

SUMMARY OF MINUTES
CALHOUN COUNTY COMMISSION
MARCH 24, 2011

The regular meeting of the Calhoun County Commission was called to order by Chairman Dunn. Also attending were Commissioner Henderson, Commissioner Hess, and Commissioner Abbott. Commissioner Hodges was attending a mandatory commissioner training class. The Chairman asked that bids be submitted and that everyone sign the sheet being circulated for a public hearing. County Engineer Brian Rosenbalm gave an invocation.

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

Commissioner Hess made a motion to adopt the agenda as presented, followed by a second from Commissioner Henderson. All Commissioners present voted in favor of the motion.

Mr. Rosenbalm introduced Nelson Russell, National Sales Manager for U. S. Bridge, who presented a plaque to the Commissioners for the new truss bridge just completed on Old Broadwell Mill Road.

A motion was made by Commissioner Abbott to adopt the minutes of the previous meeting. Commissioner Henderson seconded the motion and all Commissioners present voted in favor of the motion.

A closeout public hearing was conducted by County Administrator Ken Joiner to discuss the West End Neighborhood Pride Project, CDBG Project Number CY-CM-PF-07-017. Environmental Enforcement Officer David Pirritano presented a report on the project. There were no comments from the public. Chairman Dunn declared the public hearing to be closed.

Mr. Pirritano recommended dismissing the nuisance abatement on property located at 225 Eagle Bald Road, Jacksonville, owned by Paul L. English Estate. Commissioner Henderson so moved, Commissioner Hess seconded the motion, and the motion carried by a unanimous vote of the Commissioners present.

A motion was made by Commissioner Henderson to proceed with the nuisance abatement on property located at 4809 Taylor Avenue, Anniston, owned by Bonnie Knight, as recommended by Mr. Pirritano. The owner was not present. Following a second to the motion by Commissioner Hess, a vote of the Commissioners present was unanimously in favor of the motion. (RESOLUTION IN FILE)

Commissioner Hess made a motion to proceed with the nuisance abatement on property located at 604 Arnold Drive, Anniston, owned by Virgil Wilson, as recommended by Mr. Pirritano. The owner was not present. Commissioner Henderson seconded the motion and all Commissioners present voted in favor of the motion. (RESOLUTION IN FILE)

Commissioner Hess made a motion, that was seconded by Commissioner Abbott, to proceed with the nuisance abatement on property located at 4511 AL Hwy 202, Anniston, owned by

AWH Inc., as recommended by Mr. Pirritano. No one was present to represent the owner. The motion carried by a unanimous vote of the Commissioners present. (RESOLUTION IN FILE)

A motion was made by Commissioner Abbott to dismiss the nuisance abatement on property located at 0 Rhodes Avenue, Anniston, owned by Sam H. Hamner Trust and McWhorter, as recommended by Mr. Pirritano. Commissioner Hess seconded the motion and all Commissioners present voted in favor of the motion.

Mr. Pirritano recommended proceeding with the nuisance abatement on property located at 0 Reaves Field Road, Anniston, owned by Donald D. and Rita L. Lewis, Jr. The owners were not present. Commissioner Hess so moved, Commissioner Abbott seconded the motion, and the motion carried by a unanimous vote of the Commissioners present. (RESOLUTION IN FILE)

Commissioner Abbott made a motion to adopt a resolution as presented by Mr. Joiner to reject the only bid received for a CSEPP Inventory of 800 Megahertz Equipment, as recommended by EMA/911 Director Jerry Jackson. Commissioner Hess seconded the motion and all Commissioners present voted in favor of the motion. (RESOLUTION ATTACHED)

A motion was made by Commissioner Henderson and seconded by Commissioner Hess to adopt a resolution as presented by Mr. Joiner to award the bid for the purchase of a Used Road Striping Truck to JCL Equipment Co., Inc. for the bid amount of \$65,000, as recommended by the County Engineer. The motion carried by a unanimous vote of the Commissioners present. (RESOLUTION ATTACHED)

A single bid was received and opened by Mr. Joiner for Professional Services for the Sheriff's Shared Data Network. Commissioner Abbott made a motion to refer the bid, from Digital Technologies LLC, to the Sheriff and County Administrator for review and a recommendation. Commissioner Henderson seconded the motion and all Commissioners present voted in favor of the motion.

