

SUMMARY OF MINUTES
CALHOUN COUNTY COMMISSION
JANUARY 13, 2005

Chairman Henderson called the regular meeting of the Calhoun County Commission to order. Also attending were Commissioner Dunn, Commissioner Downing, and Commissioner Hess. The Chairman asked for bids and Commissioner Hess gave an invocation.

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

The Chamber of Commerce Youth Leadership Calhoun County class, consisting of two students for each of sixteen high schools, was present and the members of the class were recognized and commended.

Mr. Josh Bean, a local tomato farmer, was introduced by Cooperative Extension Agent David West. Mr. Bean presented the Commissioners with greenhouse tomatoes he had grown.

Commissioner Dunn made a motion to adopt the minutes of the previous meeting and Commissioner Downing seconded the motion. The minutes were adopted by a unanimous vote of the Commissioners present.

The bid for a wide format printer in support of GIS analyst printing activities at the Emergency Management Agency was awarded to the lowest responsive, responsible bidder, Garing Business Machines, Inc., for the bid amount of \$8,023.95, as recommended by EMA Director Daniel J. Long. Commissioner Dunn made the motion to award the bid, Commissioner Hess seconded the motion, and all Commissioners present voted in favor of the motion.

County Administrator Ken Joiner opened bids received for latest year model, semi truck low boy tractors for use by the Calhoun County Highway Department. A motion was made by Commissioner Downing to refer the single bid received from Alabama Truck Center in Birmingham to the County Engineer for review and a recommendation. Commissioner Dunn seconded the motion and a vote of the Commissioners present was unanimously in favor of the motion.

The Chairman was authorized to execute a contract with William L. Roberts for employment as Little Control Supervisor effective January 10, 2005, at the pay rate of \$8.50 per hour for less than thirty-two hours per week. Commissioner Hess made the motion, Commissioner Dunn seconded the motion, and all Commissioners present voted in favor of the motion. (CONTRACT IN FILE)

A motion was made by Commissioner Dunn to authorize the Chairman to sign a one year contract extension with David A. Pirritano, for continued employment as Environmental Enforcement Officer, effective January 1, 2005, at the pay rate of \$13.84 per hour. The motion was seconded by Commissioner Downing and all Commissioners present voted in favor of the motion. (CONTRACT ATTACHED)

County Administrator Ken Joiner presented a three year contract to extend the employment of Martha Tucker as Court/Jail/Commission Liaison, effective February 1, 2005, at the pay rate of \$15.00 per hour for less than thirty-two hours per week. Commissioner Dunn made a motion to authorize the Chairman to sign the contract. Following a second to the motion by Commissioner Hess, all Commissioners present voted in favor of the motion. (CONTRACT ATTACHED)

Commissioner Downing made a motion to authorize the Chairman to sign a memorandum of understanding for the Violence Against Women Grant, which was presented by County Administrator Ken Joiner. This motion was seconded by Commissioner Hess and the motion carried by a unanimous vote of the Commissioners present. (MOU ATTACHED)

County Engineer Charles Markert recommended accepting right-of-way from Eddie Heneger, President of 431 Auto Parts, Inc., required for a bridge replacement project on Alexandria-Jacksonville Road (CSEPP Evacuation Route Project No. CCP08-82-04). Commissioner Dunn so moved, Commissioner Hess seconded the motion, and a vote of the Commissioners present was unanimously in favor of the motion. (RESOLUTION ATTACHED)

Commissioner Downing made a motion to authorize the Chairman to execute a contract with J. M. Wood Auction Co., Inc. for the auction of surplus equipment at the Calhoun County Highway Department, as recommended by County Engineer Charles Markert. Mr. Markert advised the three-year agreement, which is the same as previous agreements with this company, is effective January 11, 2005, and the fee is 6%. Commissioner Dunn seconded the motion and the motion carried by a unanimous vote of the Commissioners present. (CONTRACT IN FILE)

A motion was made by Commissioner Hess to appoint Ms. Joella Connell, 6201 Simmons Drive, Anniston, Alabama 36206, to represent District 4 on the Calhoun County Beautification Board. Commissioner Downing seconded the motion and a vote of the Commissioners present was unanimously in favor of the motion.

Commissioner Downing made a motion to appoint Mr. Ken Joiner, County Administrator, to fill the vacancy on the Public Park and Recreation Board, which expires October, 2005, previously held by Brenda Dozier-Hollis, deceased. Commissioner Dunn seconded the motion and all Commissioners present voted in favor of the motion.

A motion was made by Commissioner Downing to appoint Mr. Charles Parks, 33 Sunset Drive, Anniston, Alabama 36207, as the citizen appointee to the Calhoun County Community Punishment & Corrections Board of Directors for a one-year term. Since this is a joint appointment of the Calhoun County Commission and the Calhoun County legislative delegation, the members of the Calhoun County legislative delegation will be contacted for their concurrence. Commissioner Dunn seconded the motion and there was unanimous agreement by the Commissioners present to appoint Mr. Parks to this board.

County Engineer Charles Markert recommended authorizing the Chairman to sign Supplemental Agreement Number 1 to a contract with McCartney Construction Co., dated October 14, 2004, for the resurfacing, restoration, and rehabilitation of Mudd Street, CSEPP Evacuation Project No. CCP-08-79-04. Mr. Markert advised the change allows for detour modifications. Commissioner

Dunn made a motion to authorize the Chairman to sign the supplemental agreement and Commissioner Downing seconded the motion. All Commissioners present voted in favor of the motion. (AGREEMENT IN FILE)

A motion was made by Commissioner Dunn to authorize the Chairman to sign Supplemental Agreement Number 1 to a contract with Alabama Bridge Builders, Inc., dated November 24, 2004, for the construction of bridge replacement and approaches over Ballplay Creek on Ballplay Road, CSEPP Evacuation Project No. CCP-08-83-04, as requested by County Engineer Charles Markert. Commissioner Downing seconded the motion and the motion carried by a unanimous vote of the Commissioners present. (AGREEMENT IN FILE)

Commissioner Hess made a motion to authorize the Chairman to sign Supplemental Agreement Number 1 to a contract with Alabama Bridge Builders, Inc., dated December 9, 2004, for the construction of a bridge replacement and approaches over Little Tallasahatchee Creek on Alexandria-Jacksonville Road, CSEPP Evacuation Project No. CCP-08-82-04, as requested by County Engineer Charles Markert. The motion was seconded by Commissioner Dunn and a vote of the Commissioners present was unanimously in favor of adopting the motion. (AGREEMENT IN FILE).

Mr. Gary Ashley, of Oxford, asked for the Commissioners assistance concerning the seizure of his property by the Calhoun County Sheriff's Department. The Chairman agreed to discuss the matter with Mr. Ashley after the meeting.

Mr. Charlie Hall asked that Glade Creek be cleaned out on a regular basis in order to alleviate flooding in the area. He also requested consideration of legislation to control dumping in the ditches.

Dr. David West, Extension Agent, encouraged attendance at the 4-H Hog Show on Friday, January 14th, at the Pleasant Valley barn.

There was no further business to come before the Commission and the meeting was adjourned. The next meeting was announced for Thursday, January 27, 2005, at 10:00 a.m.