

SUMMARY OF MINUTES  
CALHOUN COUNTY COMMISSION  
JANUARY 14, 2010

Chairman Hess called to order the regular meeting of the Calhoun County Commission and all Commissioners were present. The Chairman asked that bids be submitted and that the sheet being circulated for a public hearing be signed. County Engineer Brian Rosenbalm gave an invocation.

The Chairman recognized members of the Chamber of Commerce Youth Leadership Calhoun County class in attendance with their sponsor, Lynda Aker.

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

Commissioner Downing made a motion to amend the agenda in order to declare certain property at McClellan to be surplus and to donate the property to the Haitian relief effort. Commissioner Dunn seconded the motion and all Commissioners voted in favor of the motion.

A motion was made by Commissioner Dunn to adopt the amended agenda and Commissioner Downing seconded the motion. The amended agenda was adopted by a unanimous vote of the Commissioners.

Commissioner Henderson recognized his grandchildren, Madison Lowery and Stuart Lowery, who are students at Kitty Stone Elementary School. Madison and Stuart thanked Commissioner Abbott for his help in having a fence installed around their school property. Jacksonville Schools Superintendent Dr. Eric Mackey also thanked the Commissioners for their support of a tax for schools that has funded salaries for twelve teachers this year.

A motion was made by Commissioner Dunn and seconded by Commissioner Abbott to adopt the minutes of the previous meeting. The motion carried by a unanimous vote of the Commissioners.

The bid for the purchase of a Bucket/Boom Truck (Bid No. FY10-42) was awarded to the only bidder, National Utility Equipment Co., for the bid amount of \$57,000. Commissioner Henderson made a motion to award the bid as recommended by the County Engineer and the County Administrator. Commissioner Dunn seconded the motion and all Commissioners voted in favor of the motion.

Commissioner Dunn made a motion to award the bid for the purchase of solid tires and rim assemblies for the Calhoun County Landfill/Transfer Station to the low bidder, Setco Solid Tire, as recommended by the Solid Waste Coordinator and the County Administrator. Following a seconded to the motion by Commissioner Henderson, a vote of the Commissioners was unanimously in favor of the motion.

A motion was made by Commissioner Henderson, and seconded by Commissioner Downing, to award the bid for the purchase of digital in-car video systems for the Sheriff's Office to the only

bidder, Brasher Electronics, as recommended by the Sheriff and the County Administrator. All Commissioners voted in favor of the motion.

Commissioner Abbott made a motion, which was seconded by Commissioner Downing, to dismiss the nuisance abatement on property located at 116 Brooks Drive, Alexandria, owned by Dewayne Forlines, as recommended by Environmental Enforcement Officer David Pirritano. Mr. Forlines was present. The motion carried by a unanimous vote of the Commissioners.

A motion was made by Commissioner Henderson to proceed with the nuisance abatement on property located at 910 Pipe Street, Anniston, owned by Michael Spears, as recommended by Mr. Pirritano. The owner was not present. Commissioner Abbott seconded the motion and all Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

Commissioner Henderson made a motion to dismiss the nuisance abatement on property located at 331 South Hillman Street, Anniston, owned by Travis Talley, as recommended by Mr. Pirritano, because the property was removed under the CDBG Project Neighborhood Pride. The owner was not present. Following a second to the motion by Commissioner Dunn, a vote of the Commissioners was unanimously in favor of the motion.

A motion was made by Commissioner Henderson, and seconded by Commissioner Abbott, to continue for ninety days, until April 22, 2010, the nuisance declaration on property located at 404 N. Hunter Street, Anniston, owned by Travis Talley, as recommended by Mr. Pirritano. Robert Russell, who resides on the property, asked for additional time. All Commissioners voted in favor of the motion.

Mr. Pirritano recommended declaring a public nuisance on property located at 0 Turley Drive Mobile Home Park, Anniston, owned by KM Development, LLC. No one was present to represent the owner. Commissioner Dunn so moved, Commissioner Downing seconded the motion, and the motion carried by a unanimous vote of the Commissioners. (RESOLUTION IN FILE)

Bids had been requested for the purchase of one or more 2010 Crew Cab 4-Wheel Drive Pickups for the Calhoun County Sheriff's Office, and no bids were received.

Mr. Joiner opened the only bid received, from Model City Plumbing, for the replacement of the climate control system at the Calhoun County Emergency Operations Center. Commissioner Dunn made a motion to refer the bid to the EMA Director and County Administrator for review and a recommendation. Commissioner Downing seconded the motion and all Commissioners voted in favor of the motion.

Chairman Hess, being the Commissioner in whose district a portion of Rosewood Lane is located, turned over the chair to Vice-Chairman Rudy Abbott. Commissioner Abbott then opened a public hearing to consider a request to vacate a portion of Rosewood Lane. There were no comments and Vice-Chairman Abbott declared the public hearing to be closed.

