

SUMMARY OF MINUTES
CALHOUN COUNTY COMMISSION
APRIL 28, 2005

The regular meeting of the Calhoun County Commission was called to order by Chairman Hess and all Commissioners were present. The Chairman asked for bids to be submitted and Commissioner Downing gave an invocation.

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

The Commissioners recognized Administrative Professional Week and presented a proclamation to Ms. Deborah Wells, Secretary of the Anniston Chapter of International Association of Administrative Professionals.

Commissioner Henderson made a motion to adopt the minutes of the previous meeting. Commissioner Abbott seconded the motion and all Commissioners voted in favor of adopting the minutes.

A motion was made by Commissioner Downing, and seconded by Commissioner Dunn, to award the bids for certain food and non-food items purchased for the Calhoun County Jail, as recommended by the Sheriff. All Commissioners voted in favor of the motion. (LIST ATTACHED)

Commissioner Dunn made a motion to award the bid for custodial services for the Calhoun County Emergency Operations Center to the lowest bidder, Praiseklean, in the amount of \$1,570.00 per month, for one year beginning on May 1, 2005, with the option to renew for two additional years, as recommended by the EMA Director. Following a second to the motion by Commissioner Downing, a vote of the Commissioners was unanimously in favor of adopting the motion.

The bid for CSEPP decontamination tents for the Calhoun County Emergency Management Agency was awarded to the lowest bidder meeting all specifications, Care Safety, LLC, for the amount not to exceed \$64,764.00. Commissioner Dunn made the motion to award the bid, as recommended by the EMA Director, Commissioner Downing seconded the motion, and all Commissioners voted in favor of the motion.

A motion was made by Commissioner Dunn to award the bid for CSEPP personal protection equipment to Alabama Safety Products, as recommended by EMA Director Dan Long. Mr. Long advised that Alabama Safety Products submitted the lowest bid meeting all specifications. The motion was seconded by Commissioner Downing and the motion carried by a unanimous vote of the Commissioners.

Commissioner Henderson made a motion to award the bid for a fire suppression system for the Calhoun County Emergency Management Agency to the only bidder meeting the bid specifications, International Fire Protection Inc., for the negotiated amount of \$115,900.00, as

recommended by the EMA Director. Commissioner Abbott seconded the motion and all Commissioners voted in favor of the motion.

County Administrator Ken Joiner presented a letter from Sheriff Larry Amerson asking that the bid award for digital copiers for the Sheriff Department be tabled until further notice. Commissioner Downing so moved, Commissioner Dunn seconded the motion, and a vote of the Commissioners was unanimously in favor of the motion.

A single bid was opened by County Administrator Ken Joiner for the lease of a vehicle to be provided to the Calhoun County Emergency Management Agency in connection with CSEPP. EMA Director Dan Long advised that federal regulations would not allow the vehicle to be purchased outright; however, the vehicle may be purchased by the County at the end of the lease. Commissioner Abbott made a motion to award the bid, pending review by the EMA Director. The motion was seconded by Commissioner Henderson and the motion carried by a unanimous vote of the Commissioners.

A motion was made by Commissioner Downing, at the request of Chairman Hess, to appoint Commissioner Dunn and Commissioner Abbott, as the proxy for Chairman Hess, as the two voting representatives for Calhoun County to the Metropolitan Planning Organization (MPO). Following a second to the motion by Commissioner Henderson, the motion carried by a unanimous vote of the Commissioners.

A resolution was presented by County Administrator Ken Joiner concerning a nuisance abatement on property of Citi Financial Corporation, located at 658 Starla Drive, in Anniston. Commissioner Downing made a motion to adopt the resolution and there was a second by Commissioner Abbott. The motion carried by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

County Engineer Charles Markert presented a Department of Transportation resolution for the replacement of a bridge on Railroad Drive, and recommended adoption. Commissioner Dunn made a motion to adopt the resolution, Commissioner Abbott seconded the motion, and the motion carried by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

Commissioner Abbott made a motion to approve Kimberly Road Estates subdivision, as recommended by County Engineer Charles Markert. Mr. Markert advised that the proposed minor subdivision is located off Kimberly Road in District 5. Commissioner Abbott made a motion to approve the subdivision and Commissioner Henderson seconded the motion. All Commissioners voted in favor of the motion.

