

SUMMARY OF MINUTES
CALHOUN COUNTY COMMISSION
JUNE 28, 2007

The regular meeting of the Calhoun County Commission was called to order by Commissioner Henderson, in the absence of Chairman Dunn and Vice-Chairman Downing. Also attending were Commissioner Hess and Commissioner Abbott. Commissioner Henderson asked that bids be submitted.

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

Dr. Eric Clanton presented a plan for a full-time animal control officer to address the problems with animal control in the county. Animal Control Officer Billy Chapman stated there is a growing problem with control of stray animals, and he endorsed the program to provide for licensing of animals in the county. Dr. Clanton was commended for his assistance with the Calhoun County Animal Control Facility and for his overall concern for animals.

David Talley, former county employee, gave an invocation.

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

Don Hudson, Calhoun County Sports Hall of Fame board member, thanked the Commission for their support and dedication to the success of the 3rd Annual Sports Hall of Fame Induction Ceremony.

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

A motion was made by Commissioner Abbott, and seconded by Commissioner Hess, to dismiss the nuisance abatement on property of Benny Carl Lovell, Case No. 2029-2006, located at 1023 W. 32nd Street, Anniston, as recommended by Environmental Enforcement Officer David Pirritano. The owner was not present. All Commissioners present voted in favor of the motion.

The nuisance abatement on property of Jennye Renee Lankford, Case No. 1997-2006, located at 3409 Greenwood Avenue, Anniston, was continued until October 25, 2007, as recommended by Mr. Pirritano. The owner was present and asked for additional time. Commissioner Abbott made a motion to continue the case for ninety 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 Hess, and seconded by Commissioner Abbott, to adopt a resolution approving the invoice in the amount of \$5,400, for abating the nuisance on property of Arizona Harris Estate c/o Robert Wallace, Case No. 0343-2002, located at 3407 Oakridge Avenue, Anniston, as presented by Mr. Pirritano. The owner was not present. All Commissioners present voted in favor of the motion. (RESOLUTION ATTACHED)

Commissioner Abbott made a motion to adopt a resolution approving the invoice in the amount of \$5,800, for abating the nuisance on property of Fannie Sturdivant, Case No. 1532-2005, located on Stone Street, Anniston, as presented by Mr. Pirritano. The owner was not present. A vote of the Commissioners present was unanimously in favor of the motion. (RESOLUTION ATTACHED)

A motion was made by Commissioner Abbott to adopt a resolution approving the invoice in the amount of \$3,375, for abating the nuisance on property of Andy Sheppard, Case No. 1498-2005, located at 900 N. Marshall Street, Anniston, as recommended by Mr. Pirritano. Following a second to the motion by Commissioner Hess, all Commissioners present voted in favor of the motion. (RESOLUTION ATTACHED)

Bids were opened by County Administrator Ken Joiner for equipment and installation of equipment for automobiles used by the Sheriff's office. Bids were received from Galls Incorporated and McCord Communications. Commissioner Hess made a motion to refer the bids to the Sheriff and the County Administrator for review and a recommendation. Commissioner Abbott seconded the motion and a vote of the Commissioners present was unanimously in favor of the motion.

Two bids were received and opened by Mr. Joiner for recycling containers. Commissioner Hess made a motion to refer the bids, from Wastequip Holt and Galbreath Inc., to the County Administrator and Recycling Coordinator for review and a recommendation. Following a second to the motion by Commissioner Abbott, the motion carried by a unanimous vote of the Commissioners present.

A motion was made by Commissioner Hess, and seconded by Commissioner Abbott, to proceed with the nuisance abatement on property of Robert Novak, Jr., located at 4501 Skyline Drive, Anniston, as recommended by Mr. Pirritano. The owner was not present. All Commissioners present voted in favor of the motion. (RESOLUTION ATTACHED)

Commissioner Hess made a motion to declare a public nuisance on property of Winnie Mildred Brown, Case No. 2255-2007, located at 1023 Pipe Street, Anniston, as recommended by Mr. Pirritano. The owner was not present. Following a second to the motion by Commissioner Abbott, all Commissioners present voted in favor of the motion. (RESOLUTION ATTACHED)

The nuisance declaration on property of Federal National Mortgage c/o Regions Mortgage, Case No. 2144-2006, located at 240 Cameron Road, Piedmont, was continued until August 9, 2007, as recommended by Mr. Pirritano. The owner was not present. Commissioner Hess made a motion to continue the case for thirty days, Commissioner Abbott seconded the motion, and a vote of the Commissioners present was unanimously in favor of the motion.

