

SUMMARY OF MINUTES
CALHOUN COUNTY COMMISSION
OCTOBER 28, 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. Commissioner Hess gave an invocation.

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

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

Dr. David West introduced two new employees of the Cooperative Extension Service – Amanda Haynes, who is a Nutrition Agent Assistant, and Jennifer Yates, who is working with recycling and outreach. Dr. West also announced the 7th Annual Fall Fest will be held at McClellan Community Gardens on Saturday, October 30th.

A proclamation was presented by Commissioner Downing to recognize the accomplishments of farmers and to proclaim the week of November 19 through 25, 2010, as Farm-City Week in Calhoun County.

Commissioner Dunn made a motion to adopt the minutes of the previous meeting. Commissioner Downing seconded the motion and all Commissioners voted in favor of the motion.

A motion was made by Commissioner Henderson, and seconded by Commissioner Downing, to dismiss the nuisance abatement on property located at 1350 US Hwy 278 W, Piedmont, owned by Floyd D. Dallas, as recommended by Environmental Enforcement Officer David Pirritano. All Commissioners voted in favor of the motion.

Commissioner Henderson made a motion to dismiss the nuisance abatement on property located at 217 Tillman Avenue, Anniston, owned by John W. Frier, as recommended by Mr. Pirritano. Commissioner Downing seconded the motion and the motion carried by a unanimous vote of the Commissioners.

Mr. Pirritano recommended dismissing the nuisance abatement on property located at 2202 W. 9th Street, Anniston, owned by Timothy and Sonya McKinney. Commissioner Downing so moved, Commissioner Dunn seconded the motion, and a vote of the Commissioners was unanimously in favor of the motion.

A motion was made by Commissioner Henderson, and seconded by Commissioner Downing, to dismiss the nuisance abatement on property located at 3015 Eulaton Road, Anniston, owned by Leo and Viola Vinson, as recommended by Mr. Pirritano. All Commissioners voted in favor of the motion.

Commissioner Henderson made a motion to continue until December 9, 2010, the nuisance declaration on property located at 3757 Kirksey Bend, Ohatchee, owned by Sherwood Hurst, as recommended by Mr. Pirritano. Commissioner Downing seconded the motion and the motion carried by a unanimous vote of the Commissioners.

A motion was made by Commissioner Downing to continue until December 9, 2010, the nuisance declaration on property located at 225 Eagle Bald Road, Jacksonville, owned by Paul English, as recommended by Mr. Pirritano. Paul McCain was present to represent the owner and asked for the continuance due to medical reasons. Following a second to the motion by Commissioner Hess, all Commissioners voted in favor of the motion.

Mr. Pirritano recommended declaring a public nuisance on property located at 29 Lincoln Street, Anniston, owned by George and Addie Mae Johnson. The owners were not present. Commissioner Henderson so moved, Commissioner Downing seconded the motion, and all Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

County Administrator Ken Joiner opened bids received for grinding wood debris. Bids were received from Tag Grinding Services, Inc., and Lance Adams Grading & Clearing. Commissioner Downing made a motion to refer the two bids received and opened to the County Administrator and Solid Waste Consultant for review and a recommendation. Commissioner Hess seconded the motion and the motion carried by a unanimous vote of the Commissioners.

Mr. Joiner opened a single proposal received from Engineering Service Associates (ESA) for revising the Solid Waste Management Plans for Calhoun County and Talladega County to include recycling in connection with a regional recycling grant awarded to Calhoun County. Commissioner Henderson made a motion to refer the RFP to the County Administrator and Solid Waste Consultant for review and a recommendation, and Commissioner Hess seconded the motion. All Commissioners voted in favor of the motion.

Commissioner Downing made a motion to ratify and approve an Interlocal Agreement between the City of Anniston, the City of Oxford, and the County of Calhoun, Alabama, regarding the 2010 Byrne Justice Assistance Grant (JAG) Program Award, and ratify the execution of it on behalf of Calhoun County by Rudy Abbott in his capacity as Chairman of the Calhoun County Commission on April 28, 2010. Commissioner Hess seconded the motion and all Commissioners voted in favor of the motion. (AGREEMENT IN FILE)

A motion was made by Commissioner Henderson, and seconded by Commissioner Dunn, to adopt a resolution to declare certain property from Animal Control and EMA as surplus and to sell or donate such property. The motion carried by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

