

SUMMARY OF MINUTES
CALHOUN COUNTY COMMISSION
AUGUST 14, 2008

The regular meeting of the Calhoun County Commission was called to order by Chairman Henderson and all Commissioners were present. County Engineer Charles Markert gave an invocation. The Chairman asked that bids be submitted.

Joshua and Jillian Bridges performed guitar and violin music prior to the meeting.

New Ohatchee Football Coach Chad Cochran was recognized by the Commissioners, along with Principal Robin Kines.

Revenue Commissioner Karen Roper advised that Calhoun County recently received an award for special achievement in GIS at the ESRI International User Conference in San Diego, California. Robert Scheitlin, GIS Manager, was commended for his expertise. Mr. Scheitlin advised that the award is one of only 176 presented internationally.

Commissioner Dunn made a motion to adopt the agenda as presented and Commissioner Hess seconded the motion. All commissioners voted in favor of adopting the agenda.

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

Commissioner Dunn made a motion to award the bid for CSEPP Rack Server Hardware and Support Services to the overall lowest overall bidder, Dell Marketing, L.P., for two Dell PowerEdge Servers (or equivalent), two PowerVault Tape Drives (or equivalent) and Server Hardware maintenance for both servers, in the amount of \$14,162.00, and to authorize the Chairman to sign any and all documents relative to the bid award, as recommended by the EMA Director. Commissioner Downing seconded the motion, and all Commissioners voted in favor of the motion.

A motion was made by Commissioner Dunn, and seconded by Commissioner Downing, to award the bid for removal of specified items from certain properties that have been declared by the Calhoun County Commission to be a "Public Nuisance" to the overall lowest bidder, Teague Hauling, for the total bid amount of \$15,300.00, and to authorize the Chairman to sign any and all documents relative to the bid award, as recommended by the County Administrator and Environmental Enforcement Officer. A vote of the Commissioners was unanimously in favor of the motion.

The bid for a Compact Wheel Loader for the Calhoun County landfill and waste handling operations was awarded to Thompson Tractor Co., Inc. for the bid amount of \$62,668.69, and the Chairman was authorized to sign any and all documents relative to the bid award, as recommended by the County Administrator and Solid Waste Consultant Butler Green. Commissioner Downing made a motion to award the bid as recommended and Commissioner Dunn seconded the motion. All Commissioners voted in favor of the motion.

Commissioner Dunn made a motion to proceed with the nuisance abatement on property located at 1601 Stanley Street, Anniston, owned by Ginger Faye Ledlow, as recommended by Environmental Enforcement Officer David Pirritano. The owner was not present. Following a second to the motion by Commissioner Hess, the motion carried by a unanimous vote of the Commissioners. (RESOLUTION IN FILE)

A motion was made by Commissioner Downing, and seconded by Commissioner Dunn, to dismiss the nuisance abatement on property located at 1021 Patterson Street, Anniston, owned by William Doyle Odell, as recommended by Mr. Pirritano. A vote of the Commissioners was unanimously in favor of the motion.

Commissioner Dunn made a motion to proceed with the nuisance abatement on property located at 145 Burnett Street, Anniston, owned by Wanda Griffin, as recommended by Mr. Pirritano. The owner was not present. The motion was seconded by Commissioner Downing, and the motion carried by a unanimous vote of the Commissioners. (RESOLUTION IN FILE)

A motion was made by Commissioner Dunn, and seconded by Commissioner Hess, to dismiss the nuisance abatement on property located at 226 Gunnells Road, Jacksonville, owned by Kenneth Maxwell, as recommended by Mr. Pirritano. All Commissioners voted in favor of the motion.

Commissioner Dunn made a motion to dismiss the nuisance abatement on property located at 828 Vernon Drive, Anniston, owned by Shirley McCord, as recommended by Mr. Pirritano. Following a second to the motion by Commissioner Hess, the motion carried by a unanimous vote of the Commissioners.

Mr. Pirritano presented an invoice in the amount of \$1,760.00, for the cost of removing a public nuisance on property located at 0 AL Hwy 21, Anniston, owned by Regions Bank. No one was present to represent the owner. Commissioner Downing made a motion to adopt a resolution to approve the invoice and Commissioner Dunn seconded the motion. All Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

An invoice in the amount of \$1,760.00 was presented by Mr. Pirritano for the cost of removing a public nuisance on property located at 305 Russell Avenue Rear, Anniston, owned by Johnny and Yvette Summers. The owners were not present. Commissioner Dunn made a motion to adopt a resolution to approve the invoice. Following a second to the motion by Commissioner Hess, all Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

A motion was made by Commissioner Dunn, and seconded by Commissioner Downing, to declare a public nuisance on property located at 0 Eulaton Road, Anniston, owned by Pauline Lloyd, as recommended by Mr. Pirritano. The owner was not present. A vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION IN FILE)

Commissioner Dunn made a motion to declare a public nuisance on property located at 0 Parkwood Drive, Anniston, owned by Eagle Premier Holdings LLC, as recommended by Mr. Pirritano. No one was present to represent the owner. The motion was seconded by Commissioner Hess, and the motion carried by a unanimous vote of the Commissioners. (RESOLUTION IN FILE)

County Administrator Ken Joiner opened bids received for the purchase of rack server hardware and support services for the Calhoun County IT Department. Bids were received from Jackson Thornton Technologies, of Montgomery, Alabama; MPC/Gateway, of North Sioux City, South Dakota; Dell Marketing, L.P., of Round Rock, Texas; and Technology America, of Hoover, Alabama. Commissioner Downing made a motion to refer the bids to the IT Manager and County Administrator for review and a recommendation. Commissioner Dunn seconded the motion and all Commissioners voted in favor of the motion.

