

SUMMARY OF MINUTES
CALHOUN COUNTY COMMISSION
JULY 12, 2007

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

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

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

Commissioner Abbott made a motion, which was seconded by Commissioner Hess, to adopt the minutes of the previous meeting. The minutes were adopted by a unanimous vote of the Commissioners present.

A motion was made by Commissioner Hess, and seconded by Commissioner Abbott, to proceed with the nuisance abatement on property of Robert Novak, Jr., Case No. 2330-2007, located at 4501 Skyline Drive, Anniston, as recommended by Environmental Enforcement Officer David Pirritano. Mr. Novak was present and stated he is making progress in cleaning up the property. All Commissioners present voted in favor of proceeding with the abatement of the nuisance on the property. (RESOLUTION ATTACHED)

The nuisance abatement on property of Winnie Mildred Brown, Case No. 2255-2007, located at 1023 Pipe Street, Anniston, was dismissed, as recommended by Mr. Pirritano since the property had been cleaned. The owner was not present. Commissioner Abbott made a motion to dismiss, Commissioner Hess seconded the motion, and a vote of the Commissioners present was unanimously in favor of the motion.

The bid for the purchase of equipment and installation of equipment for automobiles used by the Calhoun County Sheriff's office was awarded to the overall low bidder, McCord Communications. Commissioner Abbott made a motion to award the bid, as recommended by the Sheriff. Commissioner Hess seconded the motion, and the motion carried by a unanimous vote of the Commissioners present.

Commissioner Hess made a motion to award the bid for the purchase of recycling containers to the low bidder, Galbreath, Inc., for the bid amount of \$5,461.00 each, as recommended by Jennifer Yates, the Recycling Coordinator. Following a second to the motion by Commissioner Abbott, all Commissioners present voted in favor of the motion.

Bids were opened by Assistant County Administrator Faye Robertson for uniforms and footwear for the Sheriff's office and correction officers. Bids were received from Terry's Uniform and Screen Printing, Inc.; McCain Uniforms; and Brooks Police and Fire Supplies. Commissioner Hess made a motion to refer the bids to the Sheriff for review and a recommendation.

Commissioner Abbott 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 Hess, to declare a nuisance on property of Woodrow and Rebecca Roberson, Case No. 2193-2007, located at 2124 Mt View Road, Wellington, as recommended by Mr. Pirritano. The owners were not present. All Commissioners present voted in favor of the motion. (RESOLUTION ATTACHED)

A motion was made by Commissioner Hess to continue until August 30, 2007, the nuisance declaration on property of Steve Kiker, Case No. 2324-2007, located at 2074 Mountain View Road, Wellington, as recommended by Mr. Pirritano. Mr. Kiker was present and asked for a thirty-day continuance. Following a second to the motion by Commissioner Abbott, all Commissioners present voted in favor of the motion.

Assistant County Administrator Faye Robertson presented a contract for Calhoun County to provide for certain animal control services for Etowah County, on a temporary basis, at a cost of \$5,525 per month. Commissioner Abbott made a motion to authorize the Chairman to sign the contract, pending review and approval of the Calhoun County Commission Chairman, County Administrator, and County Attorney. Commissioner Hess seconded the motion, and a vote of the Commissioners present was unanimously in favor of the motion. (CONTRACT ATTACHED)

The reappointments of Denise DeRamus and Ervin Ferrell as citizen representatives to the East Alabama Regional Planning and Development Commission Board of Directors, which were made at the meeting of the Calhoun County Commission on June 28, 2007, were rescinded, due to the restructuring of that board which eliminated the positions to which the appointments were made. Commissioner Abbott made the motion to rescind the appointments, Commissioner Hess seconded the motion, and all Commissioners present voted in favor of the motion. Ms. DeRamus and Mr. Ferrell were commended for their past service on this board.

Commissioner Hess made a motion to authorize the Chairman to sign a water main extension agreement with The Water Works and Sewer Board of the City of Anniston. Assistant County Administrator Faye Robertson advised that the agreement provides for a water main extension along Bell Road in District 3. Following a second to the motion by Commissioner Abbott, all Commissioners present voted in favor of the motion. (AGREEMENT ATTACHED)

A motion was made by Commissioner Abbott, and seconded by Commissioner Hess, to authorize the Chairman to sign a sanitary sewer easement agreement with The Water Works and Sewer Board of the City of Anniston, as presented by County Engineer Charles Markert. Mr. Markert advised the agreement is necessary for the relocation of the Calhoun County Highway Department and Engineering Department to property of the county at McClellan. A vote of the Commissioners present was unanimously in favor of the motion. (AGREEMENT ATTACHED)

County Engineer Charles Markert recommended approval of Royal Pines – Phase 1 subdivision, located off Choccolocco Road in District 2. Mr. Markert advised the proposed subdivision has been inspected and meets the provisions of the subdivision regulations of Calhoun County.

Commissioner Abbott so moved, Commissioner Hess seconded the motion, and all Commissioners present voted in favor of the motion.

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

The next meeting was announced for Thursday, July 26, 2007, at 10:00 a.m.