

SUMMARY OF MINUTES
CALHOUN COUNTY COMMISSION
APRIL 8, 2010

Chairman Abbott called the regular meeting of the Calhoun County Commission to order and all Commissioners were present. The Chairman asked that bids be submitted. County Engineer Brian Rosenbalm gave an invocation.

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

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

A resolution was presented by Commissioner Downing recognizing the accomplishments of Alabama's public two-year college system and acknowledging April as National Community College Month in Alabama. Pam Johnson, Associate Dean of Institutional Advancement at the Ayers Campus of Gadsden State Community College, accepted the resolution.

Mr. Rosenbalm advised that the Association of County Engineers of Alabama presented the 2010 John F. Courson Excellence in County Engineering Award to Calhoun County in recognition of the county's biodiesel program. Mr. Rosenbalm thanked the Commissioners for their support of the program.

Todd Carpenter, with U. S. Bridge of Ohio, presented a plaque to Commissioner Downing in appreciation for his help in funding the construction of a pony through truss bridge on Rainbow Drive.

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

Commissioner Henderson made a motion to award the bid for Undercarriage Rebuild on a Komatsu D85EX-15 Dozer to the lowest, responsible bidder, Thompson Tractor Company, Inc., for the bid amount of \$31,894.56, as recommended by the Solid Waste Facility staff. The motion was seconded by Commissioner Dunn and the motion carried by a unanimous vote of the Commissioners.

The bid for the purchase of 2010 Crew Cab Pickups for the Calhoun County Sheriff's Office was awarded to the only bidder to meet all the specifications listed, Larry Puckett Chevrolet Inc., as requested by the Sheriff. Commissioner Dunn made the motion to award the bid, Commissioner Henderson seconded the motion, and all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

A motion was made by Commissioner Henderson, and seconded by Commissioner Dunn, to proceed with the nuisance abatement on property located at 217 Tillman Avenue, Anniston, owned by John W. Frier, 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 Dunn made a motion to continue until April 22, 2010, the nuisance abatement on property located at 0 Decker Street, Anniston, owned by David and Sylvia Shelnutt, as recommended by Mr. Pirritano. The owners were not present. Commissioner Downing seconded the motion and a vote of the Commissioners was unanimously in favor of the motion.

Mr. Pirritano recommended proceeding with the nuisance abatement on property located at 170 Robin Drive, Anniston, owned by Jimmie L. Barker. The owner was not present. Commissioner Dunn so moved, Commissioner Downing seconded the motion, and the motion carried by a unanimous vote of the Commissioners. (RESOLUTION IN FILE)

Commissioner Downing made a motion, which was seconded by Commissioner Hess, to proceed with the nuisance abatement on property located at 0 Church Street, Anniston, owned by Tommy Gee and Leotes Skinner, as recommended by Mr. Pirritano. The owners were not present. All Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

A motion was made by Commissioner Hess to declare a public nuisance on property located at 4218 Wellborn Avenue, Anniston, owned by Larry E. and Mary L. Smith, as recommended by Mr. Pirritano. The owners were not present. The motion was seconded by Commissioner Henderson and the motion carried by a unanimous vote of the Commissioners. (RESOLUTION IN FILE)

Bids were opened by County Administrator Ken Joiner for the purchase of CSEPP Siren Batteries. Commissioner Dunn made a motion to refer the one bid received and opened, from McCord Communications, to the EMA Director and County Administrator for review and a recommendation. Commissioner Downing seconded the motion and all Commissioners voted in favor of the motion.

Mr. Joiner opened the single bid received for the purchase of New Tires (FY10-21). Commissioner Dunn made a motion to refer the bid, from McGriff Tire, to the County Engineer and County Administrator for review and a recommendation. Commissioner Downing seconded the motion and the motion carried by a unanimous vote of the Commissioners.

