

SUMMARY OF MINUTES
CALHOUN COUNTY COMMISSION
JANUARY 24, 2008

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

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

A motion was made by Commissioner Henderson, and seconded by Commissioner Hess, to adopt the agenda as presented. All Commissioners present voted in favor of the motion.

Commissioner Hess made a motion to adopt the minutes of the previous meeting. Following a second to the motion by Commissioner Abbott all Commissioners present voted in favor of the motion.

Commissioner Henderson made a motion to continue the nuisance declaration on property located at 1919 Old Hwy 431, Glencoe, owned by Doris Tooley, until March 27, 2008, as recommended by Environmental Enforcement Officer David Pirritano. Ms. Tooley was present and asked for a sixty-day continuance. Following a second to the motion by Commissioner Hess, all Commissioners present voted in favor of the motion.

A motion was made by Commissioner Hess, and seconded by Commissioner Henderson, to continue the nuisance abatement on property located at 2601 Paul Street, Anniston, owned by Wendall and Kalentan Williams, until February 28, 2008, as recommended by Mr. Pirritano. The owners were not present. All Commissioners present voted to continue the abatement for thirty days.

Commissioner Hess made a motion to proceed with the nuisance abatement on property located at 0 Choccolocco Road, Anniston, owned by Roger Dulaney, as recommended by Mr. Pirritano. The owner was not present. The motion was seconded by Commissioner Henderson and it carried by a unanimous vote of the Commissioners present. (RESOLUTION ATTACHED)

A motion was made by Commissioner Henderson, and seconded by Commissioner Abbott, to dismiss the nuisance abatements on the following properties, as recommended by Mr. Pirritano: (1) 427 Hobson Avenue, Anniston, owned by Betty Johnson; (2) 913 Ivy Street, Anniston, owned by Mary Anderson; (3) 309 Smith Street, Anniston, owned by Richard Kotlowshi; (4) 304 N. Marshall, Anniston, owned by Aubrey Tidwell; (5) 1129 Alexandria Road, SW, Jacksonville, owned by Michael and Lori O'Connor; and (6) 24 Gray Drive, Ohatchee, owned by Robert Mathews. The motion carried by a unanimous vote of the Commissioners present.

The bid for the purchase of a Skid Steer Loader – Tracked was awarded to the overall low bidder, Snead AG Supply and Services, of Oxford. Commissioner Abbott made a motion to adopt a resolution awarding the bid as recommended by the County Engineer. Commissioner

Henderson seconded the motion and the motion carried by a unanimous vote of the Commissioners present. (RESOLUTION ATTACHED)

County Administrator Ken Joiner opened the bids received for the furnishing of rental uniforms to include cleaning and repairs for the employees of the Calhoun County Highway Department, Landfill, and custodians at the Administration Building, Courthouse and Jail. A motion was made by Commissioner Hess to refer the two bids received from Aramark, of Birmingham, and UniFirst Corporation, of Birmingham, to the County Engineer for review and a recommendation. Following a second to the motion by Commissioner Abbott, all Commissioners present voted in favor of the motion.

A motion was made by Commissioner Henderson and seconded by Commissioner Abbott to refer the bids received and opened by Mr. Joiner, from LaPrade Government Sales, of Cleveland, Georgia, and Anniston Lincoln Mercury Dodge, of Anniston, for the purchase of three or more 2008 Dodge Charger, or equal, police vehicles. A vote of the Commissioners present was unanimously in favor of the motion.

Commissioner Hess made a motion to declare a public nuisance on property located at 4809 Taylor Avenue, Anniston, owned by Marvin and Bonnie Jean Knight, Jr., as recommended by Mr. Pirritano. The owners were not present. Following a second to the motion by Commissioner Henderson, 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 located at 0 River Road, Ohatchee, and 0 N of Co Road 73, Ohatchee, owned by Linda Robinson, as recommended by Mr. Pirritano. The owner was not present. Following a second to the motion by Commissioner Abbott, the motion carried by a unanimous vote of the Commissioners present. (RESOLUTION ATTACHED)

Commissioner Abbott made a motion, which was seconded by Commissioner Henderson, to declare a public nuisance on property located at 916 Pipe Street, Anniston, owned by Buster D. Watts, as recommended by Mr. Pirritano. The owner was not present. All Commissioners present voted in favor of the motion. (RESOLUTION ATTACHED)

Mr. Joiner presented a transfer application for the sale of retail beer, off premises only, in the name of Pak-A-Sak of Iron City, LLC, Michael L. Randall dba, located at 9875 U. S. Highway 78 East, Anniston, Alabama 36207. Commissioner Abbott made a motion to waive the second reading and to approve the application. 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 appoint Alan Goodwin, 26 Timber Tr., Anniston, Alabama 36207, as the Commissioner's representative to the Northeast Alabama Business Incubator System, Inc. Board of Directors. The motion was seconded by Commissioner Abbott and received a unanimous vote of the Commissioners present.

County Engineer Charles Markert recommended authorizing the Chairman to sign a contract with J. M. Wood Auction Co., Inc., for the auction of surplus equipment at the Calhoun County Highway Department. Commissioner Henderson so moved, Commissioner Abbott seconded the motion, and all Commissioners present voted in favor of the motion. (CONTRACT IN FILE)

A motion was made by Commissioner Abbott to approve Ingram Property Subdivision, as recommended by Mr. Markert. Mr. Markert advised the proposed minor subdivision is located off Roy Webb Cut-Off Road and it meets the provisions of the subdivision regulations of Calhoun County. Commissioner Henderson seconded the motion and a vote of all Commissioners present was unanimously in favor of the motion.

Commissioner Hess made a motion, which was seconded by Commissioner Abbott, to approve Red Fox Valley Estate Subdivision, as recommended by Mr. Markert. Mr. Markert advised the proposed minor subdivision is located off Richs Lane and it meets the provisions of the subdivision regulations of Calhoun County. All Commissioners present voted in favor of the motion.

Mr. Markert recommended the acceptance of nine right-of-way deeds to property along Stone Ridge Trail North and a portion of Stone Ridge Trail, and to accept this road for maintenance. Commissioner Henderson so moved, Commissioner Abbott seconded the motion, and the motion carried by a unanimous vote of the Commissioners present. (RESOLUTIONS ATTACHED)

A motion was made by Commissioner Hess to authorize the Chairman to sign Modification One of the contract with McCord Communication Service, Inc. for siren system maintenance and service, as recommended by EMA Director Dan Long. Mr. Long advised the modification would clarify the effective date of the contract to be April 27, 2006. Commissioner Henderson seconded the motion and all Commissioners present voted in favor of the motion. (MODIFICATION ATTACHED)

Robert Brooks, of 230 West 42nd Street, Anniston, asked for clarification concerning a nuisance abatement on his property, and he was referred to the County Attorney and Mr. Pirritano.

Commissioner Abbott made a motion to adjourn, Commissioner Henderson seconded the motion, and the meeting was adjourned by a unanimous vote of the Commissioners present.

The next meeting was announced for Thursday, February 14, 2008, at 10:00 a.m.