

SUMMARY OF MINUTES
CALHOUN COUNTY COMMISSION
MARCH 26, 2009

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

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

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

Master Gardeners Jane and Skip Auiler, and County Extension Coordinator David West, thanked the Commission for supporting the community garden at McClellan, which is being utilized for educational classes and workshops. They advised that one workshop uses gourds grown on site for craft projects, which they showed to the Commissioners and those present for the meeting.

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

Commissioner Hess made a motion to continue, until April 9, 2009, the nuisance declaration on property located at 6305 Gunter Street, Anniston, owned by William C. and Ellen W. Daniel, as recommended by Environmental Enforcement Officer David Pirritano. The owners were not present. Commissioner Abbott seconded the motion and all Commissioners present voted in favor of the motion.

A motion was made by Commissioner Downing to proceed with the nuisance abatement on property located at 427 Hobson Avenue, Anniston, owned by Betty Jean Johnson, as recommended by Mr. Pirritano. Ms. Johnson was present and advised that she is working to cleanup the property. Commissioner Downing seconded the motion and the motion carried by a unanimous vote of the Commissioners present. (RESOLUTION IN FILE)

Mr. Pirritano recommended proceeding with the nuisance abatement on property located at 900 and 903 Carter Street, Anniston, owned by Jimmy L. and Nellie Marie Matson. The owners were not present. Commissioner Downing so moved, Commissioner Hess seconded the motion, and a vote of the Commissioners present was unanimously in favor of the motion. (RESOLUTION IN FILE)

A motion was made by Commissioner Hess to proceed with the nuisance abatement on property located at 4158 Eulaton Road, Anniston, owned by Fay Roberts, as recommended by Mr. Pirritano. The owner was not present. Commissioner Downing seconded the motion and all Commissioners present voted in favor of the motion. (RESOLUTION IN FILE)

Commissioner Hess made a motion to declare that there is a public nuisance on property located at 0 Holland Finley Road, Jacksonville, owned by Willie Crook, as recommended by Mr. Pirritano. The owner was present and stated that he is working to cleanup the property. Following a second to the motion by Commissioner Downing, all Commissioners present voted in favor of the motion. (RESOLUTION IN FILE)

A motion was made by Commissioner Hess, and seconded by Commissioner Downing, to declare that there is a public nuisance on property located at 201 Holland Finley Road, Jacksonville, owned by Beatrice Weatherspoon, as recommended by Mr. Pirritano. The owner was not present. The motion carried by a unanimous vote of the Commissioners present. (RESOLUTION IN FILE)

Various bids were received and opened by County Administrator Ken Joiner for certain food and non-food items to be purchased to feed the inmates of the Calhoun County Jail. A motion was made by Commissioner Downing to refer the bids to the Sheriff and County Administrator for review and a recommendation. Following a second to the motion by Commissioner Hess, all Commissioners present voted in favor of the motion.

Bids were opened by Mr. Joiner for CSEPP Siren System Maintenance and Service. A motion was made by Commissioner Hess to refer the two bids received to the EMA Director for review and a recommendation. Commissioner Downing seconded the motion and the motion carried by a unanimous vote of the Commissioners present.

Mr. Joiner presented a contract to employ Darin Patterson as a general laborer/carpenter to provide assistance in Calhoun County parks and recreational facilities and programs, for one year, commencing March 30, 2009, at the rate of \$10.00 per hour. Commissioner Hess made a motion to authorize the Chairman to sign the agreement and Commissioner Abbott seconded the motion. All Commissioners present voted in favor of the motion. (CONTRACT IN FILE)

Commissioner Downing made a motion to authorize the Chairman to sign an agreement with Special Kids Fishing Classic, Inc., to provide funding in the amount of \$1,000 to obtain supplies for an event on May 7, 2009, for special needs children. Following a second to the motion by Commissioner Hess, all Commissioners present voted in favor of the motion. (AGREEMENT IN FILE)

An ABC Board application to transfer a license to sell retail beer, off premises only, submitted by Young Oil Inc., Millard Vernon Young III President, in the name of Grub Mart 9, 5333 US Highway 431, Alexandria, was presented for the first reading by Mr. Joiner. Commissioner Hess made a motion to waive the second reading and approve the application. Commissioner Abbott seconded the motion, and a vote of the Commissioners present was unanimously in favor of the motion.

