

SUMMARY OF MINUTES
CALHOUN COUNTY COMMISSION
JULY 14, 2005

Vice-Chairman Rudy Abbott called the regular meeting of the Calhoun County Commission to order. Also attending were Commissioner Robert Downing and Commissioner Eli Henderson. County Engineer Charles Markert gave an invocation. A sign-in sheet was circulated for a public hearing.

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

Commissioner Downing made a motion, which was seconded by Commissioner Henderson, to adopt the minutes of the previous meeting. The minutes were adopted by a unanimous vote of the Commissioners present.

A public hearing was conducted for the purpose of allowing members of the public to express views as to modifications sought by Huron Valley Steel Corporation, Anniston, Alabama, of an existing solid waste management site located in the vicinity of Morrisville Road in Calhoun County. The modifications sought by Huron Valley Steel Corporation are the increase of the service area of its Industrial Landfill Permit No. 08-18 to include all of Calhoun County and to increase the permitted capacity from 450 tons per day to 600 tons per day. This service area and permitted capacity increase would enable Huron Valley Steel Corporation to fully participate in the residential contaminated soil cleanup in Calhoun County by disposing of the contaminated soil from the residential cleanup projects in the Huron Valley Steel Industrial Landfill.

Mr. Thomas P. Bonds and Mr. Dick Anderson spoke on behalf of Huron Valley Steel Corporation. Mr. William L. Tippins, Mr. Willie Ivey, Mr. Morgan W. Scott, and Ms. Polly Goodman, citizens in the community, expressed concerns for the health and welfare of their families, and the negative impact to their property values. There was further discussion regarding modifying the request to specifically support a one time project, with a certain time limit. Mr. Bonds and Mr. Anderson agreed to meet with citizens in the community to address their concerns. Following all comments, the Vice-Chairman declared the public hearing to be closed.

Commissioner Henderson made a motion to recess the meeting to consider the request of Huron Valley Steel Corporation, after completing all other agenda items, until Friday, July 22nd, 2005, at 10:00 a.m. Commissioner Downing seconded the motion and all Commissioners present voted in favor of the motion.

County Administrator Ken Joiner advised that it had been determined that the tractor/mower, equal to a Kubota BX2230D-60 4 WD, would not be large enough to perform the work as needed. Therefore, Commissioner Downing made a motion to reject all bids received on June 23, 2005, for this tractor/mower. Following a second to the motion by Commissioner Henderson, all Commissioners present voted in favor of the motion.

A motion was made by Commissioner Downing, and seconded by Commissioner Henderson, to award the bid for a tractor/mower (#2), equal to a Kubota L2800 4WD Gear-Drive Transmission, to the low bidder, Beshears Tractor and Equipment, for the bid amount of \$14,769.00, as recommended by the Solid Waste Coordinator and County Administrator. A vote of the Commissioners present was unanimously in favor of adopting the motion.

Commissioner Henderson made a motion to award the bid for the purchase of a CSEPP SUN Server to the only bidder, Northrop Grumman Computing Systems, Inc., for the bid amount of \$67,260.81, as recommended by the EMA Director. This motion was seconded by Commissioner Downing, and the motion carried by a unanimous vote of the Commissioners present.

County Administrator Ken Joiner advised that on June 29, 2005, the Chairman signed, on behalf of the Commission, a Memorandum of Understanding between General Services Administration, City of Anniston, Alabama, County of Calhoun, Alabama, and Anniston Water Works Board, regarding the development of a new federal courthouse. Mr. Joiner stated that county property would be needed for the new federal courthouse as planned in Anniston, which would be available for its appraised value. He further advised that parking for courthouse employees would be an important consideration. Commissioner Henderson made a motion to ratify the Chairman's signature and Commissioner Downing seconded the motion. A vote of the Commissioners present was unanimously in favor of the motion. (MOU ATTACHED)

A motion was made by Commissioner Downing, and seconded by Commissioner Henderson, to declare the following equipment and parts from the Calhoun County Highway Department to be surplus property, and to offer them for sale through GovDeals.com. All Commissioners voted in favor of the motion. (LIST ATTACHED)

