

SUMMARY OF MINUTES
CALHOUN COUNTY COMMISSION
JULY 13, 2006

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

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

A motion was made by Commissioner Henderson, and seconded by Commissioner Dunn, to adopt the agenda as presented. A vote of the Commissioners was unanimously in favor of adopting the agenda.

Commissioner Dunn made a motion to adopt the minutes of the June 22, 2006, regular meeting, and the July 3, 2006, special called meeting. Commissioner Downing seconded the motion and all Commissioners voted in favor of the motion.

A motion was made by Commissioner Henderson, and seconded by Commissioner Downing, to continue until July 27, 2006, the nuisance abatement on property of Andy Sheppard, Case No. 1498-2005, located at 900 N. Marshall Street, Anniston, as recommended by Environmental Enforcement Officer David Pirritano. The owner was present and asked for a continuance. The motion carried by a unanimous vote of the Commissioners.

Commissioner Dunn made a motion to proceed with the nuisance abatement on property of Mary English, Case No. 1605-2005, located at Tuskegee Drive, Anniston, as recommended by Environmental Enforcement Officer David Pirritano. The owner was not present. All Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

A motion was made by Commissioner Dunn, and seconded by Commissioner Hess, to dismiss the nuisance abatement on property of Ricky and Judith Magouirk, Case No. 1710-2005, located at 3011 Old Birmingham Hwy, Anniston. The owners were present and asked that a ditch be dug to improve drainage. Environmental Enforcement Officer David Pirritano advised that sufficient progress has been made by the owners to cleanup the property, and requested that debris not be burned on the property. A vote of the Commissioners was unanimously in favor of adopting the motion.

Commissioner Dunn made a motion to continue until July 27, 2006, the nuisance abatement on property of Randy Wood, Case No. 1642-2005, located at 0 AL Hwy 21, as recommended by Environmental Enforcement Officer David Pirritano. Mr. Wood was present and asked for clarification of what he is required to do. Following a second to the motion by Commissioner Henderson, all Commissioners voted in favor of the motion.

Environmental Enforcement Officer David Pirritano recommended proceeding with the nuisance abatement on property of Shirley McCord, Case No. 1570-2005, located at 828 Vernon Drive, Anniston. The owner was not present. Commissioner Henderson so moved, Commissioner

Downing seconded the motion, and all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

County EMA Director Dan Long recommended awarding the bid for Carpet Replacement at the Calhoun County Emergency Management Agency Operations Center to the overall low bidder, Triplett Paint & Decorating Center, Inc., in the amount of \$19,854.11, to include the option to replace the stair nosing in the amount of \$997.64, for a total bid award of \$20,851.75. Commissioner Dunn made a motion to award the bid as recommended, Commissioner Downing seconded the motion, and the motion carried with a unanimous vote of the Commissioners.

One bid was opened by County Administrator Ken Joiner for the purchase of Rustic Guardrail (FY06-40). Commissioner Dunn made a motion to award the bid to the only bidder, Alabama Guardrail, Inc., as recommended by the County Engineer. Commissioner Hess seconded the motion, and all Commissioners voted in favor of the motion.

Two bids were opened by County Administrator Ken Joiner for the purchase of Undercarriage D7R Dozer (FY06-41). Commissioner Henderson made a motion, which was seconded by Commissioner Dunn, to award the bid to the low bidder, Tractor & Equipment Co., subject to review and approval of the County Solid Waste Coordinator and County Administrator. The motion carried by a unanimous vote of the Commissioners.

County Administrator Ken Joiner opened one bid received for shipping in regards to CSEPP Distribution Center Equipment. A motion was made by Commissioner Dunn to award to the bid to the only bidder, B. R. Williams Trucking, Inc., subject to review and approval of the County EMA Director. Commissioner Henderson seconded the motion and all Commissioners voted in favor of the motion.

A motion was made by Commissioner Downing to declare a public nuisance on property of Michael and Lori O'Connor, Case No. 1106-2004, located at 1129 Alexandria Road SW, Jacksonville. Mr. O'Connor was present and requested additional time. Environmental Enforcement Officer David Pirritano advised that no progress has been made to cleanup the property and he recommended the declaration. Following a second to the motion by Commissioner Henderson, all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

Environmental Enforcement Officer David Pirritano recommended a two-week continuance for the nuisance abatement on property of Brent Chandler and Jack Pointer, Jr., Case No. 1451-2005, located at 1235 Grayton Road South, Anniston. Commissioner Downing made a motion to grant a continuance until July 27, 2006. Commissioner Henderson seconded the motion and a vote of the Commissioners was unanimously in favor of the motion.

Commissioner Hess made a motion, which was seconded by Commissioner Henderson, to declare a public nuisance on property of Truman Puckett, Case No. 1994-2006, located at 331 West 40th Street, Anniston, as recommended by Environmental Enforcement Officer David Pirritano. Mr. Puckett and his son, Timothy Puckett, were present and protested the restriction of

their right to own property. Following discussion, all Commissioners voted in favor of proceeding with the nuisance abatement. (RESOLUTION ATTACHED)

EMA Director Dan Long recommended adopting a resolution to designate the National Incident Management System (NIMS) as the basis for all incident management in Calhoun County, Alabama. Mr. Long advised that this designation is already incorporated into the Emergency Operations Plan for Calhoun County. Commissioner Dunn made a motion to adopt the resolution, Commissioner Henderson seconded the motion, and all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

An agreement with Pine Hill Country Club, Inc. was presented by County Administrator Ken Joiner. Mr. Joiner advised that the agreement will allow the county to clean up debris from the demolished Little Red School House in Choccolocco and to terminate the lease for the property. Commissioner Downing made a motion to authorize the Chairman to sign the agreement. Following a second to the motion by Commissioner Dunn, all Commissioners voted in favor of the motion. (AGREEMENT ATTACHED)

