

SUMMARY OF MINUTES
CALHOUN COUNTY COMMISSION
AUGUST 10, 2006

The regular meeting of the Calhoun County Commission was called to order by Chairman Abbott. Also attending were Commissioner Downing, Commissioner Henderson, and Commissioner Hess. The Chairman asked that bids be submitted and Rev. Tommy Reaves, of United Fellowship Baptist Church in Alexandria, gave the invocation.

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

Commissioner Downing made a motion to adopt the agenda as presented. Following a second to the motion by Commissioner Hess, all Commissioners present voted in favor of the motion.

A certificate of recognition was presented to Jennifer Brooks, of Alexandria High School, for representing the United States, as well as Alabama and Calhoun County, as an official state of Alabama People to People Student Ambassador.

Calhoun County was recognized by the National Weather Service as a StormReady County. EMA Director Dan Long accepted a plaque on behalf of Calhoun County from Jason B. Wright, National Weather Service Warning Coordination Meteorologist.

A motion was made by Commissioner Henderson, and seconded by Commissioner Hess, to adopt the minutes of the previous meeting. All Commissioners present voted in favor of the motion.

Commissioner Downing made a motion to award the bid for the public information distributable items for the Calhoun County EMA in conjunction with the Chemical Stockpile Emergency Preparedness Program to New Leaf Marketing, as recommended by EMA Director Dan Long, in the amount of \$135,663.35 for year one; \$138,675.70 for year two; and \$153,111.90 for year three. Mr. Long advised that the lowest bidder, Conzelman & Associates, submitted a bid for only one year and did not submit bids for years two and three as was requested in the Bid Specifications. Commissioner Hess seconded the motion and the motion carried by a unanimous vote of the Commissioners present.

The nuisance abatement on property of Gary C. Williams, Case No. 1670-2005, located at 6207 AL Hwy 77, Ohatchee, was continued until August 31, 2006, as recommended by Environmental Enforcement Officer David Pirritano. The owner was not present. Commissioner Downing made the motion, Commissioner Hess seconded the motion, and a vote of the Commissioners present was unanimously in favor of the motion.

Commissioner Henderson made a motion, which was seconded by Commissioner Downing, to proceed with the nuisance abatement on property of Sanoil Inc., Case No. 1613-2005, located at 2801 AL Hwy 202, Anniston, as recommended by Environmental Enforcement Officer David Pirritano. The owner was not present. All Commissioners present voted in favor of the motion. (RESOLUTION ATTACHED)

Environmental Enforcement Officer David Pirritano recommended dismissing the nuisance abatement on property of David Jenkins, Case No. 1421-2005, located at 5002 Glade Road, Anniston. The owner was not present. Mr. Pirritano advised that sufficient progress has been made by the owner to cleanup the property. Commissioner Hess made a motion to dismiss, Commissioner Henderson seconded the motion, and a vote of the Commissioners present was unanimously in favor of the motion.

A motion was made by Commissioner Downing, and seconded by Commissioner Henderson, to dismiss the nuisance abatement on property of Brent Chandler and Jack Pointer Jr., Case No. 1451-2005, located at 1235 Grayton Road South, Anniston, as recommended by Environmental Enforcement Officer David Pirritano. Mr. Chandler was present. Mr. Pirritano advised that sufficient progress has been made by the owners to cleanup the property. All Commissioners present voted in favor of the motion.

Environmental Enforcement Officer David Pirritano presented an itemized report for removing a nuisance on property of Geraldine J. Boggs, located at 2205 West 9th Street, Anniston. No one present objected to the cost shown in the report. Commissioner Hess made a motion to file a special assessment and lien on the property with the Revenue Commissioner in the amount of \$2,700. Commissioner Downing seconded the motion and all Commissioners present voted in favor of the motion. (RESOLUTION ATTACHED)

Environmental Enforcement Officer David Pirritano presented an itemized report for removing a nuisance on property of Myra D. Burt, located at 205 Smith Street, Anniston. No one present objected to the cost shown in the report. A motion was made by Commissioner Henderson, and seconded by Commissioner Hess, to file a special assessment and lien on the property with the Revenue Commissioner in the amount of \$3,840. All Commissioners present voted in favor of the motion. (RESOLUTION ATTACHED)

An itemized report was presented by Environmental Enforcement Officer David Pirritano, for removing a nuisance on property of L. H. Clements, located at 514 Mountain View Road, Anniston. No one present objected to the cost shown in the report. A motion was made by Commissioner Henderson, and seconded by Commissioner Hess, to file a special assessment and lien on the property with the Revenue Commissioner in the amount of \$5,400. The motion carried by a unanimous vote of the Commissioners present. (RESOLUTION ATTACHED)

Environmental Enforcement Officer David Pirritano presented an itemized report for removing a nuisance on property of N. E. Denham, located at 5533 Saks Road, Anniston. No one present objected to the cost shown in the report. A motion was made by Commissioner Hess, and seconded by Commissioner Downing, to file a special assessment and lien on the property with the Revenue Commissioner in the amount of \$4,320. All Commissioners present voted in favor of the motion. (RESOLUTION ATTACHED)

An itemized report was presented by Environmental Enforcement Officer David Pirritano, for removing a nuisance on property of James M. Whitlock, located at Parkwood Drive, Anniston. No one present objected to the cost shown in the report. A motion was made by Commissioner Downing, and seconded by Commissioner Hess, to file a special assessment and lien on the

property with the Revenue Commissioner in the amount of \$2,700. The motion carried by a unanimous vote of the Commissioners present. (RESOLUTION ATTACHED)

