

SUMMARY OF MINUTES
CALHOUN COUNTY COMMISSION
MARCH 22, 2007

Chairman Dunn called to order the regular meeting of the Calhoun County Commission. Also attending were Commissioner Downing, Commissioner Henderson and Commissioner Hess. The Chairman asked that bids be submitted and Commissioner Downing gave an invocation.

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

Commissioner Hess made a motion to adopt the agenda as presented. Commissioner Henderson seconded the motion and all Commissioners present voted in favor of the motion.

Carlos Castenello, Terrence Christian, and Jermeal Christian, who are students at Kitty Stone Elementary School in Jacksonville, recited Martin Luther King's "I Have A Dream" speech, and were presented with certificates of recognition.

Ohathee Mayor Joseph Roberson, and Ohathee Library Board Chairman Joe B. Foster, asked the Commission for funding assistance to support the Ohathee Library. Following discussion, Chairman Dunn offered to provide \$3,000 for this fiscal year and \$3,000 during the next fiscal year.

A motion was made by Commissioner Downing, and seconded by Commissioner Hess, to adopt the minutes of the previous meeting. All Commissioners present voted in favor of the motion.

County Administrator Ken Joiner advised that the lowest bid received for a new or used Articulated Hawler had exceeded the approved budget by \$40,000; therefore, he recommended rejecting all bids. Commissioner Downing so moved, Commissioner Henderson seconded the motion, and the motion carried by a unanimous vote of the Commissioners present.

Commissioner Henderson made a motion to declare a public nuisance on property of Robert Mathews, Case No. 1631-2005 located at 24 Gray Drive, Ohathee, as recommended by Environmental Enforcement Officer David Pirritano. Mr. Mathews was present and objected to the county's nuisance abatement action. Following a second to the motion by Commissioner Hess, all Commissioners present voted in favor of the motion. (RESOLUTION ATTACHED)

A motion was made by Commissioner Henderson, and seconded by Commissioner Downing, to declare a public nuisance on property of Marcus Pettus, Case No. 2065-2006, located at 517 S. Hillman Street, Anniston, as recommended by Mr. Pirritano. The owner was not present. All Commissioners present voted in favor of the motion. (RESOLUTION ATTACHED)

The nuisance abatement on property of Bobby E. Woodrow, Case No. 1911-2006, located at 1301 Carter Street, Anniston, was continued until April 26, 2007, as recommended by Mr. Pirritano. The owner was not present. Commissioner Henderson made a motion to continue the case for thirty days, Commissioner Hess seconded the motion, and a vote of the Commissioners present was unanimously in favor of the motion.

A motion was made by Commissioner Henderson, and seconded by Commissioner Downing, to proceed with the nuisance abatement on property of Jefferson Allen Catlett, Case No. 1880-2006, located at 503 North Ledbetter, Anniston, as recommended by Mr. Pirritano. The owner was not present. All Commissioners present voted in favor of the motion. (RESOLUTION ATTACHED)

A motion was made by Commissioner Henderson, and seconded by Commissioner Hess, to adopt a resolution approving the invoice in the amount of \$627.90, for abating the nuisance on property of Mavis I. Bowles, located at 328 Parker Street, Anniston, as presented by Mr. Pirritano. The owner was not present. All Commissioners present voted in favor of the motion. (RESOLUTION ATTACHED)

Various bids were opened by County Administrator Ken Joiner for certain food and non-food items to be purchased for the Calhoun County Jail. A motion was made by Commissioner Downing to refer the bids to the Sheriff and County Administrator for review and recommendation. Following a second to the motion by Commissioner Hess, all Commissioners present voted in favor of the motion.

Environmental Enforcement Officer David Pirritano recommended declaring a public nuisance on property of Fred and Peggy Murray, Case No. 1917-2006, located at 2429 Bibb Street, Anniston. The owners were not present. Commissioner Henderson so moved, Commissioner Downing seconded the motion, and all Commissioners present voted in favor of the motion. (RESOLUTION ATTACHED)

The nuisance declaration on property of Marvin E. and Dorothy Johnson, Case No. 1934-2006, located at 1611 Angel Drive, Jacksonville, was continued until April 26, 2007, as recommended by Mr. Pirritano. The owners' son, Jay Johnson, was present and asked for additional time to complete the work. Commissioner Henderson made a motion to continue the matter for thirty days, as recommended by Mr. Pirritano, and Commissioner Downing seconded the motion. All Commissioners present voted in favor of the motion.

