

SUMMARY OF MINUTES
CALHOUN COUNTY COMMISSION
NOVEMBER 10, 2005

The regular meeting of the Calhoun County Commission was called to order by Chairman Hess. A quorum was established with Commissioner Downing, Commissioner Henderson and Commissioner Abbott also being in attendance. The Chairman asked for bids and Commissioner Downing gave an invocation.

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

Commissioner Henderson made a motion to adopt the agenda as presented and Commissioner Downing seconded the motion. All Commissioners present voted in favor of adopting the agenda.

A proclamation was presented by County Administrator Ken Joiner proclaiming November 18-24 as Farm-City Week in Calhoun County. A motion was made by Commissioner Downing to adopt the proclamation as read. Commissioner Abbott seconded the motion and all Commissioners present voted in favor of the motion. (PROCLAMATION IN FILE)

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

The bid for Chain-Link Fencing to be installed at various locations in Calhoun County was awarded to the only bidder, Smith Fencing, Inc., as recommended by the County Administrator. Commissioner Downing made the motion to award the bid and Commissioner Henderson seconded the motion. A vote of the Commissioners present was unanimously in favor of the motion.

County Administrator Ken Joiner recommended awarding the bid for General Landscape Maintenance for the Calhoun County Administration Building, Courthouse, and Courthouse Annex, to the low bidder, Thompson's, Inc., for the bid amount of \$850.00 per month, effective November 1, 2005. Commissioner Henderson made a motion, which was seconded by Commissioner Abbott, to award the bid as recommended. All Commissioners present voted in favor of the motion.

A motion was made by Commissioner Downing to adopt a resolution to proceed with the nuisance abatement on property of R. L. Patterson and Nettie E. Patterson, located at 3540 Noble Street, Anniston, as recommended by Environmental Enforcement Officer David Pirritano. The Owner was not present. Commissioner Henderson seconded the motion and the motion carried by a unanimous vote of the Commissioners present. (RESOLUTION ATTACHED)

Commissioner Henderson made a motion to adopt a resolution to proceed with the nuisance abatement on property of Huff Mobile Homes, Inc., located at 320 Weaver Lane, Anniston, as recommended by Environmental Enforcement Officer David Pirritano. The Owner was not

present. Commissioner Downing seconded the motion and the motion carried by a unanimous vote of the Commissioners present. (RESOLUTION ATTACHED)

A motion was made by Commissioner Henderson to adopt a resolution to proceed with the nuisance abatement on property of N. E. Denham, located at 5533 Saks Road, Anniston, as recommended by Environmental Enforcement Officer David Pirritano. The Owner was not present. Commissioner Abbott seconded the motion and the motion carried by a unanimous vote of the Commissioners present. (RESOLUTION ATTACHED)

The nuisance abatement of property of Sammie Lee and Shirley Elston, located at 477 Morrisville Road, in Anniston, was dismissed, as recommended by Environmental Enforcement Officer David Pirritano. Mr. Pirritano advised that the property has been cleaned up as required. Commissioner Henderson so moved, Commissioner Downing seconded the motion, and all Commissioners present voted in favor of the motion.

A motion was made by Commissioner Henderson to adopt a resolution to proceed with the nuisance abatement on property of Myra D. Burt, located at 205 Smith Street, Anniston, as recommended by Environmental Enforcement Officer David Pirritano. The Owner was not present. Commissioner Downing seconded the motion and the motion carried by a unanimous vote of the Commissioners present. (RESOLUTION ATTACHED)

Commissioner Henderson made a motion, which was seconded by Commissioner Abbott, to suspend the nuisance abatement on property of Jeffrey Scott Ogle, located at 429 S. Stebbins Street, Anniston, as recommended by Environmental Enforcement Officer David Pirritano. Mr. Pirritano advised the property is almost cleaned up as required. A vote of the Commissioners present was unanimously in favor of the motion.

A motion was made by Commissioner Henderson to suspend the nuisance abatement on property of William C. and Ellen W. Daniel, located at 6305 Gunter Street, Anniston, as recommended by Environmental Enforcement Officer David Pirritano. Mr. Pirritano advised the property is almost cleaned up as required. Following a second to the motion by Commissioner Downing, all Commissioners present voted in favor of the motion.

Commissioner Henderson made a motion to adopt a resolution to proceed with the nuisance abatement on property of L. H. Clements, located at 514 Mountain View Road, North, Anniston, as recommended by Environmental Enforcement Officer David Pirritano. The Owner was not present. Commissioner Downing seconded the motion and the motion carried by a unanimous vote of the Commissioners present. (RESOLUTION ATTACHED)

Commissioner Abbott made a motion to appoint Mr. William "Bill" Anderson, 5431 Alabama Hwy 21 North, Piedmont, Alabama 36272, to fill an unexpired term, representing District 5, on the Board of Directors for the Calhoun County Department of Human Resources. This term will expire September 1, 2007. Mr. Henderson advised that Mr. Anderson has been very helpful on projects through his employment at the Community Action Agency of Talladega, Clay, Randolph, Calhoun and Cleburne Counties. Commissioner Downing seconded the motion and all Commissioners present voted in favor of the motion.

