

SUMMARY OF MINUTES
CALHOUN COUNTY COMMISSION
JANUARY 28, 2010

The regular meeting of the Calhoun County Commission was called to order by Chairman Abbott. Bids were requested to be turned in. Also attending were Commissioner Downing, Commissioner Henderson, and Commissioner Hess. Commissioner Henderson gave an invocation.

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

A motion was made by Commissioner Hess to adopt the agenda as presented. Commissioner Downing seconded the motion and the agenda was adopted by a unanimous vote of the Commissioners present.

Board members of the Hobson City Community & Economic Development Corporation were recognized. Eric Stringer advised that the corporation is working with various organizations to improve the Hobson City community. Margaret Roberts, on behalf of Wachovia Bank, presented a check to the corporation in the amount of \$15,000 to be used, along with a \$27,000 commitment from the County Commission, to fund the construction of a park. The Commissioners commended the organization for their service to the community.

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

County Administrator Ken Joiner presented a resolution to award the bid for Consulting Services concerning the operation and maintenance of Calhoun County's 800 MHz Communication System in connection with the Chemical Stockpile Emergency Preparedness Program (CSEPP) to Engineering Associates, Inc. (EAI). Commissioner Downing made a motion to adopt the resolution as read. Commissioner Henderson seconded the motion and a vote of all Commissioners present was unanimously in favor of the motion. (RESOLUTION ATTACHED)

A motion was made by Commissioner Hess, and seconded by Commissioner Downing, to reject all bids received for CSEPP Climate Control System Replacement at the Calhoun County Emergency Operations Center (EOC). Mr. Joiner advised that since requesting the bid, a contract was awarded to provide plans for renovations to the EOC in order to combine the Emergency Management Agency (EMA) and the 911 District offices at the EMA facility. The motion carried by a unanimous vote of the Commissioners present.

Mr. Joiner presented for the second reading an ABC Board application for the sale of retail beer, off premises only, submitted by Laura Maxwell Spears, dba Sacks Salvage Grocery, 3178 Mitchellville Road, Lincoln, Alabama 35096. Commissioner Henderson made a motion to approve the application and Commissioner Downing seconded the motion. All Commissioners present voted in favor of the motion.

Commissioner Henderson made a motion, which was seconded by Commissioner Hess, to proceed with the nuisance abatement on property located at 0 Turley Drive Mobile Home Park, Anniston, owned by KM Development, LLC, as recommended by Environmental Enforcement Officer David 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)

Mr. Pirritano recommended dismissing the nuisance abatement on property located at 307 South Stebbins Street, Anniston, owned by Marie Cooper Estate, due to the property being covered under the CDBG Project Neighborhood Pride. Commissioner Henderson so moved, Commissioner Downing seconded the motion, and all Commissioners present voted in favor of the motion.

Commissioner Henderson made a motion to dismiss the nuisance abatement on property located at 402 Hunter Street, Anniston, owned by Carrie Perrey, as recommended by Mr. Pirritano, due to the property being covered under the CDBG Project Neighborhood Pride. The motion was seconded by Commissioner Downing and the motion carried by a unanimous vote of the Commissioners present.

Representatives of the Coosa Valley Resource Conservation and Development (RC&D) Council were recognized. Gerald Willis requested final approval from the Commission for a permanent transfer of certain property at McClellan, known as the Bowling Alley Building #1928, to RC&D. Commissioner Downing made a motion to authorize the Chairman to execute the deed once it is in final form. Commissioner Hess seconded the motion and all Commissioners present voted in favor of the motion. (PROPOSED DEED IN FILE)

A motion was made by Commissioner Henderson to dismiss the nuisance declaration on property located at 80 Timke Drive, Anniston, owned by Key Properties, LLC, as recommended by Mr. Pirritano. No one was present to represent the owner. Commissioner Hess seconded the motion and a vote of the Commissioners present was unanimously in favor of the motion.

