

SUMMARY OF MINUTES
CALHOUN COUNTY COMMISSION
OCTOBER 10, 2013

Chairman Abbott called to order the regular meeting of the Calhoun County Commission 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:

Commissioner Hudson made a motion to adopt the agenda, followed by a second from Commissioner Hess. All Commissioners voted in favor of the motion.

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

Assistant County Administrator Melissia Wood presented a resolution to award the bid for Chain-Link Fencing (FY14-35) to Piedmont Fencing, LLC, as recommended by the County Engineer. Commissioner Hudson made a motion to adopt the resolution, Commissioner Hodges seconded the motion, and all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

A motion was made by Commissioner Hodges to adopt a resolution as presented by Ms. Wood to award the bid for Chain-Link Fence Material (FY14-37) to The Fence Place, as recommended by the County Engineer. Commissioner Hudson seconded the motion and the motion carried by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

Commissioner Hess made a motion to proceed as recommended by Environmental Enforcement Officer David Pirritano with the abatement of a public nuisance on property located at 908 Lehman Street, Anniston, owned by Mary Sue Barber. The owner was notified of the meeting but was not present. Commissioner Hodges seconded the motion and all Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

A motion was made by Commissioner Hess and seconded by Commissioner Hudson to proceed as recommended by Mr. Pirritano with the abatement of a public nuisance on property located at 3202 Old Birmingham Hwy, Anniston, owned by Mattie Jarrell and Oscar K. Gowens. The owners were notified of the meeting but were not present. A vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION IN FILE)

Commissioner Wilson made a motion to proceed as recommended by Mr. Pirritano with the abatement of a public nuisance on property located at 37 Koko Avenue, Alexandria, owned by Holly E. Thacker. The owner was notified of the meeting but was not present. Following a second to the motion from Commissioner Hodges, all Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

Mr. Pirritano recommended proceeding with the abatement of a public nuisance on property located at 245 Smith Street, Oxford, owned by Robert and Donna Hale. The owners were notified of the meeting but were not present. Commissioner Hudson moved to proceed as recommended, Commissioner Hess seconded the motion, and the motion carried by a unanimous vote of the Commissioners. (RESOLUTION IN FILE)

A recommendation was made by Mr. Pirritano to dismiss the abatement of public nuisances on the following properties: 227 Robanna Circle, Alexandria, owned by Jill Yeager, and 2985 Old Downing Mill Road, Anniston, owned by Patsy Mahn. Commissioner Hess so moved and Commissioner Hudson seconded the motion. All Commissioners voted in favor of the motion.

A motion was made by Commissioner Hodges to approve an invoice that was presented by Mr. Pirritano in the amount of \$2,540.26, as shown in the itemized report to be the cost of the removal of a public nuisance on property located at 331 Andrew Avenue, Anniston, owned by Richard L. Knight. The owner was notified of the meeting but was not present. Commissioner Wilson seconded the motion and all Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

Commissioner Hudson made a motion to approve an invoice that was presented by Mr. Pirritano in the amount of \$2,440.26, as shown in the itemized report to be the cost of the removal of a public nuisance on property located at 2604 Simpson Street, Anniston, owned by Barbara Joan Phillips and Steven Bonner. The owners were notified of the meeting but no one was present. Following a second to the motion from Commissioner Wilson, a vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION IN FILE)

Mr. Pirritano recommended declaring a public nuisance on property located at 162 Gardendale Drive, Anniston, owned by Donald D. and Rita J. Lewis, Jr. The owners were notified of the meeting but no one was present. 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 as made by Commissioner Hudson to declare a public nuisance as recommended by Mr. Pirritano on property located at 850 Anniston Beach Road, Anniston, owned by Earline Haynes. Ralph Haynes was present representing the owner and stated the work would be completed by the end of the week. Commissioner Hodges seconded the motion and the motion carried by a unanimous vote of the Commissioners. (RESOLUTION IN FILE)

Commissioner Hodges made a motion that was seconded by Commissioner Wilson to declare a public nuisance as recommended by Mr. Pirritano, on property located at 125 1st Street, Anniston, owned by Aderienne A. Monterro. The owner was notified of the meeting but was not present. All Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

Commissioner Hess made a motion to declare a public nuisance as recommended by Mr. Pirritano on property located at 217 Tillman Avenue, Anniston, owned by John W. Frier. The owner was notified of the meeting but was not present. Following a second to the motion by

Commissioner Hudson, a vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION IN FILE)

Ms. Wood opened the only bid received for the purchase of a hydraulic dump recycling trailer. Commissioner Hodges made a motion to refer the bid submitted by Pro-Tainer, Inc. to the County Administrator for review and a recommendation. Commissioner Hudson seconded the motion and all Commissioners voted in favor of the motion.

A single bid was received and opened by Mr. Wood for the purchase of a mesh trailer for the Recycling Office. Commissioner Hudson made a motion to refer the bid submitted by Pro-Tainer, Inc. to the County Administrator for review and a recommendation. There was a second to the motion from Commissioner Hodges and a unanimous vote of the Commissioners in favor of the motion.

Commissioner Wilson made a motion to adopt a resolution as presented by Ms. Wood to extend the bid for the purchase of office supplies with Crawford Office Supply, Inc. for one year, through September 30 2014. The motion was seconded by Commissioner Hess and the motion carried by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

A motion was made by Commissioner Hodges and seconded by Commissioner Hudson to authorize the Chairman to sign an agreement, for and on behalf of Calhoun County, with Community Enabler Developer, Inc., to provide funding in the amount of \$5,000 for certain moving expenses and minor improvements to the new Community Enabler location. All Commissioners voted in favor of the motion. (AGREEMENT IN FILE)

Ms. Wood presented a resolution to provide for Legislative Community Services Grant funding assistance, as requested by Representative Barbara Boyd, in the amount of \$10,000, to be paid to the Community Foundation of Northeast Alabama for the Freedom Riders Park maintenance and development. Commissioner Wilson made a motion to adopt the resolution and Commissioner Hodges seconded the motion. A vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION ATTACHED)

Commissioner Wilson made a motion to re-appoint Willie Burnett, of Anniston, to the Board of Directors for the Calhoun County Department of Human Resources. This is an at-large appointment which will expire September 1, 2019. 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 Hess to appoint Assistant County Administrator Melissia Wood to represent the Commissioners on the Coosa Valley Youth Services Board of Directors, for a three-year term to expire November 2016. The motion carried by a unanimous vote of the Commissioners.

Commissioner Hess made a motion to adjourn, followed by a second from Commissioner Hodges. There was a unanimous vote of the Commissioners to adjourn the meeting.

The next meeting was announced for Thursday, October 24, 2013, at 10:00 a.m.