

SUMMARY OF MINUTES
CALHOUN COUNTY COMMISSION
JUNE 12, 2008

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

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

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

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

Commissioner Henderson made a motion to award the bid for removal of structures that have been declared to be a public nuisance (re-bid) to the overall low bidder, Emtex Mechanical Contractors, for the total adjusted bid amount of \$7,920.00, as recommended by Environmental Enforcement Officer David Pirritano. Mr. Pirritano advised that the total bid amounts were adjusted due to the fact that one property (2128 Anita Avenue) was demolished and removed by the property owner. Commissioner Dunn seconded the motion, and all Commissioners voted in favor of the motion.

Following a review of the bids received for Janitorial Services for the Calhoun County Highway Department Complex, it was determined that all bids exceeded the FY-09 budget. Commissioner Dunn made a motion to reject all bids, as recommended by the County Engineer. Commissioner Hess seconded the motion, and all Commissioners voted in favor of the motion.

A motion was made by Commissioner Dunn to continue the nuisance declaration on property located at 1021 Patterson Street, Anniston, owned by William Doyle Odell, for thirty days, until July 24, 2008, as recommended by Mr. Pirritano. The owner was not present. Following a second to the motion by Commissioner Henderson, all Commissioners voted in favor of the motion.

Commissioner Dunn made a motion, which was seconded by Commissioner Henderson, to continue the nuisance declaration on property located at 220 Arthur Drive, Ohatchee, owned by Kevin Edmondson, for thirty days, until July 24, 2008, as recommended by Mr. Pirritano. The owner was not present. The motion carried by a unanimous vote of the Commissioners.

The nuisance declaration on property located at 171 McCoy Blvd, Anniston, owned by Linda Henley, was dismissed. The owner was not present. Commissioner Henderson made a motion to dismiss the nuisance declaration as recommended by Mr. Pirritano, Commissioner Abbott seconded the motion, and all Commissioners voted in favor of the motion.

A motion was made by Commissioner Henderson to proceed with the nuisance abatement on property located at 140 Old Coldwater Road, Anniston, owned by Nathaniel Yancey Cooper, as recommended by Mr. Pirritano. The owner was present and stated he was working to clean up the property. Commissioner Hess seconded the motion and the motion carried by a unanimous vote of the Commissioners. (RESOLUTION IN FILE)

Commissioner Henderson made a motion, which was seconded by Commissioner Hess, to proceed with the nuisance abatement on property located at 0 Off Choccolocco Road, Anniston, owned by Shawn Boggan, as recommended by Mr. Pirritano. Mr. Boggan was present and asked for additional time. Commissioner Hess seconded the motion and all Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

Mr. Pirritano recommended proceeding with the nuisance abatement on property located at 2601 Paul Street, Anniston, owned by Wendall and Kalentan Williams. The owners were not present. Commissioner Henderson so moved, Commissioner Dunn seconded the motion, and all Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

A motion was made by Commissioner Henderson to dismiss the nuisance abatement on property located at 1026 Patterson Street, Anniston, owned by Carl and Gwendolyn McCain, as recommended by Mr. Pirritano. Following a second to the motion by Commissioner Dunn, the motion carried by a unanimous vote of the Commissioners.

Commissioner Hess made a motion, which was seconded by Commissioner Henderson, to dismiss the following nuisance abatements, as recommended by Mr. Pirritano: (1) 916 Pipe Street, Anniston, owned by Buster D. Watts; (2) 312 N. Ledbetter, Anniston, owned by Mitsuko Rogers; (3) 0 Eva Avenue, Anniston, owned by Mavis Bowles; (4) 320 Weaver Lane, Weaver, owned by Huff Mobile Homes, Inc.; and (5) 3128 Anita Avenue, Anniston, owned by Ricky James Allen. All Commissioners present voted in favor of the motion.

