

SUMMARY OF MINUTES  
CALHOUN COUNTY COMMISSION  
DECEMBER 21, 2006

Chairman Dunn called to order the regular meeting of the Calhoun County Commission on this special date. All Commissioners were present. The Chairman asked that bids be submitted and Commissioner Abbott gave an invocation.

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

A motion was made by Commissioner Abbott to adopt the agenda as presented. Following a second by Commissioner Hess, the agenda was adopted by a unanimous vote of the Commissioners.

Commissioner Hess made a motion to adopt the minutes of the previous meeting. Commissioner Abbott seconded the motion and the motion carried with all Commissioners voting in favor of the motion.

The bid for a Public Safety Answering Point (PSAP) Switch for Anniston Emergency Medical Services (AEMS) was awarded to the low bidder, TCI, as recommended by the EMA Director. The total bid amount is \$177,504.00, which includes Option 1 – Training Costs in the amount of \$4,500.00, and Option 2 – 36 Month Maintenance Agreement in the amount of \$41,982.00. The motion to award the bid was made by Commissioner Hess, seconded by Commissioner Abbott, and carried by a unanimous vote of the Commissioners.

Commissioner Henderson made a motion, which was seconded by Commissioner Hess, to declare a public nuisance on property of Mitsuko Rogers, Case No. 1592-2005, located at 312 N. Ledbetter, Anniston, as recommended by Environmental Enforcement Officer David Pirritano. The owner was not present. All Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

A motion was made by Commissioner Abbott to declare a public nuisance on property of Fred Hamlin Est., Case No. 1770-2006, located at 125 Meadow Glen Drive, Anniston, as recommended by Mr. Pirritano. The owners were not present. Following a second to the motion by Commissioner Hess, all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

Commissioner Henderson made a motion to dismiss the nuisance declaration on property of Steven L. Sparks, Case No. 1422-2005, located at 0 AL Hwy 204, Wellington, as recommended by Mr. Pirritano. The owner was present and asked that other nuisances be addressed as soon as possible. Mr. Sparks was commended for cleaning up his property. Following a second to the motion by Commissioner Hess, all Commissioners voted in favor of the motion.

The nuisance declaration on property of Cassie and Jerry King, Jr., Case No. 1790-2006, located at 0 Todt Drive, Ohatchee, was dismissed, as recommended by Mr. Pirritano. The owners were

not present. Commissioner Henderson made the motion to dismiss, Commissioner Hess seconded the motion, and a vote of the Commissioners was unanimously in favor of the motion.

The nuisance abatement on property of Lisa Mahieu, Case No. 1667-2005, located at 316 E. 54<sup>th</sup> Street, Anniston, was continued for sixty days until February, 2007, as recommended by Mr. Pirritano. Robert Stephens, the manager of the property, was present and stated that most of the debris has been cleaned up. Commissioner Hess so moved, Commissioner Henderson seconded the motion, and all Commissioners voted in favor of the motion.

Bids were opened by County Administrator Ken Joiner for Rack Server Hardware and Support Services. Commissioner Hess made a motion to refer the two bids received from Dell Marketing LP and CDW Government Inc. to the Data Systems Manager for review and a recommendation. Following a second to the motion by Commissioner Abbott, the motion carried by a unanimous vote of the Commissioners.

County Administrator Ken Joiner opened bids received for a Heavy Duty LoBoy Tractor (Bid No. FY07-25). A motion was made by Commissioner Henderson to refer the three bids received from Southland International Trucks, Nextran Truck Center, and Conquest GMC to the County Engineer for review and a recommendation. The motion was seconded by Commissioner Hess and all Commissioners voted in favor of the motion.

Three bids were opened by County Administrator Ken Joiner for a Hand-Fed Chipper (Bid No. FY07-30). Commissioner Hess made a motion, which was seconded by Commissioner Abbott, to refer the bids from Snead Ag Supply, Vermeer SE, and Southeastern Equipment Company to the County Engineer for review and a recommendation. All Commissioners voted in favor of the motion.

A motion was made by Commissioner Hess, and seconded by Commissioners Henderson, to refer the single bid opened by County Administrator Ken Joiner for Park & Recreation Material (Bid No. FY07-31) to the County Engineer for review and a recommendation. The motion carried by a unanimous vote of the Commissioners.

The nuisance declaration on property of Marcus Pettus, Case No. 2065-2006, located at 517 S. Hillman Street, Anniston, was continued for ninety days, until March 22, 2007, as recommended by Mr. Pirritano. The owner was not present. Commissioner Henderson so moved, Commissioner Abbott seconded the motion, and all Commissioners voted in favor of the motion.