County Administrator Ken Joiner presented a resolution and order authorizing and providing for the issuance of \$6,190,000 General Obligation Warrants. Mr. Joiner advised that net proceeds, after payment of underwriting fees, attorney fees, insurance, etc., is estimated to be approximately \$6 million, which will be used to fund two capital projects: (1) construction of a \$4.5 million engineering and transportation department complex at McClellan; and (2) to convert the old Anniston Star building, located at 216 West 10th Street, into a substance abuse treatment facility. Commissioner Dunn made a motion to adopt the resolution and Commissioner Henderson seconded the motion. All Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

Commissioner Dunn made a motion to authorize the Chairman to sign an agreement with Calhoun County Crime Stoppers, Inc., for funding in the amount of \$500.00, as presented by County Administrator Ken Joiner. Commissioner Dunn seconded the motion and the motion carried with a unanimous vote of the Commissioners. (AGREEMENT ATTACHED)

A motion was made by Commissioner Dunn, and seconded by Commissioner Downing, to allow Supernumerary Officials to participate in the active employee health insurance fund as an active employee at the corresponding rate of contribution after reaching the age of 65, as recommended by the Calhoun County Insurance Committee, and based upon an Attorney General Opinion (88-235) issued to Marshall County. All Commissioners voted in favor of the motion.

County Administrator Ken Joiner presented a resolution concerning Section 5311 Non-urbanized Area Public Transportation funding through East Alabama Regional Planning and Development Commission, and recommended adoption. Commissioner Dunn so moved, Commissioner Henderson seconded the motion, and a vote of the Commissioners was unanimously in favor of adopting the resolution. (RESOLUTION ATTACHED)

Commissioner Henderson made a motion to authorize and ratify the Chairman's signature on behalf of the Calhoun County Commission, dated July 5, 2006, to the waste acceptance

agreement with Southern Disposal Systems, L.L.C. County Administrator Ken Joiner advised that the agreement is necessary to provide for waste disposal from the Calhoun County Animal Control Center. Following a second to the motion by Commissioner Hess, all Commissioners voted in favor of the motion. (AGREEMENT IN FILE)

A motion was made by Commissioner Dunn to appoint Commissioner Downing as the voting delegate and Commissioner Abbott as the alternate delegate for the National Association of Counties Annual Conference being held August 4-8, 2006, in Chicago, Illinois. Commissioner Hess seconded the motion and a vote the Commissioners was unanimously in favor of the appointments.

County Administrator Ken Joiner presented a resolution concerning the allocation of funds generated by the housing of Federal inmates in the Calhoun County Jail. Commissioner Dunn made a motion to adopt the resolution as read. Following a second to the motion by Commissioner Downing, all Commissioners voted in favor of adopting the resolution. (RESOLUTION ATTACHED)

A motion was made by Commissioner Hess, and seconded by Commissioner Dunn, to approve the plans for Valley View Estates – Addition #1, which is located in District 4. County Engineer Charles Markert advised that the proposed subdivision meets the provisions of the subdivision regulations of Calhoun County. All Commissioners voted in favor of the motion.

Commissioner Downing made a motion to extend the contract for uniforms and footwear for the Calhoun County Sheriff's Office and Correction Officers, with Terry's Uniforms, for a one-year period, effective September 1, 2006, as recommended by Sheriff Larry Amerson. Commissioner Dunn seconded the motion and all Commissioners voted in favor of the motion.

The Chairman of the Calhoun County Commission was authorized by a unanimous vote of the Commissioners to execute paperwork as necessary for the purchase of approximately 28.40 acres of land, adjacent to the Calhoun County Landfill property, from Sherwood and Keith Howland, once the paperwork is satisfactory to the Chairman, the County Administrator, and the County Attorney. Commissioner Dunn made the motion and Commissioner Downing seconded the motion.

Commissioner Dunn made a motion to authorize the Chairman to sign a Cash Purchase Contract with Consolidated Publishing Co., Inc., for the purchase of property, formerly occupied by the Anniston Star offices, located at 216 West 10th Street, Anniston, in the amount of \$350,000. Commissioner Downing seconded the motion and the motion carried by a unanimous vote of the Commissioners. (CONTRACT IN FILE)

A motion was made by Commissioner Dunn, and seconded by Commissioner Downing, to adopt a resolution, as presented by County Administrator Ken Joiner, concerning the payment of accumulated leave upon separation of service from Calhoun County. The resolution was adopted by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

Commissioner Dunn made a motion to accept property on New Liberty Circle from Guy L. and Julia A. Shew, as recommended by County Engineer Charles Markert. Mr. Markert advised that the property is being acquired in order to relocate a dangerous intersection, and it is agreed that once the work is complete, certain property that is no longer needed for the intersection will be vacated and returned to Mr. & Mrs. Shew. Following a second to the motion by Commissioner Downing, all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

Commissioner Dunn made a motion to appoint William Tippins, 3800 W. Ammons Street, Anniston, to represent District 1 on the Calhoun County Beautification Board. Commissioner Downing seconded the motion and a vote of the Commissioners was unanimously in favor of the motion.

Solid Waste Coordinator Butler Green announced a Free Day on Saturday, July 15, 2006, at the Calhoun County Landfill.

A motion was made by Commissioner Dunn and seconded by Commissioner Henderson to move the second Commission meeting in August from August 24th to August 31st due to the Association of County Commissions of Alabama Annual Meeting being held August 22-24, 2006. The motion carried by a unanimous vote of the Commissioners.

Commissioner Downing made a motion to adjourn and Commissioner Hess seconded the motion. All Commissioners voted in favor of adjourning.

The next meeting was announced for Thursday, July 27, 2006, at 10:00 a.m.