Commissioner Hess made a motion to declare a public nuisance on property located at 0 S. Stebbins Street, Anniston, owned by Mary E. McCulley a.k.a. Mary Jordan McCulley, as recommended by Mr. Pirritano. The owner was not present. Following a second to the motion by Commissioner Henderson, the motion carried by a unanimous vote of the Commissioners present. (RESOLUTION IN FILE)

Mr. Joiner opened bids received for 2010 Crew Cab Pickup Trucks for the Sheriff's Office. Bids were received from Sunny King Ford and Larry Puckett Chevrolet. Commissioner Hess made a motion to refer the bids to the Sheriff and County Administrator for review and a recommendation. Commissioner Henderson seconded the motion and all Commissioners present voted in favor of the motion.

Commissioner Downing made a motion to authorize the Chairman to sign an agreement with Children's Services, Inc. to provide funding in the amount of \$31,000 to pay general operating expenses of the Parris Home, which provides care for children who have been abused and/or

neglected. Following a second to the motion by Commissioner Hess, a vote of the Commissioners present was unanimously in favor of the motion. (AGREEMENT IN FILE)

A resolution was presented by Mr. Joiner which authorizes the Chairman to sign an agreement with Boys and Girls Club of East Central Alabama, for Legislative Community Service Grant funding assistance in the amount of \$2,000, as requested by Representative Barbara Boyd. Commissioner Downing made a motion to adopt the resolution as read and Commissioner Henderson seconded the motion. All Commissioners present voted in favor of the motion. (RESOLUTION ATTACHED/AGREEMENT IN FILE)

Commissioner Henderson made a motion, which was seconded by Commissioner Hess, to authorize the Chairman to sign an agreement with Girl Scouts of North-Central Alabama, Inc. for funding in the amount of \$2,500 to provide recreational, social and cultural services and programs for youth in Calhoun County. The motion carried by a unanimous vote of the Commissioners present. (AGREEMENT IN FILE)

Mr. Joiner recommended renewing the animal control contract with the City of Heflin, effective February 1, 2010, at the reduced rate of \$500 per month. Heflin Mayor Anna Berry advised that the number of animals surrendered is lower than expected and requested the reduced rate from \$700 per month, with a semi-annual review. Commissioner Hess made a motion to authorize the Chairman to sign a renewal contract as requested, Commissioner Downing seconded the motion, and all Commissioners voted in favor of the motion. (CONTRACT ATTACHED)

A motion was made by Commissioner Henderson to adopt a resolution as presented by Mr. Joiner to declare twelve computers from the Calhoun County EMA to be surplus property. Commissioner Downing seconded the motion and a vote of the Commissioners present was unanimously in favor of the motion. (RESOLUTION ATTACHED)

Commissioner Hess made a motion to adopt a resolution as presented by Mr. Joiner to transfer to Talladega County certain 800 MHz assets belonging to Calhoun County which are located at Talladega County 911/EMA, Kahatchee and Renfroee sites. The motion was seconded by Commissioner Downing and the motion carried by a unanimous vote of the Commissioners present. (RESOLUTION ATTACHED)

An agreement with Thompson Engineering for professional services to develop the realignment of McIntosh Road, for the lump sum rate of \$55,000, was presented by County Engineer Brian Rosenbalm. Commissioner Henderson made a motion to authorize the Chairman to sign the agreement and Commissioner Downing seconded the motion. All Commissioners present voted in favor of the motion. (AGREEMENT IN FILE)

Mr. Joiner recommended authorizing the Chairman to sign a contract with J. M. Wood Auction Co., Inc., for the auction of surplus equipment at the Calhoun County Highway Department. The gross financial guarantee for the sale of the equipment is \$2,506,000, with a 6% absolute commission rate being charged to gross sales. Commissioner Hess so moved, Commissioner Downing seconded the motion, and all Commissioners present voted in favor of the motion. (CONTRACT IN FILE)

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

The next meeting was announced for Thursday, February 11, 2010, at 10:00 a.m.