Environmental Enforcement Officer David Pirritano recommended declaring a public nuisance on property of Wade and Judith Pearce, Case No. 2052-2006, located at 2250 AL Hwy 144, Ohatchee. The owners were not present. Commissioner Henderson so moved and Commissioner Abbott seconded the motion. The motion carried by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

Commissioner Abbott made a motion to declare a public nuisance on property of Frances G. and Vikki Stroop, Case No. 1848-2006, located at 0 Aderholts Mill Road, Jacksonville, as recommended by Mr. Pirritano. The owners were not present. Following a second to the motion

by Commissioner Henderson, all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

The nuisance declaration on property of Robert Mathews, Case No. 1631-2005, located at 24 Gray Drive, Ohatchee, was continued for ninety days until March 22, 2007, as recommended by Mr. Pirritano. Robert Mathews was present and requested additional time. Commissioner Henderson made a motion to continue the matter as recommended, Commissioner Hess seconded the motion, and a vote of the Commissioners was unanimously in favor of the motion.

Mr. Pirritano presented a resolution to correct the legal description for abated property of N. E. Denham, located at 5533 Saks Road, Anniston. Commissioner Abbott made a motion to adopt the resolution as presented. Following a second to the motion, the resolution was adopted by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

Commissioner Hess made a motion to authorize the Chairman to sign Change Order No. 001 to modify the existing Contract No. 06-29400 with Motorola, Inc., dated May 19, 2006, for construction of communications facilities, as presented by County Administrator Ken Joiner. Mr. Joiner advised the change involves no additional cost and it changes out equipment only. Commissioner Abbott seconded the motion and all Commissioners voted in favor of the motion. (CHANGE ORDER IN FILE)

A motion was made by Commissioner Henderson, and seconded by Commissioner Hess, to adopt an Amended County Internet Usage Policy, as presented by County Administrator Ken Joiner. The amended policy was adopted by a unanimous vote of the Commissioners. (POLICY ATTACHED)

Commissioner Henderson made a motion to authorize the Chairman to sign an agreement with the Calhoun County Community Punishment and Corrections Authority; Health Services Center, Inc.; and the Calhoun County Sheriff's Office to establish a drug and alcohol treatment and rehabilitation facility to be located in the former Anniston Star building, which was purchased by the Calhoun County Commission and named the "Ayers Building." County Administrator Ken Joiner advised the agreement spells out the provisions for each party. Commissioner Abbott seconded the motion. Following commendations toward Commissioner Abbott, as well as to all parties involved, the motion carried by a unanimous vote of the Commissioners. (AGREEMENT IN FILE)

County Administrator Ken Joiner presented an agreement with Health Services Center, Inc. for the lease of the former Anniston Star building, which has been named the "Ayers Building," for the purpose of operating a drug treatment and rehabilitation center. Commissioner Abbott made a motion to authorize the Chairman to sign the lease agreement and Commissioner Henderson seconded the motion. All Commissioners voted in favor of the motion. (LEASE IN FILE)

A motion was made by Commissioner Abbott to adopt a resolution as presented by County Administrator Ken Joiner to authorize the Chairman to sign a contract with Birmingham-Toledo, Inc. in the amount of \$50,000, to re-calibrate the scales at the Calhoun County Scale House at the

Landfill. Following a second to the motion by Commissioner Hess, the motion carried by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

A resolution was presented by County Administrator Ken Joiner to accept an ADECA grant award in the amount of \$55,114, with matching funds in the amount of \$18,338, to continue the Violence Against Women (VAWA) Program. Commissioner Henderson made a motion to adopt the resolution, Commissioner Hess seconded the motion, and all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

Commissioner Downing made a motion to approve Royal Pines–Phase I (Carnoustie Place) subdivision, formerly known as the Links Edge at Pine Hill, as recommended by County Engineer Charles Markert. Mr. Markert advised that the proposed subdivision, located off Choccolocco Road, has been reviewed by the Calhoun County Engineering Department and it meets the provisions of the subdivision regulations with the following variances: (1) the right-of-way width along Carnoustie Place shall be changed from sixty (60) feet to fifty (50) feet; and (2) the building set back line running along the front of the lots shall be changed from thirty (30) feet to five (5) feet. Following a second to the motion by Commissioner Abbott, the subdivision was approved by a unanimous vote of the Commissioners.

A resolution concerning the reclassification of Vigo Road was presented by County Administrator Ken Joiner. Commissioner Abbott made a motion to adopt the resolution, as recommended by the County Engineer. Commissioner Hess seconded the motion and all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

Commissioner Abbott made a motion to adopt the FY 07 CSEPP Budget, in the amount of \$2,805,811.00, as recommended by County EMA Director Dan Long. Commissioner Henderson seconded the motion and a vote of the Commissioners was unanimously in favor of the motion. (AGREEMENT IN FILE)

The Chairman was authorized by a unanimous vote of the Commissioners to sign an agreement with the Choccolocco Heritage and Historical Society for funding in the amount of \$650.00 to be used to paint the exterior of the Choccolocco Elementary School for Colored Children, which will be displayed as part of the Anniston Museum of Natural History's 2006 Christmas Tour and Open House. Commissioner Downing made the motion and Commissioner Hess seconded the motion. (AGREEMENT ATTACHED)

Jerry Jackson, Executive Director of Calhoun County 911 District, was commended for donating a plotter and digitizer table to the Calhoun County GIS Department.

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

The next meeting was announced for Thursday, January 11, 2007, at 10:00 a.m.