

SUMMARY OF MINUTES
CALHOUN COUNTY COMMISSION
OCTOBER 12, 2006

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

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

Commissioner Dunn made a motion to adopt the agenda as presented. Following a second to the motion by Commissioner Hess, all Commissioners voted in favor of the motion.

A motion was made by Commissioner Henderson, and seconded by Commissioner Dunn, to adopt the minutes of the previous meeting. The minutes were adopted by a unanimous vote of the Commissioners.

All bids received on September 28, 2006, for a Public Safety Answering Point Switch for the Anniston Emergency Medical Services location were rejected. EMA Director Dan Long advised that there was a technical error in the specifications, which should be corrected, and the correction may cause a substantial savings in cost. Commissioner Downing made a motion to adopt a resolution to reject the bids as recommended by the EMA Director. Commissioner Dunn seconded the motion, and all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

The nuisance declaration on property of Haskel Hughes, Case No. 1387-2005, located at 508 & 600 N. Marshall Street, Anniston, was continued until October, 2007, as recommended by Environmental Enforcement Officer David Pirritano. The owner was not present. Commissioner Dunn so moved, Commissioner Downing seconded the motion, and a vote of the Commissioners was unanimously in favor of the motion.

Commissioner Henderson made a motion, which was seconded by Commissioner Hess, to declare a public nuisance on property of Robert and Debra McFarlane, Case No. 1784-2006, located at 511 Arnold Drive, Anniston, as recommended by Environmental Enforcement Officer David Pirritano. The owners were not present. All Commissioners voted in favor of proceeding with the nuisance declaration. (RESOLUTION ATTACHED)

The nuisance abatement on property of Billy Ray and Beverly Haynes, Case No. 1740-2005, located at 0 Hwy 21, Anniston, was dismissed, as recommended by Environmental Enforcement Officer David Pirritano. Mr. Haynes was present. Mr. Pirritano advised that sufficient progress has been made by the owners to cleanup the property. Commissioner Henderson made a motion to dismiss the case, Commissioner Hess seconded the motion, and all Commissioners voted in favor of the motion.

Commissioner Downing made a motion to dismiss the nuisance abatement on property of Dennis C. and Carolyn F. Davidson, located at 609 N. Ledbetter Street, Anniston, as recommended by Environmental Enforcement Officer David Pirritano. The owners were not present. Following a second to the motion by Commissioner Dunn, all Commissioners voted in favor of the motion.

Commissioner Henderson made a motion, which was seconded by Commissioner Hess, to declare a public nuisance on property of Debra S. Hays, Case No. 1771-2006, located at 7153 US Hwy 431, Alexandria, as recommended by Environmental Enforcement Officer David Pirritano. The owner was not present. All Commissioners voted in favor of proceeding with the nuisance declaration. (RESOLUTION ATTACHED)

A motion was made by Commissioner Downing to declare a public nuisance on property of Roberta F. Leonard, Case No. 1824-2006, located at 310 Rice Avenue, Anniston, as recommended by Environmental Enforcement Officer David Pirritano. The owner was not present. Following a second to the motion by Commissioner Dunn, all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

Commissioner Dunn made a motion to adopt a resolution to accept property at McClellan from the Anniston-Calhoun County Fort McClellan Development Joint Powers Authority, to be used to relocate the Calhoun County Highway Department. The motion was seconded by Commissioner Hess and the motion carried by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

County Administrator Ken Joiner presented documents for a Small Business Administration grant award, in the amount of \$493,614.00, for various construction projects and miscellaneous structural repairs in the historic district at McClellan. Commissioner Downing made a motion to authorize the Chairman to sign the award documents and Commissioner Hess seconded the motion. Following commendations to Commissioner Downing for his work with Senator Shelby to secure the funding, all Commissioners voted in favor of the motion. (DOCUMENTS IN FILE)

A motion was made by Commissioner Hess, and seconded by Commissioner Dunn, to adopt a resolution declaring various items at the Calhoun County Emergency Management Agency to be surplus property and donating the items to the Randolph County Emergency Management Agency. The motion carried by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

Commissioner Dunn made a motion to schedule the meeting dates for the month of November, 2006, as follows: Tuesday, November 14th, which is the date for new commissioners to be inaugurated; and Thursday, November 30th, which is in lieu of the regular meeting date of November 23rd which is Thanksgiving holiday. Commissioner Hess seconded the motion and all Commissioners voted in favor of the motion.

A motion was made by Commissioner Downing, and seconded by Commissioner Hess, to adjourn the meeting. The meeting was adjourned by a unanimous vote of the Commissioners.

The next meeting was announced for Thursday, October 26, 2006, at 10:00 a.m.