

SUMMARY OF MINUTES
CALHOUN COUNTY COMMISSION
SEPTEMBER 23, 2010

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

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

Commissioner Hess made a motion to amend the agenda to include consideration of the Ronnie Carr property lease/purchase agreement. Commissioner Downing seconded the motion and a vote of the Commissioners present was unanimously in favor of the motion.

A motion was made by Commissioner Henderson to approve the amended agenda and Commissioner Hess seconded the motion. The motion carried by a unanimous vote of the Commissioners present.

Commissioner Downing made a motion, which was seconded by Commissioner Henderson, to adopt the minutes of the previous meeting as submitted. All Commissioners present voted in favor of the motion.

Commissioner Henderson made a motion to adopt a resolution, as presented by County Administrator Ken Joiner, to award the bid for construction of a truss bridge on Old Broadwell Mill Road (Project No. CCP 08-264-00) to the overall low bidder, Alabama Bridge Buildings, Inc., based on estimated unit quantities and bidder's unit price, as recommended by the County Engineer. Commissioner Downing seconded the motion and all Commissioners present voted in favor of the motion. (RESOLUTION IN FILE)

A motion was made by Commissioner Downing, and seconded by Commissioner Hess, to award the bid for energy improvements to the Calhoun County Jail to the low bidder, Forsyth Building Company, for the base bid amount of \$339,240, plus Alternate #1 in the amount of \$5,300, Alternate #2 in the amount of \$5,300, Alternate #3 in the amount of \$11,400, and Alternate #4 in the amount of \$18,150, for a total amount of \$379,390, as recommended by Mr. Joiner. The motion carried by a unanimous vote of the Commissioners present. (RESOLUTION IN FILE)

Mr. Joiner recommended awarding the bid for custodial services for the Calhoun County Courthouse to the low bidder, Rite Way Services, Inc., for the bid amount of \$3,360.67 per month for a period of twelve months beginning October 1, 2010, with an option to extend for a second and third twelve month period. Commissioner Henderson so moved, Commissioner Downing seconded the motion, and a vote of the Commissioners present was unanimously in favor of the motion. (RESOLUTION IN FILE)

Commissioner Hess made a motion to award the bid for renovations to the Calhoun County EMA Facility to the low bidder, Eugene Turner, General Contractor, Inc., for the bid amount of \$629,500, as recommended by the County Administrator. Commissioner Henderson seconded

the motion and all Commissioners present voted in favor of the motion. (RESOLUTION IN FILE)

Commissioner Hess made a motion, which was seconded by Commissioner Henderson, to proceed with the nuisance abatement on property located at 530 S. Colvin Street, Anniston, owned by Sandra L. Lundy, as recommended by Environmental Enforcement Officer David Pirritano. The owner was not present. A vote of the Commissioners present was unanimously in favor of the motion. (RESOLUTION IN FILE)

Mr. Pirritano recommended proceeding with the nuisance abatement on property located at 516 W. 41st Street, Anniston, owned by Christopher A. and Victoria W. Belitz. The owners were not present. Commissioner Hess so moved, Commissioner Downing seconded the motion, and the motion carried by a unanimous vote of the Commissioners present. (RESOLUTION IN FILE)

Commissioner Henderson made a motion, which was seconded by Commissioner Hess, to proceed with nuisance abatement on property located at 2801 AL Hwy 202, Anniston, owned by Sanoil, Inc., as recommended by Mr. Pirritano. No one was present to represent the owner. 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 819 W. 51st Street, Anniston, owned by Compass Bank, as recommended by Mr. Pirritano. No one was present to represent the owner. Following a second to the motion by Commissioner Henderson, all Commissioners present voted in favor of the motion. (RESOLUTION IN FILE)

Commissioner Hess made a motion to declare a public nuisance on property located at 4504 Skyline Drive, Anniston, owned by Key Properties, LLC, as recommended by Mr. Pirritano. No one was present to represent the owner. Commissioner Henderson seconded the motion and the motion carried by a unanimous vote of the Commissioners present. (RESOLUTION IN FILE)

