

SUMMARY OF MINUTES
CALHOUN COUNTY COMMISSION
AUGUST 13, 2009

The regular meeting of the Calhoun County Commission was called to order by Chairman Hess. Also present were Commissioner Dunn, Commissioner Henderson, and Commissioner Abbott. Commissioner Henderson gave an invocation. The Chairman asked that bids be submitted.

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

Commissioner Dunn made a motion to adopt the agenda as presented, followed by a second to the motion by Commissioner Henderson. All Commissioners present voted in favor of the motion.

Mike McCord, Veronica O'Neal, Phyllis Garrett, and Laurie Sistrunk, representing the Boys and Girls Clubs of East Central Alabama, Inc., recognized the Commissioners, especially Commissioner Dunn, for the Commissioners' support of the end of summer festival.

Terry Snell, Facility Engineer with Kronospan, Inc., was recognized for providing flooring materials for the Saks Community Center and Janney Furnace Museum projects.

Lajoe Harris was presented a certificate by the Commissioners in recognition of her 29 years of outstanding service at Popeyes – Anniston.

A motion was made by Commissioner Dunn to adopt the minutes of the previous meeting. Commissioner Henderson seconded the motion and all Commissioners present voted in favor of the motion.

Commissioner Dunn made a motion, which was seconded by Commissioner Abbott, to award the bid for Project Neighborhood Pride – West End Housing and Structure Demolition and Clearance to Remove Slum and Blight, Project Group Number 1 and 2, to the overall lowest responsive, responsible bidder, Emtek Mechanical Contractors, Inc., as recommended by the County Administrator and the Environmental Enforcement Officer, for the bid amount as follows: Project Group Number 1 in the amount of \$63,215 and Project Group Number 2 in the amount of \$71,150. The motion carried by a unanimous vote of the Commissioners present. (RESOLUTION IN FILE)

A motion was made by Commissioner Dunn to award the bid for Janitorial Services for the Calhoun County Highway Department Complex to the low bidder, Rite Way Services, Inc., for the bid amount of \$900.07 per month for twelve months, beginning August 1, 2009, with an option to extend for a second and third twelve month period, as recommended by the County Administrator and County Engineer. Commissioner Henderson seconded the motion and all Commissioners present voted in favor of the motion. (RESOLUTION IN FILE)

Commissioner Henderson made a motion to proceed with the nuisance abatement on property located at 15 Chestnut Ridge Road, Jacksonville, owned by William Fritner, as recommended by

Environmental Enforcement Officer David Pirritano. The owner was not present. Commissioner Abbott seconded the motion and all Commissioners present voted in favor of the motion. (RESOLUTION IN FILE)

A motion was made by Commissioner Henderson, and seconded by Commissioner Abbott, to dismiss the nuisance abatement on property located at 517 S. Hillman Street, Anniston, owned by Marcus Pettus, as recommended by Mr. Pirritano. The motion carried by a unanimous vote of the Commissioners present.

Mr. Pirritano recommended dismissing the nuisance abatement on property located at 304 W 43rd Street, Anniston, owned by Municipal Investments, LLC. Commissioner Dunn so moved, Commissioner Henderson seconded the motion, and all Commissioners present voted in favor of the motion.

Commissioner Henderson made a motion to declare a public nuisance on property located at 30 Huckleberry Lane, Anniston, owned by Lauren Shelnutt, as recommended by Mr. Pirritano. The owner was not present. Following a second to the motion by Commissioner Abbott, a vote of the Commissioners present was unanimously in favor of the motion. (RESOLUTION IN FILE)

A motion was made by Commissioner Dunn and seconded by Commissioner Henderson to declare a public nuisance on property located at 402 Hunter Street, Anniston, owned by Carrie Perrey, as recommended by Mr. Pirritano. The owner was not present. The motion carried by a unanimous vote of the Commissioners present. (RESOLUTION IN FILE)

Mr. Pirritano recommended declaring a public nuisance on property located at 275 Mountain Road, Ohatchee, owned by William and Cassandra Denney. The owners were not present. Commissioner Henderson so moved, Commissioner Abbott seconded the motion, and all Commissioners present voted in favor of the motion. (RESOLUTION IN FILE)

Various bids for the Calhoun County Highway Department were opened by County Administrator Ken Joiner. Mr. Joiner advised that any bids received for Bid FY10-4 Aluminum Sign Blanks & Finished Signs will not be opened and will be returned to the bidders according to the letter from the County Engineer to all prospective vendors dated August 3, 2009. Commissioner Dunn made a motion to refer all bids received to the County Engineer for review and a recommendation. Following a second to the motion by Commissioner Henderson, the motion carried by a unanimous vote of the Commissioners present.

A resolution was presented by Mr. Joiner in support of the Calhoun Cleburne County Drug and Violent Crime Task Force for fiscal year 2010. Lt. Chris Roberson, Commander of the Task Force, presented statistical information for FY 2009. Commissioner Henderson made a motion to adopt the resolution, which will commit to level funding. Commissioner Dunn seconded the motion and all Commissioners present voted in favor of the motion. (RESOLUTION ATTACHED)

Commissioner Dunn made a motion to adopt a resolution, as read by Mr. Joiner, concerning the method to be used in determining Family Medical Leave Act (FMLA) leave for county

employees. Commissioner Henderson seconded the motion and a vote of the Commissioners present was unanimously in favor of adopting the resolution. (RESOLUTION ATTACHED)

County Engineer Brian Rosenbalm presented the following roads to be accepted for maintenance by the Calhoun County Highway Department, with exceptions: (1) Miller Street in District 2; (2) Highland Court in District 5; (3) Forest Ridge Drive in District 5; and (4) South Street in District 2. Commissioner Henderson made a motion to waive the requirements and to accept the roads as they are. Commissioner Abbott seconded the motion and all Commissioners present voted in favor of the motion.

A motion was made by Commissioner Dunn, and seconded by Commissioner Henderson, to adopt a joint resolution of the City of Anniston, Alabama, and Calhoun County, Alabama, concerning the redevelopment of McClellan progress, as read by Mr. Joiner. All Commissioners present voted in favor of adopting the resolution. (RESOLUTION ATTACHED)

Commissioner Dunn made a motion to adjourn, followed by a second from Commissioner Abbott. The meeting was adjourned by a unanimous vote of the Commissioners present.