A single bid was received, from Emtek Mechanical Contractors, and opened by Mr. Joiner for the removal of specified items from eight properties that have been declared to be a "Public Nuisance." A motion was made by Commissioner Downing to refer the bid to the County Administrator and Mr. Pirritano to review, negotiate the lowest price possible with the only bidder, and to make a recommendation. Commissioner Dunn seconded the motion and all Commissioners voted in favor of the motion.

Various bids were received and opened by Mr. 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 Dunn 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 voted in favor of the motion.

Mr. Joiner presented for the second reading an ABC Board application for a license to sell Retail Table Wine, off premises only, in the name of Yousef Yaqoub Inc., dba Expressmart 20, located at 6120 Hwy 431 North, Alexandria, AL 36250. Commissioner Hess made a motion to approve the application and Commissioner Dunn seconded the motion. The motion carried by a unanimous vote of the Commissioners.

An ABC Board application for the transfer of a license to sell Retail Beer and Retail Table Wine, off premises only, submitted by Crystal Springs Chevron LLC, located at 30 AL Hwy 204, Wellington, AL 36279, was presented for the first reading by Mr. Joiner. Commissioner Dunn made a motion to waive the second reading and approve the application. Commissioner Downing seconded the motion, and all Commissioners voted in favor of the motion.

Commissioner Dunn made a motion to adopt a resolution as read by Mr. Joiner to approve a bid award adjustment for the construction of a truss bridge on Rainbow Drive. Commissioner Downing seconded the motion and the resolution was adopted by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

A motion was made by Commissioner Dunn to adopt a resolution authorizing the installation of a fire hydrant at or near Cooper Circle/Hwy 202 (Application #10-208) for Lonnie Coker, whose address is 59 Cooper Circle, Anniston, AL 36201. Commissioner Henderson seconded the motion and the motion carried by a unanimous vote of the Commissioners.

Commissioner Downing left the meeting due to another commitment.

Commissioner Dunn made a motion to authorize the Chairman to sign an agreement with the Calhoun County Sports Hall of Fame, to provide funding in the amount of \$5,000 for advertising the awards banquet and promoting Calhoun County. Commissioner Henderson seconded the motion and a roll call vote was as follows: Yeas – Commissioner Dunn, Commissioner Henderson, and Chairman Abbott; Abstained – Commissioner Hess; Not present – Commissioner Downing. Commissioner Hess was commended for his support of this organization. (AGREEMENT IN FILE)

A motion was made by Commissioner Henderson, and seconded by Commissioner Dunn, to authorize the Chairman to sign an agreement with Community Enabler Developer, Inc. for funding in the amount of \$800.00 to provide certain medical and dental services, transportation necessary to obtain services, prescription medications, and medically necessary nutritional supplements to indigent residents of Calhoun County. All Commissioners present voted in favor of the motion. (AGREEMENT IN FILE)

Commissioner Dunn made a motion to authorize the Chairman to sign an agreement with Northeast Alabama Community Development Corporation, Inc. for funding in the amount of \$3,000, to be used to assist with providing affordable housing, and to recruit and promote economic and youth development projects for low to moderate income residents in Calhoun

County. The motion was seconded by Commissioner Hess and the motion carried by a unanimous vote of the Commissioners present. (AGREEMENT IN FILE)

Two task order resolutions for work being performed by various contractors at McClellan were presented by Mr. Joiner, as follows: (1) Harmon Engineering – total amount \$437,641.02; and (2) EOD Technology, Inc. – up to \$1,148,470.99. 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 present was unanimously in favor of the motion. (2 TASK ORDER RESOLUTIONS ATTACHED)

The entire Commission office staff was recognized and commended for the extra work performed over the past two years regarding the McClellan development and property transfer to Calhoun County.

Maudine Holloway, Executive Director of Community Enabler Developer, Inc., and several of the organization's board members expressed appreciation for the Commissioners' support, and requested additional funding due to a desperate need in order to maintain services for the increased number of clients.

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

The next meeting was announced for Thursday, April 22, 2010, at 10:00 a.m.