

SUMMARY OF MINUTES
CALHOUN COUNTY COMMISSION
FEBRUARY 24, 2005

The regular meeting of the Calhoun County Commission was called to order and all Commissioners were present. Commissioner Dunn gave an invocation.

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

A proclamation was presented to Dr. David West, County Agent, proclaiming February 20-26, 2005, as Arbor Week in Calhoun County. Dr. West announced a tree give-a-way would take place on the afternoon of February 24th at the Gazebo in downtown Oxford, sponsored by the Calhoun County Beautification Board, the Soil Conservation District, and Treasure Forest Association.

Commissioner Dunn made a motion, which was seconded by Commissioner Hess, to adopt the minutes of the previous meeting as presented. All Commissioners voted in favor of the motion.

The Commissioners commended Mr. James Poe, Calhoun County Data Processing Manager, for outstanding service to the county. Mr. Poe was recognized for instituting various cost saving measures for the county, such as moving the computer system in-house from Jacksonville State University, installing new telephone systems at the county administration building and courthouse, and assisting with a new GIS system.

Commissioner Dunn made a motion to award the bid for furnishing rental uniforms to include cleaning and repairs (Bid No. FY05-34) to the overall low bidder, Aramark Uniform Services, as recommended by letter from County Engineer Charles Markert. The motion was seconded by Commissioner Downing and the motion carried by a unanimous vote of the Commissioners.

Calhoun County EMA Director Dan Long advised that a subcommittee appointed by the Calhoun County 800 MHz Communications Committee had evaluated five proposals submitted for providing consulting, engineering and management services for a project involving the modification or upgrade to an 800 MHz communication system in connection with the Chemical Stockpile Emergency Preparedness Program. The subcommittee recommended the top three to be interviewed by the full committee. Upon completion of the interviews and review of proposals, the Calhoun County 800 MHz Communication Committee unanimously agreed to recommend awarding the bid, based on low bid and overall experience, to Engineering Associates, Inc., for the amount not to exceed \$158,223. Commissioner Dunn made a motion, which was seconded by Commissioner Hess, to award the bid as recommended by the Calhoun County 800 MHz Communication Committee. All Commissioners voted in favor of the motion.

A memorandum of understanding between Calhoun County and the Alabama Office of Water Resources regarding the use of mapping data was presented by County Administrator Ken Joiner. Mr. Joiner advised that the program would be at no cost to the county. Following discussion, a motion was made by Commissioner Dunn to authorize the Chairman to sign the

memorandum of understanding for and on behalf of the county. There was a second by Commissioner Downing and a unanimous vote of the Commissioners. (MOU ATTACHED)

Commissioner Dunn made a motion to approve the Chemical Stockpile Emergency Preparedness Program (CSEPP) Grant Award Agreement for Fiscal Year 2005, in the amount of \$4,907,990. Commissioner Downing seconded the motion and all Commissioners voted in favor of the motion. (AGREEMENT IN FILE)

A motion was made by Commissioner Abbott to approve the re-written Emergency Management Agency Personnel System to reflect all approved changes and updates as needed in accordance with current labor laws. EMA Director Dan Long advised the re-write clarifies those areas coming under question over the years, and all salaries listed have been pre-approved by the Calhoun County Commission. Commissioner Dunn seconded the motion and a vote of the Commissioners was unanimously in favor of adopting the motion. (PERSONNEL SYSTEM ON FILE)

Commissioner Downing made a motion to re-appoint Mr. Eugene Smallwood to represent District 2 for another four-year term on the Calhoun County 911 District Board of Directors. The motion was seconded by Commissioner Dunn and the motion carried by a unanimous vote of the Commissioners.

A motion was made by Commissioner Hess to accept the cost estimate submitted by the Anniston Water Works and Sewer Board for a fire hydrant at or near 3005 Hwy 431 North, Application #05-194 for Michael W. Lipscomb. Commissioner Abbott seconded the motion and all Commissioners voted in favor of the motion.

County Administrator Ken Joiner presented Change Order No. 1, in the amount of \$4,579.60, to the contract with J. F. Morgan General Contractor, Inc., for the Jimmy Carter Work Project, dated April 28, 2003. Mr. Joiner advised that the change order was required for pipe and excavation work necessary to complete the project and close out the grant. Commissioner Downing made a motion to authorize the Chairman to sign the change order and Commissioner Dunn seconded the motion. A vote of the Commissioners was unanimously in favor of adopting the motion. (CHANGE ORDER IN FILE)

A resolution authorizing the application for a Department of Justice JAG grant was presented by County Administrator Ken Joiner. Commissioner Hess made a motion, which was seconded by Commissioner Abbott, to adopt the resolution as read. All Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

Commissioner Downing presented a resolution opposing the transportation of chemical weapons between stockpiles, and made a motion for its adoption. Following a second to the motion by Commissioner Dunn, the resolution was adopted by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

Commissioner Dunn recognized February is Black History Month, and he made a motion to send a letter to Congressman Mike Rogers from the Commission thanking him for establishing the

memorial for the Tuskegee Airmen. Commissioner Abbott seconded the motion and all Commissioners voted in favor of the motion.

There was no further business to come before the Commission and the meeting was adjourned. The next meeting was announced for Thursday, March 10, 2005.