

SUMMARY OF MINUTES
CALHOUN COUNTY COMMISSION
SEPTEMBER 22, 2005

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

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

A motion was made by Commissioner Henderson to adopt the minutes of the previous meeting. The motion was seconded by Commissioner Abbott and the motion carried by a unanimous vote of the Commissioners present.

Sheriff Amerson expressed appreciation to the Commission for providing funding for three new correctional officers in the new budget, and for allowing the purchase of a jail van. He also requested a meeting with the Commissioners and the legislative delegation to explore ways to fund the hiring of additional deputies.

Commissioner Downing made a motion to award the bid for two new recycling containers to the only bidder, Wastequip Holt Specialty Equipment, for the bid amount of \$6,268.00 each, as recommended by the Recycling Coordinator. Commissioner Abbott seconded the motion and all Commissioners present voted in favor of the motion.

A motion was made by Commissioner Henderson to award the bid for five or more 2006 Ford Crown Vic Police Interceptor (or equal) vehicles to the only bidder, Sunny King Ford, for the bid amount of \$20,921.15 each, as recommended by the Sheriff. Following a second to the motion by Commissioner Downing, all Commissioners present voted in favor of the motion.

The nuisance abatement of property of Donnie and Tammy Coker, located at 524 S. Stebbins Street, in Anniston, was dismissed, as recommended by Environmental Officer David Pirritano. Mr. Pirritano advised that the property has been cleaned up as required. Commissioner Henderson so moved, Commissioner Abbott seconded the motion, and all Commissioners present voted in favor of the motion. (RESOLUTION ATTACHED)

A motion was made by Commissioner Downing to adopt a resolution to proceed with the nuisance abatement on property of Geraldine J. Boggs, located at 2205 West 9th Street, Anniston, as recommended by Environmental Control 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)

A motion was made by Commissioner Henderson to adopt a resolution to proceed with the nuisance abatement on property of J. M. Whitlock, located at 4230 Skyline Drive, Anniston, as recommended by Environmental Control 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)

County Administrator Ken Joiner presented a resolution authorizing the Chairman to sign an agreement with Motorola to extend maintenance services for the county's 800 MHz communication system. Commissioner Downing made a motion to adopt the resolution and Commissioner Henderson seconded the motion. All Commissioners present voted in favor of the motion. (RESOLUTION ATTACHED)

A motion was made by Commissioner Henderson to adopt a resolution for the purchase, installation, inspection and maintenance of a fire hydrant at or near Morrisville Road, adjacent to the Calhoun County Landfill property, Application #05-198, for Calhoun County Solid Waste. Commissioner Downing seconded the motion and the motion carried by a unanimous vote of the Commissioners present.

Commissioner Downing made a motion to adopt a resolution, as read by County Administrator Ken Joiner, to compensate Butler Green Waste Management, Inc. for services rendered. Commissioner Henderson seconded the motion and all Commissioners present voted in favor of the motion. (RESOLUTION ATTACHED)

Commissioner Henderson made a motion to authorize the Chairman to sign a long term detention subsidy contract with the Alabama Department of Youth Services, designating Coosa Valley Youth Services to receive the funding. Commissioner Downing seconded the motion and a vote of the Commissioners present was unanimously in favor of the motion. (CONTRACT ATTACHED)

A motion was made by Commissioner Downing and seconded by Commissioner Henderson, to adopt a resolution changing the mileage rate paid for travel by Calhoun County employees to \$.485 per mile. The resolution was adopted by a unanimous vote of the Commissioners present. (RESOLUTION ATTACHED)

County Administrator Ken Joiner presented a resolution to extend employment contracts for LINC employees: Robin D. Mackey, Nina M. Palmer, and Megan Alves-Thayer. A motion was made by Commissioner Abbott, which was seconded by Commissioner Downing, to adopt the resolution as read. All Commissioners present voted in favor of the motion. (RESOLUTION ATTACHED)

A resolution authorizing the application for a Violence Against Women Act (VAWA) grant was presented by County Administrator Ken Joiner. Commissioner Downing 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 Downing made a motion to adopt a resolution to donate a winch and cover to the Forestry Commission. Commissioner Henderson 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 reappoint Mr. Don B. Ginder and Mr. Kenneth L. Joiner to at-large positions on the Public Park and Recreation Board, for six-year

terms ending October, 2011. Following a second to the motion by Commissioner Abbott, all Commissioners present voted in favor of the motion.

