

SUMMARY OF MINUTES
CALHOUN COUNTY COMMISSION
MARCH 9, 2006

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

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

Commissioner Dunn made a motion to adopt the agenda as presented and Commissioner Henderson seconded the motion. All Commissioners voted in favor of adopting the agenda.

A proclamation was present by Commissioner Downing, on behalf of the County Commission, to Fannie Lanier, a volunteer representing the American Red Cross. The Commission proclaimed March, 2006, as American Red Cross Month in Calhoun County.

Doug O'Dell and Melinda Staubb, principal and teacher at Wellborn Elementary School, explained the "Voice In Education Program" at their school, which is modeled after county government. Students were introduced who had been elected to represent four districts and a secretary/treasurer.

Truman Norred, on behalf of the Calhoun County Beautification Board, thanked the Commissioners for funding various board activities. He presented "Please Don't Litter", "Illegal to Burn Rubbish" and "No Dumping" signs that will be placed throughout the county. He also advised that the Arbor Day in February was a success, with 800 trees distributed; the board will participate in the April Longleaf Festival and Earth Day; and the Beautification Board Awards Banquet is scheduled for May.

A motion was made by Commissioner Dunn to adopt the minutes of the previous meeting as presented. Following a second to the motion by Commissioner Downing, all Commissioners voted in favor of the motion.

A motion was made by Commissioner Downing, and seconded by Commissioner Dunn, to dismiss the nuisance abatement on property of Byron Stanley and Teresa Hill, located at 303 Dogwood Avenue, Anniston, as recommended by Environmental Enforcement Officer David Pirritano. The owners were not present. Mr. Pirritano advised that sufficient progress has been made by the owners to cleanup the property. All Commissioners voted in favor of the motion.

The nuisance abatement on property of Aubrey Tidwell, located at 304 N. Marshall Street, Anniston, was continued, as recommended by Environmental Enforcement Officer David Pirritano. The owner was not present. Mr. Pirritano advised that the owner has been sick but progress is being made to cleanup the property. Commissioner Dunn made a motion to continue the matter until March 23, 2006. Commissioner Henderson seconded the motion, and a vote of the Commissioners was unanimously in favor of the motion.

Environmental Enforcement Officer David Pirritano recommended proceeding with the nuisance abatement on property of Betty Gentry, located at 914 Patterson Street, Anniston. The owner was not present. Commissioner Dunn so moved, Commissioner Henderson seconded the motion, and all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

Commissioner Henderson made a motion, which was seconded by Commissioner Dunn, to proceed with the nuisance abatement on property of Mavis I. Bowles, located at 328 Parker Street, Anniston. The owner was not present. All Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

A motion was made by Commissioner Henderson to allow a two-week continuance for the nuisance abatement on property of Mildred McNeal, located at 509 South Hillman Street, Anniston. The owner, Sara Glass, and Randall Glass, advised that they are working to cleanup the property. Following a second to the motion by Commissioner Hess, all Commissioners voted to allow for a continuance until March 23, 2006.

Commissioner Dunn made a motion to dismiss the nuisance abatement on property of Tommy and Kathy Gee, located at 6068 Church Street, Anniston, as recommended by Environmental Enforcement Officer David Pirritano. Mr. Pirritano advised that sufficient progress has been made to cleanup the property. The owners were not present. Commissioner Downing seconded the motion and the motion carried by a unanimous vote of the Commissioners.

Environmental Enforcement Officer David Pirritano recommended proceeding with the nuisance abatement on property of David Lamar King, located at 3930 Bynum-Leatherwood Road, Anniston. The owner was not present. Raffa Blackmon and Alma Lindsay asked the Commissioners to proceed with the nuisance abatement. Joann Presley Stedham expressed concern about oil draining onto her property from a wood chip pile on Mr. King's property. Mr. Pirritano was asked to write a letter to ADEM concerning the drainage situation. Commissioner Henderson made the motion to proceed with the nuisance abatement, Commissioner Hess seconded the motion, and all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

Bids were opened by County Administrator Ken Joiner for security equipment to be used at the Calhoun County Courthouse. Commissioner Dunn made a motion to refer the two bids received to the County Administrator and EMA Director for review and a recommendation. Commissioner Henderson seconded the motion and a vote of the Commissioners was unanimously in favor of the motion.

County Administrator Ken Joiner opened four bids received for security equipment to be used at the Calhoun County Administration Building. A motion was made by Commissioner Henderson, and seconded by Commissioner Dunn, to refer the bids to the County Administrator and EMA Director for review and a recommendation. All Commissioners voted in favor of the motion.

