

SUMMARY OF MINUTES
CALHOUN COUNTY COMMISSION
MARCH 23, 2006

Chairman Abbott called the regular meeting of the Calhoun County Commission to order and all Commissioners were present. The Chairman asked that bids be submitted and Commissioner Henderson gave an invocation.

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

Commissioner Downing made a motion to adopt the agenda and Commissioner Dunn seconded the motion. The agenda was adopted by a unanimous vote of the Commissioners.

A motion was made by Commissioner Downing to adopt the minutes of the previous meeting as presented. Following a second to the motion by Commissioner Dunn, all Commissioners voted in favor of the motion.

The bid for security equipment for the Calhoun County Courthouse was awarded to the low bidder, Systems by Design, for the bid amount of \$16,874.97, as recommended by County Administrator Ken Joiner and EMA Director Dan Long. Commissioner Dunn made a motion to award the bid and to authorize the Chairman to sign a contract for the work, Commissioner Hess seconded the motion, and all Commissioners voted in favor of the motion.

Commissioner Dunn made a motion to award the bid and to authorize the Chairman to sign a contract to provide security equipment for the Calhoun County Administration Building to the low bidder, Systems by Design, for the bid amount of \$9,540.00, as recommended by County Administrator Ken Joiner and EMA Director Dan Long. Following a second to the motion by Commissioner Henderson, a vote of the Commissioners was unanimously in favor of the motion.

The nuisance abatement on property of Aubrey Tidwell, located at 304 North Marshall Street, Anniston, was continued until April 13, 2006, by a unanimous vote of the Commissioners. Mr. Tidwell was present and advised that he is working to cleanup the property. Commissioner Henderson made a motion to allow a two-week continuance, and Commissioner Dunn seconded the motion.

A motion was made by Commissioner Henderson, and seconded by Commissioner Dunn, to dismiss the nuisance abatement on property of Mildred McNeal, located at 509 South Hillman Street, Anniston, as recommended by Environmental Enforcement Officer David Pirritano. The Owner was not present. Mr. Pirritano advised that sufficient progress has been made by the owner to clean up the property. The motion carried by a unanimous vote of the Commissioners.

Commissioner Hess made a motion to proceed with the nuisance abatement on property of Robert and Peggy Brooks, Case No. 1381-2005, located at 230 West 42nd Street, Anniston, as recommended by Environmental Enforcement Officer David Pirritano. Commissioner Henderson seconded the motion. Mr. Brooks was present and stated that he is in the process of

cleaning up the property. The Commissioners voted unanimously to proceed with the nuisance abatement. (RESOLUTION ATTACHED)

A motion was made by Commissioner Henderson, and seconded by Commissioner Downing, to proceed with the nuisance abatement on property of Sandra Maye, Case No. 1391-2005, located at 6844 Mudd Street, Lincoln, as recommended by Environmental Enforcement Officer David Pirritano. The owner was not present. All Commissioners voted to proceed with the nuisance abatement. (RESOLUTION ATTACHED)

County Administrator Ken Joiner opened one bid received from Motorola for the Construction of Communications Facilities for 800 MHz Radio Equipment for Calhoun County EMA. Commissioner Henderson made a motion to refer the bid to the EMA Director, County Administrator, and County Attorney for review and a recommendation. Commissioner Dunn seconded the motion, and all Commissioners voted in favor of the motion.

A single bid was received from Sunny King Ford for one or two 2006 Ford Ranger Regular Cab Pickups, or equal. County Administrator Ken Joiner advised that five invitations to bid had been hand delivered. Commissioner Dunn made a motion to award the bid to Sunny King Ford, for the bid amount of \$11,837. Following a second to the motion by Commissioner Hess, all Commissioners voted in favor of the motion.

Various bids were opened by County Administrator Ken Joiner for certain food and non-food items to be purchased for the Calhoun County Jail. A motion was made by Commissioner Dunn to refer the bids to the Sheriff for review and recommendations. Following a second to the motion by Commissioner Hess, all Commissioners voted in favor of the motion.

The nuisance abatements on two properties of Johnny Jordan, located at 4618 Saks Road and 4614 Saks Road, Anniston, were continued until April 13, 2006, by a unanimous vote of the Commissioners, as recommended by Environmental Enforcement Officer David Pirritano. The owner was not present. Commissioner Henderson made a motion to allow a two-week continuance, and Commissioner Dunn seconded the motion.

Environmental Enforcement Officer David Pirritano recommended proceeding with the nuisance abatement on property of Gary S. Christopher, located at 350 Old Co. Rd. 109, Anniston. The owner was not present. Commissioner Henderson so moved, Commissioner Hess seconded the motion, and all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

A motion was made by Commissioner Dunn, and seconded by Commissioner Henderson, to proceed with the nuisance abatement on property of Arizona Harris Estate c/o Robert Wallace, located at 3407 Oakridge Avenue, Anniston, as recommended by Environmental Enforcement Officer David Pirritano. The owner was not present. All Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

Commissioner Dunn made a motion to dismiss the nuisance abatement on property of Barbara Jean Rogers, located at 8177 AL Hwy. 9, Anniston. Mr. Joe Butler acknowledged and apologized for the problem and promised to finish cleaning up the property as soon as possible.

