

SUMMARY OF MINUTES
CALHOUN COUNTY COMMISSION
JANUARY 11, 2007

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

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

Commissioner Hess made a motion to adopt the agenda as presented. Following a second to the motion by Commissioner Abbott, the agenda was adopted by a unanimous vote of the Commissioners.

The Chairman welcomed participants of the Chamber of Commerce Youth Leadership Calhoun County. The sponsor, Lynda Aker, introduced the class members, which included thirty-one representatives from sixteen high schools and one home school. Commissioner Downing presented a brief overview of the commission meeting agenda.

State Representative Barbara Boyd presented comments in recognition of Martin Luther King, Jr.'s birthday. Dennis Reaves, with the Friends of Janney Furnace, gave a presentation in honor of Robert E. Lee's 200th birthday.

Jeff Nelson addressed the Commission on behalf of the Substance Abuse Prevention Advisory Coalition (SAPAC) concerning a problem in the community with local convenience stores and tobacco outlets selling items used for smoking crack cocaine and methamphetamine. Following discussion, Commissioner Downing made a motion to amend the agenda to include the adoption of a resolution to support legislation that will address this problem. Commissioner Hess seconded the motion to amend the agenda and to adopt the resolution. All Commissioners voted in favor of both motions. Rep. Barbara Boyd indicated her support for such legislation. (RESOLUTION ATTACHED)

A motion was made by Commissioner Downing to adopt the minutes of the previous meeting. Commissioner Henderson seconded the motion and all Commissioners voted in favor of the motion.

The bid for rack server hardware and support services was awarded to the low bidder, Dell Marketing LP, for the bid amount of \$10,249.56, plus five-year maintenance in the amount of \$1,895.39. Commissioner Henderson made a motion to award the bid as recommended by the Information Technology Manager, Commissioner Hess seconded the motion, and all Commissioners voted in favor of the motion.

Commissioner Hess made a motion to award the bid for a heavy duty Lo Boy Tractor to the low bidder, Nextran Truck Center, for the bid amount of \$85,961.30, as recommended by the County Engineer. 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, and seconded by Commissioner Abbott, to award the bid for a hand-fed chipper to the low bidder, Southeastern Equipment Co., for the bid amount of \$23,897.00, as recommended by the County Engineer. All Commissioners voted in favor of the motion.

Commissioner Downing made a motion to reject the single bid received for the purchase of park and recreation material, and to re-bid the item, as recommended by the County Engineer. Following a second to the motion by Commissioner Henderson, all Commissioners voted in favor of the motion.

Commissioner Henderson made a motion, which was seconded by Commissioner Downing, to proceed with the nuisance abatement on property of Mitsuko Rogers, Case No. 1592-2005, located at 312 N. Ledbetter, 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 Abbott to proceed with the nuisance abatement on property of Fred Hamlin Estate, Case No. 1770-2006, located at 125 Meadow Glen Drive, Anniston, as recommended by Mr. Pirritano. Larry Hamlin was present and requested a thirty-day extension. Mr. Hamlin was advised that the normal process would take at least thirty days. The motion was seconded by Commissioner Downing and carried by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

Commissioner Henderson made a motion to proceed with the nuisance abatement on property of Wade and Judith Pearce, Case No. 2052-2006, located at 2250 AL Hwy 144, Ohatchee, as recommended by Mr. Pirritano. The owners were not present. Commissioner Abbott seconded the motion and all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

A motion was made by Commissioner Abbott, and seconded by Commissioner Downing, to proceed with the nuisance abatement on property of Frances G. and Vikki Stroop, Case No. 1848-2006, located at 0 Aderholts Mill Road, Jacksonville, as recommended by Mr. Pirritano. The owners were not present. All Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

County Administrator Ken Joiner opened one bid received for transportation and labor associated with the transport of Chemical Stockpile Emergency Preparedness Program equipment from Calhoun County Emergency Management Agency to Talladega County Emergency Management Agency. Commissioner Downing made a motion to award the bid to the Opportunity Center-Easter Seal Community Rehabilitation Facility for the bid amount of \$350.00 per day for the first thirty days, and \$400.00 per day thereafter, subject to review by the EMA Director. Following a second to the motion by Commissioner Abbott, a vote of the Commissioners was unanimously in favor of the motion.

