

SUMMARY OF MINUTES
CALHOUN COUNTY COMMISSION
JUNE 10, 2010

Chairman Abbott called the regular meeting of the Calhoun County Commission to order and all Commissioners were present. Ezell Dickerson gave an invocation.

The Commission 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.

Daniel J. Long was presented a proclamation in recognition of his retirement after seventeen years of service with the Calhoun County Emergency Management Agency, which includes his serving as Director since 2003. Mr. Long was commended by all Commissioners for his service.

Certificates were presented to Todd Cunningham, in recognition of his second round draft selection by the Atlanta Braves, and to his brother, Tyler Cunningham, in recognition of being Jacksonville High School's Salutatorian and receiving a scholarship to play soccer in Mississippi. Both young men were commended for their accomplishments.

Mac Gillam requested support of an event being planned by the Sons of Confederate Veterans to commemorate the Confederate Reunion Grounds at Sulfur Springs. He advised that the Civil War and Indian Artifact Museum at Janney Furnace has attracted visitors and interest nationwide.

A motion was made by Commissioner Dunn to adopt the minutes of the previous meeting. Following a second to the motion by Commissioner Downing, a vote of the Commissioners was unanimously in favor of the motion.

Commissioner Dunn made a motion to award the bid for the purchase of a Pony Truss Bridge to be located on Old Broadwell Mill Road, (Project No. CCP-08-264-00), based on Option #4 – 60' x 32' Galvanized, to U. S. Bridge, as recommended by the County Engineer. Commissioner Hess seconded the motion and the motion carried by a unanimous vote of the Commissioners.

A motion was made by Commissioner Dunn, and seconded by Commissioner Hess, to reject all bids received for the purchase of public information campaign distributable items for the Calhoun County Emergency Management Agency in connection with the Chemical Stockpile Emergency Preparedness Program, as recommended by the EMA Director, in order to clarify certain instructions as specified in the Invitation to Bid. All Commissioners voted in favor of the motion.

County Administrator Ken Joiner presented for the second reading an ABC Board application to sell retail beer, off premises only, submitted by Willie Gardner in the name of Willie GS Pitt Stop LLC, located at 1415 Hwy 431 North, Anniston. Commissioner Hess made a motion to

approve the application. Following a second to the motion by Commissioner Dunn, all Commissioners voted in favor of the motion.

A motion was made by Commissioner Henderson, and seconded by Commissioner Dunn, to proceed with the nuisance abatement on property located at 4218 Wellborn Avenue, Anniston, owned by Larry E. and Mary L. Smith, as recommended by Environmental Enforcement Officer David Pirritano. The owners were not present. All Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

Commissioner Henderson made a motion to dismiss the nuisance abatement on property located at 0 Decker Street, Anniston, owned by Sylvia and David Shelnett, as recommended by Mr. Pirritano. The motion carried by a unanimous vote of the Commissioners.

Commissioner Dunn made a motion, which was seconded by Commissioner Downing, to declare a public nuisance on property located at 160 Hathorne Drive, Anniston, owned by Robert L. Dix, as recommended by Mr. Pirritano. The owner was not present. All Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

A motion was made by Commissioner Henderson to continue for thirty days, until July 22, 2010, the nuisance declaration on property located at 76 Wildman Road, Anniston, owned by Henry Henderson, as recommended by Mr. Pirritano. The owner was not present. Commissioner Hess seconded the motion and a vote of the Commissioners was unanimously in favor of the motion.

Mr. Joiner presented a resolution to authorize an application for financial aid through the U.S. Department of Justice Office of Community Oriented Policing Services, for funding under the COPS Hiring Program. Commissioner Dunn made a motion to adopt the resolution and Commissioner Henderson seconded the motion. The motion carried by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

Commissioner Dunn made a motion to adopt a resolution as read by Mr. Joiner to authorize an application for financial aid through the U.S. Department of Justice Office of Community Oriented Policing Services, for funding under the 2010 Technology Grant Program (COPS Tech Grant). Commissioner Hess seconded the motion and all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

A resolution was presented by Mr. Joiner concerning Section 5311 Nonurbanized Area Public Transportation funding through East Alabama Regional Planning and Development Commission. Commissioner Downing moved to adopt the resolution, as recommended by Mr. Joiner and Commissioner Dunn seconded the motion. A vote of the Commissioners was unanimously in favor of adopting the resolution. (RESOLUTION ATTACHED)

Mr. Joiner summarized the basis of the Revenue Commissioner's Reports of Insolvencies, Errors and Taxes in Litigation for 2009 and Uncollected Insolvencies and Taxes in Litigation for Previous Years. Commissioner Dunn made a motion to accept the Revenue Commissioner's reports as submitted and to authorize the Chairman to sign the reports on behalf of the

Commission. Commissioner Henderson seconded the motion and all Commissioners voted in favor of the motion. (REPORTS IN FILE)

A motion was made by Commissioner Downing, and seconded by Commissioner Hess, to appoint Commissioner Dunn as the voting delegate and Mr. Joiner as the alternate voting delegate for the National Association of Counties Annual Conference to be held July 16-20, 2010, in Reno/Washoe County, Nevada. All Commissioners voted in favor of the motion.

Commissioner Henderson made a motion to authorize the Chairman to sign an agreement with the Anniston Council on the Arts and Humanities, Inc., d/b/a Music at McClellan, to provide funding in the amount of \$10,000 to support the 2010 "Music at McClellan" event scheduled for June 18-19, 2010. Commissioner Downing seconded the motion and all Commissioners voted in favor of the motion. (AGREEMENT IN FILE)

Four task order resolutions for work being performed by various contractors at McClellan were presented by Mr. Joiner, as follows: (1) Matrix Environmental Services, L.L.C. – \$3,500; (2) EOD Technology, Inc. – \$716,357.89; (3) EOD Technology, Inc. – up to \$367,804.62; and (4) EOD Technology, Inc. – up to \$1,283,600.92. Commissioner Downing made a motion to adopt resolutions to ratify Mr. Joiner's signature on the task orders. Commissioner Dunn seconded the motion, and all Commissioners voted in favor of the motion. (4 TASK ORDER RESOLUTIONS ATTACHED)

Roger Hall, with Matrix Environmental Services, L.L.C., advised that no contamination has been found in Yahoo Lake, and the lake will be cleaned for passive recreational use.

Charles McDonald invited the Commissioners to attend the graduation on June 12, 2010, for participants in the Calhoun County Citizen Corps Council's 1st Annual Youth Preparedness Camp. Mr. McDonald advised that 38 youth participated in the program sponsored by Calhoun County EMA that promotes citizen preparedness and participation in search and rescue.

Commissioner Hess announced the Calhoun County Sports Hall of Fame is scheduled for Saturday, June 19th.

Commissioner Henderson announced the Shriners are having an antique car show at Janney Furnace Park on Saturday, June 12th.

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

The next meeting was announced for Thursday, June 24, 2010, at 10:00 a.m.