

SUMMARY OF MINUTES
CALHOUN COUNTY COMMISSION
MAY 25, 2006

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

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

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

Commissioner Downing presented Good Samaritan Awards to Scott Jenkins and Stanley Jones, in recognition of their rescue efforts on the morning of March 16, 2006, which saved the life of Alan Raughton.

State Senator Jim Preuit was presented a Certificate of Appreciation for his support and commitment for a Calhoun County Substance Abuse Treatment Facility. District Attorney Joe Hubbard, Calhoun County Superintendent of Education Jacky Sparks, and Sheriff Larry Amerson joined the Commissioners in commending Senator Preuit, as well as Senator Marsh, for agreeing to support the project.

A Certificate of Achievement was presented by Commissioner Hess to Kristian Crowe, of Oxford, Alabama. Ms. Crowe won the title of Miss Gadsden Area, and will be competing in the 2006 Miss Alabama Pageant.

Certificates of Achievement were presented by Commissioner Henderson to members of the Wellborn High School Wrestling Team, in recognition of their winning the 2006 1A-4A Wrestling State Championship. Members of the team are: Tyler McCarson, Dustin Screws, Brandt Thomas, Jeffrey Bush, Alex Jerome, Matt Jerome, and Brandon Jerome.

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

Commissioner Downing made a motion to award the bid for Personal Protection Equipment for Residents Distribution Center to the low bidder, Metro Mail Services, Inc., in the amount of \$6,500.00 per month, to include additional charges of \$150.00 per visit for special needs residents; and to authorize the Chairman to sign a contract for the services with Metro Mail Services, Inc., as recommended by the EMA Director. 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 Downing, to proceed with the nuisance abatement 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. The motion carried by a unanimous vote of the Commissioners present. (RESOLUTION ATTACHED)

The nuisance abatement on property of Shirley McCord, Case No. 1570-2005, located at 828 Vernon Drive, Anniston, was continued until July 13, 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 Hess seconded the motion.

Bids were opened by County Administrator Ken Joiner for Public Nuisance Demolition. Commissioner Hess made a motion to refer the three bids received from Earth Services, of Alexandria; Woodard Brothers Grading, of Anniston; and Teague Hauling, of Anniston, to the County Administrator for review and a recommendation. Commissioner Downing seconded the motion and all Commissioners present voted in favor of the motion.

No bids were received for Public Nuisance Towing Services. County Administrator Ken Joiner recommended reviewing the bid specifications and re-bidding the service.

Two bids were received for Heavy Equipment for the Calhoun County Engineering Department (FY06-24), from Tractor & Equipment, of Oxford, and Thompson Tractor, of Oxford. Commissioner Downing made a motion, which was seconded by Commissioner Henderson, to refer the bids to the County Engineer for review and a recommendation. 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 Jerry and Carolyn Jones, Case No. 1096-2004, located at Washington Street, Anniston, as recommended by Environmental Enforcement Officer David Pirritano. Carolyn Jones was present and requested an extension. Following discussion Commissioner Hess seconded the motion, and the resolution was adopted 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 Gloria Waugh, Case No.1405-2005, located at Willingham Drive, Anniston, as recommended by Environmental Enforcement Officer David Pirritano. Donald Waugh was present and advised that the current tenants have been asked to cleanup the property. Commissioner Hess seconded the motion and all Commissioners present voted in favor of the motion. (RESOLUTION ATTACHED)

Commissioner Downing made a motion to dismiss the nuisance abatement on property of Kenda Enterprises Limited, Case No. 1455-2005, located at 3218 Cresthill Avenue, Anniston, as recommended by Environmental Enforcement Officer David Pirritano. Mr. Pirritano advised that sufficient progress has been made to cleanup the property. Charlotte Price was present to represent the owners. Commissioner Hess seconded the motion and the motion carried by a unanimous vote of the Commissioners present.