A motion was made by Commissioner Dunn to dismiss the nuisance abatement on property of James M. and Diana Grayson, located at 5590 Rabbittown Road, Anniston, as recommended by

Environmental Enforcement Officer David Pirritano. The Owners were not present. Mr. Pirritano advised that sufficient progress has been made by the owners to cleanup the property. Commissioner Downing seconded the motion and all Commissioners voted to dismiss the nuisance abatement action.

Commissioner Dunn made a motion to dismiss the nuisance abatement on property of Woodrow English, located at 4140 Saks Road, Anniston, as recommended by Environmental Enforcement Officer David Pirritano. The owner was not present. Following a second to the motion by Commissioner Henderson, the motion carried by a unanimous vote of the Commissioners.

Commissioner Dunn made a motion to adopt a resolution declaring a public nuisance on property of Robert and Peggy Brooks, located at 230 West 42nd Street, Anniston, as recommended by Environmental Enforcement Officer David Pirritano. The owners were not present. Following a second to the motion by Commissioner Downing, the motion carried by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

A motion was made by Commissioner Henderson to adopt a resolution declaring a public nuisance on property of Sandra Maye, located at 6844 Mudd Street, Lincoln, as recommended by Environmental Enforcement Officer David Pirritano. The owner was not present. Commissioner Dunn seconded the motion and all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

County Administrator Ken Joiner presented a resolution to revoke and rescind the award of a contract to Rapiscan for an x-ray machine. Commissioner Dunn made a motion to adopt the resolution as read. Following a second to the motion by Commissioner Henderson, a vote of the Commissioners was unanimously in favor of adopting the resolution. (RESOLUTION ATTACHED)

Commissioner Dunn made a motion, which was seconded by Commissioner Henderson, to ratify the agreement with The Centech Group, Inc., signed by the Chairman on March 2, 2006, for and on behalf of the County Commission. County Administrator Ken Joiner advised that the agreement will allow for the continuance of the Calhoun County Emergency Management Agency Agreement with The Centech Group, Inc., to April 30, 2006. All Commissioners voted in favor of the motion. (CONTINUATION AGREEMENTS IN FILE)

A motion was made by Commissioner Downing to ratify the Chairman's signature, dated February 27, 2006, to a FY 2006 Emergency Management Performance Grant (EMPG) Cooperative Agreement with the Alabama Emergency Management Agency. County EMA Director Dan Long advised that the Federal allocation is \$27,706 and the State allocation is \$3,318, for a total allocation of \$31,024. Commissioner Dunn seconded the motion and all Commissioners voted in favor of the motion. (AGREEMENT IN FILE)

Commissioner Downing made a motion, which was seconded by Commissioner Henderson, to waive the second reading and approve the transfer application for a retail beer license, on or off premises, submitted by James Ricky Bishop, in the trade name of Yellow Moon Bar and Grill,

located at 2780 Highway 278 West, in Piedmont. All Commissioners voted in favor of approving the application.

Commissioner Henderson made a motion to appoint Commissioner Downing to represent the Chairman, along with Commissioner Dunn and Commissioner Hess, on the Joint Powers Authority Board of Directors. Commissioner Downing seconded the motion and a vote of the Commissioners was unanimously in agreement.

An agreement between Calhoun County and Friends of Janney Furnace, Inc. was presented by County Administrator Ken Joiner. Mr. Joiner advised the agreement will allow for tourism funding in the amount of \$5,000, to be used to support a two-day event at Janney Furnace Park. Commissioner Downing made a motion to authorize the Chairman to sign the agreement and Commissioner Dunn seconded the motion. A vote of the Commissioners was as follows: Yeas – Commissioner Dunn, Commissioner Downing, Commissioner Hess and Chairman Abbott; Abstained – Commissioner Henderson. (AGREEMENT ATTACHED)

A motion was made by Commissioner Dunn to authorize the Chairman to sign an agreement with Isaiah Evans, to extend his current employment as Park and Recreation Director for Calhoun County for one-year, beginning March 18, 2006, and terminating March 17, 2007; and to increase the rate of pay to \$7,000 per year. Commissioner Downing seconded the motion and a vote of the Commissioners was unanimously in favor of the motion. (AGREEMENT ATTACHED)

A motion was made by Commissioner Dunn 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, March 23, 2006, at 10:00 a.m.