calhoun County, an agreement with the State of Alabama to provide for Hazard Mitigation Grant funding for individual safe rooms in Calhoun County. EMA Public Information Officer Tammy Bain explained that seventy applications have been approved for 75% reimbursement, or a maximum of \$4,000 each. Commissioner Hodges seconded the motion and all Commissioners present voted in favor of the motion. (AGREEMENT IN FILE)

A motion was made by Commissioner Hodges to authorize the Chairman to sign, for and on behalf of Calhoun County, an agreement with the Boys and Girls Clubs of East Central Alabama, Inc., to provide funding in the amount of \$1,500 to furnish recreational, social and cultural services and programs for poor or indigent youth in Calhoun County. Following a second to the motion by Commissioner Henderson, all Commissioners present voted in favor of the motion. (AGREEMENT IN FILE)

Mr. Joiner presented an Employment Contract Modification for Gloria Floyd, Paralegal/Grants Manager. Commissioner Hodges made a motion to authorize the Chairman to sign the contract modification and Commissioner Abbott seconded the motion. All Commissioners present voted in favor of the motion. (CONTRACT MODIFICATION ATTACHED)

Commissioner Henderson made a motion to adopt a resolution as presented by Mr. Joiner to extend the contract with McCain Uniforms to provide uniforms for the Sheriff's Office and correction officers for one year, beginning August 25, 2012, as requested by the Sheriff. Commissioner Abbott seconded the motion and a vote of the Commissioners present was unanimously in favor of the motion. (RESOLUTION ATTACHED)

A motion was made by Commissioner Abbott and seconded by Commissioner Henderson to adjourn the meeting. The meeting was adjourned by a unanimous vote of the Commissioners present.

The next meeting was announced for Thursday, August 30, 2012, at 10:00 a.m.