

SUMMARY OF MINUTES
CALHOUN COUNTY COMMISSION
JANUARY 25, 2007

Chairman Dunn called the January 25, 2007 meeting of the Calhoun County Commission to order. Also attending were Commissioner Downing, Commissioner Henderson, and Commissioner Abbott. The Chairman asked that bids be submitted and Commissioner Abbott gave an invocation.

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

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

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

Commissioner Downing made a motion to dismiss the nuisance declaration on property of Walter McCain, Case No. 1706-2005, located at 0 Elston Avenue, Anniston, as recommended by County Enforcement Officer David Pirritano. The owner was not present. Following a second to the motion by Commissioner Abbott, all Commissioners present voted in favor of the motion.

A motion was made by Commissioner Henderson to dismiss the nuisance declaration on property of Barbara Woodall, Case No. 1789-2006, located at 51 Todt Drive, Ohatchee, as recommended by Mr. Pirritano. The owner was not present. Commissioner Downing seconded the motion and a vote of the Commissioners present was unanimously in favor of the motion.

Commissioner Abbott made a motion to proceed with the nuisance abatement on property of Carolyn Grimes, Case No. 1809-2006, located at 13060 AL Hwy 9, Piedmont, as recommended by Mr. Pirritano. The owner was not present. Following a second to the motion by Commissioner Henderson, all Commissioners present voted in favor of the motion. (RESOLUTION ATTACHED)

The nuisance abatement on property of Dallas R. and Deborah C. Williams, Case No. 2032-2006, located at 0 Reaves Road, Anniston, was continued until April 12, 2007, as recommended by Mr. Pirritano. Dallas Williams was present and asked for an extension. Commissioner Henderson made a motion to continue the case for sixty days, Commissioner Abbott seconded the motion, and a vote of the Commissioners present was unanimously in favor of the motion.

A motion was made by Commissioner Henderson, and seconded by Commissioner Downing, to proceed with the nuisance abatement on property of Leroy Cowden, Case No. 2035-2006, located at 0 Washington Heights, Anniston, as recommended by Mr. Pirritano. The owner was not present. All Commissioners present voted in favor of the motion. (RESOLUTION ATTACHED)

County Administrator Ken Joiner presented for the second reading an ABC Board application for a Lounge Retail Liquor – Class II (Package) license, submitted by Alexandria Bottle Shop, Inc., Wayne Welch, President, located at 81 Big Valley Drive, Alexandria. Commissioner Henderson made a motion to approve the application. Following a second to the motion by Commissioner Abbott, the motion carried with a unanimous vote of the Commissioners present.

Commissioner Henderson made a motion to approve the 30-Year Solid Waste Land Use Plan, dated January 11, 2007, which was submitted at the last meeting of the Commission for review and consideration by Solid Waste Coordinator Butler Green. The motion was seconded by Commissioner Abbott and carried by a unanimous vote of the Commissioners present. (PLAN IN FILE)

The only bid for monthly telephone ISDN PRI voice service with long distance, and options for extended local area calling plans was opened by County Administrator Ken Joiner. Commissioner Downing made a motion to refer the bid received from Deltacom to the Information Technology Manager for review and a recommendation. Following a second to the motion, all Commissioners present voted in favor of the motion.

County Administrator Ken Joiner opened bids for design and inspection services for infrastructure and remodeling of certain buildings in the historic district at McClellan. Commissioner Henderson made a motion to refer the bids to Commissioner Downing for review and a recommendation. Commissioner Downing seconded the motion and the motion carried by a unanimous vote of the Commissioners present.

Environmental Enforcement Officer David Pirritano recommended declaring a public nuisance on property of Allen and Charlotte Edwards, Case No. 1810-2006, located at 49 Huckleberry Lane, Anniston. The owners were not present. Commissioner Downing so moved, Commissioner Henderson 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 Abbott, to declare a public nuisance on property of Willie J. Lee, Case No. 1775-2006, located at 1429 Montevallo Road, Weaver, as recommended by Mr. 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 reappoint Eugene Trammell, to represent District 1, and Ken Rollins, to represent the County Commission at-large, on the Calhoun County 911 District Board of Directors for four-year terms which will expire on March 1, 2011. Commissioner Abbott seconded the motion and the motion carried by a unanimous vote of the Commissioners present.

County Administrator Ken Joiner presented an agreement with Habitat for Humanity of Calhoun County, Inc. for funding in the amount of \$10,000. Mr. Joiner advised that the funds will be used to provide for a thrift store, with the proceeds from sales to be used to provide housing for low to moderate income families and persons in Calhoun County. Commissioner Henderson made a motion to authorize the Chairman to sign the agreement. Following a second to the motion by Commissioner Abbott, all Commissioners present voted in favor of the motion. (AGREEMENT ATTACHED)

Commissioner Abbott made a motion, which was seconded by Commissioner Henderson, to approve CrossRoads Subdivision, located off Highway 278, in Commission District 5. County Engineer Charles Markert advised that the proposed minor subdivision meets the provisions of the subdivision regulations of Calhoun County and he recommended approval of the subdivision. All Commissioners present voted in favor of the motion.

County Engineer Charles Markert presented a contract with J. M. Wood Auction Co., Inc., for the auction of surplus equipment at the Calhoun County Highway Department. Mr. Markert advised the proposed auction will be held March 7-9, 2007, in Montgomery, Alabama, and the gross financial guarantee is \$2,833,500, with an absolute commission rate of 6%. Commissioner Downing made a motion to authorize the Chairman to sign the contract, Commissioner Henderson seconded the motion, and all Commissioners present voted in favor of the motion. (CONTRACT IN FILE)

A motion was made by Commissioner Downing to adopt a resolution, as read by County Administrator Ken Joiner, to engage James R. Hobson, Esq., and his firm for services relative to the rebanding of the 800 MHz communication systems in Calhoun County. Commissioner Abbott seconded the motion and a vote of the Commissioners present was unanimously in favor of the motion. (RESOLUTION ATTACHED)

Commissioner Abbott made a motion to adopt a resolution as read by County Administrator Ken Joiner providing for renovations and repairs to a portion of the Ayers Building, under the provisions of the Public Works Act. There was a second to the motion by Commissioner Henderson and all Commissioners present voted in favor of the motion. (RESOLUTION ATTACHED)

The Chairman was authorized by a unanimous vote of the Commissioners present to sign a contract with Bill T. Meyer to perform maintenance and repairs at Janney Furnace Park. Commissioner Abbott made the motion and Commissioner Downing seconded the motion. (CONTRACT ATTACHED)

A motion was made by Commissioner Downing and seconded by Commissioner Abbott to authorize the Chairman to sign an agreement between Calhoun County, the Calhoun County Juvenile Drug Court, Edith Couch, Alleda Glass and Bobby Malone, for employment of Edith Couch, Alleda Glass and Bobby Malone as Treatment Providers, for the period October 1, 2006 through December 31, 2007. All Commissioners present voted in favor of the motion. (AGREEMENT ATTACHED)

Mr. and Mrs. Scott Stephens, of Alexandria, inquired about the paving of Vineyard Road. County Engineer Charles Markert offered to discuss the matter with them after the meeting.

A motion was made by Commissioner Downing to adjourn the meeting. Following a second to the motion, the meeting was adjourned with a unanimous vote of the Commissioners present.

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