

SUMMARY OF MINUTES
CALHOUN COUNTY COMMISSION
JULY 10, 2008

The regular meeting of the Calhoun County Commission was called to order by Chairman Henderson. Also in attendance were Commissioner Dunn and Commissioner Hess. The Chairman asked that bids be submitted and State Representative Randy Wood gave an invocation.

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

Commissioner Dunn made a motion, which was seconded by Commissioner Hess, to adopt the agenda as presented. The motion carried by a unanimous vote of the Commissioners present.

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

Environmental Enforcement Officer David Pirritano recommended declaring a public nuisance on property located at 0 Broadwell Mill Road, Jacksonville, owned by Harvie Carpenter (Est) c/o Myrus Weaver. The owners were not present. Commissioner Hess so moved, Commissioner Dunn seconded the motion, and all Commissioners present voted in favor of the motion. (RESOLUTION IN FILE)

A motion was made by Commissioner Hess to continue for thirty days the nuisance abatement on property located at 1601 Stanley Street, Anniston, owned by Ginger Ledlow, as recommended by Mr. Pirritano. Ms. Ledlow was present as requested additional time. Following a second to the motion by Commissioner Dunn, a vote of the Commissioners present was unanimously in favor of continuing the nuisance abatement until August 14, 2008.

Commissioner Hess made a motion to dismiss the nuisance abatement on property located at 0 Alexandria Road, Anniston, owned by Joe B. Murray, as recommended by Mr. Pirritano. The owner was not present. Commissioner Hess so moved, Commissioner Dunn seconded the motion, and all Commissioners present voted in favor of the motion.

Mr. Pirritano presented a revised invoice in the amount of \$635.62, for the cost of removing a public nuisance, which did not include a dumping fee of \$78.00, on property located at 1611 Angel Drive, Jacksonville, owned by Marvin E. & Dorothy Johnson. Jay Johnson was present and requested a reduction. Commissioner Hess made a motion to adopt a resolution to approve the revised invoice and Commissioner Dunn seconded the motion. A vote of the Commissioners present was unanimously in favor of the motion. (RESOLUTION IN FILE)

An invoice was presented by Mr. Pirritano in the amount of \$138.30, for the cost of removing a public nuisance on property located at 98 Robanna Circle, Ohatchee, owned by William Anderson. Commissioner Dunn made a motion to adopt a resolution to approve the invoice and

Commissioner Hess seconded the motion. A vote of the Commissioners present was unanimously in favor of the motion. (RESOLUTION IN FILE)

Mr. Pirritano presented an invoice in the amount of \$157.02, for the cost of removing a public nuisance on property located at 309 Andrew Avenue, Anniston, owned by Leader Federal Bank for Savings. Commissioner Hess made a motion to adopt a resolution to approve the invoice and Commissioner Dunn seconded the motion. All Commissioners present voted in favor of the motion. (RESOLUTION IN FILE)

County Administrator Ken Joiner presented a recommendation from the Sheriff to award the bid for one or more compact one-piece in-car digital video systems for the Sheriff's Office to the only bidder meeting the bid specifications, Brasher Electronics, for the bid amount of \$3,225. Commissioner Dunn made a motion to award the bid as recommended and to authorize the Chairman to sign any and all documents relative to the bid award. Commissioner Hess seconded the motion, and all Commissioners present voted in favor of the motion.

Mr. Joiner advised that the Sheriff recommends awarding the bid, received on May 8, 2008, for the MOD-100 Eagleye Digital DVR Single Camera In-Car Video System or equal and installation thereof and MOD-200 Eagleye Digital DVR Dual Camera In-Car Video System or equal and installation thereof, to the only bidder, McCord Communications, for an installed bid price of \$3,000 for the MOD-100 and \$3,850 for the MOD-200. It was noted that on July 10, 2008, all other items included in the bid of May 8, 2008, were awarded to Fleet Safety Equipment, Inc., which had not submitted a bid for the digital in-car video system. Commissioner Dunn made a motion to award the bid as recommended by the Sheriff and County Administrator, and to authorize the Chairman to sign any and all documents relative to the bid award. Following a second to the motion by Commissioner Hess, the motion carried by a unanimous vote of the Commissioners present.