Commissioner Henderson made a motion to appoint Tammy Shipp, of 101 Ryan Drive, Anniston, Alabama 36201, to represent District 3 on the Beautification Board, replacing Christy Barnes, who had resigned. Commissioner Hess seconded the motion and all Commissioners present voted in favor of the motion.

Beautification Board member, Jerome Freeman, presented "Please Don't Litter" signs which are being placed throughout the county. He commended the Commissioners for their funding assistance and support of the Beautification Board.

A motion was made by Commissioner Hess to re-appoint Trudy Hardegree to serve another five-year term as the Commission's representative to the Northeast Alabama Regional Medical Center Board of Directors. Commissioner Downing seconded the motion and a vote of the Commissioners present was unanimously in favor of the motion.

A resolution to extend the performance period for an inter-agency agreement with the Department of Homeland Security, Center for Domestic Preparedness, was presented by County Administrator Ken Joiner. Commissioner Henderson made a motion to adopt the resolution as read. Following a second to the motion by Commissioner Hess, the resolution was adopted by a unanimous vote of the Commissioners present. (RESOLUTION ATTACHED)

A motion was made by Commissioner Downing, and seconded by Commissioner Henderson, to adopt a resolution to delete certain items from the inventory of fixed assets for Calhoun County, as requested by County Administrator Ken Joiner. Mr. Joiner advised that some of the items listed had previously been declared by the Commission to be surplus property and were offered for sale on GovDeals.com. The motion carried by a unanimous vote of the Commissioners present. (RESOLUTION ATTACHED)

Commissioner Henderson made a motion to adopt a resolution as presented by County Administrator Ken Joiner which will allow the assignment of a contract from Metro Mail to Metro Services. Mr. Joiner advised the assignment is accounting purposes and tax matters due to a name change. Following a second to the motion by Commissioner Hess, all Commissioners present voted in favor of the motion. (RESOLUTION ATTACHED)

An Interagency Agreement with the Alabama Department of Revenue for Alabama Height Modernization Program grant funding was presented by County Administrator Ken Joiner. A motion was made by Commissioner Hess, and seconded by Commissioner Downing, to authorize the Chairman to sign the agreement. A vote of the Commissioners present was unanimously in favor of the motion. (AGREEMENT ATTACHED)

A motion was made by Commissioner Downing to approve Mountainview Phase #4 (Liberty Lane) Subdivision, as recommended by County Engineer Charles Markert. Mr. Markert advised the proposed subdivision, located off Choccolocco Road, has been reviewed and inspected by the Engineering Department and it meets the provisions of the subdivision regulations of Calhoun County. Commissioner Henderson seconded the motion and all Commissioners present voted in favor of the motion.

An agreement with John R. Phillips was presented by County Attorney Tom Sowa for the lease of certain property to be used as a parking area along Angel Drive South in the vicinity of the Angel community ball fields. Commissioner Hess made a motion to authorize the Chairman to sign the agreement. Following a second to the motion by Commissioner Downing, all Commissioners present voted in favor of the motion. (LEASE ATTACHED)

A motion was made by Commissioner Downing, and seconded by Commissioner Hess, to adopt a resolution declaring certain vehicles to be surplus property, and to offer the vehicles for sale through GovDeals.com. All Commissioners present voted in favor of the motion. (RESOLUTION ATTACHED)

County Administrator Ken Joiner presented an agreement with the Department of Examiners of Public Accounts for an audit of the federal assistance received by Calhoun County. Commissioner Downing made a motion to authorize the Chairman to sign the agreement, as

recommended by the County Administrator. Commissioner Hess seconded the motion and a vote of the Commissioners present was unanimously in favor of the motion. (AGREEMENT ATTACHED)

A new application for the sale of retail table wine, off premises only, and an application for the transfer of a license for the sale of retail beer, off premises only, in the name of Barakat, Inc., dba Crystal Springs One Stop, located at 30 Alabama Highway 204, Wellington, was presented by County Administrator Ken Joiner. This was the first reading of both applications and no further action was required.

Dr. David West, County Extension Coordinator, announced the annual beautification awards ceremony is scheduled for May 16th. He further advised that the Calhoun County Beautification Board will accept nominations for the award until April 30th.

The annual Calhoun County Red Cross Blood Drive was announced for Friday, March 23rd, in the Extension Auditorium.

Commissioner Henderson announced an event, at Janney Furnace Park, on Saturday and Sunday, March 31st and April 1st, to include Civil War reenactments, weapons displays, food vendors, and entertainment.

A motion was made by Commissioner Downing to adjourn the meeting. Commissioner Henderson seconded the motion and all Commissioners present voted in favor of adjourning.

The next meeting was announced for Thursday, April 12, 2007, at 10:00 a.m.