

SUMMARY OF MINUTES  
CALHOUN COUNTY COMMISSION  
SEPTEMBER 10, 2009

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

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

A motion was made by Commissioner Dunn to adopt the agenda as presented. Commissioner Henderson seconded the motion and all Commissioners voted in favor of the motion.

Representatives of Iota Mu Omega Chapter of Alpha Kappa Alpha Sorority, Inc. were presented a proclamation in recognition of their efforts to foster awareness of the role and significance of the county commissions in Alabama, to increase public awareness of the legislative processes in Calhoun County, and to declare September 10, 2009, as "AKA Day in Calhoun County." Sorority members present were Dr. Barbara Boyd, Carol Yarborough, Ella Sue Johnson, and Chapter President Dr. Marcia Hardney.

Dillon Connell and Zachary Whiting, of Alexandria High School, were recognized for being selected as members of the National High School Honors Orchestra. Etowah Youth Orchestras Music Director and Conductor, Michael R. Gagliardo, advised that Mr. Connell of Jacksonville has been selected as the Principal Trombone, and Mr. Whiting of Wellington has been selected as the Principal Percussion.

Commissioner Downing made a motion to adopt the minutes of the previous meeting, followed by a second from Commissioner Abbott. All Commissioners voted in favor of the motion.

A motion was made by Commissioner Dunn, and seconded by Commissioner Henderson, to proceed with the nuisance abatement on property located at 444 W. Glen Road, Alexandria, owned by Michael A. and Theresa Brambley, as recommended by Environmental Enforcement Officer David Pirritano. The owners were not present. A vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION IN FILE)

Mr. Pirritano recommended dismissing the nuisance abatement on property located at 15 Chestnut Ridge, Jacksonville, owned by William Frintner. Commissioner Henderson so moved, Commissioner Dunn seconded the motion, and 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 located at 5019 Harrison Dr., Anniston, owned by Tommy Austin and Louella McCarty, as recommended by Mr. Pirritano. The owners were not present. The motion carried by a unanimous vote of the Commissioners. (RESOLUTION IN FILE)

A motion was made by Commissioner Henderson, and seconded by Commissioner Abbott, to declare a public nuisance on property located at 1032 Pipe St., Anniston, owned by Belinda and

Kimberly Dark, as recommended by Mr. Pirritano. The owners were not present. All Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

Commissioner Dunn made a motion, which was seconded by Commissioner Abbott, to declare a public nuisance on property located at 85 Meadow Glen Dr., Jacksonville, owned by Marvis D. Anderson, as recommended by Mr. Pirritano. The owner was not present. A vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION IN FILE)

Bids were opened by County Administrator Ken Joiner for Uniforms and Footwear for the Sheriff's Office and Correction Officers. All bids were made available for review by bidders after the meeting. Bids were received and opened from Lessco's Academy PX, McCain Uniform, and Brooks Police & Fire. Commissioner Downing made a motion to refer the bids to the Sheriff and County Administrator for review and a recommendation. Commissioner Dunn seconded the motion and all Commissioners voted in favor of the motion.

Mr. Joiner opened bids received for the purchase of equipment and installation of equipment in automobiles to be used by personnel of the Sheriff. Bids were received from Brasher Electronics and McCord Communications. Commissioner Downing made a motion to refer the bids to the Sheriff and County Administrator for review and a recommendation. Following a second to the motion by Commissioner Dunn, a vote of the Commissioners was unanimously in favor of the motion.

Bids were opened by Mr. Joiner for the construction of a Truss Bridge on Rainbow Drive, Project No. CCP 08-66-99. Bidders were Bob Smith Construction, Cospser Construction, Hale Building Co., and S. E. Construction LLC. A motion was made by Commissioner Dunn, and seconded by Commissioner Downing, to refer the bids to the County Engineer for review and a recommendation. All Commissioners voted in favor of the motion.

Commissioner Dunn made a motion to adopt a resolution, as read by Mr. Joiner, to extend the contract with Craftsman Printing, for publishing and distributing 2010 Emergency Preparedness Calendars in connection with the Chemical Stockpile Emergency Preparedness Program being administered in Calhoun County, for the second year bid amount of \$122,960. The motion was seconded by Commissioner Abbott and the motion carried by a unanimous vote of the Commissioners.

