

SUMMARY OF MINUTES
CALHOUN COUNTY COMMISSION
SEPTEMBER 24, 2009

Chairman Hess called to order the regular meeting of the Calhoun County Commission and all Commissioners were present. The Chairman asked that bids be submitted and Commissioner Henderson gave in invocation.

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

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

A motion was made by Commissioner Dunn, and seconded by Commissioner Abbott, to adopt the minutes of the previous meeting. The motion carried by a unanimous vote of the Commissioners.

Commissioner Dunn made a motion to adopt a resolution, as presented by Assistant Administrator Faye Robertson, to award the bid for construction of a truss bridge on Rainbow Drive to the low bidder, Southeast Construction, LLC, as recommended by County Engineer Brian Rosenbalm. Commissioner Henderson seconded the motion and all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

The following ABC Board applications, submitted by Shree Shakti Inc., and presented for the second reading by Ms. Robertson, were approved by a unanimous vote of the Commissioners: (1) Exxon Food Mart, Younus Adams Mohammad, President, 10344 Choccolocco Road, Anniston, for the sale of retail beer, off premises only; and (2) S and Y Food Mart, Younus Adams Mohammad, President, 3209 Choccolocco Road, Anniston, for the sale of retail beer and retail table wine, off premises only. Commissioner Downing made a motion to approve both applications and Commissioner Dunn seconded the motion.

A motion was made by Commissioner Henderson, and seconded by Commissioner Abbott, to proceed with the nuisance abatement on property located at 5019 Harrison Drive, Anniston, owned by Tommy Austin and Louella McCarty, as recommended by Environmental Enforcement Officer David Pirritano. The owners were not present. A vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION IN FILE)

Commissioner Henderson made a motion to continue for thirty days, until November 12, 2009, the nuisance abatement on property located at 1032 Pipe Street, Anniston, owned by Belinda and Kimberly Dark, as recommended by Mr. Pirritano. The owners were not present. Following a second to the motion by Commissioner Abbott, all Commissioners voted in favor of the motion.

Mr. Pirritano recommended a thirty-day continuance, until November 12, 2009, of a nuisance abatement on property located at 85 Meadow Glen Drive, Jacksonville, owned by Marvis D. Anderson. The owner was not present. Commissioner Abbott so moved, Commissioner

Henderson seconded the motion, and the motion carried by a unanimous vote of the Commissioners.

Commissioner Abbott made a motion, which was seconded by Commissioner Henderson, to declare a public nuisance on property located at 1350 US Hwy 278 West and 0 US Hwy 278 West, Piedmont, owned by Floyd D. Dallas, as recommended by Mr. Pirritano. The owner was not present. The motion carried by a unanimous vote of the Commissioners. (RESOLUTION IN FILE)

A motion was made by Commissioner Henderson to declare a public nuisance on property located at 65 Meadow Lane, Oxford, owned by Frances Messenger, as recommended by Mr. Pirritano. Commissioner Dunn seconded the motion and all Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

Commissioner Downing made a motion to continue for ninety days, until the second meeting in December, the public nuisance declaration on property located at 116 Brooks Drive, Alexandria, owned by Dewayne Forlines. Mr. Forlines was present and advised that he is working to clean up the property. Commissioner Dunn seconded the motion and a vote of the Commissioners was unanimously in favor of the motion.

Seven bids were received and opened by Ms. Robertson for Project Neighborhood Pride – West End Housing and Structure Demolition and Clearance to Remove Slum and Blight, Project Group Numbers 3, 4 and 5. Commissioner Henderson made a motion to refer the bids to the County Administrator and Mr. Pirritano for review and a recommendation. Commissioner Dunn seconded the motion and all Commissioners voted in favor of the motion.