Mr. Joiner presented a modification to a collection agreement between USDA, Forest Service, Talladega National Forest, Shoal Creek Ranger District and Calhoun County, which provides for funding to conduct a Historic American Building Survey on the Pink E. Burns Complex. Mr. Joiner advised the agreement modification would extend the performance period to September 30, 2011. Commissioner Downing made a motion to authorize the Chairman to execute the

agreement modification for and on behalf of Calhoun County. Commissioner Hess seconded the motion. All Commissioners voted in favor of the motion. (AGREEMENT IN FILE)

Commissioner Downing made a motion to authorize the Chairman to execute for and on behalf of Calhoun County an agreement among the County Commissions for St. Clair, Talladega and Calhoun Counties, and The Atlantic Group, LLC, for professional services to acquire airborne LiDAR mapping data, as presented by County Engineer Brian Rosenbalm. The motion was seconded by Commissioner Dunn, and the motion carried by a unanimous vote of the Commissioners. (AGREEMENT IN FILE)

A motion was made by Commissioner Dunn, and seconded by Commissioner Downing, to authorize the Chairman to execute for and on behalf of Calhoun County the following agreements for budgeted appropriations: (1) Calhoun Cleburne Children's Center - \$37,428; (2) American Red Cross - \$5,000; (3) Jacksonville State University -- Drama Department, Th' Promise - \$1,500; and (4) Piedmont Jaycees, Inc. - \$600. All Commissioners voted in favor of the motion. (AGREEMENTS IN FILE)

Commissioner Downing made a motion to authorize the Chairman to execute for and on behalf of Calhoun County an agency grant agreement with the Alabama Department of Youth Services, to provide funding in the amount of \$10,000 for the Calhoun County Juvenile Drug Court Intervention/Prevention Program. Commissioner Dunn seconded the motion and a vote of the Commissioners was unanimously in favor of the motion. (AGREEMENT IN FILE)

A motion was made by Commissioner Downing, and seconded by Commissioner Henderson, to authorize the Chairman to execute for and on behalf of Calhoun County an agency grant agreement with the Alabama Department of Youth Services, to provide funding in the amount of \$265,000 for the Calhoun County Day School Program, administered by Family Links, Inc. The motion carried by a unanimous vote of the Commissioners. (AGREEMENT IN FILE)

Mr. Joiner presented an agreement to employee Bobby Malone, MS, MSW, LMFT, as the Treatment Provider for the Juvenile Drug Court through the Calhoun County Juvenile Probation Office, beginning October 1, 2010, and ending September 30, 2011. Commissioner Dunn made a motion to authorize the Chairman to execute for and on behalf of Calhoun County the agreement. Following a second to the motion by Commissioner Downing, all Commissioners voted in favor of the motion. (AGREEMENT IN FILE)

A Memorandum of Agreement with Family Links, pursuant but not limited to a Calhoun County Day School Program, was presented by Mr. Joiner. Commissioner Dunn made a motion to authorize the Chairman to execute for and on behalf of Calhoun County the agreement and Commissioner Henderson seconded the motion. All Commissioners voted in favor of the motion. (MOA IN FILE)

Commissioner Dunn made a motion to authorize the Chairman to execute for and on behalf of Calhoun County an agreement with Jacksonville State University to provide funding in the amount of \$500 for recreational programs of the Jacksonville State University Rugby Football

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

Mr. Joiner presented a resolution in support of the constitutional amendment proposed by Act 2010-555, which will appear on the November 2010 General Election Ballot as Amendment 3, that would allow the use of Alabama Trust Fund monies for state and county road and bridge projects. Commissioner Downing made a motion to adopt the resolution, followed by a second from Commissioner Dunn. The motion carried by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

A motion was made by Commissioner Downing, and seconded by Commissioner Hess, to amend the amount budgeted for the Auburn Extension Service in the amount of \$15,840 to provide support for the operation of the Calhoun County Recycling Center. All Commissioners voted in favor of the motion.

Two task order resolutions for work being performed by certain contractors at McClellan were presented by Mr. Joiner, as follows: (1) EOD Technology, Inc. – up to \$929,809.80; and (2) EOD Technology, Inc. – \$566,900.29. 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)

This being the final meeting for this Commission term, all Commissioners commended Chairman Rudy Abbott for his leadership and service throughout the commission districts. Commissioner Downing then moved to adjourn and Commissioner Hess seconded the motion. The final meeting for this Commission term was adjourned by a unanimous vote of the Commissioners.

The next meeting will be the inauguration and organizational meeting for the new Commission on Wednesday, November 10, 2010, at 10:00 a.m.