

SUMMARY OF MINUTES  
CALHOUN COUNTY COMMISSION  
JANUARY 10, 2008

The regular meeting of the Calhoun County Commission was called to order by Chairman Downing. All Commissioners were present. Rev. David Gilmore, from Edgewood Congregational Methodist Church, gave an invocation. The Chairman asked that bids be submitted.

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

Commissioner Dunn made a motion to adopt the agenda and Commissioner Hess seconded the motion. All Commissioners voted in favor of the motion.

Students from sixteen Calhoun County high schools and one home school who are participating in the Chamber of Commerce Youth Leadership Calhoun County were recognized and commended.

Also recognized and commended were LTC Gary McClendon, Commander for the Anniston Army Depot Defense Munitions Center, and his deputy, Anthony Burdell and his wife, Clester Burdell.

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

Commissioner Dunn made a motion, which was seconded by Commissioner Hess, to proceed with the nuisance abatement on property located at 611 W 49<sup>th</sup> Street, Anniston, owned by Clyde J. and Ruby M. Fowler, as recommended by Environmental Enforcement Officer David Pirritano. The owners were not present. All Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

A motion was made by Commissioner Henderson to dismiss the nuisance abatement on property located at 823 Vernon Drive, Anniston, owned by John Phillip Guess, as recommended by Mr. Pirritano. Commissioner Hess seconded the motion and a vote of the Commissioners was unanimously in favor of the motion.

Commissioner Dunn made a motion to declare a public nuisance on property located at 0 Choccolocco Road, Anniston, owned by Roger Dulaney, as recommended by Mr. Pirritano. The owner was not present. Following a second to the motion by Commissioner Abbott, the motion carried by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

The bid for 2008 Ford Crown Vic Police Interceptor vehicles was awarded to the low bidder, Sunny King Ford, for the bid amount of \$21,456.26 each. Commissioner Hess made a motion to award the bid as recommended by the Sheriff and County Administrator, Commissioner Dunn seconded the motion, and all Commissioners voted in favor of the motion.

Bids were received from Snead Ag Supply & Service, and Thompson Tractor Co., Inc. and were opened by County Administrator Ken Joiner for the purchase of a Skid Steer Loader – Tracked for use at the Calhoun County Highway Department. Commissioner Dunn made a motion to refer the bids to the County Engineer for review and a recommendation. Following a second to the motion by Commissioner Hess, a vote of the Commissioners was unanimously in favor of the motion.

The nuisance declaration on property located at 564 Piedmont-Jacksonville Road, Piedmont, owned by Leroy Fortenberry, was dismissed, as recommended by Mr. Pirritano. The owner was not present. Commissioner Hess made a motion to dismiss the case, Commissioner Henderson seconded the motion, and all Commissioners voted in favor of the motion.

A motion was made by Commissioner Henderson to proceed with the nuisance declaration on property located at 2601 Paul Street, Anniston, owned by Wendall and Kalentan Williams, as recommended by Mr. Pirritano. The owners were not present. The motion was seconded by Commissioner Dunn and it carried by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

A resolution was presented by County Administrator Ken Joiner concerning a financing agreement with BancorpSouth Equipment Finance, for the purchase of 10 Chevrolet Impalas, 4 Dodge Chargers, 4 Ford Crown Victorias, and 2 Crew Cab Trucks, for the Sheriff's Office, totaling \$456,472.00. Commissioner Dunn made a motion to adopt the resolution and to authorize the Chairman to sign any and all documents necessary to finalize the transaction. Commissioner Hess seconded the motion and all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

Commissioner Henderson made a motion, which was seconded by Commissioner Hess, to adopt a resolution, as presented by Mr. Joiner, which authorizes the Chairman to sign any and all documents necessary to finalize a financing agreement with BancorpSouth Equipment Finance, for the purchase of 8 Mack Dump Trucks and 2 Mack Tractors, for the Calhoun County Highway Department, totaling \$1,109,076.00. The motion carried by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

A motion was made by Commissioner Dunn to authorize the Chairman to sign a contract with Barbara Diane Hardcastle for employment as Assistant Calhoun County Environmental Enforcement Officer, as presented by Mr. Joiner. Following a second to the motion by Commissioner Hess, all Commissioners voted in favor of the motion. (CONTRACT ATTACHED)

Mr. Joiner presented a proposal submitted by Environmental Materials Consultant, Inc. for asbestos removal at the Substance Abuse Center for Calhoun County, as recommended by 2WR/HolmesWilkins Architects. The total cost for providing the survey, design and administrative services associated with the necessary work is \$8,230.00. Commissioner Dunn made a motion to authorize the Chairman to sign the proposal acceptance and Commissioner

Henderson seconded the motion. All Commissioners voted in favor of the motion.  
(PROPOSAL ACCEPTANCE IN FILE)

A motion was made by Commissioner Hess, and seconded by Commissioner Dunn, to adopt a resolution accepting the increase in cost for certain items purchased for the Calhoun County Jail as requested by Osborn Brothers, Inc. A vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION ATTACHED)

Commissioner Dunn made a motion to adopt a resolution to accept a grant award from ADECA for continuation of a program entitled Violence Against Women Act (VAWA), and to authorize the Chairman to sign all required documents necessary to comply with the grant award. Following a second to the motion by Commissioner Abbott, all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

County Engineer Charles Markert presented two resolutions concerning Calhoun County's climate protection efforts to reduce greenhouse gases, and to authorize Calhoun County's membership and participation in the ICLEI – Local Governments for Sustainability U.S.A., Cities for Climate Protection Campaign. Commissioner Abbott made a motion to adopt both resolutions as recommended by the County Engineer. Commissioner Hess seconded the motion and the motion carried by a unanimous vote of the Commissioners. (2 RESOLUTIONS ATTACHED)

A motion was made by Commissioner Dunn, and seconded by Commissioner Abbott, to declare as surplus property a 1997 Buick LeSabre, VIN#1G4HP52K6VH608846, originally purchased for the Calhoun County Revenue Commissioners Office, and to donate the vehicle to the Town of Ohatchee. All Commissioners voted in favor of the motion.

The quarterly Free Day at the County Landfill was announced for Saturday, January 12<sup>th</sup>.

Commissioner Hess made a motion to adjourn, Commissioner Dunn seconded the motion, and all Commissioners voted in favor of the motion.

The next meeting was announced for Thursday, January 24, 2008, at 10:00 a.m.