Commissioner Henderson made a motion to authorize publication in *The Anniston Star* of the Mid-Year Financial Statement for the period ending March 31, 2005, as presented by County Administrator Ken Joiner, and as required by the Code of Alabama. Following a second to the motion by Commissioner Downing, a vote of the Commissioners was unanimously in agreement. (FINANCIAL STATEMENT ATTACHED)

The Chairman was authorized by a unanimous vote of the Commissioners to sign an agreement with the Community Enabler Developer, Inc., for funding in the amount of \$1,000.00 to be used to provide medical and dental care, and transportation services to indigent citizens. Commissioner Dunn made the motion to authorize the Chairman to sign the agreement, and Commissioner Downing seconded the motion. (AGREEMENT ATTACHED)

An agreement with the Boys and Girls Clubs of East Central Alabama, Inc. was presented by County Administrator Ken Joiner. Mr. Joiner advised the agreement would allow funding in the amount of \$10,000.00 to be used for certain recreational and cultural programs for children served by the organization. Commissioner Dunn made a motion to authorize the Chairman to sign the agreement. Following a second to the motion by Commissioner Henderson, all Commissioners voted in favor of the motion. (AGREEMENT ATTACHED)

Commissioner Downing made a motion to authorize the Chairman to sign an agreement with All Saints Interfaith Center of Concern, as presented by County Administrator Ken Joiner. Mr. Joiner advised that the agreement would allow funding in the amount of \$5,000.00 to be used for medical, dental, and transportation services for indigent citizens. Commissioner Dunn seconded the motion and a vote of the Commissioners was unanimously in favor of adopting the motion. (AGREEMENT ATTACHED)

A motion was made by Commissioner Dunn to appoint Ms. Dorothy Elston to represent District 1 on the Calhoun County Beautification Board. This motion was seconded by Commissioner Henderson, and the motion carried by a unanimous vote of the Commissioners.

The meeting was recessed until Friday, May 6th, at 10:00 a.m.

MAY 6, 2005 – 10:00 a.m.

The meeting of April 28th, 2005, continued with the following Commissioners present: Chairman Hess, Commissioner Downing, Commissioner Henderson, and Commissioner Abbott.

County Administrator Ken Joiner advised that the only bid for a bridge project on Gate 8 Road was submitted by McCartney Construction Co., Inc. in the amount of \$472,306.20, which exceeded professional engineering estimates by approximately \$100,000. Commissioner Downing made a motion to reject the bid and Commissioner Henderson seconded the motion. All Commissioners present voted in favor of the motion.

Commissioner Henderson made a motion to adopt a resolution, as read by County Administrator Ken Joiner, to authorize the purchase of property adjacent to Janney Furnace Park. Following a second to the motion by Commissioner Downing, all Commissioners present voted to adopt the resolution as read. (RESOLUTION ATTACHED).

An ABC Board application for the sale of retail beer, on or off premises, submitted in the name of Wayne's Sportsplex, Inc., Robert Wayne Welch DBA, located at 448 White Oak Drive,

Glencoe, Alabama 35905, was presented by County Administrator Ken Joiner. This being the first reading, no further action was taken.

A motion was made by Commissioner Downing to contribute \$15,000 to the Music at McClellan 2005 Series and to authorize the Chairman to sign an agreement for this appropriation. Commissioner Henderson seconded the motion and all Commissioners present voted in favor of the motion. (AGREEMENT ATTACHED)

There was no further business to come before the Commission and the meeting was adjourned. The next meeting was announced for Thursday, May 12th, 2005, at 10:00 a.m.