

SUMMARY OF MINUTES  
CALHOUN COUNTY COMMISSION  
FEBRUARY 28, 2013

The regular meeting of the Calhoun County Commission was called to order by Chairman Hess and all Commissioners were present. County Engineer Brian Rosenbalm gave an invocation. The Chairman welcomed students of the Jacksonville High School Junior High and Senior High Student Councils and their sponsor, Ellen Bass.

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

Commissioner Hudson made a motion to adopt the agenda. Following a second to the motion by Commissioner Wilson all Commissioners voted in favor of the motion.

A proclamation was presented to Isaac Chappell, from the Cooperative Extension Service, recognizing the week of February 24 through March 2, 2013, as "Calhoun County Saves Week."

Commissioner Wilson presented a proclamation on behalf of the Commissioners to Rev. Dr. Nimrod Q. Reynolds in recognition of his accomplishments and community service to Calhoun County.

A motion was made by Commissioner Hodges to adopt the minutes of the previous meeting, followed by a second from Commissioner Hudson. All Commissioners voted in favor of the motion.

Commissioner Wilson made a motion that was seconded by Commissioner Hodges to proceed as recommended by Environmental Enforcement Officer David Pirritano with the abatement of a public nuisance on property located at 478 Morrisville Road, Anniston, owned by Clara Gaston. The owner was notified of the meeting but was not present. A vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION IN FILE)

Mr. Pirritano recommended proceeding with the abatement of a public nuisance on property located at 432 Silver Circle, Jacksonville, owned by Eric and Coni R. Waters. The owners were notified of the meeting but were not present. Commissioner Abbott so moved, Commissioner Hudson seconded the motion, and all Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

Commissioner Hudson made a motion to dismiss, as recommended by Mr. Pirritano, the abatement of a public nuisance on property located at 4420 Lindale Drive, Anniston, owned by Charles N. and Margaret R. Thomas. Commissioner Hudson so moved, Commissioner Wilson seconded the motion, and the motion carried by a unanimous vote of the Commissioners.

A motion was made by Commissioner Hodges and seconded by Commissioner Wilson to proceed as recommended by Mr. Pirritano with the abatement of a public nuisance on property located at 3107 Oakridge Avenue, Anniston, owned by Barnwell LLC. 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)

Commissioner Hudson made a motion to dismiss as recommended by Mr. Pirritano, the abatement of a public nuisance on property located at 893 Virginia Avenue North, Anniston, owned by David and Rebecca Boone. Following a second to the motion by Commissioner Abbott all Commissioners voted in favor of the motion.

A motion was made by Commissioner Hodges and seconded by Commissioner Wilson to dismiss as recommended by Mr. Pirritano the abatement of a public nuisance on property located at 0 Sprague Avenue, Anniston, owned by Thomas D. Huffaker. The motion carried by a unanimous vote of the Commissioners.

Mr. Pirritano recommended dismissing the abatement of a public nuisance on property located at 0 Jamback Road, Anniston, owned by the Golden Family Trust. Commissioner Hodges so moved, Commissioner Abbott seconded the motion, and all Commissioners voted in favor of the motion.

Commissioner Hodges made a motion to declare a public nuisance on property located at 0 Maumee Boulevard, Weaver, owned by Virginia Rush, as recommended by Mr. Pirritano. The owner was notified of the meeting but was not present. Following a seconded to the motion by Commissioner Wilson, a vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION IN FILE)

A resolution was presented by County Administrator Ken Joiner to authorize an application for ADEM funding in the amount of \$350,000, to be used in developing, implementing, and enhancing local recycling, reuse, and waste minimization projects and programs. Commissioner Hudson made a motion to adopt the resolution and Commissioner Abbott seconded the motion. All Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

Commissioner Hodges made a motion to adopt a resolution, as presented by Mr. Joiner and explained by Mr. Rosenbalm, authorizing the Chairman to sign agreements, for and on behalf of Calhoun County, with Merchant Capital, LLC, and Bradley Arant Boult Cummings LLP, regarding ATRIP bond financing. The motion was seconded by Commissioner Hudson and the motion carried by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

Mr. Joiner presented Amendment Number Six to the agreement between Calhoun County and the Calhoun County Chamber of Commerce Foundation, Inc., providing for funding in the amount of \$5,000 for promotion and advertisement of recreational events to be held in Calhoun County. Commissioner Hudson made a motion to authorize the Chairman to sign the agreement, for and on behalf of Calhoun County, and Commissioner Abbott seconded the motion. A vote of the Commissioners was as follows: Yeas – Commissioner Wilson, Commissioner Hudson, Commissioner Abbott, and Chairman Hess; Abstained – Commissioner Hodges. (AGREEMENT ATTACHED)

A motion was made by Commissioner Hodges to adopt a resolution to accept the proposal of CDG Engineers & Associates to provide professional engineering services for bridge replacements on Verbon George Road and Steinburg Road. Commissioner Wilson seconded the motion and all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

Commissioner Abbott made a motion to authorize the Chairman to sign a contract, for and on behalf of Calhoun County, with Pleasant Valley Recreational Sports Association, Inc., to provide funding in the amount of the \$2,500 to obtain equipment necessary for youth to participate in a youth sports league. Following a second to the motion by Commissioner Hudson, there was a unanimous vote in favor of the motion. (CONTRACT IN FILE)

Mr. Joiner presented a Law Enforcement Services Agreement between Calhoun County, by and through the Calhoun County Sheriff, and Hobson City, to provide law enforcement protection services to the residents of the Town of Hobson City, for the proposed rate of \$1,000 per month for at least twenty-five hours of service. Commissioner Hodges made a motion to authorize the Chairman to sign the agreement, for and on behalf of Calhoun County, once it is in final form acceptable to all parties involved. Commissioner Abbott seconded the motion, and all Commissioners voted in favor of the motion. (AGREEMENT IN FILE)

A motion was made by Commissioner Abbott to reappoint Barbara Walters to represent Calhoun County on the Calhoun County Mental Health Board, Inc., for a six-year term to expire January 2019. The motion was seconded by Commissioner Hodges and the motion carried by a unanimous vote of the Commissioners.

Tina Horn expressed her concerns about the operation of the Calhoun County Animal Control Center, and the \$25.00 adoption fee recently imposed. The Chairman stated the Commissioners would take her concerns under advisement.

Commissioner Hodges made a motion to adjourn and Commissioner Wilson seconded the motion. The meeting was adjourned with a unanimous vote of the Commissioners.

The next meeting was announced for Thursday, March 14, 2013, at 10:00 a.m.