

SUMMARY OF MINUTES  
CALHOUN COUNTY COMMISSION  
FEBRUARY 11, 2010

Chairman Abbott 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 an invocation.

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

Bonnie Seymour, Director of the Anniston-Calhoun County Library, and April Smith, Director of the Ohatchee Public Library, presented information concerning "The Big Read", which is an initiative of the National Endowment for the Arts in partnership with the Institute of Museum and Library Services and Arts Midwest. Ms. Seymour encouraged everyone to join with people across the state reading and discussing The Adventures of Tom Sawyer, by Mark Twain.

Calhoun County was recognized for the third consecutive year by the National Weather Service as a StormReady County. John DeBlock, Warning Coordination Meteorologist with the National Weather Service in Birmingham, advised that earning and maintaining StormReady recognition indicates that Calhoun County has done everything possible to improve emergency first responder and citizen preparedness in the event of a natural disaster.

A motion was made by Commissioner Dunn, and seconded by Commissioner Downing, to adopt the agenda. The agenda was adopted by a unanimous vote of the Commissioners.

Commissioner Hess made a motion to adopt the minutes of the previous meeting. Following a second the motion by Commissioner Dunn, all Commissioners voted in favor of the motion.

Commissioner Dunn made a motion to proceed with the nuisance abatement on property located at 302 S. Stebbins Street, Anniston, owned by Mary McCulley, a.k.a. Mary Jordan McCulley, as recommended by Environmental Enforcement Officer David Pirritano. The owner was not present. Commissioner Hess seconded the motion and all Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

A motion was made by Commissioner Hess, and seconded by Commissioner Dunn, to dismiss the nuisance abatement on property located at 444 W. Glenn Road, Alexandria, owned by Michael A. & Theresa Brambley, as recommended by Mr. Pirritano. The motion carried by a unanimous vote of the Commissioners.

Commissioner Downing made a motion to continue for thirty days, until March 25, 2010, the nuisance declaration on property located at 0 Lenlock Lane, Anniston, owned by Tawanda Stancil, as recommended by Mr. Pirritano. Ms. Stancil was present and stated that she is making progress. Commissioner Dunn seconded the motion and all Commissioners voted in favor of the motion.

Commissioner Dunn made a motion, which was seconded by Commissioner Downing, to continue for sixty days, until April 22, 2010, the nuisance declaration on property located at 0 Moose Lodge Road, Anniston, owned by AD&G Trailer Park Inc., as recommended by Mr. Pirritano. No one was present to represent the owner. The motion carried by a unanimous vote of the Commissioners.

A motion was made by Commissioner Downing to declare a public nuisance on property located at 477 Morrisville Road and 0 Morrisville Road, Anniston, owned by Sammie Elston, as recommended by Mr. Pirritano. Following a second to the motion by Commissioner Hess, all Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

Bids for Energy Improvements to the Calhoun County Administration Building were received and opened by Randy Whorton, President of Whorton Engineering, Inc. Commissioner Downing made a motion to refer the eight bids received and opened to the County Administrator and Project Engineer for review and a recommendation. Commissioner Hess seconded the motion and a vote of the Commissioners was unanimously in favor of the motion.

Commissioner Dunn made a motion to authorize the Chairman to sign an agreement with Hobson City Community and Economic Development Corporation Inc. to provide funding in the amount of \$27,000 for a public park on property owned by the Town of Hobson City. Commissioner Downing seconded the motion and all Commissioners voted in favor of the motion. (AGREEMENT IN FILE)

A motion was made by Commissioner Dunn, and seconded by Commissioner Hess, to authorize the Chairman to sign a one-year renewal agreement with Motorola, Inc. for maintenance of the 800 MHz radio system, effective March 1, 2010, for the total cost of \$621,615.24. All Commissioners voted in favor of the motion. (AGREEMENT IN FILE)

Commissioner Dunn made a motion to approve the establishment of a bank account at Noble Bank for the limited and specific purpose of accepting direct deposits from the Internal Revenue Service for their payments to record various liens, as requested by Judge of Probate Alice Martin. The motion was seconded by Commissioner Henderson and the motion carried by a unanimous vote of the Commissioners.

As recommended by County Attorney Tom Sowa, and upon motion duly made by Commissioner Hess and seconded by Commissioner Dunn, the following resolution was adopted by a unanimous vote of the Commissioners, levying taxes for the ad valorem tax year commencing on October 1, 2009, also fixing license fees for the sale, storage and distribution of alcoholic beverages, and fixing other license, franchise and privilege taxes, and fixing certain permit fees and certain county privilege, license and excise taxes, and certain sales taxes and use taxes. (TAX LEVY RESOLUTION ATTACHED)

A resolution concerning the American Recovery and Reinvestment Act of 2009 was presented by Mr. Joiner. Commissioner Henderson made a motion to adopt the resolution as read. Commissioner Downing seconded the motion, and a vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION ATTACHED)

An agreement with Community Enabler Developer, Inc. was presented by Mr. Joiner. The agreement is for funding in the amount of \$3,000 to provide certain medical and dental services, transportation, prescription medications, and medically necessary nutritional supplements to indigent residents, particularly to indigent senior citizens. Commissioner Dunn made a motion to authorize the Chairman to sign the agreement and Commissioner Henderson seconded the motion. A vote of the Commissioners was unanimously in favor of the motion. (AGREEMENT IN FILE)

