

SUMMARY OF MINUTES
CALHOUN COUNTY COMMISSION
JUNE 8, 2006

The regular meeting of the Calhoun County Commission was called to order by Chairman Abbott and all Commissioners were present. Commissioner Hess gave an invocation.

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

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

Calhoun County Sports Hall of Fame Chairman Bill Jones announced the 2006 class will be inducted on Saturday, June 17, 2006, at the Anniston City Meeting Center. Mr. Jones announced the following inductees: County Commissioner James A. "Pappy" Dunn, Terry Henley, Kathy McMinn, Jerry Pate, and the late Willie Smith.

Commissioner Dunn made a motion to adopt the minutes of the previous meeting. Following a second to the motion by Commissioner Henderson all Commissioners voted in favor of adopting the minutes.

The bid for removal of structures that have been declared to be a Public Nuisance was awarded to the overall low bidder, Woodard Brothers Grading, Inc., for the total amount of \$20,660, to include the removal of five structures. Commissioner Henderson made a motion to award the bid as recommended by the County Administrator, and to authorize the Chairman to sign a contract for the work. Commissioner Dunn seconded the motion and all Commissioners voted in favor of the motion.

Commissioner Dunn made a motion to adopt a resolution to award the bid for the purchase or lease-purchase of certain Heavy Equipment (FY06-24), as recommended by the County Engineer; and to authorize the Chairman to sign a letter of intent to purchase the equipment in FY07, along with certain heavy equipment from the Association of County Commissions of Alabama Equipment Bid. The motion was seconded by Commissioner Henderson and the motion carried by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

A motion was made by Commissioner Dunn, and seconded by Commissioner Hess, to dismiss the nuisance abatement on property of Jerry and Carolyn Jones, Case No. 1096-2004, located at Washington Street, Anniston, as recommended by Environmental Enforcement Officer David Pirritano. The owners were not present. Mr. Pirritano advised that sufficient progress has been made by the owners to cleanup the property. All Commissioners voted in favor of the motion.

Commissioner Dunn made a motion to dismiss the nuisance abatement on property of Gloria Waugh, Case No. 1405-2005, located at Willingham Drive, Anniston, as recommended by Environmental Enforcement Officer David Pirritano. A representative of the owner, Donald Waugh, was present and was commended for cleaning up the property. Following a second to the motion by Commissioner Henderson, all Commissioners voted in favor of the motion.

A motion was made by Commissioner Dunn to allow a two-week continuance for the nuisance abatement on property of Betty Johnson, Case No. 1645-2005, located at 427 Hobson Avenue, Anniston, as recommended by Environmental Enforcement Officer David Pirritano. The owner was not present. Following a second to the motion by Commissioner Hess, all Commissioners voted to allow for a continuance until June 22, 2006.

Commissioner Henderson made a motion, which was seconded by Commissioner Hess, to proceed with the nuisance abatement on property of Curtis Turley, Case No. 1675-2005, located at 4221 Wellborn Avenue, Anniston. The owner was not present. All Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

Commissioner Henderson made a motion to adopt a resolution declaring a public nuisance on property of Fannie Sturdivant, Case No. 1532-2005, located at Stone 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. (RESOLUTION ATTACHED)

A motion was made by Commissioner Henderson to adopt a resolution declaring a public nuisance on property of Mary Anderson, Case No. 1601-2005, located at 913 Ivy Street, Anniston, as recommended by Environmental Enforcement Officer David Pirritano. The owner was not present. Commissioner Hess seconded the motion and all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

A motion was made by Commissioner Dunn to continue the nuisance abatement on property of David Jenkins, Case No. 1421-2005, located at 5002 Glade Road, Anniston, until July 27, 2006, as recommended by Environmental Enforcement Officer David Pirritano. The owner was not present. Commissioner Henderson seconded the motion and all Commissioners voted in favor of the motion.