A single response was received and opened by Mr. Joiner from Biodiesel Logic, of Arab, Alabama, for the purchase of a biodiesel processor (re-bid) for the Calhoun County Highway Department (Bid No. FY08-41). Commissioner Downing made a motion to refer the bid to the County Attorney and County Engineer for review and a recommendation. Commissioner Hess seconded the motion and all Commissioners voted in favor of the motion.

Various bids for the Calhoun County Highway Department were opened by Mr. Joiner. Commissioner Downing made a motion to refer the bids to the County Engineer for review and a recommendation. Following a second to the motion by Commissioner Dunn, the motion carried by a unanimous vote of the Commissioners.

Commissioner Downing made a motion to appoint Dan Cleckler, retired, and Julia Segars, Vice President Eastern Division, Alabama Power Company, to represent the Calhoun County Commission on the Board of Directors for the Anniston-Calhoun County Fort McClellan Development Joint Powers Authority, for a term of four years. Commissioner Downing will continue to serve on the board representing the Chairman of the Calhoun County Commission. Commissioner Dunn seconded the motion and all Commissioners voted in favor of the motion.

The Chairman was authorized by a unanimous vote of the Commissioners to sign an agreement with the Anniston-Calhoun County Fort McClellan Development Joint Powers Authority, to provide for a Small Business Administration grant to renovate the Monteith Amphitheater. Commissioner Dunn made a motion to authorize the Chairman to sign the agreement and Commissioner Downing seconded the motion. (AGREEMENT ATTACHED)

Mr. Joiner presented a resolution providing for a striping project on Bynum-Leatherwood Road. Commissioner Dunn made a motion to adopt the resolution and Commissioner Downing seconded the motion. All Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

Commissioner Dunn made a motion to authorize and ratify the Chairman's signature, dated July 30, 2008, on the Chemical Stockpile Emergency Preparedness Plan (CSEPP) Certificate of Cost Allocation Plan, as presented by Mr. Joiner. Mr. Joiner explained the total indirect rate is 7.14%. Following a second to the motion by Commissioner Hess, all Commissioners voted in favor of the motion. (COST ALLOCATION PLAN IN FILE)

A resolution was presented by Mr. Joiner concerning the feeding of State inmates confined in the Calhoun County Jail. Commissioner Dunn made a motion to adopt the resolution as read, Commissioner Downing seconded the motion, and the motion carried by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

Mr. Joiner presented a resolution supporting the Section 5307 public transportation program in Calhoun County. Commissioner Dunn made a motion to adopt the resolution as presented. Commissioners Hess seconded the motion and all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

Commissioner Dunn made a motion to adopt a resolution as presented by Mr. Joiner providing for a cash drawer in the amount of \$300.00 for the Revenue Commissioner's satellite office in Piedmont. The motion was seconded by Commissioner Downing and the motion carried by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

Mr. Joiner requested approval of a change order to the contract with Hale Building Company for the façade renovations to the Berman/Gayle's Building, as recommended by Christian & Associates Architects. The change order, in the amount of \$2,584, covers additional metal letters, reconstruction of rotten framing at the Gayle's façade, repair and re-sloping of the Berman's canopy, and credit for reducing the graphics. Commissioner Downing so moved, Commissioner Hess seconded the motion, and all Commissioners voted in favor of the motion. (CHANGE ORDER IN FILE)

A motion was made by Commissioner Downing to adopt a resolution to accept a Community Development Block Grant awarded through ADECA for a demolition project to remove slum and blight in the West End area neighborhoods of Calhoun County. Following a second to the motion by Commissioner Dunn, all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

Mr. Joiner presented ABC Board applications for the sale of retail beer and retail table wine (off premises only), submitted in the name of Yousef Yaqoub, Inc., dba Express Mart #21. Mr. Joiner advised that the same location was previously licensed under the name of Doug's Grocery, LLC. Commissioner Abbott made a motion to waive the second reading and to approve the applications. Commissioner Hess seconded the motion and the motion carried by a unanimous vote of the Commissioners.

Commissioner Hess made a motion to approve the application and cost estimate for a fire hydrant to be located at or near 6605 Saks Road, Anniston, submitted by Michael W. Lipscomb. Commissioner Abbott seconded the motion and all Commissioners voted in favor of the motion.

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

The next meeting was announced for Thursday, August 28, 2008, at 10:00 a.m.