

SUMMARY OF MINUTES
CALHOUN COUNTY COMMISSION
MARCH 28, 2013

The regular meeting of the Calhoun County Commission was called to order by Chairman Hess and all Commissioners were present. The Chairman asked that bids be submitted. County Engineer Brian Rosenbalm gave an invocation.

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

A motion was made by Commissioner Hodges to adopt the agenda, followed by a second from Commissioner Wilson. All Commissioners voted in favor of the motion.

Commissioner Abbott made a motion and Commissioner Hodges seconded the motion to adopt the minutes of the previous meeting. A vote of the Commissioners was unanimously in favor of the motion.

Assistant Environmental Enforcement Officer Barbara Hardcastle recommended proceeding with the abatement of a public nuisance on property located at 1009 Carter Street, Anniston, owned by Glory Jean Walton. Ms. Walton was present and stated she has been sick but would like to have the house demolished because of repeated vandalism. Commissioner Hodges made a motion to proceed as recommended, Commissioner Wilson seconded the motion, and all Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

A motion was made by Commissioner Wilson to proceed as recommended by Ms. Hardcastle with the abatement of a public nuisance on property located at 1007 Duncan Avenue, Anniston, owned by Ricky and Juanita Carr. The owner was notified of the meeting but was not present. Commissioner Hodges seconded the motion and the motion carried by a unanimous vote of the Commissioners. (RESOLUTION IN FILE)

Ms. Hardcastle recommended dismissing the abatement of a public nuisance on property located at 1029 Carter Street, Anniston, owned by Lillie Ann Word. 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, as recommended by Ms. Hardcastle, a public nuisance on property located at 6834 AL Hwy 21, Piedmont, owned by Lothar Glenn Hughes. The owner was notified of the meeting but was not present. Following a second to the motion by Commissioner Wilson, all Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

A motion was made by Commissioner Hudson and seconded by Commissioner Abbott to declare, as recommended by Ms. Hardcastle, a public nuisance on property located at 0 Moose Lodge Road, Anniston, owned by A D & G Trailer Park, Inc. David Kilgore was present to represent the owners and stated he had put up a privacy fence. Mr. Kilgore was advised that violations still exist. The motion carried by a unanimous vote of the Commissioners. (RESOLUTION IN FILE)

Commissioner Hodges made a motion to declare, as recommended by Ms. Hardcastle, a public nuisance on property located at 600 Parker Street, Anniston, owned by Phillip Shane and Margaret C. Burrough. The owners were notified of the meeting but were not present. Commissioner Wilson seconded the motion and all Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

Ms. Hardcastle recommended declaring a public nuisance on property located at 401 Rice Street, Anniston, owned by Fred N. Johnson. Mr. Johnson was present and asked for help with demolishing the property. Ms. Hardcastle was asked to meet with him to advise of any assistance available. Commissioner Abbott made a motion to declare the property a public nuisance and Commissioner Hodges seconded the motion. The motion carried by a unanimous vote of the Commissioners. (RESOLUTION IN FILE)

Assistant County Administrator Faye Robertson opened bids for Public Nuisance Demolition/Removal of eleven properties. Bids were received from Teague Hauling & Demolition and EMC Excavation Contractors LLC. Both bidders attended a mandatory pre-bid conference. Commissioner Abbott made a motion to refer the bids to the County Administrator and Environmental Enforcement Officer for review and a recommendation. Following a second to the motion from Commissioner Hodges all Commissioners voted in favor of the motion.

Commissioner Wilson made a motion to authorize the Chairman to sign a contract, for and on behalf of Calhoun County, with Northeast Alabama Community Development Corporation, Inc., to provide funding in the amount of \$5,000 for training, training materials, and rental space for training indigent, poor, and low to moderate income residents to obtain affordable housing in Calhoun County. The motion was seconded by Commissioner Hodges and the motion carried by a unanimous vote of the Commissioners. (CONTRACT IN FILE)

A motion was made by Commissioner Hodges and seconded by Commissioner Abbott to appoint Richard Dickson, who is Associate Director of Training Programs for the Department of Homeland Security's Center for Domestic Preparedness in Anniston, to represent District 2 on the Calhoun County 911 District Board of Directors. This is a four-year term beginning March, 2013. A vote of the Commissioners was unanimously in favor of the motion.

Commissioner Wilson made a motion to appoint Mrs. Trudy Moses Munford to fill an unexpired term on the Calhoun County Mental Health Board, Inc. This unexpired term will end in April 2016. Commissioner Hudson seconded the motion and all Commissioners voted in favor of the motion.

A motion was made by Commissioner Hodges and seconded by Commissioner Wilson to authorize the Chairman to sign, for and on behalf of Calhoun County, an agreement and consent regarding assignment of a tower site known as Wood Hill, with Tommy and Emily Wood, and the Alabama Regional Communications System (ARCS), as presented by ARCS Manager Kevin Jenkins. The motion carried by a unanimous vote of the Commissioners. (AGREEMENT ATTACHED)

Ms. Robertson presented a resolution to extend through April 30, 2014, the contract with McGriff Tire Company, Inc. for the purchase of new tires. Commissioner Hudson made a motion to adopt the resolution, Commissioner Abbott seconded the motion, and all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

A motion was made by Commissioner Hodges, seconded by Commissioner Hudson, and adopted by a unanimous vote of the Commissioners to revise the chairmanship rotation schedule as follows:

District 1 - James A. Dunn	November 10, 2010 - August 28, 2011
District 3 – James Eli Henderson	August 29, 2011 - June 16, 2012
District 4 – J. D. Hess	June 17, 2012 - April 5, 2013
District 5 – Rudy Abbott	April 6, 2013 - January 23, 2014
District 2 – Tim Hodges	January 25, 2014 - November 11, 2014

Commissioner Wilson made a motion to adopt a resolution to change bank signatures due to the chairmanship rotation. Commissioner Hodges seconded the motion and the resolution was adopted by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

Tina Horn asked the Commissioners to reconsider their decision to not allow her access to the Animal Control Center. Commissioner Hess advised the Animal Control Board would reconsider the matter.

A motion was made by Commissioner Hodges to adjourn the meeting. Following a second to the motion by Commissioner Abbott, all Commissioners voted in favor of adjournment.

The next meeting was announced for Thursday, April 11, 2013, at 10:00 a.m.