A motion was made by Commissioner Downing, and seconded by Commissioner Henderson, to declare a public nuisance on property located at 3324 Truman Avenue, Anniston, owned by Edward Meadows, as recommended by Mr. Pirritano. The owner was not present. All Commissioners present voted in favor of the motion. (RESOLUTION IN FILE)

Mr. Pirritano recommended continuing until November 11, 2010, the nuisance declaration on property located at 600 N. Ledbetter Street, Anniston, owned by Gary Tipton. Commissioner Henderson so moved, Commissioner Hess seconded the motion, and the motion carried by a unanimous vote of the Commissioners present.

Commissioner Henderson made a motion to declare a public nuisance on property located at 126 W. 36th Street, Anniston, owned by Charles T. Bolling, as recommended by Mr. Pirritano. The owner was not present. There was a second to the motion by Commissioner Hess and all Commissioners present voted in favor of the motion. (RESOLUTION IN FILE)

A single bid was received and opened by Mr. Joiner for CSEPP Sirens Upgrade. Commissioner Hess made a motion to refer the bid, from McCord Communications, to the County Administrator and EMA Director for review and a recommendation. Commissioner Hess seconded the motion and all Commissioners present voted in favor of the motion.

Mr. Joiner opened bids received for the removal of specified items from four properties that have previously been declared as Public Nuisances. Bids were received from Emtex Mechanical Contractors and Teague Hauling & Demolition. Commissioner Henderson made a motion to refer the bids to the County Administrator and Mr. Pirritano for review and a recommendation. Following a second to the motion by Commissioner Hess, all Commissioners present voted in favor of the motion.

Mr. Joiner presented a renewal agreement with the Calhoun County Chamber of Commerce Foundation, which provides for the development and promotion of tourism in Calhoun County. Commissioner Downing made a motion to authorize the Chairman to sign the agreement, and Commissioner Hess seconded the motion. The motion carried by a unanimous vote of the Commissioners present. (AGREEMENT ATTACHED)

A motion was made by Commissioner Hess to authorize the Chairman to sign an agreement between Calhoun County, Calhoun County 911 District, and Jerry W. Jackson, for employment of Mr. Jackson as Calhoun County Emergency Management Agency Director, as presented by Mr. Joiner. The motion was seconded by Commissioner Henderson and the motion carried by a unanimous vote of the Commissioners present. (AGREEMENT ATTACHED)

Commissioner Hess made a motion to authorize the Chairman to sign a contract with Butler Green Waste Management, Inc. for continued employment as the consultant for Calhoun County's solid waste facilities and programs. Following a second to the motion by Commissioner Henderson, all Commissioners present voted in favor of the motion. (CONTRACT ATTACHED)

A motion was made by Commissioner Downing to authorize the Chairman to sign a contract with K. Lyndsey Gillam, for continued employment as Executive Director for the Family Links Program, effective October 1, 2010, through December 3, 2011, as requested by letter from Sheriff Larry Amerson. Commissioner Hess seconded the motion and a vote of the Commissioners present was unanimously in favor of the motion. (CONTRACT IN FILE)

Mr. Joiner presented an agreement with East Alabama Regional Planning and Development Commission to provide for Section 5311 Federal funding for the purpose of implementing an Areawide Community Transportation System (ACTS). Mr. Joiner advised that the total FY2011 grant fund allocation is \$52,644 and the agreement will terminate on September 30, 2011. Commissioner Henderson made a motion to authorize the Chairman to sign the agreement, followed by a second from Commissioner Hess. All Commissioners present voted in favor of the motion. (AGREEMENT IN FILE)

Commissioner Downing made a motion to adopt a resolution as presented by Mr. Joiner to authorize the application for continued funding of a program entitled Violence Against Women