A resolution was presented by County Administrator Ken Joiner in support of the Calhoun Cleburne County Drug and Violent Crime Task Force for fiscal year 2008. Lt. Richard Smith made comments about the program and answered questions. The members of the task force were commended by the Commissioners for their excellent work. Commissioner Hess made a motion

to adopt the resolution as read, Commissioner Abbott seconded the motion, and all Commissioners present voted in favor of the motion. (RESOLUTION ATTACHED)

Mr. Joiner presented a resolution concerning Section 5311 Non-urbanized Area Public Transportation funding through East Alabama Regional Planning and Development Commission, and recommended adoption. Commissioner Abbott so moved, Commissioner Hess seconded the motion, and a vote of the Commissioners present was unanimously in favor of adopting the resolution. (RESOLUTION ATTACHED)

Commissioner Abbott made a motion, which was seconded by Commissioner Hess, to authorize the Chairman to sign a memorandum of understanding with the Alabama Department of Agriculture and Industries for funding in the amount of \$3,000 to support the 2nd Annual Fall Festival, scheduled for October 12, 2007, at McClellan. All Commissioners present voted in favor of the motion. (MOU ATTACHED)

A motion was made by Commissioner Hess to re-appoint Denise DeRamus and Ervin Ferrell as citizen representatives to the East Alabama Regional Planning and Development Commission Board of Directors, for one year terms to expire in June 2008. Following a second to the motion by Commissioner Abbott, a vote of the Commissioners present was unanimously in favor of the motion.

Mr. Joiner presented a resolution in support of an application to the Bureau of Justice for financial aid for a technology grant for the Calhoun County Sheriff. Commissioner Abbott made a motion to adopt the resolution as read. Commissioner Hess seconded the motion and all Commissioners present voted in favor of the motion. (RESOLUTION ATTACHED)

Commissioner Hess made a motion to adopt a resolution, as presented by Mr. Joiner, authorizing the application for funding in the amount of \$60,000 through ADECA, Law Enforcement/Traffic Safety Division, to extend the Safe and Drug-Free Schools and Community Program. Following a second to the motion by Commissioner Abbott, the resolution was adopted by a unanimous vote of the Commissioners present. (RESOLUTION ATTACHED)

A resolution was presented by Mr. Joiner concerning the waiver of penalties for certain delinquent taxes, as reported by AlaTax. Commissioner Hess made a motion, which was seconded by Commissioner Abbott, to adopt the resolution as read. The motion carried by a unanimous vote of the Commissioners present. (RESOLUTION ATTACHED)

A Calhoun County Ditch Dirt Disposal Policy, presented by County Engineer Charles Markert, was adopted by a unanimous vote of the Commissioners present. The motion to adopt the policy was made by Commissioner Hess and seconded by Commissioner Abbott. (POLICY ATTACHED)

Mr. Joiner advised that the State Employees' Insurance Board has entered into an arrangement with Cavanaugh Macdonald Consulting, LLC, to assist local government units with the actuarial evaluation of Other Post Employment Benefits (OPEB) in accordance with GASB 43 and 45, which relate to the accounting and financial reporting requirements of employers to accrue

liabilities for providing post-employment benefits, other than pension plans, generally over the working career of plan members rather than on a pay-as-you-go basis. Commissioner Abbot made a motion to authorize the County Administrator to sign a Memorandum of Participation with Cavanaugh Macdonald Consulting, LLC, to perform the services as required. Commissioner Hess seconded the motion, and the motion carried by a unanimous vote of the Commissioners present. (MOP ATTACHED)

A motion was made by Commissioner Hess to adjourn the meeting and Commissioner Abbott seconded the motion. All Commissioners present voted in favor of adjourning.

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