

SUMMARY OF MINUTES
CALHOUN COUNTY COMMISSION
MAY 11, 2006

The regular meeting of the Calhoun County Commission was called to order by Chairman Abbott. Also attending were Commissioner Downing, Commissioner Henderson and Commissioner Hess. The Chairman asked that bids be submitted and Lee Caine gave an invocation.

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

Commissioner Henderson made a motion to adopt the agenda as submitted and Commissioner Hess seconded the motion. The agenda was adopted by a unanimous vote of the Commissioners present.

County Engineer Charles Markert was recognized for being named the Engineer of the Year by the Association of County Engineers of Alabama. Shannon Jones, with the Alabama Department of Transportation, presented a plaque to Mr. Markert in recognition of this honor.

Commissioner Eli Henderson was honored for his work in the community. Special recognitions were presented by Scott Adams on behalf of the Wellborn Youth Activities, Mayor Joe Roberson on behalf of the Town of Ohatchee, Celesia Kilgore on behalf of Ohatchee Senior Citizens, and Dennis Reeves and Lee Caine on behalf of Friends of Janney Furnace. The Commissioners proclaimed Saturday, May 20th, 2006, as Eli Henderson Day in Calhoun County.

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

Danny Orlando, from Region 4 of the Environmental Protection Agency in Atlanta, Georgia, was introduced by Commissioner Downing. Mr. Downing announced that the Calhoun County courthouse and administration building have been recognized as energy-efficient buildings by the EPA and will receive the Energy Star Award at the courthouse after the Commission meeting. Former Commissioners Gerald Wilkerson, Phillip Pritchett, and Clarence Page were recognized for their past leadership.

Commissioner Downing made a motion to award the bid for the EMA Computer Simulation Exercise to the only bidder, Auburn University, in the amount of \$53,225, as recommended by the EMA Director. Commissioner Hess seconded the motion and all Commissioners present voted in favor of the motion.

A motion was made by Commissioner Hess, and seconded by Commissioner Henderson, to award the bid for an x-ray scanner for use in the Calhoun County Courthouse, to the low bidder, Smiths Detection, Inc., in the amount of \$21,100, subject to approval of the Presiding Circuit Judge, as recommended by the County Administrator and County Attorney. A vote of the Commissioners present was unanimously in favor of the motion.

Commissioner Hess made a motion to award the bid for Real Time Kinetic (RTK) GPS Data Collection to the overall low bidder, Allen Precision Equipment, for a GPS & GLONASS in the amount of \$44,620, less trade-in value in the amount of \$18,000, for a total of \$26,620, as recommended by the County Engineer. The motion was seconded by Commissioner Henderson and the motion carried with a unanimous vote of the Commissioners present.

The nuisance abatement on property of David Sims, located at 1430 Jacksonville Street, Weaver, was continued until June 22, 2006, by a unanimous vote of the Commissioners present, as recommended by Environmental Enforcement Officer David Pirritano. The owner was not present. Commissioner Henderson made a motion to allow a continuance and Commissioner Downing seconded the motion.

The nuisance abatement on property of Evelyn Farrow, located at 930 W. 49th Street, Anniston, was continued until June 22, 2006, as recommended by Environmental Enforcement Officer David Pirritano. The owner was not present. Commissioner Henderson made a motion to continue the matter, Commissioner Hess seconded the motion, and a vote of the Commissioners present was unanimously in favor of the motion.

Commissioner Henderson made a motion, which was seconded by Commissioner Hess, to proceed with the nuisance abatement on property of Donna Powers, Case No. 1657-2005, located at 504 S. Colvin, Anniston, as recommended by Environmental Enforcement Officer David Pirritano. The owner was not present. The motion carried by a unanimous vote of the Commissioners present. (RESOLUTION ATTACHED)

Environmental Enforcement Officer David Pirritano recommended proceeding with the nuisance abatement on property of Mavis Bowles, Case No. 1450B-2005, located at Eva Street, Anniston. The owner was not present. Commissioner Henderson so moved, Commissioner Downing seconded the motion, and all Commissioners present voted in favor of the motion. (RESOLUTION ATTACHED)

Commissioner Henderson made a motion, which was seconded by Commissioner Downing, to proceed with the nuisance abatement on property of Henry and Patsy Hughes, Case No. 1450A-2005, located at 63 Eva Avenue, Anniston, as recommended by Environmental Enforcement Officer David Pirritano. The owners were not present. All Commissioners present voted in favor of the motion. (RESOLUTION ATTACHED)