Act (VAWA) for use by the 7th Judicial Circuit Domestic Violence Crime Unit, as requested by District Attorney Joseph D. Hubbard. Commissioner Hess seconded the motion and a vote of the Commissioners present was unanimously in favor of the motion. (RESOLUTION ATTACHED)

Mr. Joiner presented a resolution to authorize the Chairman to sign an agreement with Alabama Scenic River Trail, for Legislative Community Service Grant funding assistance in the amount of \$5,000, as requested by Representative K. L. Brown. Commissioner Hess made a motion to adopt the resolution as read, and Commissioner Downing seconded the motion. The motion carried by a unanimous vote of the Commissioners present. (RESOLUTION ATTACHED/ AGREEMENT IN FILE)

A motion was made by Commissioner Hess, and seconded by Commissioner Downing, to authorize the Chairman to sign an agreement with The Northeast Alabama Crisis Center, Inc. for funding in the amount of \$8,000 to be used as matching funds for grants to provide investigative services to sexual assault victims and their families. All Commissioners present voted in favor of the motion. (AGREEMENT IN FILE)

Commissioner Henderson made a motion to adopt a resolution as presented by Mr. Joiner to declare an emergency public works project due to flooding at the County Administration Building. Commissioner Hess seconded the motion and a vote of the Commissioners present was unanimously in favor of the motion. (RESOLUTION ATTACHED)

Mr. Joiner recommended amending the contract with Christian & Associates Architects, Inc., dated January 15, 2010, for Renovations to the Calhoun County EMA Facility, to include certain construction management services as specified. Commissioner Downing so moved, Commissioner Hess seconded the motion, and the motion carried by a unanimous vote of the Commissioners present. (AMENDED CONTRACT IN FILE)

A motion was made by Commissioner Henderson to adopt a resolution as presented by Mr. Joiner to declare certain vehicles to be surplus property, to be donated or sold. Commissioner Hess seconded the motion and all Commissioners present voted in favor of the motion. (RESOLUTION ATTACHED)

Commissioner Hess made a motion to authorize the Chairman to sign a Memorandum of Understanding with the 911 District Board, once it is in final form acceptable to the County Attorney and County Administrator. Commissioner Henderson seconded the motion and all Commissioners present voted in favor of the motion. (MOU ATTACHED)

Mr. Joiner recommended amending the FY10 CSEPP Budget as follows: Additional award for shortage of funding for the Siren Project = +\$369,462; Additional award for the EOC Building Renovation Project = +\$200,000; Total Additional Award = +\$569,462. Commissioner Henderson so moved, Commissioner Hess seconded the motion, and a vote of the Commissioners present was unanimously in favor of the motion.

A resolution to adopt the 2010-2011 Budget was presented by Mr. Joiner. Following an explanation about the budget and commendations to the commission office staff in preparation of

the budget, Commissioner Hess made a motion to adopt the resolution. Commissioner Henderson seconded the motion, and all Commissioners present voted in favor of the motion. (RESOLUTION & BUDGET ATTACHED)

Commissioner Hess made a motion to authorize the Chairman to sign an agreement with Ronnie Carr for the lease/purchase of certain property, once it is in final form that is acceptable to the County Attorney. Commissioner Downing seconded the motion, and the motion carried by a unanimous vote of the Commissioners present. (AGREEMENT IN FILE)

Felicia Hill, of Choccolocco Valley Development Corporation, presented a petition to the Commissioners in support of a grant through ADECA for funds to establish a community center to serve the Choccolocco Valley area, which includes White Plains, Iron City, and Chosea Springs. Commissioner Downing offered to be open to ideas.

Extension Coordinator Dr. David West announced the Annual Fall Festival will be held October 30th at the Community Garden site at McClellan. He thanked the Commissioners for their support in providing the location.

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

The next meeting was announced for Thursday, October 14, 2010, at 10:00 a.m.