

SUMMARY OF MINUTES  
CALHOUN COUNTY COMMISSION  
MARCH 27, 2008

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

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

Commissioner Henderson made a motion, which was seconded by Commissioner Hess, to adopt the agenda as presented. The agenda was adopted by a unanimous vote of the Commissioners present.

The 2008 1A-4A Wrestling State Champions from Wellborn High School were presented certificates of achievement. Team members: Matt Smith, Tyler McDermott, Tyler McCarson, Dalton Carroll, Tyler Caussey, Michael Smith, Blake Gray, Alex Jerome, Chris Smith, Chase Cooper. Head Coach: Terry Joplin. Assistant Coaches: Joe McCarson, Jerry Carroll, and Jeremy Waters.

A motion was made by Commissioner Hess to adopt a resolution, as read by County Administrator Ken Joiner, declaring April 6-12, 2008, as County Government Week in Calhoun County. Commissioner Henderson seconded the motion and all Commissioners present voted in favor of the motion. (RESOLUTION IN FILE)

Commissioner Henderson made a motion to adopt a resolution, as read by Mr. Joiner, proclaiming the month of April 2008, as Child Abuse Prevention Month in Calhoun County, and encouraging the citizens to show that they care by committing themselves to fighting child abuse and neglect. Following a second to the motion by Commissioner Hess all Commissioners present voted in favor of the motion. (RESOLUTION IN FILE)

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

Commissioner Henderson made a motion to dismiss the nuisance declaration on property located at 1919 Old Hwy 431, Glencoe, owned by Doris Tooley, as recommended by Environmental Enforcement Officer David Pirritano. The owner was not present. Commissioner Hess seconded the motion and all Commissioners present voted in favor of the motion.

A motion was made by Commissioner Henderson to dismiss the nuisance declaration on property located at 0 Mudd Street, Ohatchee, owned by Jennifer Pool, as recommended by Mr. Pirritano. Abraham Cortez was present to represent the owner. Following a second to the motion by Commissioner Hess, all Commissioners present voted in favor of the motion.

Mr. Pirritano recommended proceeding with the nuisance abatement on property located at 98 Robanna Circle, Ohatchee, owned by William A. Anderson. The owner was not present. Commissioner Henderson so moved, Commissioner Hess seconded the motion, and the motion carried by a unanimous vote of the Commissioners present. (RESOLUTION IN FILE)

A motion was made by Commissioner Hess, and seconded by Commissioner Henderson, to proceed with the nuisance abatement on property located at 0 Choccolocco Road, Anniston, owned by William C. Kennedy Jr. and Carrie Brown, as recommended by Mr. Pirritano. The owners were not present. All Commissioners present voted in favor of the motion. (RESOLUTION IN FILE)

Mr. Pirritano advised that the address was shown incorrectly for the nuisance declaration for property at 1021 Carter Street, Anniston, owned by William Doyle Odell: the correct address should be 1021 Patterson Street, Anniston. Commissioner Henderson made a motion to continue the nuisance declaration for sixty days, until June 12, 2008, for 1021 Patterson Street, Anniston, as recommended by Mr. Pirritano. The owner was not present. Commissioner Hess seconded the motion and all Commissioners present voted in favor of the motion.

Commissioner Henderson made a motion to proceed with the nuisance abatement on property located at 4809 Taylor Avenue, Anniston, owned by Marvin and Bonnie Jean Knight Jr., as recommended by Mr. Pirritano. Bonnie Knight was present and asked for additional time. Commissioner Hess seconded the motion, and the motion carried by a unanimous vote of the Commissioners present. (RESOLUTION IN FILE)

The nuisance declaration on property located at 171 McCoy Blvd., Anniston, owned by Linda Henley, was continued for sixty days, until June 12, 2008, as recommended by Mr. Pirritano. The owner was not present. Commissioner Henderson made the motion to continue, Commissioner Hess seconded the motion, and all Commissioners present voted in favor of the motion.

