

SUMMARY OF MINUTES
CALHOUN COUNTY COMMISSION
JULY 22, 2010

The regular meeting of the Calhoun County Commission was called to order by Chairman Abbott. Also attending were Commissioner Henderson and Commissioner Hess. The Chairman asked that bids be submitted. County Engineer Brian Rosenbalm gave an invocation.

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

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

Debbie Blevins, EMA Planner, and Youth Preparedness Camp Coordinator, introduced two participants of the recent Youth Preparedness Camp. Michael and Peter Leavitt gave a presentation concerning the lessons they learned about preparedness and safety.

A resolution declaring August 1-7, 2010, as "Habitat Week – a Time of Celebration and Prayer" was presented by Commissioner Hess to the Habitat for Humanity of Calhoun County Executive Director Ron Hindman and Habitat Week Coordinator Rebecca Littlejohn. The Commissioners commended the organization for its more than fifteen years of service to Calhoun County families.

Mac Gillam, Commander of Ten Island Sons of Confederate Veterans Camp #2678, announced a public gathering is scheduled at Sulphur Springs to commemorate the historic encampment grounds. The event is August 7, 2010, beginning at 4:00 p.m.

A motion was made by Commissioner Henderson to adopt the minutes of the previous meeting. Commissioner Hess seconded the motion and the minutes were adopted by a unanimous vote of the Commissioners present.

Commissioner Hess made a motion to proceed with the nuisance abatement of property located at 1350 Ross Lake Road, Wellington, owned by Daniel R. and Charlie Lynn Mize, as recommended by Environmental Enforcement Officer David Pirritano. The owners were not present. Commissioner Henderson seconded the motion and all Commissioners present voted in favor of the motion. (RESOLUTION IN FILE)

Mr. Pirritano recommended continuing for sixty days, until September 23, 2010, the nuisance abatement of property located at 819 West 51st Street, Anniston, owned by Compass Bank. Bobby Jo McDowell was present and stated that he is in the process of renovating the property. Commissioner Hess made a motion, which was seconded by Commissioner Henderson, to continue the nuisance abatement for sixty days. The motion carried by a unanimous vote of the Commissioners present.

A motion was made by Commissioner Henderson to dismiss the nuisance abatement of property located at 76 Wildman Road, Anniston, owned by Henry Henderson, as recommended by Mr.

Pirritano. Commissioner Hess seconded the motion and all Commissioners present voted in favor of the motion.

Commissioner Hess made a motion to award the bid for Project Neighborhood Pride – West End Housing and Structure Demolition and Clearance, Group 6, to the overall lowest responsive, responsible bidder, Emtex Mechanical Contractors, Inc., for the bid amount of \$55,458.00, and to authorize the Chairman to sign any and all documents relative to the bid award, as recommended by the County Administrator and Environmental Enforcement Officer. The motion was seconded by Commissioner Henderson, and the motion carried by a unanimous vote of the Commissioners present. (RESOLUTION IN FILE)

A single bid was received and opened by Assistance County Administrator Faye Robertson for a Tilting Ditch Cleaning Bucket (FY10-38). Several companies submitted a “No Bid.” Commissioner Henderson made a motion to refer the bid from Thompson Tractor Company to the County Engineer for review and a recommendation. Following a second to the motion by Commissioner Hess, all Commissioners present voted in favor of the motion.

Ms. Robertson opened all bids received for a Fixed Neck Lowboy Trailer (FY10-36). Bids were submitted from Utility Trailer Sales, Better Built Trailers, and Thompson Tractor Company. Commissioner Hess made a motion, which was seconded by Commissioner Henderson, to refer the bids to the County Engineer for review and a recommendation. A vote of the Commissioners present was unanimously in favor of the motion.

A motion was made by Commissioner Henderson to declare a public nuisance on property located at 0 E. on Nunnally Lake Road, Ohatchee, owned by Sherwood Hurst, as recommended by Mr. Pirritano. The owner was not present. Commissioner Hess seconded the motion and all Commissioners present voted in favor of the motion. (RESOLUTION IN FILE)

Commissioner Henderson made a motion to dismiss the nuisance declaration on property located at 3408 Greenwood Avenue, Anniston, owned by Kimberly Elston, as recommended by Mr. Pirritano. Commissioner Hess seconded the motion and all Commissioners present voted in favor of the motion.