Mr. Joiner opened a single bid received from Sunny King Ford for a 2010 Sheriff Vehicle. Commissioner Henderson made a motion to award the bid to Sunny King Ford, for the bid amount of \$26,497, subject to review by the Sheriff and County Administrator to assure compliance with the invitation to bid. The motion was seconded by Commissioner Hess and the motion carried by a unanimous vote of the Commissioners present. (RESOLUTION ATTACHED)

Mr. Pirritano recommended declaring a public nuisance on property located at 0 Bryan Avenue, Anniston, owned by Pamela Hill. The owner was not present. Commissioner Henderson so moved, Commissioner Hess seconded the motion, and all Commissioners present voted in favor of the motion. (RESOLUTION IN FILE)

A motion was made by Commissioner Hess, and seconded by Commissioner Henderson, to declare a public nuisance on property located at 4125 Oak Dale Avenue, Anniston, owned by Mohamed Ahmed, as recommended by Mr. Pirritano. The owner and his father were present and asked for assistance in transporting the debris from the property. Following discussion

Commissioner Hess agreed to do whatever he could do within the law to assist the owner. All Commissioners present voted in favor of the motion. (RESOLUTION IN FILE)

Commissioner Abbott made a motion to declare a public nuisance on property located at 110 Saxwood Drive, Wellington, owned by Brian Gauthier, as recommended by Mr. Pirritano. The owner was not present. Following a second to the motion by Commissioner Hess, all Commissioners present voted in favor of the motion. (RESOLUTION IN FILE)

Mr. Joiner presented a timber sale contract with Interstate Forest Products, Inc., and recommended authorizing the Chairman to execute the contract on behalf of Calhoun County. Commissioner Hess so moved, Commissioner Henderson seconded the motion, and a vote of the Commissioners present was unanimously in favor of the motion. (CONTRACT ATTACHED)

Commissioner Hess made a motion to adopt a resolution as presented by Mr. Joiner concerning the distribution of certain taxes and fees based on the U.S. Census population figures. The motion was seconded by Commissioner Henderson and the motion carried by a unanimous vote of the Commissioners present. (RESOLUTION ATTACHED)

A motion was made by Commissioner Abbott to authorize the Chairman to sign on behalf of Calhoun County a permit and agreement with the Future Farmers of America for the use of the Leatherwood Barn for heifer shows and educational events for county youth from March 25 through March 26, 2011. Commissioner Hess seconded the motion, and a vote of the Commissioners present was unanimously in favor of the motion. (AGREEMENT ATTACHED)

Commissioner Abbott made a motion to authorize the Chairman to sign on behalf of Calhoun County an agreement with the American Red Cross Calhoun County Chapter to provide funding in the amount of \$8,800 to be used for necessary moving expenses and minor improvements for a new location, as presented by Mr. Joiner. Commissioner Henderson seconded the motion and all Commissioners present voted in favor of the motion. (AGREEMENT IN FILE)

Mr. Joiner recommended authorizing the Chairman to sign on behalf of Calhoun County a CSEPP Grant Award Agreement in the amount of \$3,980,299 for FY 2011. This award passes funding provided through the Federal Emergency Management Agency (FEMA) for the Chemical Stockpile Emergency Preparedness Program (CSEPP) for the period October 1, 2010, through September 30, 2011. Commissioner Abbott so moved, Commissioner Hess seconded the motion, and all Commissioners present voted in favor of the motion. (AGREEMENT IN FILE)

A motion was made by Commissioner Henderson to authorize the County Administrator to sign a Memorandum of Participation for a Joint Actuarial Study Program offered through the Alabama State Employees' Insurance Board, to be performed by Cavanaugh Macdonald Consulting, LLC. Mr. Joiner advised that this report is required by GASB 43 and 45. Following a second to the motion by Commissioner Hess, a vote of the Commissioners present was unanimously in favor of the motion. (AGREEMENT IN FILE)

Commissioner Abbott made a motion to authorize the Chairman to sign an agreement on behalf of Calhoun County with Friends of Janney Furnace, Inc. to provide funding in the amount of

\$1,000 for supplies and security services for re-enactments at Janney Furnace Park during the weekend of April 2 and 3, 2011. The motion was seconded by Commissioner Hess, and the motion carried by a unanimous vote of the Commissioners present. (AGREEMENT IN FILE)

Mr. Joiner presented a resolution to correct the amount specified in the contract between Calhoun County and McCord Communication Service, Inc. dated December 21, 2010. Commissioner Hess made a motion to adopt the resolution as presented, followed by a second by Commissioner Abbott. All Commissioners present voted in favor of the motion. (RESOLUTION ATTACHED)

A motion was made by Commissioner Abbott to authorize the Chairman to sign on behalf of Calhoun County any and all documents necessary to purchase certain property on Blue Mountain, currently utilized as a CSEPP tower site, for the purchase price of \$75,000. Commissioner Henderson seconded the motion and all Commissioners present voted in favor of the motion.

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

The next meeting was announced for Thursday, April 14, 2011, at 10:00 a.m.