

SUMMARY OF MINUTES
CALHOUN COUNTY COMMISSION
MARCH 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 and Commissioner Hess gave an invocation.

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

The Commission proclaimed the month of March 2005 as National Nutrition Month in Calhoun County. A proclamation was presented by the Chairman to Ms. Doris Shears, Ms. Emogene Easterwood, Ms. Myrus Weaver, and Ms. Dorothy Duncan, with the Cooperative Extension Service Nutrition Program. (PROCLAMATION IN FILE)

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

A motion was made by Commissioner Dunn to reject all bids received on January 27, 2005, for repairs to the Calhoun County Waste Transfer Station due to excessive cost, as recommended by County Administrator Ken Joiner and Solid Waste Coordinator Butler Green. Mr. Joiner advised that three bids were received and Forsyth Building Company submitted the low bid in the amount of \$198,500. Following a second to the motion by Commissioner Downing, all Commissioners voted to accept the recommendation and reject all bids.

Two bids were opened by County Administrator Ken Joiner for roof repair to the Calhoun County Emergency Operations Center, in connection with the Chemical Stockpile Emergency Preparedness Program. Due to the immediate need for the work, Commissioner Downing made a motion to authorize the Chairman to sign a contract with lowest compliant bidder. Commissioner Abbott seconded the motion and the motion carried by a unanimous vote of the Commissioners.

A resolution concerning the nuisance abatement of property owned by Mr. Truman Puckett, located at 331 West 40th Street, in Anniston, was presented by County Administrator Ken Joiner. Environmental Enforcement Officer David Pirritano advised that the original complaint was received on April 24, 2003. Mr. Puckett attended the meeting and stated he would clean up his property and he apologized for the situation. Commissioner Hess made a motion to adopt the resolution as read and Commissioner Abbott seconded the motion. A vote of the Commissioners was unanimously in favor of adopting the resolution. (RESOLUTION ATTACHED)

County Administrator Ken Joiner presented a resolution concerning the nuisance abatement of property owned by Mr. C. Lanning Bingham and Ms. Rungtiva Bingham, located at 1024 Jo Ann Drive, in Anniston. Environmental Enforcement Officer David Pirritano advised that the original complaint was received on October 7, 2004. Mr. Pirritano further advised that the residents are in the process of cleaning up the property and the matter could be resolved before the next meeting. Commissioner Hess made a motion to proceed with the nuisance abatement by

adopting the resolution. Following a second to the motion by Commissioner Abbott all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

A motion was made by Commissioner Dunn to authorize the Chairman to enter into an agreement with Mr. Isaiah Evans, extending his current employment agreement as Park and Recreation Director for Calhoun County for a one-year period beginning March 18, 2005, and terminating March 17, 2006. Commissioner Downing seconded the motion and a vote of the Commissioners was unanimously in favor of the motion. (AGREEMENT ATTACHED)

Commissioner Dunn made a motion to approve the application for a fire hydrant at or near 1108 Old Coldwater Road, Anniston, Alabama, Application #05-195, for Rita K. Smith. Commissioner Hess seconded the motion and the motion carried by a unanimous vote of the Commissioners.

EMA Director Dan Long presented an Assistance Allocation Letter of Agreement for a State Homeland Security Grant Program, No. 4 SHL, effective February 22, 2005, which he signed on March 4, 2005, in his capacity as the Calhoun County Homeland Security Point of Contact. Mr. Long advised the amount of Federal funding is \$526,000, which includes \$276,000 for the purchase of a command, control and communications vehicle. A motion was made by Commissioner Dunn, and seconded by Commissioner Downing, to ratify Mr. Long's signature to the agreement. All Commissioners voted in favor of the motion. (AGREEMENT IN FILE)

The following four roads in Wellborn Manor Subdivision, associated with the Habitat for Humanity Jimmy Carter Work Project, were accepted for maintenance: Turpin Avenue, T. Owens Street, Winston Way, and Dorsey Avenue. County Engineer Charles Markert advised the roads were built and are approved in accordance with the subdivision regulations of Calhoun County. Commissioner Dunn made a motion to accept the roads and Commissioner Downing seconded the motion. The motion carried by a unanimous vote of the Commissioners.

Dr. David West, with the Cooperative Extension Service, announced that nominations for annual beautification awards will be accepted by the Calhoun County Beautification Board until April 30, 2005.

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