Commissioner Hess made a motion to adopt a resolution, as presented by Mr. Joiner, to vacate a portion of Rosewood Lane. Commissioner Dunn seconded the motion and the resolution was adopted by a unanimous vote of the Commissioners. Afterward the vote, Commissioner Hess returned as Chairman. (RESOLUTION ATTACHED)

A motion was made by Commissioner Dunn to adopt a resolution to accept certain property in the vicinity of Old Gadsden Highway, Bynum-Leatherwood Road, Highway 431, and Holley Road from Carr Land Co., Inc., Ronnie H. Carr, President, as presented by Mr. Joiner. Commissioner Henderson seconded the motion and all Commissioners voted in favor of the motion. (RESOLUTION & QUIT CLAIM DEED ATTACHED)

Mr. Joiner presented a joint resolution with the City of Oxford providing for animal control services at the Calhoun County Animal Control Center. Commissioner Dunn made a motion to authorize the Chairman to sign the joint resolution on behalf of Calhoun County. Following a second the motion by Commissioner Downing, all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

Commissioner Downing made a motion to ratify the Chairman's signature to a permit and agreement, dated December 15, 2009, for the Future Farmers of America to use the Leatherwood Barn for hog shows and educational events for youth between December 16 through 31, 2009. Commissioner Dunn seconded the motion, and a vote of the Commissioners was unanimously in favor of the motion. (AGREEMENT ATTACHED)

The Chairman was authorized to sign an agreement with Business Systems, Inc. for the lease and maintenance of five Savin copiers off the U. S. Communities Purchasing Alliance list, for use in the Jail and Sheriff's Office, as requested by the Sheriff. Commissioner Henderson made a motion to authorize the Chairman to sign the agreement, Commissioner Abbott seconded the motion, and the motion carried by a unanimous vote of the Commissioners. (AGREEMENTS IN FILE)

An ABC Board application for the sale of retail beer, off premises only, submitted by Laura Maxwell Spears, in the name of Sacks Salvage Grocery, 3178 Mitchellville Road, Lincoln, AL 35096, was presented by Mr. Joiner. This was the first reading and no further action was taken.

Commissioner Dunn made a motion, which was seconded by Commissioner Downing, to adopt a resolution to change the mileage rate paid for official travel by Calhoun County employees to \$.50 per mile. The resolution was adopted by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

Mr. Joiner presented an agreement with the Alabama Emergency Management Agency to provide additional federal Emergency Management Performance Grant (EMPG) FY2009 funding in the amount of \$9,052, to support the local emergency management director obtaining and/or verifying his certification for fiscal year 2009. Commissioner Henderson made a motion to authorize the Chairman to sign the agreement and Commissioner Downing seconded the motion. A vote of the Commissioners was unanimously in favor of the motion. (AGREEMENT IN FILE)

Commissioner Downing made a motion to authorize the Chairman to sign an agreement with the Alabama Emergency Management Agency to provide Emergency Management Performance Grant (EMPG) FY2010 state funding in the amount of \$3,864 for emergency management preparedness programs. The motion was seconded by Commissioner Dunn and the motion carried by a unanimous vote of the Commissioners. (AGREEMENT IN FILE)

Commissioner Henderson made a motion to appoint Geraldine Brickhouse to represent District 3 on the Calhoun County Beautification Board. Commissioner Downing seconded the motion, and all Commissioners voted in favor of the motion.

A motion was made by Commissioner Downing, and seconded by Commissioner Abbott, to appoint Commissioner Hess to represent the Chairman, and Commissioner Dunn, as the voting members of the Metropolitan Planning Organization (MPO) Policy Committee, and to appoint County Engineer Brian Rosenbalm and Assistant County Engineer Michael Hosch as the alternates. All Commissioners voted in favor of the motion.

County Engineer Brian Rosenbalm requested ratification and approval of a Non-Reimbursable Agreement with Alagasco for Relocation of Utility Facilities for a bridge project on Eulaton Road, which was signed by Chairman J. D. Hess on December 22, 2009. Commissioner Henderson so moved, Commissioner Downing seconded the motion, and all Commissioners voted in favor of the motion. (AGREEMENT IN FILE)

Commissioner Dunn made a motion to authorize the Chairman to sign a contract with Barbara Diane Hardcastle for employment as Assistant Calhoun County Environmental Enforcement Officer, effective January 21, 2010, at the rate of \$10.25 per hour. Commissioner Abbott seconded the motion and a vote of the Commissioners was unanimously in favor of the motion. (CONTRACT IN FILE)

A motion was made by Commissioner Abbott to authorize the Chairman to sign a contract with Charles E. McDonald for employment as Calhoun County Animal Control Officer, effective January 16, 2010, at the rate of \$12.10 per hour, as presented by Mr. Joiner. Commissioner Henderson seconded the motion and all Commissioners voted in favor of the motion. (CONTRACT IN FILE)

Mr. Joiner presented a contract with Tabitha S. Barger for employment as Calhoun County Assistant Animal Control Officer, effective January 16, 2010, at the rate of \$8.00 per hour. Commissioner Dunn made a motion to authorize the Chairman to sign the contract and Commissioner Abbott seconded the motion. The motion carried by a unanimous vote of the Commissioners. (CONTRACT IN FILE)

