

SUMMARY OF MINUTES
CALHOUN COUNTY COMMISSION
FEBRUARY 10, 2005

Chairman Henderson called the regular meeting of the Calhoun County Commission to order and all Commissioners were present. The Chairman asked for bids to be submitted and Commissioner Downing led a moment of silent prayer.

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

Special recognition was given to the 2005 Alabama High School Athletic Association state champion wrestlers from Calhoun County. Mickey Shadrix, with TV24, introduced the state champions as follows: Tyler McC Carson of Wellborn – 103 lb. division; Dustin Screws of Wellborn – 145 lb. division; Geromy Ledbetter of Weaver – 152 lb. division; John Givens of Piedmont – 160 lb. division; and Terence Whatley of Saks – 215 lb. division. Each wrestler was presented a proclamation congratulating them on their achievement. Wellborn Coach Mike Allison, Weaver Coach Andy Fulmer, Piedmont Coach Harley Lamey, and Saks Coach Brian Bradford were also recognized for their leadership.

Ms. Sheila Gilbert, Ms. Ginger Harvey, and Mr. Mike Law, representing Westinghouse-Anniston, were recognized by the Commission for their company's recent six million safe work hour accomplishment. The Commission also expressed support for the Westinghouse Anniston Team Surety Awareness Month during February, 2005.

Commissioner Dunn made a motion to adopt the minutes of the previous meeting and Commissioner Hess seconded the motion. All Commissioners voted in favor of adopting the minutes.

A motion was made by Commissioner Dunn to award the bid for a turn-key video/data projection system to be integrated in the Calhoun County Emergency Operations Center to the low bidder, Holt AV/Video, for the total bid amount of \$42,693.88, as recommended by EMA Director Dan Long. Commissioner Downing seconded the motion and all Commissioners voted in favor of the motion.

County Attorney Tom Sowa presented a resolution concerning the proposed removal of nuisances on property located at 63 Hutchinson Drive, in Anniston. A motion was made by Commissioner Dunn, and seconded by Commissioner Downing, to adopt the resolution to end the matter, as recommended by the County Attorney and Environmental Enforcement Officer David Pirritano. (RESOLUTION ATTACHED)

A motion was made by Commissioner Hess to adopt a resolution to proceed with the removal of nuisances on property located at 304 West 43rd Street, in Anniston, as recommended by County Attorney Tom Sowa and Environmental Enforcement Officer David Pirritano. Comments in support of the nuisance abatement and concerns by Ms. Judy Elders, who lives in the vicinity of the property, were noted. Following a second to the motion by Commissioner Dunn, a vote of

the Commissioners was unanimously in favor of adopting the resolution. (RESOLUTION ATTACHED)

Bids were opened by Assistant County Administrator Faye Robertson for rental uniforms, including cleaning and repairs, for employees of the Calhoun County Highway Department, Calhoun County Landfill, and for three custodians. Commissioner Dunn made a motion to refer the two bids received to the County Administrator and County Engineer for review and a recommendation. This motion was seconded by Commissioner Downing and the motion carried by a unanimous vote of the Commissioners.

A Digital Information Cooperative Agreement between the Calhoun County Commission and the Alabama Department of Transportation was presented by Assistant County Administrator Faye Robertson. Following comments in support of the agreement by Brian Conary, with the Calhoun County Highway Department, and Barry Wells, with the Calhoun County Appraisal & Mapping Department, Commissioner Dunn made a motion to authorize the Chairman to sign the agreement. Commissioner Downing seconded the motion and all Commissioners voted in favor of the motion. (AGREEMENT ATTACHED)

As recommended by County Attorney Tom Sowa, Commissioner Dunn made a motion to adopt a resolution authorizing the Chairman to execute any and all documents with First Continental Leasing, a Division of BancorpSouth Bank, for the purpose of obtaining equipment for the County Highway Department. Following a second to the motion by Commissioner Downing, the resolution was adopted by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

Commissioner Dunn made a motion, which was seconded by Commissioner Abbott, to approve Mountainview Subdivision, located off County Road #55 in District 2. County Engineer Charles Markert advised by letter that the proposed subdivision has been reviewed and inspected by the Engineering Department of Calhoun County and was found to meet the provisions of the subdivision regulations of Calhoun County. All Commissioners voted to approve the subdivision.

A motion was made by Commissioner Hess to approve the application for the purchase, installation, inspection and maintenance of a fire hydrant at or near 3005 Highway 431 North, Application #05-194, for Michael W. Lipscomb. Commissioner Abbott seconded the motion 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 Abbott and seconded by Commissioner Hess, the following resolution was unanimously adopted, levying taxes for the ad valorem tax year commencing on October 1, 2004, 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)

There was no further business to come before the Commission and the meeting was adjourned.
The next meeting was announced for Thursday, February 24th, 2005, at 10:00 a.m.