

SUMMARY OF MINUTES  
CALHOUN COUNTY COMMISSION  
MAY 28, 2009

The regular meeting of the Calhoun County Commission was called to order and all Commissioners were present. Ezell Dickerson gave an invocation.

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

A motion was made by Commissioner Dunn to adopt the agenda as presented. Commissioner Downing seconded the motion and all Commissioners present voted in favor of the motion.

A proclamation was presented to Elmore County Commissioner Joe Faulk, who is the current president of the Association of County Commissions of Alabama.

Special recognition was given to Kristie Osborne, Miss Jacksonville State University, who will be competing in the upcoming Miss Alabama Pageant. Commissioner Abbott presented Miss Osborne, on behalf of the Commissioners, a certificate of recognition for outstanding mentoring in environmental education. Recycling Coordinator Jennifer Yates presented her with a Calhoun County recycling t-shirt, which she will wear during the pageant to represent her platform of promoting recycling.

Bill Jackson, representing the Anniston Kiwanis Club, invited Commissioners to the Kiwanis Special Public Servants Day program to be held on June 18, 2009.

Commissioner Abbott made a motion to adopt the minutes of the previous meeting and Commissioner Henderson seconded the motion. All Commissioners voted in favor of the motion.

A motion was made by Commissioner Downing, and seconded by Commissioner Dunn, to proceed with the nuisance abatement on property located at 998 Mary Jane Drive, Anniston, owned by Jerel E. Greathouse, as recommended by Environmental Enforcement Officer David Pirritano. The owner was not present. All Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

Commissioner Downing made a motion to proceed with the nuisance abatement on property located at 435 E. 54<sup>th</sup> Street, Anniston, owned by Billy Hodge, as recommended by Mr. Pirritano. The owner was not present. Following a second to the motion by Commissioner Dunn, a vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION IN FILE)

County Administrator Ken Joiner presented a resolution to award the bid for removal and disposal of non-operational motor vehicles found to be public nuisances, to Auto Beauty, Inc., d/b/a Auto Beauty Shoppe. 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)

A motion was made by Commissioner Henderson to declare a public nuisance on property located at 0 Reaves Field Road, Anniston, owned by Donald Lewis, Jr., as recommended by Mr. Pirritano. The owner was not present. Commissioner Abbott seconded the motion and all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

Mr. Joiner presented a resolution to award the bid for the purchase or lease-purchase of Heavy Equipment (Bid No. FY09-24) to Thompson Tractor Company, Inc., as recommended by County Engineer Charles Markert. Commissioner Henderson made a motion to adopt the resolution and Commissioner Downing seconded the motion. The motion carried by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

A resolution was presented by Mr. Joiner to accept the proposal submitted by Whorton Engineering, Inc. for grant planning, administration, and other professional services for the Energy Efficiency and Conservation Block Grant. Commissioner Downing made a motion to adopt the resolution. Following a second to the motion by Commissioner Dunn, all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

Commissioner Dunn made a motion to authorize the Chairman to sign Change Order No. 1 to the contract with J. F. Morgan, General Contractor, Inc., for the Janney Furnace Museum & Indian Artifact Museum and Interpretive Center, as recommended by JMJ Architecture LLC. Mr. Joiner advised the change order is a deduction in the amount of \$8,230 for removal of concrete, which has been donated by others. Commissioner Downing seconded the motion and all Commissioners voted in favor of the motion. (CHANGE ORDER IN FILE)

Mr. Joiner presented a resolution to authorize an application to ADECA for grant funding in the amount of \$66,796.40 to continue support for the Juvenile Drug Court. Commissioner Dunn made a motion to adopt the resolution and Commissioner Downing seconded the motion. The motion carried by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

An application, submitted by Jerry Jake Baggett, Jr., for the sale of retail beer, off premises only, in the name of K and N General Store, 4975 Alabama Highway 21 North, Piedmont, was presented by Mr. Joiner. This was the first reading and no further action was taken at this time.

Mr. Joiner presented an agreement with the Department of Examiners of Public Accounts for an audit of the federal assistance received by the Calhoun County Commission. Commissioner Abbott made a motion to authorize the Chairman to sign the agreement and Commissioner Henderson seconded the motion. The motion carried by a unanimous vote of the Commissioners. (AGREEMENT ATTACHED)

A resolution was presented by Mr. Joiner to authorize the application to ADECA for funding assistance through the American Recovery and Reinvestment Act of 2009 to conduct a demolition project to remove slum and blight in certain communities in Calhoun County. A motion was made by Commissioner Downing, and seconded by Commissioner Abbott, to adopt the resolution as presented. A vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION ATTACHED)

Five task order resolutions for work being performed by various contractors at McClellan were presented by Mr. Joiner, as follows: (1) NAEVA Geophysical, Inc. – total cost of \$488,875.17; (2) L. I. Smith & Associates, Inc. – total cost of \$138,895; (3) Harmon Engineering – total cost of \$305,610; (4) Harmon Engineering – total cost of \$59,282; and (5) Matrix Environmental Services, L.L.C. – lump sum of \$2,212,962. Commissioner Henderson made a motion to adopt resolutions to ratify the Chairman's signature on the five task orders. Commissioner Dunn seconded the motion and a vote of the Commissioners was unanimously in favor of the motion. (5 TASK ORDER RESOLUTIONS ATTACHED)

Charlotte Hewitt asked for help with a public nuisance abatement. She stated that she lives in Tennessee and has taken legal action to remove squatters from her property in question in Ohatchee. Mr. Pirritano was asked to meet with her after the meeting.

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

The next meeting was announced for Thursday, June 11, 2009, at 10:00 a.m.