Commissioner Downing made a motion to authorize the Chairman to sign an agreement with Choccolocco Heritage and Historical Society to provide funding in the amount of \$1,500 for repairs and improvements to a certain portion of historic Choccolocco Elementary School for Colored Children. The motion was seconded by Commissioner Dunn and the motion carried by a unanimous vote of the Commissioners. (AGREEMENT IN FILE)

A resolution was presented by Mr. Joiner which authorizes the Chairman to sign an agreement with East Alabama Emergency Medical Services, Inc., for Legislative Community Service Grant funding assistance in the amount of \$8,000, as requested by Representative Steve Hurst. Commissioner Dunn made a motion to adopt the resolution as read and Commissioner Henderson seconded the motion. All Commissioners voted in favor of the motion. (RESOLUTION ATTACHED/AGREEMENT IN FILE)

Mr. Joiner presented a resolution to authorize the Chairman to sign an agreement with Jacksonville State University, for Legislative Community Service Grant funding assistance in the amount of \$2,000, as requested by Representative Randy Wood. Commissioner Dunn made a motion to adopt the resolution as read and Commissioner Hess seconded the motion. The motion carried by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED/AGREEMENT IN FILE)

Commissioner Dunn made a motion to authorize the Chairman to sign an agreement with Jacksonville State University to provide funding in the amount of \$2,000 for uniforms and equipment for the JSU girls softball team. Commissioner Henderson seconded the motion and all Commissioners voted in favor of the motion. (AGREEMENT IN FILE)

County Engineer Brian Rosenbalm presented a resolution and agreement with the State of Alabama Department of Transportation to provide for the construction of a culvert on Eulaton Road. Commissioner Henderson made a motion to adopt the resolution as recommended by the County Engineer. Commissioner Hess seconded the motion and the motion carried by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED/AGREEMENT IN FILE)

An agreement with the Alabama Department of Forensic Sciences regarding disbursement of State funds associated with the transport of decedents pursuant to autopsies was presented by Mr. Joiner. Commissioner Downing made a motion to authorize the Chairman to sign the agreement as recommended by the County Administrator, and as requested by the Association of County Commissions of Alabama. Commissioner Dunn seconded the motion and all Commissioners voted in favor of the motion. (AGREEMENT ATTACHED)

Commissioner Dunn made a motion to adopt a resolution as presented by Mr. Joiner to declare certain property from the Environmental Enforcement Office to be surplus. Commissioner Henderson seconded the motion and the motion carried by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

A resolution was presented by Mr. Joiner to remove certain items from the inventory of fixed assets for Calhoun County. Commissioner Dunn made a motion to adopt the resolution as presented and Commissioner Downing seconded the motion. All Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

Mr. Joiner presented a short-term lease agreement with King Imports, Inc., d/b/a Sunny King Toyota, for the use of the parking lots in front of buildings T-2098 and T-2099 at McClellan from March 24 through April 3, 2010, for the total price of \$2,200. Commissioner Henderson made a motion to authorize the Chairman to sign the agreement, as recommended by the McClellan Development Authority (MDA) Advisory Board. Following a second to the motion by Commissioner Dunn, all Commissioners voted in favor of the motion. (AGREEMENT IN FILE)

Commissioner Henderson made a motion to authorize the Chairman to sign a short-term lease agreement with Grease Monkeys, for the use of the Historic Warehouse District and parking lot in front of buildings T-2098 and T-2099 at McClellan from March 5 through 7, 2010, for the total price of \$950.00, as recommended by the MDA Advisory Board. Commissioner Dunn seconded the motion and the motion carried by a unanimous vote of the Commissioners. (AGREEMENT IN FILE)

A motion was made by Commissioner Henderson to authorize the Chairman to sign a Master Service Agreement with Explosives Ordnance Technologies, Inc. (EOTI) for MEC related activities on McClellan, as recommended by the MDA Advisory Board. Mr. Joiner advised the agreement will permit EOTI to make bids on various task orders without having to negotiate individual contracts, and will be valid for three years. The motion was seconded by Commissioner Dunn and a vote of the Commissioners was unanimously in favor of the motion. (AGREEMENT IN FILE)

Mr. Joiner advised that the MDA Advisory Board recommends consideration of a FEMA/Center for Domestic Preparedness request to construct a Collapsed Building Training Venue (CBTV) on their leased property in the 500 area of McClellan, which site will be used to train personnel in locating and recovering individuals trapped in collapsed structures. A motion was made by Commissioner Dunn to authorize the Chairman to sign a letter to proceed with certain conditions, subject to final approval of Commissioner Hess and the County Attorney. Commissioner Hess seconded the motion and all Commissioners voted in favor of the motion. (PROPOSED LETTER ATTACHED)

Two task order resolutions for work being performed by various contractors at McClellan were presented by Mr. Joiner, as follows: (1) PIKA International Inc. – up to \$1,126,116.23; and (2) EOD Technology, Inc. – up to \$500,000. Commissioner Dunn made a motion to adopt

resolutions to ratify Mr. Joiner's signature on the task orders. Commissioner Hess seconded the motion, and a vote of the Commissioners was unanimously in favor of the motion. (2 TASK ORDER RESOLUTIONS ATTACHED)

County Engineer Brian Rosenbalm presented information concerning road damage throughout the county due to freezing temperatures. He presented a resolution to declare an emergency and recommended adopting the resolution. Commissioner Dunn so moved, Commissioner Downing seconded the motion, and the resolution was adopted by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

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

The next meeting was announced for Thursday, February 25, 2010, at 10:00 a.m.