Environmental Enforcement Officer David Pirritano recommended proceeding with the nuisance abatement on property of George and Addie Mae Johnson, Case No. 1443-2005, located at 29 Lincoln Street, Anniston. The owners were not present. Commissioner Henderson made the motion to proceed with the nuisance abatement, Commissioner Downing 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 Downing, to proceed with the nuisance abatement on property of John Phillip Guess, Sr., Case No. 1557-2005, located at 823 Vernon Drive, Anniston, as recommended by Environmental Enforcement

Officer David Pirritano. The Owner was not present. A vote of the Commissioners present was unanimously in favor of the motion. (RESOLUTION ATTACHED)

Commissioner Henderson made a motion to dismiss the nuisance abatement on property of M & L Properties, Case No. 1596-2005, located at 171 Wildwood Drive, Jacksonville, as recommended by Environmental Enforcement Officer David Pirritano. Mr. Pirritano advised that sufficient progress has been made to cleanup the property. The owners were not present. Commissioner Downing seconded the motion and the motion carried by a unanimous vote of the Commissioners present.

Bids were opened by County Administrator Ken Joiner for a Personal Protective Equipment for Residents Distribution Center. Commissioner Downing made a motion to refer the two bids received to the EMA Director for review and a recommendation. Commissioner Henderson seconded the motion and all Commissioners present voted in favor of the motion.

Commissioner Henderson made a motion to adopt a resolution declaring a public nuisance on property of Richard Kotlowski, Case No. 1569-2005, located at 309 Smith Street, Anniston, as recommended by Environmental Enforcement Officer David Pirritano. The owner was not present. Following a second to the motion by Commissioner Hess, the motion carried by a unanimous vote of the Commissioners present. (RESOLUTION ATTACHED)

A motion was made by Commissioner Downing to adopt a resolution declaring a public nuisance on property of Shirley McCord, Case No. 1570-2005, located at 828 Vernon Drive, Anniston, as recommended by Environmental Enforcement Officer David Pirritano. The owner was not present. Commissioner Hess seconded the motion and all Commissioners present voted in favor of the motion. (RESOLUTION ATTACHED)

County Administrator Ken Joiner presented a Fixed Price Technical Assistance Agreement with Auburn University to provide financial support, in the amount of \$10,600, for technical assistance in the form of schematic design/master planning to Calhoun County for a proposed new multi-purpose park on Morrisville Road. The project period begins on May 1, 2006 and ends on September 30, 2006. Commissioner Hess made a motion to authorize the Chairman to sign the agreement. Following a second to the motion by Commissioner Henderson, all Commissioners present voted in favor of the motion. (AGREEMENT IN FILE)

County Engineer Charles Markert recommended approving the following subdivisions: (1) Waterford Valley Phase I, in district 4, and Sugar Valley Estates – Phase II, in district 2. Mr. Markert advised that the proposed subdivisions have been inspected and were found to meet the provisions of the subdivision regulations of Calhoun County. Commissioner Hess made a motion to approve both subdivisions and Commissioner Henderson seconded the motion. All Commissioners present voted in favor of the motion.

A resolution was presented by County Administrator Ken Joiner concerning the transfer of a lease financing agreement with Imagistics International Inc. A motion was made by Commissioner Henderson to adopt the resolution as read. Following a second to the motion by

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

Commissioner Henderson made a motion to authorize the Chairman to sign a Memorandum of Agreement between Calhoun County and Keith J. Ward, Ph.D., as requested by the Calhoun County Civil Service Board. Commissioner Downing seconded the motion and all Commissioners voted in favor of the motion. (AGREEMENT ATTACHED)

A resolution was presented by County Administrator Ken Joiner authorizing the acceptance of certain property from A. C. Shelton, Jr. to be used for a trail-head for access to Talladega National Forest. Commissioner Downing made a motion to adopt the resolution as presented and Commissioner Hess seconded the motion. The resolution was adopted by a unanimous vote of the Commissioners present. (RESOLUTION ATTACHED)

Commissioner Hess made a motion, which was seconded by Commissioner Downing, to adjourn the meeting. All Commissioners present voted in favor of adjourning the meeting.

The next meeting was announced for Thursday, May 25, 2006, at 10:00 a.m.