A contract with Dennis Worley for employment as Calhoun County Assistant Animal Control Office, effective January 16, 2010, at the rate of \$8.00 per hour, was presented by Mr. Joiner. Commissioner Abbott made a motion to authorize the Chairman to sign the contract. Following a second to the motion by Commissioner Downing, all Commissioners voted in favor of the motion. (CONTRACT IN FILE)

Commissioner Dunn made a motion to authorize the Chairman to sign a contract with Brent Lee Cobb for employment as Calhoun County Jail Nurse Practitioner, effective\_\_\_\_\_, as presented by Mr. Joiner. Mr. Joiner advised that Mr. Cobb has completed training and received certification as a family nurse practitioner, which will reduce the amount that will be paid for services to Anniston Family Practice, P.C. Commissioner Abbott seconded the motion and the motion carried by a unanimous vote of the Commissioners. (CONTRACT ATTACHED)

Mr. Joiner recommended authorizing the Chairman to sign a revised agreement with Anniston Family Practice, P.C., based on reduced services needed by physicians due to Brent Cobb's certification. Commissioner Henderson so moved, Commissioner Dunn seconded the motion, and all Commissioners voted in favor of the motion. (AGREEMENT ATTACHED)

Revised Rules and Regulations for the Calhoun County Farmers Market were presented by Mr. Joiner. Commissioner Henderson made a motion to adopt the rules and regulations as recommended by Dr. David West, County Extension Coordinator, and to authorize Dr. West to implement these rules and regulations effective immediately. Following a second to the motion by Commissioner Downing, a vote of all Commissioners was in favor of the motion. (RULES AND REGULATIONS ATTACHED)

A motion was made by Commissioner Henderson to approve the proposal submitted by Christian & Associates Architects, dated December 17, 2009, for renovations to the Calhoun County Emergency Operations Center (EOC), in order to combine the Emergency Management Agency (EMA) and the 911 District offices at the Calhoun County EMA Facility in Jacksonville, and to authorize the Chairman to sign any and all documents relative to the work proposed, as presented by Mr. Joiner. Commissioner Downing seconded the motion and the motion carried by a unanimous vote of the Commissioners. (CONTRACT IN FILE)

A resolution was presented by County Engineer Brian Rosenbalm authorizing a project on Friendship Road and A.P. Hollingsworth Road in cooperation with the Alabama Department of Transportation. Commissioner Dunn made a motion to adopt the resolution and Commissioner Downing seconded the motion. All Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

Commissioner Dunn made a motion to adopt a resolution to accept certain right-of-way property for a bridge project on Eulaton Road, as presented by Mr. Rosenbalm. Commissioner Downing seconded the motion and all Commissioners voted in favor of the motion. (RESOLUTION & 4 DEEDS ATTACHED)

The Chairman was authorized by a unanimous vote of the Commissioners to sign two agreements with the Water Works and Sewer Board of the City of Anniston, as recommended by the McClellan Development Authority (MDA) Advisory Board, in order to extend water and sewer lines in the McClellan Industrial District. Commissioner Dunn made a motion to authorize the Chairman to sign the agreements as presented by Mr. Joiner, and Commissioner Abbott seconded the motion. (2 AGREEMENTS ATTACHED)

Mr. Joiner presented a resolution to approve the proposal submitted by 4Site, Inc. and the Geospatial Training and Application Center, dated January 7, 2010, to conduct a storm water/utilities infrastructure inventory and Master Plan for the McClellan Industrial District, as requested by the MDA Advisory Board. Commissioner Henderson made a motion to approve Tasks 1 and 2, and to consider Task 3 at a later date based on subsequent recommendations by the MDA Advisory Board. The motion was seconded by Commissioner Dunn and the motion carried by a unanimous vote of the Commissioners. (RESOLUTION & PROPOSAL ATTACHED)

Four task order resolutions for work being performed by various contractors at McClellan were presented by Mr. Joiner, as follows: (1) EOD Technology, Inc. – up to \$317,559.21; (2) NAEVA Geophysics, Inc. – up to \$1,404,676.08; (3) NAEVA Geophysics, Inc. – up to \$368,434.87; and (4) PIKA International Inc. – up to \$946,781.00. Commissioner Dunn made a motion to adopt resolutions to ratify Mr. Joiner's signature on the four task orders. Commissioner Abbott seconded the motion, and a vote of the Commissioners was unanimously in favor of the motion. (4 TASK ORDER RESOLUTIONS ATTACHED)

Commissioner Downing made a motion to declare certain cots stored at McClellan to be surplus property and to donate the cots to the Haitian relief effort. Commissioner Dunn seconded the motion and all Commissioners voted in favor of the motion.

Solid Waste Coordinator Butler Green announced a free day is scheduled at the Calhoun County Landfill on Saturday, January 16, 2010.

A motion was made by Commissioner Dunn to adjourn the meeting and Commissioner Abbott seconded the motion. The meeting was adjourned by a unanimous vote of the Commissioners.

The next meeting was announced for Thursday, January 28, 2010, at 10:00 a.m.