A single bid received from Integrity Cleaning Services was opened by Mr. Joiner for custodial services for the Calhoun County Emergency Operations Center. Mr. Joiner advised that a representative of the bidder had attended a mandatory pre-bid conference. Commissioner Henderson made a motion to refer the bid to the EMA Director for review, negotiation, and recommendation. Commissioner Hess seconded the motion, and a vote of all Commissioners present was unanimously in favor of the motion.

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

A resolution was presented by Mr. Joiner to extend the contract with A & T Maintenance Company, to provide maintenance for the HVAC system at the Emergency Operations Center. Commissioner Hess made a motion to adopt the resolution, Commissioner Henderson seconded

the motion, and the motion carried by a unanimous vote of the Commissioners present. (RESOLUTION ATTACHED)

Mr. Joiner presented Change Order #4 to the contract with 2WR Holmes Wilkins Architects, Inc. for construction of the Substance Abuse Center for Calhoun County. Change Order #4 provides for installing a new restroom for public use and adding receptacles and a sink for a new dental office, for a total cost of \$12,601.96. Commissioner Hess made a motion to authorize the Chairman to sign the change order. Commissioner Henderson seconded the motion, and all Commissioners present voted in favor of the motion. (CHANGE ORDER #4 IN FILE)

Mr. Joiner presented Change Order #5 to the contract with 2WR Holmes Wilkins Architects, Inc. for construction of the Substance Abuse Center for Calhoun County. Change Order #5 provides for roof repairs, for a total cost of \$8,738.10. Commissioner Henderson made a motion to authorize the Chairman to sign the change order, and Commissioner Hess seconded the motion. All Commissioners present voted in favor of the motion. (CHANGE ORDER #5 IN FILE)

An agreement with the Friends of Janney Furnace, Inc. was presented by Mr. Joiner, to provide funding in the amount of \$3,000.00 to promote an event, scheduled for April 12 and 13, 2008, consisting of Civil War re-enactments, vendor displays, and other family activities, at Janney Furnace Park in Ohatchee. Commissioner Henderson made a motion to authorize the Chairman to sign the agreement. Following a second to the motion by Commissioner Hess, all Commissioners present voted in favor of the motion. (AGREEMENT IN FILE)

Mr. Joiner presented an agreement with Anniston Runners Club to provide funding in the amount of \$1,000.00 to promote and advertise the Woodstock 5K and UCP Kidstock 1 Mile Run/Walk, scheduled for August of 2008, in Calhoun County. Commissioner Hess made a motion, which was seconded by Commissioner Henderson, to authorize the Chairman to sign the agreement. All Commissioners present voted in favor of the motion. (AGREEMENT IN FILE)

A motion was made by Commissioner Hess to authorize the Chairman to sign an agreement with the Sickie Cell Disease Association of America, Central Alabama Chapter, Inc., to provide funding in the amount of \$1,000.00 to assist the Association in providing necessary prescription medications, electric and gas utility service, and necessary transportation to and from medical treatment facilities, to indigent residents of Calhoun County who have a sickie cell trait or disease. Following a second to the motion by Commissioner Henderson, all Commissioners present voted in favor of the motion. (AGREEMENT IN FILE)

Commissioner Henderson made a motion to authorize the Chairman to sign an agreement with the Greater Alabama Council, Boy Scouts of America, to provide funding in the amount of \$2,500.00 for recreational services and programs for disadvantaged youths in Calhoun County. Commissioner Hess seconded the motion, and a vote of the Commissioners present was unanimously in favor of the motion. (AGREEMENT IN FILE)

Mr. Joiner presented two agreements to employ Edith Couch, LPC, and Bobby Malone, MS, MSW, LMFT, as treatment providers for the Calhoun County Juvenile Drug Court grant. Commissioner Henderson made a motion to authorize the Chairman to sign the agreements,

Commissioner Hess seconded the motion, and the motion carried by a unanimous vote of the Commissioners present. (AGREEMENTS ATTACHED)

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