

SUMMARY OF MINUTES  
CALHOUN COUNTY COMMISSION  
APRIL 24, 2008

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

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

Commissioner Hess made a motion, which was seconded by Commissioner Dunn, to adopt the agenda as presented. All Commissioners present voted in favor of the motion.

Jacksonville State University Softball Coach Jana McGinnis was recognized for recording her 500<sup>th</sup> win, and was presented a proclamation to commend and congratulate her, her coaching staff, and her team.

A motion was made by Commissioner Dunn to adopt a resolution to proclaim May 2008 as Older Americans Month in Calhoun County. Commissioner Henderson seconded the motion and all Commissioners present voted in favor of the motion. (PROCLAMATION IN FILE)

Commissioner Dunn made a motion to adopt the minutes of the previous meeting as presented. Following a second to the motion by Commissioner Hess a vote of the Commissioners present was unanimously in favor of the motion.

The bid for leasing a vehicle for Calhoun County EMA in connection with CSEPP was awarded to the overall low bidder, Sunny King Ford, for 36 months, with annual payments in the amount of \$10,110.50, for a total cost of \$30,332.50, and the Chairman was authorized to sign any and all documents relative to the bid award. Commissioner Dunn made the motion to award the bid as recommended by the EMA Director, Commissioner Henderson seconded the motion, and the motion carried by a unanimous vote of the Commissioners present.

Commissioner Henderson made a motion to dismiss the nuisance abatement on property located at 604 S. Corning Street, Anniston, owned by Bill H. and Jimmie Faye Johnson, as recommended by Environmental Enforcement Officer David Pirritano. Commissioner Dunn seconded the motion and a vote of the Commissioners was unanimously in favor of the motion.

Commissioner Henderson made a motion, which was seconded by Commissioner Dunn, to declare a public nuisance on property located at 0 Grayton Road, Ohatchee, owned by Oscar Jennings, as recommended by Mr. Pirritano. Mr. Jennings was present and asked for a two-week continuance. Following a second to the motion by Commissioner Dunn, the motion carried by a unanimous vote of the Commissioners. (RESOLUTION IN FILE)

A motion was made by Commissioner Henderson, and seconded by Commissioner Dunn, to continue for thirty days, until June 12, 2008, the nuisance abatement on property located at 0 Off

Choccolocco Road, Anniston, owned by Shawn Boggan, as recommended by Mr. Pirritano. The owner was not present. All Commissioners present voted in favor of the motion.

A single bid was received and opened by Mr. Joiner for the purchase of Chain Link Fence Material. Commissioner Henderson made a motion to refer the bid to the County Engineer and Commissioner Hess for review and a recommendation. Commissioner Dunn seconded the motion and the motion carried by a unanimous vote of the Commissioners present.

Mr. Joiner opened the only bid received for the purchase of a Pintle Hitch Trailer for the Calhoun County Highway Department. Commissioner Henderson made a motion, which was seconded by Commissioner Hess, to refer the bid to the County Engineer for review, negotiation, and a recommendation. All Commissioners present voted in favor of the motion.

Bids were opened by Mr. Joiner for the lease of two copiers for the Calhoun County EMA in connection with CSEPP. A motion was made by Commissioner Dunn to refer the five responses to the EMA Director for review and a recommendation. Commissioner Henderson seconded the motion and a vote of the Commissioners present was unanimously in favor of the motion.

A resolution was presented by Mr. Joiner in support of the U. S. Air Force contract awarded to Northrop Grumman and EADS for its new refueling tanker. Commissioner Dunn made a motion to adopt the resolution, as requested by the Mobile County Commission. Commissioner Hess seconded the motion and all Commissioners present voted in favor of the motion. (RESOLUTION ATTACHED)

The Chairman was authorized by a unanimous vote of the Commissioners present to sign an agreement, once it is in acceptable form to the County Attorney, with Pitney Bowes for the rental of a postage machine. Commissioner Henderson made the motion and Commissioner Dunn seconded the motion. (AGREEMENT IN FILE)

Mr. Joiner presented a resolution to declare certain video monitoring equipment from the Calhoun County Jail to be surplus property and to offer this equipment for sale through GovDeals.com. Commissioner Dunn made a motion to adopt the resolution, as requested by the Sheriff, and Commissioner Henderson seconded the motion. The motion carried by a unanimous vote of the Commissioners present. (RESOLUTION ATTACHED)

A motion was made by Commissioner Henderson to authorize the Chairman to sign a Cooperative Agreement Among Calhoun County, Alabama, the Calhoun County Commissioner of Revenue, and the Birmingham Association of Realtors, Inc. for the sharing of data and geographic information system information data and associated technology, once the agreement is in acceptable form to the Calhoun County Attorney and Revenue Commissioner. Following a second to the motion by Commissioner Dunn, all Commissioners present voted in favor of the motion. (AGREEMENT IN FILE)

Commissioner Henderson made a motion to declare Confederate Memorial Day, Monday, April 28, 2008, as an additional county holiday, and to close all county offices on this date, except in

those areas where it is essential to maintain personnel. This motion was seconded by Commissioner Hess, and the motion carried by a unanimous vote of the Commissioners present.

Jerry Burgess presented a check to Commissioner Henderson, on behalf of the Elks Lodge, in the amount of \$500.00, for the Special Kids Fishing Classic.

John Goodbread asked that the Anniston High School Girls and Boys Basketball teams be recognized by the Commissioners for winning the 2008 Calhoun County Basketball Tournaments. The Commissioners invited the teams to attend the next commission meeting.

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