Bids were opened by County Administrator Ken Joiner for all materials, labor, tools, supplies and equipment for building repairs to the Calhoun County Emergency Management Agency Building (Re-Bid). Commissioner Downing made a motion to refer the two bids received to the EMA Director for review and a recommendation. Following a second to the motion by Commissioner Abbott, all Commissioners present voted in favor of the motion.

County Engineer Charles Markert presented a reimbursable agreement between the Calhoun County Commission and the Calhoun County Water Authority for relocation of utility facilities for a bridge replacement project on Brown Bridge Road over Choccolocco Creek. Mr. Markert requested ratification of the Chairman's signature on the agreement. Commissioner Abbott so moved, Commissioner Downing seconded the motion, and all Commissioners present voted in favor of the motion. (AGREEMENT IN FILE)

Commissioner Downing made a motion to adopt a resolution as presented by County Administrator Ken Joiner to supplement the Safe Schools LINC program in order to continue the employment contract for K. Lyndsey Gillam as Case Manager/Counselor. Commissioner Henderson made a motion to adopt the resolution as read. Commissioner Downing seconded the motion and a vote of the Commissioners present was unanimously in favor of the motion. (RESOLUTION ATTACHED)

The Chairman was authorized by a unanimous vote of the Commissioners present to sign subgrant award documents and other related information concerning the Safe and Drug-Free Schools & Communities program, Subgrant Number 05-GV-LO-002. County Administrator Ken Joiner advised the grant is in the amount of \$50,000, for the period of October 1, 2005, through September 30, 2006. Commissioner Downing made the motion and Commissioner Henderson seconded the motion. (AGREEMENT IN FILE)

A resolution was presented by County Administrator Ken Joiner to change the name of a polling place from Oxford City Hall to Oxford Police Department. Commissioner Downing made a motion to adopt the resolution and Commissioner Henderson seconded the motion. A vote of the Commissioners present was unanimously in favor of adopting the resolution. (RESOLUTION ATTACHED)

County Administrator Ken Joiner recommended ratifying the Chairman's signature on two Sampling License Agreements between Calhoun County and Solutia, Inc./Monsanto Company. Mr. Joiner explained the agreements allow for soil samples to be taken from property located at West 4th Street and 10th Street, which is the location of the Calhoun County Sheriff's Department and Jail. Mr. Joiner advised that it is agreed that utility location and notification of the Sheriff will be addressed in a timely manner before beginning any sampling of the properties. Commissioner Downing asked and it was agreed that copies of the sampling reports be requested from Solutia/Monsanto. Commissioner Downing made a motion to ratify the Chairman's signature to the agreements. Following a second to the motion by Commissioner Henderson, all Commissioners present voted in favor of the motion. (AGREEMENTS ATTACHED)

A Tax Revenue Enhancement Agreement with PRA Government Services dba AlaTax, Inc. was presented by County Administrator Ken Joiner. Mr. Joiner explained the renewal agreement

provides for remittance processing for sales, use and any other county taxes. Commissioner Downing made a motion to authorize the Chairman to sign the agreement. Commissioner Henderson seconded the motion and all Commissioners present voted in favor of the motion. (AGREEMENT ATTACHED)

The 2006 holiday schedule, as presented by County Administrator Ken Joiner, was adopted by a unanimous vote of the Commissioners present. Commissioner Downing made the motion to adopt the schedule and Commissioner Abbott seconded the motion. The motion carried with a unanimous vote of the Commissioners present. (SCHEDULE ATTACHED)

An application for a Class "A" bingo permit submitted in the name of Vietnam Veterans of America – Chapter 502, P. O. Box 2326, Anniston, Alabama 36202, was presented by County Administrator Ken Joiner. Mr. Joiner advised that bingo games would be conducted at 448 Whiteoak Drive, Glencoe, Alabama 35905. Mr. Joiner further advised that the Calhoun County Commission has received notice, by letter dated November 10, 2005, from the Calhoun County Bingo Commission advising of their approval of the application. Commissioner Abbott expressed his concern about not having sufficient time to review the application before the vote. Commissioner Henderson made a motion to approve the application of the Vietnam Veterans of America – Chapter 502 for a Class "A" bingo permit, effective November 10, 2005, and to authorize the issuance of a permit upon payment of the \$1,000.00 Bingo Commission Fee and \$1,000.00 County Permit Fee. Following a second to the motion by Commissioner Downing, the motion carried by the following vote of the Commissioners present: Yeas – Commissioner Downing, Commissioner Henderson, and Chairman Hess; Nay – Commissioner Abbott. (APPLICATION IN FILE)

Chairman Hess advised that WNSI AM 810 News Reporter David Ford, has accepted the position as press secretary for Governor Riley, effective November 14, 2005. Mr. Ford was commended for his work in Anniston since 1977. Mr. Ford stated that Mr. Kim Albright will be his replacement at WNSI.

Ms. Raffa Blackmon complained about a junkyard owned by Mr. Doug King which is across the street from her home on Bynum-Leatherwood Road. She wanted to know if anything could be done about the nuisance. Following discussion Commissioner Henderson agreed to meet with Ms. Blackmon after the meeting.

There was discussion about the upcoming Veterans Day parade and ceremonies in the area.

There was no further business to come before the Commission and the meeting was adjourned. The next meeting was announced for Tuesday, November 22, 2005, at 10:00 a.m., which is a special date due to the holiday.