A resolution was presented by Commissioner Downing to Fred Couch, President, and other members of the Alabama Scenic River Trail Association in support of the Terrapin Creek Trail to the Alabama Scenic River Trail. Commissioner Downing moved for adoption of the resolution and Commissioner Dunn seconded the motion. All Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

Commissioner Abbott made a motion to approve and ratify the execution of the Community Traffic Safety Program (CTSP) Agreement for CTSP Participation, between Gadsden State Community College through its East Alabama Highway Safety Office and the Calhoun County Commission, for the contract period October 1, 2008 – September 30, 2009, signed by J. D. Hess, in his capacity as Chairman of the Calhoun County Commission. Commissioner Henderson seconded the motion and the motion carried by a unanimous vote of the Commissioners. (AGREEMENT IN FILE)

A motion was made by Commissioner Dunn to authorize the Chairman to sign an agreement with the Boys and Girls Clubs of East Central Alabama, Inc. to provide funding in the amount of \$15,000 for recreational, social and cultural services to and programs for youth in Calhoun County. The motion was seconded by Commissioner Henderson and all Commissioners voted in favor of the motion. (AGREEMENT IN FILE)

Commissioner Abbott made a motion to authorize the Chairman to sign an agreement with the Greater Alabama Council, Boy Scouts of America, to provide funding in the amount of \$2,500 for recreational, social and cultural services to and programs for youth in Calhoun County. Following a second to the motion by Commissioner Henderson a roll call vote was as follows: Commissioner Dunn – abstained, Commissioner Downing – yea, Commissioner Henderson – yea, Commissioner Abbott – yea, and Chairman Hess – yea. (AGREEMENT IN FILE)

A one-year contract extension was presented by Ms. Robertson to employ Butler Green Waste Management, Inc. to provide consultant services related to the County solid waste facilities and programs, through September 30, 2010. Commissioner Dunn made a motion to authorize the Chairman to sign the contract, Commissioner Abbott seconded the motion, and a vote of the Commissioners was unanimously in favor of the motion. (CONTRACT ATTACHED)

Commissioner Abbott made a motion to authorize the Chairman to sign a long-term detention subsidy contract with the Alabama Department of Youth Services, designating Coosa Valley Youth Services to receive the funding. Commissioner Henderson seconded the motion and all Commissioners voted in favor of the motion. (CONTRACT IN FILE)

Ms. Robertson presented a resolution to move the polling place for Beat 16, Box 1 in Calhoun County from Bethel United Methodist Church to Trinity Missionary Baptist Church. Commissioner Abbott made a motion to adopt the resolution as presented, Commissioner Henderson seconded the motion, and the motion carried by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

A motion was made by Commissioner Henderson to appoint Dennis Reaves, of Oxford, to represent the County Commission on the Anniston-Calhoun County Library Board of Directors, for a four-year term to expire October, 2013. The motion was seconded by Commissioner Dunn and all Commissioners voted in favor of the motion.

County Engineer Brian Rosenbalm presented and recommended adopting resolutions for two bridge replacement projects as follows: (1) Old Broadwell Mill Road and (2) Alexandria-Wellington Road. Commissioner Dunn so moved, Commissioner Henderson seconded the motion, and the motion carried by a unanimous vote of the Commissioners. (2 RESOLUTIONS ATTACHED)

Five task order resolutions for work being performed by various contractors at McClellan were presented by Ms. Robertson, as follows: (1) Matrix Environmental Services, L.L.C. – lump sums of \$450,000 for Iron Mountain Road, \$300,000 for Yahou Lake, and \$1,440,000 for T-6 Remedy; (2) PIKA International Inc. – up to \$773,629.11; (3) PIKA International Inc. – up to \$500,000; (4) USA Environmental Inc. – up to \$201,571; and (5) USA Environmental Inc. – up to \$305,886.40. Commissioner Dunn made a motion to adopt resolutions to ratify the signatures of Mr. Joiner or Chairman Hess on the five task orders. Commissioner Henderson seconded the motion and a vote of the Commissioners was unanimously in favor of the motion. (5 TASK ORDER RESOLUTIONS ATTACHED)

Weaver Mayor Gary Bearden inquired as to the County's plans concerning completion of an Alabama Department of Transportation project to reconstruct and/or resurface Jacksonville/Weaver Road. Mayor Bearden advised that the City of Weaver is considering opting out of the project due to concerns about the cost and right-of-way acquisition issues. Discussion followed regarding repercussions.

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

The next meeting was announced for Thursday, October 8, 2009, at 10:00 a.m.