A motion was made by Commissioner Henderson to adopt a resolution declaring a public nuisance on property of Sherri Stedham, Case No. 1643-2005, located at 37 Glenview Road, Alexandria, as recommended by Environmental Enforcement Officer David Pirritano. The owner was not present. Following a second to the motion by Commissioner Dunn, all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

County Administrator Ken Joiner presented two agreements with Telephone Communications, Inc. which were signed on behalf of the County Commission by the Chairman on May 25, 2006. Mr. Joiner advised the agreements are to provide security monitoring alarm systems at two warehouses containing CSEPP equipment, located at 705 Ray Blvd., Weaver, and 23 West 14th Street, Anniston. Commissioner Dunn made a motion to ratify the Chairman's signature and Commissioner Hess seconded the motion. The motion carried by a unanimous vote of the Commissioners. (AGREEMENTS IN FILE)

County Administrator Ken Joiner summarized the basis of the Revenue Commissioner's Report of Insolvencies, Errors and Taxes in Litigation for 2005 and Uncollected Insolvencies and Taxes

in Litigation for Previous Years, and he recommended acceptance of the report. Commissioner Dunn made a motion to accept the Revenue Commissioner's report as submitted and to authorize the Chairman to sign the report on behalf of the Commission. Commissioner Hess seconded the motion and all Commissioners voted in favor of the motion. (REPORT IN FILE)

Commissioner Dunn made a motion to authorize the Chairman to sign a contract with Jerry Burgess for employment as a Security Guard for the County Administration Building and parking lot. Following a second to the motion by Commissioner Downing, a vote of the Commissioners was unanimously in favor of the motion. (CONTRACT ATTACHED)

The Chairman was authorized by a unanimous vote of the Commissioners to sign a one-year extension of the contract to employ Jennifer Yates as Calhoun County Recycling and Waste Reduction Coordinator, effective June 16, 2006. The motion was made by Commissioner Downing and was seconded by Commissioner Dunn. (CONTRACT ATTACHED)

A motion was made by Commissioner Hess, and seconded by Commissioner Downing, to authorize the Chairman to sign a three-year contract with Michael J. Hosch, for continued employment as Assistant County Engineer, commencing June 28, 2006. All Commissioners voted in favor of the motion. (CONTRACT ATTACHED)

County Administrator Ken Joiner presented a contract with the Boys and Girls Clubs of East Central Alabama, Inc. Mr. Joiner advised the contract would provide funding in the amount of \$10,000 for recreational programs and events for youth at Thankful Park. Commissioner Dunn made a motion to authorize the Chairman to sign the contract and Commissioner Downing seconded the motion. A vote of the Commissioners was unanimously in favor of the motion. (CONTRACT ATTACHED)

Commissioner Hess made a motion to accept Trinity Way, in Dogwood Acres subdivision, for maintenance as a county road, as recommended by County Engineer Charles Markert. Mr. Markert advised the road has been inspected and was built and approved in accordance with the Subdivision Regulations of Calhoun County. Following a second to the motion by Commissioner Dunn, all Commissioners voted in favor of the motion.

EMA Director Dan Long presented an Alabama Mutual Aid System Agreement for Emergency Response/Recovery between the State of Alabama, Emergency Management Agency, and among each political subdivision of the state that executes and adopts the terms and conditions of the agreement, and requested authorization for the Chairman to sign the agreement on behalf of Calhoun County. Commissioner Henderson so moved, Commissioner Hess seconded the motion, and the motion carried with a unanimous vote of the Commissioners. (AGREEMENT IN FILE)

A motion was made by Commissioner Dunn to contribute \$15,000 to the Music at McClellan 2006 Series and to authorize the Chairman to sign an agreement for this appropriation. Commissioner Hess seconded the motion and all Commissioners voted in favor of the motion. (AGREEMENT ATTACHED)

Commissioner Downing made a motion to amend the agenda to consider an appropriation to the Anniston Morning Rotary Club to promote a Skateboard Park at McClellan. Commissioner Hess seconded the motion and a vote of the Commissioners was unanimously in favor of amending the agenda.

A motion was made by Commissioner Downing to authorize funding in the amount of \$1,000 to promote a Skateboard Park at McClellan, and to authorize the Chairman to sign an agreement for this appropriation with the Anniston Morning Rotary Club, pending approval of the County Attorney. The motion was seconded by Commissioner Hess and, following discussion concerning safety issues, the motion carried with a unanimous vote of the Commissioners.

Sherwood Howland inquired of plans to develop property adjacent to her property in the vicinity of the Calhoun County Landfill. Discussion followed concerning a study being conducted by Auburn University to determine potential utilization of this county owned property.

Commissioner Dunn made a motion to adjourn the meeting and Commissioner Downing seconded the motion. The meeting was adjourned with a unanimous vote of the Commissioners.

The next meeting was announced for Thursday, June 22, 2006, at 10:00 a.m.