A resolution was presented by County Administrator Ken Joiner to change the polling place in District 5 from Holley's Crossroads Baptist Church to the White Plains Volunteer Fire Department. Commissioner Henderson made a motion to adopt the resolution and Commissioner Downing seconded the motion. A vote of the Commissioners present was unanimously in favor of adopting the resolution. (RESOLUTION ATTACHED)

County Administrator Ken Joiner presented an ABC Board application for the sale of retail beer, off premises only, submitted in the name of Belinda James, d.b.a. Hurrican Hardware, 5480 Mudd Street, Lincoln, Alabama 35096. This was the first reading of the application and no further action was required.

A resolution authorizing an application for a Juvenile Drug Court Grant was presented by County Administrator Ken Joiner. Commissioner Downing made a motion to adopt the resolution, Commissioner Henderson seconded the motion, and the resolution was adopted by a unanimous vote of the Commissioners present. (RESOLUTION ATTACHED)

A motion was made by Commissioner Downing, and seconded by Commissioner Henderson, to approve the following budget amendments for the period 3/1/2005 through 6/30/2005, with a net

increase in budgeted expenditures totaling \$3,954,436.02. All Commissioners present voted in favor of the motion. (AMENDMENTS ATTACHED)

County Engineer Charles Markert recommended approval of Francis Mill Crossing Subdivision. Mr. Markert advised that the proposed minor subdivision, located off Francis Mill Road, meets the provisions of the subdivision regulations of Calhoun County. Commissioner Henderson made a motion to approve the subdivision and Commissioner Downing seconded the motion. A vote of the Commissioners present was unanimously in favor of adopting the motion.

County Attorney Tom Sowa presented a quit claim deed concerning a portion of Eulaton Gate Road, which was previously vacated by the county. Mr. Sowa advised that the owner of the land abutting the portion of the road that was vacated has requested the quit claim deed. Commissioner Downing made a motion to authorize the Chairman to sign the deed for and on behalf of the County. Commissioner Henderson seconded the motion and all Commissioners present voted in favor of the motion. (DEED ATTACHED)

County Administrator Ken Joiner presented a resolution concerning the lease of copiers from Imagistics International, Inc. for use in the offices of the Calhoun County Sheriff. Commissioner Henderson made a motion to adopt the resolution, Commissioner Downing seconded the motion, and the motion carried by a unanimous vote of the Commissioners present. (RESOLUTION ATTACHED)

Commissioner Downing made a motion to authorize the Chairman to sign a letter, addressed to County Administrator Ken Joiner, acknowledging and agreeing to obligate and expend grant funds as provided for Bains Gap Road, Longleaf Wildlife Refuge, according to an agreement with the Department of the Army, Department of Interior Fish and Wildlife Services, and the Anniston-Calhoun County Fort McClellan Development Joint Powers Authority. The motion was seconded by Commissioner Henderson and all Commissioners present voted in favor of the motion. (DRAFT LETTER IN FILE)

A resolution to amend the court cost legislation resolution, which was adopted by the Commission on June 23, 2005, was presented by County Administrator Ken Joiner. Commissioner Downing made a motion to adopt the resolution as read. Following a second to the motion by Commissioner Henderson, a vote of the Commissioners present was unanimously in favor of adopting the resolution. (RESOLUTION ATTACHED)

Solid Waste Coordinator Butler Green announced that free day at the Calhoun County Landfill is scheduled for Saturday, July 16th, 2005, from 7:00 a.m. to 4:30 p.m.

The meeting was recessed until Friday, July 22nd, 2005, at 10:00 a.m.

FRIDAY, JULY 22, 2005, 10:00 a.m.

The meeting of July 14th, 2005, was reconvened and all Commissioners were present.

County Administrator Ken Joiner presented a letter from Huron Valley Steel Corporation asking to withdraw its request for approval from the County Commission to increase the service area and daily capacity of its Industrial Landfill Permit, due to apparent objections and concerns from the local community.

There was no further business to come before the Commission and the meeting was adjourned. The next regular meeting was announced for Thursday, July 28th, 2005, at 10:00 a.m.