

SUMMARY OF MINUTES
CALHOUN COUNTY COMMISSION
AUGUST 31, 2006

Chairman Abbott called the regular meeting of the Calhoun County Commission to order. Also attending were Commissioner Downing, Commissioner Henderson, and Commissioner Hess. The Chairman asked that bids be submitted and Commissioner Downing gave an invocation.

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

Commissioner Hess made a motion to adopt the agenda. Commissioner Henderson seconded the motion and all Commissioners present voted in favor of the motion.

Special recognition was given to Calhoun County District Attorney Joseph Hubbard for being named the Brad Morris District Attorney of the Year by the Alabama District Attorney's Association. Also recognized was Calhoun County Chief Investigator Gary Carroll for being named the B. J. Gatlin Investigator of the Year by the Alabama District Attorney Investigators Association.

Following a motion by Commissioner Downing and a second by Commissioner Hess, the minutes of the previous meeting were adopted by a unanimous vote of the Commissioners present.

Various bids for the Calhoun County Highway Department were awarded, as recommended by the County Engineer in a letter dated August 28, 2006. Commissioner Downing made a motion to award the bids as recommended and Commissioner Henderson seconded the motion. A vote of the Commissioners present was unanimously in favor of awarding the bids as follows: (LIST ATTACHED)

Commissioner Henderson made a motion, which was seconded by Commissioner Downing, to proceed with the nuisance abatement on property of Randy Wood, Case No. 1642-2005, located at 0 AL Hwy 21, Anniston, as recommended by Environmental Enforcement Officer David Pirritano. The owner was not present. All Commissioners present voted in favor of the motion. (RESOLUTION ATTACHED)

The nuisance abatement on property of Dennis C. and Carolyn F. Davidson, located at 609 N. Ledbetter Street, Anniston, was continued until October 12, 2006, as recommended by Environmental Enforcement Officer David Pirritano. Mr. Davidson was present and requested additional time. Commissioner Henderson made the motion, Commissioner Hess seconded the motion, and a vote of the Commissioners present was unanimously in favor of the motion.

Commissioner Hess made a motion to proceed with the nuisance abatement on property of Deborah Henderson, Case No. 1733-2005, located at 1025 W. 33rd Street, Anniston, as recommended by Environmental Enforcement Officer David Pirritano. The owner was not present. Following a second to the motion by Commissioner Henderson, all Commissioners present voted in favor of the motion. (RESOLUTION ATTACHED)

Environmental Enforcement Officer David Pirritano recommended dismissing the nuisance abatement on property of Gary C. Williams, Case No. 1670-2005, located at 6207 AL Hwy 77, Ohatchee. The owner was not present. Mr. Pirritano advised that sufficient progress has been made by the owner to cleanup the property. Commissioner Henderson made a motion to dismiss, Commissioner Downing seconded the motion, and a vote of the Commissioners present was unanimously in favor of the motion.

A single bid was opened by County Administrator Ken Joiner for materials, labor, tools, supplies and equipment to install a raised computer floor at the Calhoun County Emergency Management Agency. Mr. Joiner advised that the bidder had attended a mandatory pre-bid conference. Commissioner Downing made a motion to award the bid to Business Interiors, Inc., of Birmingham, Alabama, pending approval of the County Administrator and EMA Director, and to authorize the EMA Director to negotiate with the bidder for the lowest cost possible. Commissioner Hess seconded the motion and all Commissioners present voted in favor of the motion.

County Administrator Ken Joiner opened seven bids received for Environmental Systems Research Institute (ESRI) ArcIMS software and services for the Calhoun County Administration Building. A motion was made by Commissioner Henderson to award the bid to the lowest bidder, One GIS, of Atlanta, Georgia, in the amount of \$7,500.00, subject to approval of the County Administrator and Data Processing Manager. Following a second to the motion by Commissioner Hess, a vote of the Commissioners present was unanimously in favor of the motion.

Commissioner Henderson made a motion, which was seconded by Commissioner Hess, to declare a public nuisance on property of Lisa Mahieu, Case No. 1667-2005, located at 316 E. 54th Street, Anniston, as recommended by Environmental Enforcement Officer David Pirritano. The owner was not present. All Commissioners present voted in favor of the motion. (RESOLUTION ATTACHED)

A motion was made by Commissioner Henderson to declare a public nuisance on property of Charlene Salinas, Case No. 1714-2005, located at 1520 Shaw Street, Anniston, as recommended by Environmental Enforcement Officer David Pirritano. The owner was not present. Commissioner Hess seconded the motion and all Commissioners present voted in favor of the motion. (RESOLUTION ATTACHED)

A motion was made by Commissioner Henderson to continue the nuisance declaration on property of Melvin Leigh, Case No. 1802-2006, located at 3321 Oakridge Avenue, Anniston, as recommended by Environmental Enforcement Officer David Pirritano. Mr. Leigh was present and asked for an extension. Following a second to the motion by Commissioner Hess, all Commissioners present voted to allow for a continuance until September 14, 2006.

The nuisance declaration on property of Robert and Debra McFarlane, Case No. 1784-2006, located at 511 Arnold Drive, Anniston, was continued until October 12, 2006, as recommended by Environmental Enforcement Officer David Pirritano. Mr. McFarlane was present and asked for a continuance. Commissioner Henderson made the motion, Commissioner Downing seconded the motion, and a vote of the Commissioners present was unanimously in favor of the motion.