Mr. Pirritano recommended declaring a public nuisance on property located at 4221 Wellborn Avenue, Anniston, owned by Curtis Turley Estate. No one was present to represent the owner. Commissioner Henderson so moved, Commissioner Hess seconded the motion, and the motion carried by a unanimous vote of the Commissioners present. (RESOLUTION IN FILE)

A motion was made by Commissioner Henderson, and seconded by Commissioner Hess, to accept the federal funded portion of the FY10 Emergency Management Performance Grant (EMPG) in the amount of \$61,621.00, and to authorize the Chairman to sign the agreement. A vote of the Commissioners present was unanimously in favor of the motion. (AGREEMENT IN FILE)

Commissioner Hess made a motion to adopt a resolution, as presented by Ms. Robertson, to extend the contract with Rite Way Services, Inc., to provide janitorial services for the Calhoun

County Highway Department Complex for a period of one year, beginning August 1, 2010, at the rate of \$900.07 per month. Commissioner Henderson seconded the motion and all Commissioners present voted in favor of the motion. (RESOLUTION IN FILE)

Ms. Robertson presented for the first reading an ABC Board application for a license to sell retail beer and retail table wine, off premises only, submitted by Elizabeth George in the name The Lil Store LLC, 512 Rocky Hollow Road, Jacksonville. No further action was taken at this time.

County Attorney Tom Sowa presented two resolutions concerning the relocation of Martin-Woodrow Road and recommended adopting both resolutions: (1) to accept interest in certain property for a temporary easement and right-of-way for a road, and (2) to accept certain property for right-of-way for a road. Commissioner Hess moved to adopt both resolutions, Commissioner Henderson seconded the motion, and the motion carried by a unanimous vote of the Commissioners present. (2 RESOLUTIONS ATTACHED)

Two task order resolutions for work being performed by various contractors at McClellan were presented by Mr. Joiner, as follows: (1) EOD Technology, Inc. – \$500,000; and (2) EOD Technology, Inc. – \$500,000. Commissioner Hess made a motion to adopt resolutions to ratify Mr. Joiner's signature on the task orders. Commissioner Henderson seconded the motion, and a vote of the Commissioners present was unanimously in favor of the motion. (2 TASK ORDER RESOLUTIONS ATTACHED)

A resolution was presented by Ms. Robertson in support of the 2010 Census count. Commissioner Hess made a motion to adopt the resolution as read. Commissioner Henderson seconded the motion and all Commissioners present voted in favor of the motion. (RESOLUTION ATTACHED)

Commissioner Hess made a motion to appoint Cora Williams Kirksey, who resides at 2401 McNabb Street, in Oxford, to an at-large position on the Calhoun County 911 District Board of Directors. Commissioner Henderson seconded the motion and the motion carried by a unanimous vote of the Commissioners present.

A motion was made by Commissioner Hess to authorize the Chairman to sign any and all documents necessary to purchase certain property from Ben C. Dollar in order to enhance a recreational facility in Weaver. Mr. Sowa advised that the purchase price is \$10,000, with said amount adjusted to pay the prorated ad valorem taxes from October 1, 2009, to the date of closing. Following a second to the motion by Commissioner Henderson, all Commissioners present voted in favor of the motion. (CONTRACT IN FILE)

Commissioner Henderson made a motion to adopt a resolution as presented by Ms. Robertson that authorizes the Chairman to sign a letter of intent to purchase in FY11 certain equipment from the ACCA Equipment Bid. Commissioner Hess seconded the motion and all Commissioners present voted in favor of the motion. (RESOLUTION ATTACHED)

Ms. Robertson presented an agreement with Business Systems, Inc. to provide for the lease of 25 printers for use at the Calhoun County Sheriff's Offices and Calhoun County Jail, for 36 months

at a cost of \$914.00 per month. Commissioner Henderson made a motion to authorize the Chairman to sign the agreement and Commissioner Hess seconded the motion. All Commissioners present voted in favor of the motion. (AGREEMENT IN FILE)

A motion was made by Commissioner Hess to authorize the Chairman to sign an agreement with Alexandria Youth Activities for funding in the amount of \$1,000 to maintain public recreational facilities. The motion was seconded by Commissioner Henderson and the motion carried by a unanimous vote of the Commissioners present. (AGREEMENT IN FILE)

Mr. Rosenbalm recommended adoption of a resolution that authorizes the Chairman to enter into a tri-county agreement with Talladega and St. Clair County Commissions, once it is in final form, for creation of Digital Elevation Models (DEM's), also referred to as the LIDAR Project. Commissioner Henderson so moved, Commissioner Hess seconded the motion, and a vote of the Commissioners present was unanimously in favor of the motion. (RESOLUTION ATTACHED)

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

The next meeting was announced for Thursday, August 12, 2010, at 10:00 a.m.