Commissioner Henderson made a motion to adopt a resolution declaring a public nuisance 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, Betty Johnson, and Jerry Willett were present and advised that the property will be cleaned up within two weeks. Following a second to the motion by Commissioner Downing, all Commissioners present voted in favor of adopting the resolution. (RESOLUTION ATTACHED)

A motion was made by Commissioner Henderson, and seconded by Commissioner Downing, to declare a public nuisance on property of Curtis Turley Estate, Case No. 1675-2005, located at 4221 Wellborn Avenue, Anniston, as recommended by Environmental Enforcement Officer David Pirritano. The owners were not present. The motion carried by a unanimous vote of the Commissioners present. (RESOLUTION ATTACHED)

County Engineer Charles Markert presented a proposal to swap certain right-of-way property on New Liberty Circle in order to relocate a dangerous intersection. Mr. Markert recommended accepting certain property from Julia A. Shew and Guy L. Shew, and to vacate the property no longer needed and return it to Mr. & Mrs. Shew. Commissioner Hess so moved, Commissioner Henderson seconded the motion, and the motion carried by a unanimous vote of the Commissioners present. (PROPOSED PETITION TO VACATE & DEED IN FILE)

A motion was made by Commissioner Downing, and seconded by Commissioner Henderson, to adopt a resolution providing for improvements to McIntosh Road, as recommended by County Engineer Charles Markert. Mr. Markert advised the improvements are needed to accommodate increased traffic on the road. All Commissioners present voted in favor of adopting the resolution. (RESOLUTION ATTACHED)

Commissioner Downing made a motion to accept the following roads for maintenance as county roads, as recommended by County Engineer Charles Markert: Covington Ridge Drive, in Covington Ridge Subdivision, in District 4; Windstone Drive, in Windstone Subdivision, in District 4; and Canaan Circle, Rainbow Ridge, and Covenant Drive, in Noah's Landing Subdivision, in District 2. Following a second to the motion by Commissioner Hess, all Commissioners present voted in favor of the motion.

County Administrator Ken Joiner presented Modification Four of the Agreement with The Centech Group, Inc. for Database and Citizen Protection Equipment, as proposed by the Director of the Calhoun County Emergency Management Agency. Mr. Joiner advised the proposed agreement will closeout the contract with The Centech Group, Inc., effective May 31, 2006. Commissioner Downing made a motion to authorize the Chairman to sign the modification agreement, and that the proposed agreement be submitted to The Centech Group, Inc., for consideration and execution. Commissioner Henderson seconded the motion and a vote of the Commissioners present was unanimously in favor of the motion. (AGREEMENT IN FILE)

A resolution was presented by County Administrator Ken Joiner which will authorize a grant application to develop a McClellan Arts and Commerce project. 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 advised that in 2006 the Alabama Legislature enacted legislation which authorizes the county commission to provide for an exemption of county sales and use taxes for certain non-commercial purchases related to school clothing and supplies during the first full weekend in August of each year. Mr. Joiner further explained that Calhoun County intends to participate in the "Sales Tax Holiday" and will take official action after the July 1, 2006, effective date, and within thirty days prior to the effective date, as authorized by Act No. 2006-574.

A motion was made by Commissioner Henderson, and seconded by Commissioner Hess, to declare Monday, July 3, 2006, as an official county holiday. 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 Tommy D. Pritchett for employment as Information Systems Administrator for the Calhoun County Sheriff's office. Commissioner Downing made the motion and Commissioner Henderson seconded the motion. (CONTRACT ATTACHED)

Commissioner Downing made a motion to authorize the Chairman to sign a Website Agreement with WideNet Consulting, LLC, to provide website and related services to the Calhoun County Emergency Management Agency. Commissioner Hess seconded the motion and all Commissioners present voted in favor of the motion. (AGREEMENT ATTACHED)

County Extension Coordinator David West advised the Buckner Center Farmers Market at McClellan will begin the Saturday of Memorial Day weekend and will run through Labor Day weekend. Dr. West introduced Charlene LeBleu, Assistant Professor at Auburn University, Community Planning Landscape Architecture, who is under contract to do a study analysis for a park on county property adjacent to the Calhoun County Landfill. Also introduced were two Auburn University graduate students in Landscape Architecture, Judd Langham and Rajesh Sawant, who will be working with Ms. LeBleu on the project.

Mr. Guy Needham and Mr. Travis Ivey were present to discuss Memorial Day events planned in Piedmont, Alabama.

Commissioner Hess made a motion to adjourn the meeting and Commissioner Henderson seconded the motion. All Commissioners present voted in favor of adjourning the meeting.

The next meeting was announced for Thursday, June 8, 2006, at 10:00 a.m.