Commissioner Downing made a motion to re-appoint Mrs. Rebecca Burt to represent the Commission for a four-year term on the Anniston-Calhoun County Library Board of Directors. The motion was seconded by Commissioner Henderson and the motion carried by a unanimous vote of the Commissioners present.

County Engineer Charles Markert recommended accepting the following roads for maintenance: (1) Huntington Trace, in Huntington Trace Subdivision off Choccolocco Road; (2) Rolling Green Drive, in Rolling Green Subdivision – Phase II; and (3) Deer Path Road, in Deer Ridge Subdivision. Mr. Markert advised that these roads were inspected and they meet all requirements. Commissioner Henderson made a motion to accept all three roads for maintenance. Commissioner Abbott seconded the motion and all Commissioners present voted in favor of the motion.

The Chairman was authorized by a unanimous vote of the Commissioners present to sign a contract with the YMCA of Anniston, Inc., once it is in acceptable form to the County Administrator, County Engineer, County Attorney and Chairman. County Attorney Tom Sowa advised the contract will provide services for indigent youth and senior citizens of Calhoun County in exchange for work on the road to Hamilton Park. Commissioner Henderson made the motion and Commissioner Downing seconded the motion. (CONTRACT ATTACHED)

County Administrator Ken Joiner presented proposed Rules of Procedures for the Calhoun County Commission and recommended adoption in order to comply with the Alabama Open Meetings Act #2005-40. Commissioner Henderson made a motion to adopt the Rules of Procedures as presented. Commissioner Abbott seconded the motion and all Commissioners present voted in favor of the motion. (RULES OF PROCEDURES ATTACHED)

A proposed Recording Policy for the Calhoun County Commission was presented by County Administrator Ken Joiner. Mr. Joiner advised that the Recording Policy is necessary in order to comply with the Alabama Open Meetings Act #2005-40. A motion was made by Commissioner Downing, and seconded by Commissioners Abbott, to adopt the Recording Policy as presented. The motion carried by a unanimous vote of the Commissioners present. (RECORDING POLICY ATTACHED)

County Administrator Ken Joiner presented a resolution granting a four percent cost of living raise for Calhoun County Retirees, with a minimum monthly increase of \$15.00, as provided by Act #2005-316. Commissioner Downing made a motion to adopt the resolution as read. Following a second to the motion by Commissioner Henderson, all Commissioners present voted in favor of the motion. (RESOLUTION ATTACHED)

County Administrator Ken Joiner presented a resolution to adopt the 2005-2006 budget, which includes a four percent cost of living raise for county employees. Following an explanation about the budget and commendations to the commission office staff in preparation of the budget, Commissioner Henderson made a motion to adopt the resolution. Commissioner Downing

seconded the motion, and all Commissioners present voted in favor of adopting the resolution.
(RESOLUTION & BUDGET ATTACHED)

County Engineer Charles Markert recommended extending the contract with SAIC for the Transportation GIS Program Development. Mr. Markert advised the amendment would extend Task #4 Technical Support, of Task Order #2 for a period from October 1, 2005 to September 30, 2006, and would not exceed \$50,000. Commissioner Henderson made a motion to authorize the Chairman to sign the amendment, contingent upon final approval by the County Engineer, County Attorney, and County Administrator. The motion was seconded by Commissioner Abbott and the motion carried by a unanimous vote of the Commissioners present.
(CONTRACT AMENDMENT ATTACHED)

There was no further business to come before the Commission and the meeting was adjourned. The next meeting was announced for Thursday, October 13, 2005, at 10:00 a.m.