County Engineer Charles Markert recommended adopting a resolution to provide for an Alabama Department of Transportation bridge replacement project on Peeks Hill Road. Commissioner Hess so moved, Commissioner Abbott seconded the motion, and all Commissioners present voted in favor of the motion. (RESOLUTION ATTACHED & AGREEMENT IN FILE)

Commissioner Hess made a motion to authorize the Chairman to sign Change Order #2, with Hale Building Company, for the Façade Renovations to the Berman/Gayles Building, Inc. Mr. Joiner advised the change order deletes the under-canopy V-signs, for a total decrease in the contract amount of \$500. Commissioner Abbott seconded the motion and the motion carried by a unanimous vote of the Commissioners present. (CHANGE ORDER IN FILE)

A motion was made by Commissioner Downing, and seconded by Commissioner Hess, to authorize the Chairman to sign a cooperative agreement with the State of Alabama Emergency Management Agency to provide a 25% federal funding increase, in the amount \$8,058.00, for the FY08 Emergency Management Performance Grant (EMPG). The motion was seconded by Commissioner Hess and all Commissioners present voted in favor of the motion. (AGREEMENT IN FILE)

The Chairman was authorized to sign a Financial Settlement Services Memo of Understanding with GovDeals, Inc., which will allow GovDeals to collect all auction proceeds electronically from winning buyers. Commissioner Downing made a motion to authorize the Chairman to sign the agreement, as recommended by County Engineer Charles Markert. Commissioner Hess seconded the motion, and all Commissioners present voted in favor of the motion. (MOU ATTACHED)

Mr. Joiner presented an updated Tax Revenue Enhancement Agreement for Business License Discover/Recovery Services to be provided by PRA Government Services, LLC d/b/a/ RDA, and recommended authorizing the Chairman to sign the agreement. Commissioner Hess so moved, Commissioner Abbott seconded the motion, and a vote of the Commissioners present was unanimously in favor of the motion. (AGREEMENT ATTACHED)

Commissioner Downing made a motion to adopt a resolution, as read by Mr. Joiner, approving a request of the marketing manager for Cable One to use certain McClellan properties to stage an “end-of-ride” event for the Relay for Life motorcycle fundraiser. Following a second to the motion by Commissioner Abbott, all Commissioners present voted in favor of the motion. (RESOLUTION ATTACHED)

Mr. Joiner presented a task order/release of bonds resolution for work being performed at McClellan by USA Environmental, Inc. – total price \$223,828. Commissioner Downing made a motion to adopt a resolution to ratify Mr. Joiner’s signature on the task order/release of bonds. The motion was seconded by Commissioner Hess, and the motion carried by a unanimous vote of the Commissioners present. (TASK ORDER/RELEASE RESOLUTION ATTACHED)

Three task order resolutions for work being performed by various contractors at McClellan were presented by Mr. Joiner, as follows: (1) Harmon Engineering – total price \$9,820; (2) Harmon Engineering – total cost \$47,959; and (3) USA Environmental Inc. – total cost \$360,046. Commissioner Hess made a motion to adopt resolutions to ratify Mr. Joiner’s signature on the three task orders. Commissioner Downing seconded the motion and a vote of the Commissioners present was unanimously in favor of the motion. (3 TASK ORDER RESOLUTIONS ATTACHED)

A Supplemental Lease Agreement with the United States of America, to extend the lease of Building T-200 at McClellan for one month, through February 28, 2009, for the Corps of Engineers, was presented by Mr. Joiner. Commissioner Hess made a motion to authorize the Chairman to sign the agreement, as recommended by Robin Scott, Chief Executive Officer for the McClellan Development Authority. Following a second to the motion by Commissioner Downing, all Commissioners present voted in favor of the motion. (AGREEMENT IN FILE)

Mr. Joiner presented a resolution to change bank signatures due to the chairmanship rotation. Commissioner Downing made a motion to adopt the resolution and Commissioner Abbott seconded the motion. The resolution was adopted by a unanimous vote of the Commissioners present. Comments and commendations followed from each Commissioner present toward outgoing Chairman Henderson and new Chairman Hess. (RESOLUTION ATTACHED)

Commissioner Downing made a motion to adjourn, Commissioner Hess seconded the motion, and all Commissioners present voted in favor of the motion.

The next meeting was announced for Thursday, April 9, 2009, at 10:00 a.m.