Various Highway Department bids were opened by County Administrator Ken Joiner, as follows: FY07-01: Liquid Asphalt – 2 bidders; FY07-02: Plantmix In-Place – 2 bidders; FY07-02B: Plantmix F.O.B. Plant – 3 bidders; FY07-03: Concrete – 2 bidders; FY07-04: Aluminum Sign Blanks & Finished Signs – 3 bidders; FY 07-05: Sign Post – 3 bidders; FY07-08: Guardrail – 1 bidder; FY07-10: Aluminized Steel Type 2 Metal Pipe – 3 bidders; FY07-12: Concrete Pipe – 1 bidder; FY07-13: Traffic Stripe – 2 bidders; FY07-14: Bituminous Surface Treatment – 1 bidder; FY07-17: Crushed Quartzite – 1 bidder; FY07-15: Crushed Limestone – 2 bidders; FY07-19: Herbicide – 1 bidder; FY07-20: Fuel & Lubricants – 1 bidder. Commissioner Downing made a motion to refer all bids to the County Engineer for review and recommendations. Following a second to the motion by Commissioner Hess, all Commissioners present voted in favor of the motion.

A motion was made by Commissioner Henderson to allow a sixty-day continuance for the nuisance abatement on property of Haskel Hughes, Case No. 1387-2005, located at 508 & 600 N. Marshall, Anniston, as recommended by Environmental Enforcement Officer David Pirritano. The owner was present and asked for the continuance. Following a second to the motion by Commissioner Downing, all Commissioners present voted to allow for a continuance until October 12, 2006.

Commissioner Henderson made a motion, which was seconded by Commissioner Downing, to declare a public nuisance on property of Deborah Henderson, Case No. 1733-2005, located at 1025 West 33rd Street, Anniston, as recommended by Environmental Enforcement Officer David Pirritano. The owner was not present. All Commissioners present voted in favor of the motion. (RESOLUTION ATTACHED)

A motion was made by Commissioner Hess to adopt a resolution declaring a public nuisance on property of Dennis C. and Carolyn F. Davidson, located at 609 N. Ledbetter Street, Anniston, as recommended by Environmental Enforcement Officer David Pirritano. The owners were not present. Commissioner Henderson seconded the motion and all Commissioners present voted in favor of the motion. (RESOLUTION ATTACHED)

A motion was made by Commissioner Hess, and seconded by Commissioner Downing, to adopt a resolution concerning a Section 5307 urbanized transportation program grant application, as presented by County Administrator Ken Joiner. A vote of the Commissioners present was unanimously in favor of adopting the resolution. (RESOLUTION ATTACHED)

County Administrator Ken Joiner presented a resolution providing for funding of school resource officers for the Calhoun County Schools. Mr. Joiner explained the funding agreement between the Calhoun County Commission, Calhoun County Sheriff, and Calhoun County Board of Education would continue the services previously provided by the “Cops in Schools” grant from the U. S. Department of Justice. Commissioner Downing made a motion to adopt the resolution as read. Following a second to the motion by Commissioner Hess, all Commissioners present voted in favor of adopting the resolution. (RESOLUTION ATTACHED)

A motion was made by Commissioner Downing, and seconded by Commissioner Henderson, to authorize the Chairman to sign Modification #5 to the 800 MHz Upgrade contract with Motorola, dated September 12, 2005, as presented by EMA Director Dan Long. Mr. Long advised the added equipment would allow for better communications. He further advised that the total cost of the modification is \$1,119,570, and is totally funded under the FY05 Chemical Stockpile Emergency Preparedness Program. The motion carried by a unanimous vote of the Commissioners present. (MODIFICATION IN FILE)

Commissioner Hess made a motion to accept Charity Circle for maintenance as a county road, as recommended by County Engineer Charles Markert. Mr. Markert advised that the road, located in Bethesda Heights Subdivision in District 5, has a dedicated right-of-way of fifty feet and meets the requirements of the Secondary Road Policy. Commissioner Downing seconded the motion and all Commissioners present voted in favor of the motion.

A motion was made by Commissioner Hess, and seconded by Commissioner Henderson, to approve Barrington Farms – Phase No. 3 subdivision, as recommended by County Engineer Charles Markert. Mr. Markert advised the proposed subdivision, located in District 4, meets the provisions of the subdivision regulations of Calhoun County. All Commissioners present voted in favor of the motion.

County Engineer Charles Markert presented a resolution and Supplemental Agreement Number 1, which amends an Agreement with the Alabama Department of Transportation, dated November 17, 2003, providing for right-of-way acquisition for roadway improvements on Anniston Road, Jacksonville Road from south city limits of Weaver to north of Jacksonville city limits. Commissioner Henderson made a motion to adopt the resolution and Commissioner Hess seconded the motion. A vote of the Commissioners present was unanimously in favor of adopting the motion. (RESOLUTION ATTACHED)

Commissioner Hess made a motion to adopt a resolution authorizing the Chairman to sign a letter of intent to purchase certain equipment in FY07 from the Association of County Commissions of Alabama Equipment Bid, as recommended by the County Engineer. The motion was seconded by Commissioner Henderson and the motion carried by a unanimous vote of the Commissioners present. (RESOLUTION ATTACHED)

Lee Gay, of Blue Mountain, questioned the charges for hauling tree limbs to the Calhoun County Landfill. Solid Waste Coordinator Butler Green explained the charge is necessary to cover expenses for operating the landfill; however, wood chips are offered to the public free of charge. He further advised that once every three months the county offers a free day at the landfill as a public service.

A motion was made by Commissioner Downing to adjourn the meeting. Commissioner Hess seconded the motion and a vote of the Commissioners present was unanimously in favor of adjourning the meeting.

The next meeting was announced for Thursday, August 31, 2006, at 10:00 a.m., which is a special meeting date due to the Association of County Commissions of Alabama annual meeting.