A motion was made by Commissioner Abbott to declare a public nuisance on property of Carolyn Grimes, Case No. 1809-2006, located at 13060 AL Hwy 9, Piedmont, as recommended

by Mr. Pirritano. The owner was not present. Following a second to the motion by Commissioner Downing, all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

The nuisance declaration on property of Benny Carl Lovell, Case No. 2029-2006, located at 1023 West 32nd Street, Anniston, was continued until April 12, 2007, as recommended by Mr. Pirritano. The owner was present and asked for a continuance. Commissioner Henderson made a motion to continue the matter for ninety days, and Commissioner Hess seconded the motion. All Commissioners voted in favor of the motion.

Commissioner Henderson made a motion to declare a public nuisance on property on Dallas R. and Deborah C. Williams, Case No. 2032-2006, located at 0 Reaves Road, Anniston, as recommended by Mr. Pirritano. The owners were not present. Following a second to the motion by Commissioner Downing, the motion carried with a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

A motion was made by Commissioner Henderson, and seconded by Commissioner Downing, to declare a public nuisance on property of Leroy Cowden, Case No. 2035-2006, located at 0 Washington Heights, Anniston, as recommended by Mr. Pirritano. The owner was not present. A vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION ATTACHED)

Solid Waste Coordinator Butler Green, and Steve Kelley, Environmental Engineer, presented for consideration and adoption a 30-Year solid waste land use plan for Calhoun County. The plan addressed existing construction/demolition landfill, landfill use and vertical expansion, closure, land for non-solid waste use, buffer zone, possible land acquisition, property easement, and unusable land. Following discussion, the Commission agreed to consider adopting the plan at the next commission meeting on January 25, 2007.

A motion was made by Commissioner Henderson to re-appoint Barbara Walters to the Calhoun-Cleburne Mental Health Board, Inc., for a six-year term beginning January 2007. Commissioner Hess seconded the motion and all Commissioners voted in favor of the motion.

County Administrator Ken Joiner presented a resolution concerning ADECA grant funding in the amount of \$15,203.01 to support the Juvenile Drug Court. Commissioner Downing made a motion to adopt the resolution as read and Commissioner Hess seconded the motion. A vote of the Commissioners was unanimously in favor of adopting the resolution. (RESOLUTION ATTACHED)

An ABC Board application for a Lounge Retail Liquor – Class II Package license in the name of Alexandria Bottle Shop, Wayne Welch dba, was presented by County Administrator Ken Joiner. This was the first reading of this application and no further action was taken at this time.

A motion was made by Commissioner Abbott to authorize the Chairman to sign an agreement with Calhoun Development Company, Inc. to furnish and maintain certain property for use by Cedar Springs Youth Association, Inc., as a public park. Commissioner Hess seconded the

motion and the motion carried by a unanimous vote of the Commissioners. (AGREEMENT ATTACHED)

County Engineer Charles Markert recommended adopting two resolutions to accept corrective warranty deeds for certain property necessary for improvements to a bridge on Peeks Hill Road. Mr. Markert advised of an error in the legal description on two deeds previously accepted on August 26, 2004. A motion was made by Commissioner Henderson to adopt the resolutions. Following a second to the motion by Commissioner Abbott, all Commissioners voted in favor of the motion. (RESOLUTIONS & DEEDS ATTACHED)

The Chairman was authorized by a unanimous vote of the Commissioners to sign a contract with New Beginning Ministries, Inc., for funding in the amount of \$3,680.00 to be used for a laser printer, tutoring services and after-school snacks. Commissioner Henderson made the motion to authorize the Chairman to sign the contract, as presented by the County Administrator, and Commissioner Hess seconded the motion. (CONTRACT ATTACHED)

Commissioner Downing made a motion to amend the agreement dated December 21, 2006, with Choccolocco Heritage and Historical Society, to provide additional funding in the amount of \$1,000, which will increase the total funding for the project to \$1,650. Commissioner Abbott seconded the motion and all Commissioners voted in favor of the motion. (AGREEMENT ATTACHED)

A motion was made by Commissioner Downing, and seconded by Commissioner Hess, to adjourn the meeting. A vote of the Commissioners was unanimously in favor of adjournment.

The next meeting was announced for Thursday, January 25, 2007, at 10:00 a.m.