Commissioner Downing made a motion to waive a second reading and approve the ABC Board applications for the sale of retail beer and retail table wine, off premises only, in the name of Scott Shiflett, dba Shifletts' Store, 3209 Choccolocco Road, Anniston, Alabama 36207, as presented by County Administrator Ken Joiner. Commissioner Henderson seconded the motion and the transfer applications were approved by a unanimous vote of the Commissioners present.

An ABC Board transfer application was presented by County Administrator Ken Joiner for the sale of retail beer, off premises only, in the name of Arthur Chandler, dba Crystal Springs One Stop, 30 Alabama Hwy 204, Wellington, Alabama 36279. Commissioner Henderson made a motion to waive a second reading and approve the application. Following a second to the motion by Commissioner Downing, all Commissioners present voted in favor of the motion.

A resolution was presented by County Administrator Ken Joiner to change the address of the voting location at the Town of Hobson City – City Hall. Commissioner Downing made a motion to adopt the resolution as read. Commissioner Hess seconded the motion and the motion carried by a unanimous vote of the Commissioners present. (RESOLUTION ATTACHED)

A motion was made by Commissioner Henderson to authorize the Chairman to execute an agreement with Calhoun County Future Farmers of America (FFA) to allow the use of the Pleasant Valley maintenance barn for a lamb show for county youth on September 11th through 20th, 2006. Commissioner Downing seconded the motion and all Commissioners present voted in favor of the motion. (AGREEMENT IN FILE)

A resolution was presented by County Administrator Ken Joiner supporting the Calhoun Cleburne County Drug and Violent Crime Task Force for fiscal year 2007. Lt. Richard Smith made comments about the program and answered questions. The members of the task force were commended by the Commissioners for their excellent work. Commissioner Downing made a motion to adopt the resolution as read, Commissioner Henderson seconded the motion, and all Commissioners present voted in favor of the motion. (RESOLUTION ATTACHED)

Commissioner Henderson made a motion to adopt a resolution to extend the contract for janitorial services for the Calhoun County Courthouse with Rite Way Services, Inc., as presented by County Administrator Ken Joiner. Following a second to the motion by Commissioner Hess, all Commissioners present voted to adopt the resolution as read. (RESOLUTION ATTACHED)

A motion was made by Commissioner Downing to re-appoint the following representatives to the Metropolitan Planning Organization (MPO) Citizens Advisory Committee for four-year terms beginning September 2006: District 2 - Charles S. Doster and Fred Couch, Jr.; District 3 - James A. Lloyd; District 5 - Doug Ponder and Floyd Tredaway. The motion was seconded by Commissioner Hess and the motion carried by a unanimous vote of the Commissioners present.

County EMA Director Dan Long requested, by letter dated August 24, 2006, that the agreement with the City of Anniston dated November 17, 2005, for communication equipment in their Collective Protection unit, be amended to increase the funding amount from \$77,000 to \$77,005. Mr. Long advised that the amendment is allowed under CSEPP CA Guidelines that allows a cost change up to ten percent. He further advised that the funding is 100% reimbursed by CSEPP. Commissioner Hess made a motion to amend the agreement as requested. Following a second to

the motion by Commissioner Downing, all Commissioners present voted in favor of the amendment.

Commissioner Henderson made a motion to extend the agreement, dated November 17, 2006, with Anniston Emergency Medical Services, Inc. from September 30, 2006, to September 30, 2007, as recommended by the EMA Director Dan Long. Mr. Long advised the project to purchase and install Automatic Vehicle Locators (AVL's) in all ambulances at Anniston EMS, Oxford EMS, Jacksonville Fire & Rescue, and Piedmont Rescue is ongoing and will be completed by September 30, 2007. He further advised that the funding line has been extended by FEMA and will be 100% reimbursed. Commissioner Hess seconded the motion and a vote of the Commissioners present was unanimously in favor of extending the agreement. (RESOLUTION ATTACHED)

A motion was made by Commissioner Hess, and seconded by Commissioner Downing, to authorize the Chairman to sign a contract for employment of James Poe as Data Processing Manager, for five years effective October 1, 2006. All Commissioners present voted in favor of the motion. (CONTRACT ATTACHED)

The Chairman was authorized by a unanimous vote of the Commissioners present to sign a contract with Faye S. Robertson for employment as Assistant County Administrator, effective September 9, 2006, and ending September 9, 2011. Commissioner Henderson made the motion and Commissioner Downing seconded the motion. (CONTRACT ATTACHED)

Commissioner Henderson made a motion to authorize the Chairman to sign a contract with Mark Welsh for employment as Assistant County Engineer, for three years, effective August 31, 2006. Following a second to the motion by Commissioner Downing, all Commissioners present voted in favor of the motion. (CONTRACT ATTACHED)

A motion was made by Commissioner Downing, and seconded by Commissioner Henderson, to adopt a resolution providing for a cost of living increase for Calhoun County retired employees. All Commissioners present voted in favor of the motion. (RESOLUTION ATTACHED)

Charlie Hall expressed concern about the poor condition of Glade Creek in Saks. He stated that the creek is full of brush and debris, which causes dangerous water flow problems in the area. A meeting was scheduled for the Commissioners and the County Engineer to meet with Mr. Hall to discuss the matter in detail.

Commissioner Henderson announced that Westinghouse-Anniston has donated \$1,000 to purchase fencing for the Calhoun County Animal Control Center. Sheila Gilbert, representing Westinghouse-Anniston, was commended for this generous contribution.

A motion was made by Commissioner Downing, and seconded by Commissioner Hess, to adjourn. All Commissioners present voted in favor of adjourning.

The next meeting was announced for Thursday, September 14, 2006, at 10:00 a.m.