

SUMMARY OF MINUTES  
CALHOUN COUNTY COMMISSION  
MAY 12, 2005

The regular meeting of the Calhoun County Commission was called to order by Vice-Chairman Rudy Abbott. Also attending were Commissioner Dunn, Commissioner Downing, and Commissioner Henderson. Commissioner Abbott asked that bids be submitted. Commissioner Dunn gave an invocation.

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

Commissioner Henderson introduced Ms. Pattie Tiller, who presented C.A.S.T. members of the musical revue, Boomers, under the direction of Ms. Kimberley Dobbs and Mr. Michael Fauss, which will perform at McClellan's Zannie Theatre on Buckner Circle for two weekends in May. Mr. Josh Certain performed as Elvis and Mr. Steve Campbell performed as Roy Orbison.

A proclamation was presented by Commissioner Downing to Mr. David Lyons, with the Calhoun County Chamber of Commerce, in recognition of National Tourism Week in Calhoun County.

Several students and their teacher, Ms. Allison Morgan, from Oxford High School's Health and Safety Class, were recognized for participating in the annual Anniston Chemical Stockpile Emergency Preparedness Exercise. Ms. Shay Cook, with Calhoun County EMA, presented the volunteers with appreciation letters from FEMA and commemorative FEMA coins. EMA Director Dan Long thanked the students and the Commissioners presented them with Calhoun County Community Champion caps.

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

The bid for the lease of a vehicle to be provided to the Calhoun County Emergency Management Agency in connection with CSEPP was awarded to the only bidder, Pierson Leasing, Inc., of Gadsden, Alabama; and the Chairman's signature authorizing the lease dated May 2, 2005, was ratified, as recommended by EMA Director Dan Long. Mr. Long advised that the total amount for the 36-month lease is \$25,066.10. Commissioner Dunn made the motion, Commissioner Henderson seconded the motion, and all Commissioners present voted in favor of the motion.

Commissioner Henderson made a motion to award the bid for the lease of five digital copiers, for use at the Calhoun County Sheriff's Department and Jail, to the lowest bidder meeting all specifications, Imagistic International of Birmingham, as recommended by Sheriff Amerson. Commissioner Dunn seconded the motion and a vote of the Commissioners present was unanimously in favor of the motion.

A resolution was presented by County Administrator Ken Joiner authorizing a nuisance abatement to proceed on property of CITI Financial, located at 658 Starla Drive, in Anniston, as

recommended by Calhoun County Environmental Enforcement Officer David Pirritano. Mr. Pirritano advised that proper notification had been sent to the property owners, nothing had been done to correct the public nuisance, and there were no property owners present having any objections to the proposed removal of the public nuisance. A motion was made by Commissioner Dunn to adopt the resolution as read by County Administrator Ken Joiner. Commissioner Downing seconded the motion, and the motion carried by a unanimous vote of the Commissioners present. (RESOLUTION ATTACHED)

An ABC Board application for the sale of retail beer, on or off premises, submitted by Robert Wayne Welch, in the trade name of Wayne's Sportsplex, Inc., located at 448 White Oak Drive, Glencoe, Alabama 35905, was presented for the second reading by County Administrator Ken Joiner. Commissioner Henderson made a motion to approve the application and Commissioner Dunn seconded the motion. All Commissioners present voted in favor of the motion.

Bids were opened by County Administrator Ken Joiner for the purchase of CSEPP portable message signs. Commissioner Dunn made a motion to refer the two bids received to the EMA Director for review and a recommendation. Commissioner Henderson seconded the motion and a vote of the Commissioners present was unanimously in favor of the motion.

Commissioner Dunn made a motion to reappoint Ms. Denise DeRamus and Mr. Ervin Ferrell as citizen representatives to the East Alabama Regional Planning and Development Commission for extended terms ending June 30, 2006. Commissioner Downing seconded the motion and the Commissioners present voted unanimously in favor of the motion.

County Administrator Ken Joiner presented a letter of modification to the service agreement, entered into on August 9, 2002, with Venable LLP. Mr. Joiner advised that the modified agreement reduces the monthly retainer of \$7,500 per month listed in section 3(a) line five, to \$2,500 per month. Mr. Joiner further advised that section (b) of the agreement is modified by adding the words "highway department and civil defense facilities" after the word "schools," and in section 3(a), line seven, adding the words "highway department and civil defense facilities" after the word "schools." Commissioner Dunn made a motion to authorize the Chairman to sign the letter approving the modifications to the agreement. Commissioner Downing seconded the motion, and the motion carried by a unanimous vote of the Commissioners present. (LETTER IN FILE)

A motion was made by Commissioner Dunn, and seconded by Commissioner Henderson, to adopt a resolution, as read by County Administrator Ken Joiner, concerning Section 5311 Non-urbanized Area Public Transportation. All Commissioners present voted in favor of adopting the resolution. (RESOLUTION ATTACHED)

County Administrator Ken Joiner presented a contract with the Calhoun County Sports Hall of Fame, to allow funding in the amount of \$500.00 to be used to advertise Calhoun County in the Sports Hall of Fame banquet program. There was a motion by Commissioner Henderson to authorize the Chairman to sign the contract. Following a second to the motion by Commissioner Dunn, all Commissioners present voted in favor of the motion. (CONTRACT ATTACHED)

Commissioner Dunn made a motion to adopt a resolution, as read by County Administrator Ken Joiner, which indicates Commission approval of the vacation of a road on certain property for the Kronospan project. The motion was seconded by Commissioner Downing, and the motion carried by a unanimous vote of the Commissioners present. (RESOLUTION ATTACHED)

An agreement with Pitney Bowes, for the rental and maintenance of an addressing printer, was presented by County Administrator Ken Joiner. Mr. Joiner advised that the term is for forty-eight months at a cost of \$719.00 per month, to be paid quarterly. Mr. Joiner further advised that the printer would be used for mailing property tax notices and would save approximately \$1,400 is postage expense. Commissioner Dunn made a motion to authorize the Chairman to sign the agreement and Commissioner Henderson seconded the motion. All Commissioners present voted in favor of the motion. (AGREEMENT IN FILE)

Commissioner Dunn made a motion to proclaim May 12-14, 2005, as Ohio Valley Conference Days in Calhoun County, in recognition of the OVC softball tournament being hosted by Jacksonville State University. Following a second to the motion by Commissioner Downing, all Commissioners present voted in favor of the motion.

There was no further business to come before the Commission and the meeting was adjourned. The next meeting was announced for Thursday, May 26<sup>th</sup>, 2005, at 10:00 a.m.