Bids were opened by Mr. Joiner for publishing and distributing 2009, 2010, and 2011 Emergency Preparedness Calendars in connection with the Chemical Stockpile Emergency Preparedness Program (CSEPP). Bids were received from Craftsman Printing, Inc., of Birmingham; Benton Newton, of Huntsville; and a revised bid from Benton Newton. Commissioner Dunn made a motion to refer the bids to the EMA Director for review and a recommendation. Commissioner Hess seconded the motion, all Commissioners present voted in favor of the motion.

A motion was made by Commissioner Hess to declare a public nuisance on property located at 415 Hutchinson Drive, Anniston, owned by Curtis C. Morgan, as recommended by Mr. Pirritano. The owner was not present. Commissioner Dunn seconded the motion and a vote of the Commissioners present was unanimously in favor of the motion. (RESOLUTION IN FILE)

Commissioner Dunn made a motion to declare a public nuisance on property located at 63 Hutchinson Drive, Anniston, owned by Howard and Jessie Waites, as recommended by Mr. Pirritano. The owners were not present. Commissioner Hess seconded the motion and all Commissioners present voted in favor of the motion. (RESOLUTION IN FILE)

The Chairman was authorized to sign an application and agreement with LexisNexis Risk & Information Analytics Group Inc. to provide search and location services, at a cost of \$130.00 per month. Mr. Joiner advised the agreement would provide assurance that a diligent effort is made to locate property owners involved in the public nuisance abatement process. Commissioner Hess made the motion, Commissioner Dunn seconded the motion, and the motion carried by a unanimous vote of all Commissioners present. (AGREEMENT IN FILE)

A motion was made by Commissioner Dunn, and seconded by Commissioner Hess, to ratify the execution by the Chairman on July 7, 2008, of the FY2008 State of Alabama Emergency Management Performance Grant (EMPG) Cooperative Agreement, as recommended by EMA Director Dan Long. Mr. Long advised the total federal allocation is \$54,225. A vote of the Commissioners present was unanimously in favor of the motion. (AGREEMENT IN FILE)

Mr. Joiner presented a resolution concerning Section 5311 Non-urbanized Area Public Transportation funding through East Alabama Regional Planning and Development Commission, and recommended adoption. Commissioner Dunn so moved, Commissioner Hess seconded the motion, and a vote of the Commissioners present was unanimously in favor of adopting the resolution. (RESOLUTION ATTACHED)

Change Order #6 to the contract with 2WR Holmes Wilkins Architects, Inc. for construction of the Substance Abuse Center for Calhoun County was presented by Mr. Joiner. Mr. Joiner advised that the total cost of this change order is \$8,780.79, and provides for removal of floor tile and water line insulation containing asbestos in certain areas, and the replacement of ceiling grid and tile at the dock areas. Commissioner Hess made a motion to authorize the Chairman to sign the change order. Commissioner Dunn seconded the motion, and all Commissioners present voted in favor of the motion. (CHANGE ORDER #6 IN FILE)

A resolution was presented by Mr. Joiner providing for an increase in the amount of cash provided to the Commissioner of Licenses for maintaining a cash drawer for each clerk. Commissioner Hess made a motion to adopt the resolution as read. Commissioner Dunn seconded the motion, and the motion carried by a unanimous vote of the Commissioners present. (RESOLUTION ATTACHED)

A resolution authorizing the application for a grant to provide funding through the Alabama Department of Economic and Community Affairs for a Juvenile Drug Court was presented by Mr. Joiner. Commissioner Dunn made a motion to adopt the resolution as read. Following a second to the motion by Commissioner Hess, all Commissioners present voted in favor of the motion. (RESOLUTION ATTACHED)

Lt. Richard Smith, with the Calhoun/Cleburne County Drug & Violent Crime Task Force, requested funding for the task force and presented financial information and justification. He requested an increase from the county due to the local match requirement increasing from 50% to 75%. Discussion followed concerning a lack of funding sources.

Solid Waste Coordinator Butler Green announced a free day at the Calhoun County Landfill is scheduled for July 19th, from 7:00 a.m. until 4:00 p.m.

Commissioner Hess made a motion to adjourn and Commissioner Dunn seconded the motion. The meeting was adjourned with a unanimous vote of the Commissioners present.

The next meeting was announced for Thursday, July 24, 2008, at 10:00 a.m.