

SUMMARY OF MINUTES
CALHOUN COUNTY COMMISSION
MAY 27, 2010

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

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

Commissioner Dunn made a motion to adopt the agenda and Commissioner Hess seconded the motion. All Commissioners voted in favor of the motion.

Commissioner Henderson recognized Denise Rucker, Chairman, and members of the Special Kids Fishing Classic Committee. All volunteers and participants were commended for this year's very successful event.

A motion was made by Commissioner Dunn to adopt the minutes of the previous meeting. Following a second to the motion by Commissioner Downing, all Commissioners voted in favor of the motion.

County Engineer Brian Rosenbalm opened all bids received for the purchase of a Pony Truss Bridge, Project No. CCP-08-264-00. Commissioner Downing made a motion to refer the two bids received and opened, from U. S. Bridge, and Contech Construction Products, to the County Engineer and County Administrator for review and a recommendation. The motion carried by a unanimous vote of the Commissioners.

Mr. Rosenbalm presented a report on the status of current projects of the Calhoun County Highway Department. The Commissioners commended the work of the County Engineer and the employees of the County Highway Department.

An ABC Board application was presented by County Attorney Tom Sowa for a license to sell retail beer, off premises only, submitted by William Gardner, in the name of Willie GS Pitt Stop LLC, located at 1415 Highway 431 North, Anniston. This was the first reading of this application and no further action was taken at this time.

A resolution was presented by Gloria Floyd authorizing an application to ADECA for the continuation of a grant to support the Juvenile Drug Court. Commissioner Henderson made a motion to adopt the resolution and Commissioner Downing seconded the motion. Following discussion concerning the success of the program over the past five years, Judge Laura Phillips and Chief Juvenile Probation Officer Randy Reaves were commended for their work. A vote of the Commissioners was unanimously in favor of adopting the resolution. (RESOLUTION ATTACHED)

County Attorney Tom Sowa presented a resolution to amend the BancorpSouth Equipment Finance agreement signed and dated May 13, 2010. 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)

Mr. Rosenbalm presented a resolution and agreement for an Alabama Department of Transportation project to resurface Roy Webb Road from Foster West Road to US 278. Commissioner Hess made a motion to adopt the resolution as presented. Following a second to the motion by Commissioner Dunn all Commissioners voted in favor of the motion. (RESOLUTION & AGREEMENT ATTACHED)

Eric Stringer announced a fun day event is scheduled at Thankful Park in Hobson City for Saturday, May 29th, beginning at 11:00 a.m. He also commended the supporters of the Special Kids Fishing Classic and volunteered the services of the Hobson City Community & Economic Development Corporation for next year's event.

Dan Long, representing the Marine Corp League, invited everyone to the Memorial Day Ceremony at Centennial Memorial Park, on Monday, May 31st, beginning at 11:00 a.m.

Dr. David West announced the winners of the 2010 Beautification Board Awards, where were presented at the annual awards luncheon on May 21st, as follows: District 1: Residential – Alice J. Spear, Commercial – 1st United Methodist Church; District 2: Residential – Dr. & Mrs. Charles Brockwell, Commercial – Dr. Travis P. Phillips; District 3: Residential – Anita Sanders, Commercial – Wellborn Elementary Outdoor Classroom, District 4: Residential – EB & Ann Haskew, Commercial – Sonic Drive-In, Alexandria; and District 5: Residential – Chris & Heather Dempsey, Commercial – Jacksonville State University.

Denise Rucker, with RSVP, announced a Farmer's Market will be located at the Jacksonville City Hall parking lot every Saturday during the summer.

Commissioner Downing made a motion to adjourn and Commissioner Hess seconded the motion. The meeting was adjourned by a unanimous vote of the Commissioners.

The next meeting was announced for Thursday, June 24, 2010, at 10:00 a.m.