

SUMMARY OF MINUTES
CALHOUN COUNTY COMMISSION
OCTOBER 11, 2007

The regular meeting of the Calhoun County Commission was called to order and all Commissioners were present. Commissioner Henderson gave an invocation.

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

Jaylin Christian, a 2nd grade student at Kitty Stone Elementary School in Jacksonville, recited "The Creation" by James Weldon Johnson. The Chairman presented Jaylin with a certificate of recognition for his exceptional presentation.

Commissioner Dunn made a motion to adopt the agenda as presented. Following a second to the motion by Commissioner Henderson, all Commissioners voted in favor of the motion.

The minutes of the previous meeting were approved as submitted by a unanimous vote of the Commissioners. Commissioner Hess made the motion to adopt the minutes and Commissioners Dunn seconded the motion.

A motion was made by Commissioner Dunn, and seconded by Commissioner Hess, to award the bid for the purchase of Aluminum Sign Blanks and Finished Signs (FY08-4) to the overall low bidder, Vulcan Signs, as recommended by the County Engineer. The motion carried by a unanimous vote of the Commissioners.

The bid for the purchase of Sign Posts (FY08-5) was awarded as follows: Galvanized Posts to the low bidder with the use of the 3% local preference, Traffic Signs Inc.; and Painted Posts to the low bidder, G&C Supply, Inc. Commissioner Henderson made a motion to award the bid as recommended by the County Engineer, Commissioner Dunn seconded the motion, and all Commissioners voted in favor of the motion.

A motion was made by Commissioner Dunn to proceed with the nuisance abatement on property of Kathleen Ann Soukup, Case No. 2456-2007, located at 313 Chickasaw Drive, Anniston, as recommended by Environmental Enforcement Officer David Pirritano. The owner was not present. Following a second to the motion by Commissioner Hess, all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

The nuisance abatement on property of Lisa Mahieu, Case No. 1667-2005, located at 316 E. 54th Street, Anniston, was dismissed, as recommended by Mr. Pirritano. Commissioner Henderson made a motion to dismiss, Commissioner Dunn seconded the motion, and a vote of the Commissioners was unanimously in favor of the motion.

A motion was made by Commissioner Henderson to dismiss the nuisance declaration on property of Haskel Hughes, Case No. 1387-2005, located at 508 & 600 N. Marshall Street, Anniston, as recommended by Mr. Pirritano. The owner was not present. Following a second to the motion by Commissioner Hess, all Commissioners voted in favor of the motion.

Commissioner Henderson made a motion, which was seconded by Commissioner Dunn, to declare a public nuisance on property of Jesse Robert Sims, Case No. 2296-2007, located at 718 S. Corning Street, Anniston, as recommended by Mr. Pirritano. The owner was not present. All Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

County Administrator Ken Joiner presented a renewal agreement with the Calhoun County Chamber of Commerce Foundation, which provides for the development and promotion of tourism in Calhoun County. Commissioner Dunn made a motion to authorize the Chairman to sign the agreement, subject to review and final approval by the County Attorney, and Commissioner Hess seconded the motion. The motion carried by a unanimous vote of the Commissioners. (AGREEMENT ATTACHED)

Change Order Proposals #1 and #2 to the contract with Forsyth Building Company, Inc., for revisions to the water and sewer services at the Highway Department Complex at McClellan, were presented by County Engineer Charles Markert. Mr. Markert advised that Change Order #1, in the amount of approximately \$18,000, is to change the sanitary sewer line to ductile iron in lieu of PVC in order that upstream customers be serviced with a sewer line which meets City requirements for take-over maintenance and future expansion. Mr. Markert further advised that Change Order #2, in the amount of \$2,932, is for modifying the original water and sanitary sewer design. Commissioner Henderson made a motion to authorize the Chairman to sign the change orders as recommended by the County Engineer. Following a second to the motion by Commissioner Dunn, all Commissioners voted in favor of the motion. (CHANGE ORDERS IN FILE)

A resolution to authorize the application to ADECA for grant funding through the JAG Program was presented by Mr. Joiner. Commissioner Hess made a motion to adopt the resolution as presented. Commissioner Abbott seconded the motion and all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

Commissioner Dunn made a motion to adopt a resolution as presented by Mr. Joiner to renew the employment contract with K. Lyndsey Gillam, provided for by special funding through the Safe Schools grant program. This motion was seconded by Commissioner Henderson and the motion carried by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

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

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