Mr. Joiner presented two resolutions and orders to authorize and provide for the issuance of State Gasoline Tax Anticipation Warrants, Series 2009A, in the amount of \$2,365,000, and Series 2009B, in the amount of \$4,605,000. Mr. Joiner advised that the proceeds would be used to construct and improve certain public roads and bridges in the county, and provide funds necessary to restructure current debt service. Merchants Capital Bond Agent Ken Funderburk was present and stated that Calhoun County was found to be financially sound by S&P and the county received very good rates. Commissioner Henderson made a motion to adopt the resolutions and Commissioner Dunn seconded the motion. All Commissioners voted in favor of the motion. (RESOLUTIONS ATTACHED)

Commissioner Dunn made a motion to authorize the Chairman to sign re-negotiated contracts with Jeff Clendenning, as Project Manager/Land Surveyor, Brian Frank Conary, as Administrative Services Manager, and Mark A. Welsh, as Assistant County Engineer, for continued employment at the Calhoun County Highway Department. Commissioner Henderson seconded the motion and all Commissioners voted in favor of the motion. (3 CONTRACTS ATTACHED)

The following ABC Board applications submitted by Shree Shakti Inc. were presented by Mr. Joiner: (1) Exxon Food Mart, Younus Adams Mohammad, President, 10344 Choccolocco Road, Anniston, for the sale of retail beer, off premises only; and (2) S and Y Food Mart, Younus Adams Mohammad, President, 3209 Choccolocco Road, Anniston, for the sale of retail beer and retail table wine, off premises only. This was the first reading of these applications and no further action was taken at this time.

An agreement with Hobson City Community and Economic Development Corporation, Inc., for funding in the amount of \$2,000, to provide recreational and cultural services and programs for poor and indigent youths in Calhoun County, was presented by Mr. Joiner. Commissioner Dunn made a motion to authorize the Chairman to sign the agreement and Commissioner Henderson seconded the motion. All Commissioners voted in favor of the motion. (AGREEMENT IN FILE)

Commissioner Henderson made a motion to adopt a resolution, as presented by Mr. Joiner, authorizing an application be made for continued funding, in the amount of \$49,540.19 in LETS support, and \$16,513.39 of matching funds from the District Attorney, for a program entitled Violence Against Women Act (VAWA), as requested by the District Attorney. Following a second to the motion by Commissioner Abbott, all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

A motion was made by Commissioner Dunn, and seconded by Commissioner Henderson, to authorize the Chairman to sign an agreement with Girl Scouts of North-Central Alabama, Inc., to provide funding in the amount of \$225.00 for recreational and cultural services and programs for disadvantaged youths in Calhoun County, as presented by Mr. Joiner. The motion was seconded by Commissioner Henderson and the motion carried by a unanimous vote of the Commissioners. (AGREEMENT IN FILE)

A resolution was adopted by a unanimous vote of the Commissioners authorizing the application for TIGER Grant funding to replace certain deficient bridges in Calhoun County, as presented by County Engineer Brian Rosenbalm. Commissioner Henderson made a motion to adopt the resolution, Commissioner Dunn seconded the motion, and all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

Mr. Joiner presented a resolution to adopt the 2009-2010 budget. Following an explanation about the budget and commendations to the commission office staff in preparation of the budget, Commissioner Downing made a motion to adopt the resolution. Commissioner Dunn seconded the motion, and all Commissioners voted in favor of the motion. (RESOLUTION & BUDGET ATTACHED)

Commissioner Downing made a motion to adopt a resolution concerning the formation of The McClellan Development Authority, as presented by Mr. Joiner. The motion was seconded by Commissioner Henderson and all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

A motion was made by Commissioner Dunn to approve the FY 2010 budget for the McClellan Development Authority (MDA), totaling \$1,673,540, as presented by Mr. Joiner. Following a second to the motion by Commissioner Abbott, a vote of the Commissioners was unanimously in favor of the motion. (BUDGET IN FILE)

Two task order resolutions for work being performed by various contractors at McClellan were presented by Mr. Joiner, as follows: (1) USA Environmental Inc. – lump sum of \$195,942; and (2) USA Environmental Inc. – lump sum of \$162,138. Commissioner Dunn made a motion to adopt resolutions to ratify Mr. Joiner's signature on the two task orders. Commissioner Henderson seconded the motion and a vote of the Commissioners was unanimously in favor of the motion. (2 TASK ORDER RESOLUTIONS ATTACHED)

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

The next meeting was announced for Thursday, September 24, 2009, at 10:00 a.m.