A motion was made by Commissioner Henderson to declare a public nuisance on property located at 0 (122 Lett Street) Billie Street, Anniston, owned by Anthony Rich, as recommended by Mr. Pirritano. The owner was not present. Commissioner Hess seconded the motion and a vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION IN FILE)

Commissioner Hess made a motion, and Commissioner Abbott seconded the motion, to declare a public nuisance on property located 229 Gunnells Road, Jacksonville, owned by Kenneth E. Maxwell, as recommended by Mr. Pirritano. The owner was not present. All Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

Mr. Joiner presented a resolution to request an Attorney General's opinion concerning the altering of commission districts. Commissioner Hess made a motion to adopt the resolution as read, Commissioner Abbott seconded the motion, and all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

A professional services contract with G Squared, LLC, was presented by Mr. Joiner, authorizing Task Order #007, which provides for digital orthophotography mapping services for the

Southern area of the county and the City of Jacksonville, at a total not to exceed \$77,250, to be completed by December 30, 2009. Mr. Joiner advised the total amount is covered under the reappraisal budget. Commissioner Hess made a motion to authorize the Chairman to sign the contract once it is in final form, as requested by the Revenue Commissioner. Commissioner Henderson seconded the motion and the motion carried by a unanimous vote of the Commissioners. (CONTRACT IN FILE)

Commissioner Abbott made a motion to authorize the Chairman to sign an agreement with Community Actors' Studio Theatre, Inc. (CAST) for funding in the amount of \$850.00, as presented by Mr. Joiner. Mr. Joiner advised that the funds would be used for advertising to promote and develop tourism in Calhoun County. Following a second to the motion by Commissioner Hess, all Commissioners voted in favor of the motion. (AGREEMENT IN FILE)

Mr. Joiner presented agreements to employ Edith Couch, LPC, and Bobby Malone, MS, MSW, LMFT, as treatment providers for the Calhoun County Juvenile Drug Court grant, for the period commencing May 1, 2008, and ending September 30, 2008. Commissioner Dunn made a motion to authorize the Chairman to sign the agreements, Commissioner Abbott seconded the motion, and the motion carried by a unanimous vote of the Commissioners. (AGREEMENTS IN FILE)

EMA Director Dan Long presented a Reconfiguration Implementation Phase Agreement between Calhoun County and Motorola, Inc. Mr. Long advised the purpose of the agreement is to comply with the Federal Communication Commission's Rebanding Report & Order, which mandates that Calhoun County move the 800 MHz System frequencies as part of an overall effort by the FCC to reduce interference in the 800 MHz band. Commissioner Dunn made a motion to authorize the Chairman to sign the agreement on behalf of the county. Commissioner Henderson seconded the motion and a vote of the Commissioners was unanimously in favor of the motion. (AGREEMENT IN FILE)

Commissioner Henderson made a motion to appoint Commissioner Dunn to represent the Chairman, along with Commissioner Downing and Commissioner Abbott, on the Anniston-Calhoun County Fort McClellan Development Joint Powers Authority Board of Directors. Commissioner Dunn seconded the motion and a vote of the Commissioners was unanimously in agreement.

Mr. Joiner summarized the basis of the Revenue Commissioner's Reports of Insolvencies, Errors and Taxes in Litigation for 2007 and Uncollected Insolvencies and Taxes in Litigation for Previous Years, and he recommended accepting the reports. Commissioner Henderson made a motion to accept the Revenue Commissioner's reports as submitted and to authorize the Chairman to sign the reports on behalf of the Commission. Commissioner Hess seconded the motion and all Commissioners voted in favor of the motion. (REPORTS IN FILE)

Mr. Joiner recommended passage of a bank resolution, which is necessary in order to change the bank signatures due to the chairmanship rotation. Commissioner Henderson so moved, Commissioner Dunn seconded the motion, and the motion carried by a unanimous vote of the Commissioners. Comments and commendations followed from each Commissioner toward outgoing Chairman Downing and new Chairman Henderson. (RESOLUTION ATTACHED)

A motion was made by Commissioner Dunn to adjourn the meeting. Commissioner Hess seconded the motion and the meeting was adjourned by a unanimous vote of the Commissioners.

The next meeting was announced for Thursday, June 26, 2008, at 10:00 a.m.