

SUMMARY OF MINUTES
CALHOUN COUNTY COMMISSION
FEBRUARY 22, 2007

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

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

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

Representative Barbara Boyd gave a speech on Black History Month.

The Anniston High School Girls and Boys Basketball teams were recognized for winning the Calhoun County Basketball Championships.

Mr. Steven Folks, with the City of Anniston Good Choices Program, presented a plaque to Chairman Dunn in recognition of his support of youth programs.

The minutes of the previous meeting were adopted by a unanimous vote of the Commissioners present. Commissioner Hess made the motion to adopt the minutes and Commissioner Downing seconded the motion.

Commissioner Abbott made a motion to award the bid for demolition of certain properties previously declared public nuisances and abated to the lowest responsible bidder, Woodard Brothers Grading, in the amount of \$14,575, as recommended by the Environmental Enforcement Officer. Following a second to the motion by Commissioner Downing, all Commissioners present voted in favor of the motion.

The bid for professional architectural and engineering services to be provided in connection with the Special Initiative Program, Congressional Earmark 59-000 through the US Small Business Administration, for Infrastructure and Remodeling of certain buildings at the Ft. McClellan Longleaf Area, was awarded to 2WR Holmes Wilkins Architects. Commissioner Downing made a motion to award the bid, Commissioner Hess seconded the motion, and all Commissioners present voted in favor of the motion.

Commissioner Hess made a motion, which was seconded by Commissioner Abbott, to proceed with the nuisance abatement on property of Lisa Mahieu, Case No. 1667-2005, located at 316 E. 54th Street, Anniston, as recommended by Environmental Enforcement Officer David Pirritano. The owner was not present. All Commissioners present voted in favor of the motion. (RESOLUTION ATTACHED)

A motion was made by Commissioner Downing to proceed with the nuisance abatement on property of Ricky James Allen, Case No. 1908-2006, located at 3128 Anita Avenue, Anniston, as

recommended by Mr. Pirritano. The owner was not present. The motion was seconded by Commissioner Hess and carried by a unanimous vote of the Commissioners present. (RESOLUTION ATTACHED)

Commissioner Downing made a motion to proceed with the nuisance abatement on property of Trinna L. Zimmerman, Case No. 1868-2006, located at 2985 Parkwood Drive, Anniston, as recommended by Mr. Pirritano. The owner was not present. Commissioner Abbott seconded the motion, and all Commissioners present voted in favor of the motion. (RESOLUTION ATTACHED)

Bids were opened by County Administrator Ken Joiner for equipment and services to be provided to the Calhoun County Emergency Management Agency for miscellaneous Level "A" Personal Protection Equipment to be integrated into the Calhoun County Emergency Operations Center. Commissioner Downing made a motion to refer the bids received to the EMA Director for review and a recommendation. Following a second to the motion by Commissioner Hess, all Commissioners present voted in favor of the motion.

Commissioner Abbott made a motion, which was seconded by Commissioner Hess, to refer the bids received for the purchase of Park and Recreational Material to the County Engineer for review and a recommendation. A vote of the Commissioners present was unanimously in favor of the motion.

Environmental Enforcement Officer David Pirritano recommended declaring that there is a public nuisance on property of James K. and Sharon R. Sharpton, Case No. 1990-2006, located at 0 College Street, Wellington. The owners were not present. Commissioner Hess so moved, Commissioner Downing seconded the motion, and all Commissioners present voted in favor of the motion. (RESOLUTION ATTACHED)

A motion was made by Commissioner Downing to dismiss the nuisance declaration on property of Daniel and Loretta Dolin, Case No. 1800-2006, located at 81 Seminole Trail, Ohatchee, as recommended by Mr. Pirritano. Mr. Dolin was present and advised that he will soon complete the required cleanup. Commissioner Hess seconded the motion and the vote of the Commissioners present was unanimously in favor of the motion.