Environmental Enforcement Officer David Pirritano advised that sufficient progress has been made by the owner to clean up the property and he recommended dismissal. Following a second to the motion by Commissioner Downing, all Commissioners voted in favor of the motion.

A motion was made by Commissioner Henderson to continue the nuisance abatement on property of Henry Muniz, located at 904 N. Ledbetter Street, Anniston, until April 13, 2006. Mr. Muniz was present and requested the extension. Commissioner Downing seconded the motion and all Commissioners voted in favor of the motion.

Commissioner Dunn made a motion to reappoint Harold Washington, 1515 Cobb Avenue, Anniston, as the Commission's representative on the Economic Development Council, for another six-year term to expire in April, 2012. Following a second to the motion by Commissioner Hess, the Commissioners voted unanimously in favor of the motion.

County Administrator Ken Joiner presented a Memorandum of Understanding between Calhoun County and the Calhoun County Association of Volunteer Fire Departments, Inc., which was signed by the Chairman for and on behalf of the Commission on March 10, 2006. Mr. Joiner advised the agreement will allow for Department of Homeland Security funding, through the Calhoun County Emergency Management Agency, for the upgrade of a UHF radio system, and he asked that the Chairman's signature be ratified. Commissioner Dunn so moved, Commissioner Downing seconded the motion, and all Commissioners voted in favor of the motion. (MOU ATTACHED)

A motion was made by Commissioner Hess, and seconded by Commissioner Dunn, to authorize the Chairman to sign an extension of employment agreement for Charles P. Markert, Jr., to continue employment as Calhoun County Engineer through April 7, 2011. A vote of the Commissioners was unanimously in favor of extending the employment agreement. (AGREEMENT ATTACHED)

County EMA Director Dan Long recommended by letter that the contract with Craftsman Printing, awarded on September 8, 2005, be extended for one year to produce the 2007 calendars, as allowed by the contract. Mr. Long advised that the request is based on the professional performance of Craftsman Printing and the successful fulfillment of the current contract. Commissioner Dunn made a motion to extend the contract for one year, Commissioner Downing seconded the motion, and the motion carried by a unanimous vote of the Commissioners.

A motion was made by Commissioner Downing to accept for maintenance the following roads in the Pine Hill Estate Subdivision: Lillian Lane, Rock Creek Lane, and Faulkner Drive, as recommended by County Engineer Charles Markert. Mr. Markert advised that the final wearing surface has been installed and they meet all requirements of the Subdivision Regulations of Calhoun County. Following a second to the motion by Commissioner Dunn, all Commissioners voted in favor of accepting the roads.

Commissioner Dunn made a motion to accept Candon Hill Road, in District 3, for maintenance. County Engineer Charles Markert advised the road would have a 30-ft. right-of-way and would

be maintained within that right-of-way. Commissioner Henderson seconded the motion and a vote of the Commissioners was unanimously in favor of the motion.

A motion was made by Commissioner Downing to authorize the Chairman to sign a contract with Thompson Engineering for consultation services relative to the opening of Bains Gap Road, provided it is in a form that is acceptable to the County Administrator, County Attorney, and County Engineer. The motion was seconded by Commissioner Dunn and the motion carried by a unanimous vote of the Commissioners. (CONTRACT ATTACHED)

County Administrator Ken Joiner presented a resolution to rescind the authorization for financing a Komatsu tractor through Komatsu Financial. Commissioner Downing made a motion to adopt the resolution and Commissioner Dunn seconded to the motion. All Commissioners voted in favor of adopting the resolution. (RESOLUTION ATTACHED)

A resolution was presented by County Administrator Ken Joiner concerning an agreement with First Continental Leasing, for financing a Komatsu tractor to be used at the Calhoun County Landfill. Mr. Joiner asked that the resolution be adopted and the Chairman be authorized to sign any and all documents necessary to complete the transaction. Commissioner Dunn so moved, Commissioner Downing seconded the motion, and a vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION ATTACHED)

Commissioner Downing made a motion to amend the agenda to include consideration of an agreement with Fish and Wildlife Service and the U.S. Department of Transportation. The motion was seconded by Commissioner Hess and the Commissioners voted unanimously to amend the agenda.

Commissioner Downing made a motion to authorize the Chairman to sign an agreement with Fish and Wildlife Service and the U.S. Department of Transportation pertaining to the Bain's Gap Road project, once it is in a form that is acceptable to the Chairman, County Administrator, and County Attorney. Commissioner Hess seconded the motion and all Commissioners voted in favor of the motion. (DRAFT AGREEMENT IN FILE)

Commissioner Hess congratulated Jacksonville State University Softball player, Christine Pierce, for pitching what is believed to be the first perfect game ever thrown at University Field.

The meeting was adjourned by a unanimous vote of the Commissioners following a motion to adjourn by Commissioner Hess and a second by Commissioner Downing.

The next meeting was announced for Thursday, April 13, 2006, at 10:00 a.m.