The nuisance declaration on property of Elisha T. and Barbara Powell, Case No. 1878-2006, located at 0 Bynum Road, Anniston, was dismissed, as recommended by Mr. Pirritano. The owners were not present. Commissioner Downing made a motion to dismiss the case as requested, Commissioner Hess seconded the motion, and a vote of the Commissioners present was unanimously in favor of the motion.

County Administrator Ken Joiner presented a Memorandum of Understanding with the Alabama Department of Agriculture and Industries for funding in the amount of \$1,000 to promote agriculture in Calhoun County. Commissioner Abbott made a motion to authorize the Chairman to sign the agreement. Commissioner Downing seconded the motion, and all Commissioners present voted in favor of the motion. (MOU ATTACHED)

A motion was made by Commissioner Downing, and seconded by Commissioner Hess, to ratify the Chairman's signature on a contract, dated February 14, 2007, with Ezell Dickerson for employment as a part-time security guard. The motion carried by a unanimous vote of the Commissioners present. (CONTRACT ATTACHED)

Commissioner Downing made a motion to adopt a resolution as presented by County Administrator Ken Joiner to rescind an agreement that was authorized on October 26, 2006, with the Calhoun County Hazardous Materials (Hazmat) Response Team. The motion was seconded by Commissioner Abbott and the motion carried by a unanimous vote of the Commissioners present. (RESOLUTION ATTACHED)

Commissioner Downing made a motion to adopt a resolution to accept certain property at McClellan, as described in a Corrected Warranty Deed dated February 12, 2007, from the Anniston-Calhoun County Fort McClellan Development Joint Powers Authority. The motion was seconded by Commissioner Hess and all Commissioners present voted in favor of the motion. (RESOLUTION & CORRECTED DEED ATTACHED)

A motion was made by Commissioner Hess to appoint Robert M. Field to represent District 4 on the board of directors for the Calhoun County Water & Fire Protection Authority, for a six-year term beginning March 1, 2007. Commissioner Downing seconded the motion and a vote of the Commissioners present was unanimously in favor of the motion.

Commissioner Abbott made a motion, which was seconded by Commissioner Downing, to re-appoint Ann Hooper to represent District 5 on the board of directors for the Calhoun County Water & Fire Protection Authority, for a six-year term beginning March 1, 2007. All Commissioners present voted in favor of the motion.

Assistant County Engineer Mark Welsh presented four resolutions concerning road projects as follows: 1) Resurfacing Choccolocco Road; 2) Resurfacing Roy Webb Road; 3) Resurfacing Nisbet Lake Road; and 4) Reconstruction of McIntosh Road. Commissioner Hess made a motion to adopt all four resolutions. Following a second to the motion by Commissioner Abbott, a vote of the Commissioners present was unanimously in favor of adopting the resolutions. (RESOLUTIONS ATTACHED)

A motion was made by Commissioner Downing to adopt a resolution to authorize the Chairman to sign an agreement with Motorola, Inc., for planning for rebanding of the Calhoun County communication system, as recommended by County EMA Director Dan Long. Commissioner Hess seconded the motion and all Commissioners present voted in favor of the motion. (RESOLUTION ATTACHED)

Commissioner Hess made a motion to authorize the Chairman to sign a budget amendment providing for the transfer of unobligated funds from the 800 MHz contracts account to the CSEPP account, as requested by EMA Director Dan Long. The motion was seconded by Commissioner Downing and the motion carried by a unanimous vote of the Commissioners present. (BUDGET AMENDMENT IN FILE)

Commissioner Abbott advised that State Representative Barbara Boyd will sponsor legislation in the next legislative session to address the problems caused by convenience stores, tobacco outlets, and other entities selling items used for smoking “crack cocaine” and methamphetamines. Jeff Nelson, on behalf of the Substance Abuse Prevention Advisory Coalition (SAPAC), brought this problem to the attention of the Commission at its meeting on January 11, 2007.

Commissioner Hess made a motion to adjourn, Commissioner Downing seconded the motion, all Commissioners present voted in favor of adjourning.

The next meeting was announced for Thursday, March 8, 2007, at 10:00 a.m.