

SUMMARY OF MINUTES
CALHOUN COUNTY COMMISSION
SEPTEMBER 14, 2006

The regular meeting of the Calhoun County Commission was called to order by Chairman Abbott, with all Commissioners present. The Chairman asked that everyone sign the sheet being circulated for a public hearing and that bids be submitted. Commissioner Henderson gave an invocation.

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

Commissioner Hess made a motion, which was seconded by Commissioner Dunn, to adopt the agenda as presented. The agenda was adopted by a unanimous vote of the Commissioners.

Class members and teachers of the Wellborn High School T.M.R. class were recognized for winning this year's Special Kids Fishing Classic. The event Chairman, Ken Rollins, presented a trophy to the Wellborn T.M.R. teacher, Jacky Kelly.

Calhoun County representatives on the Bama Explosion summer league softball team were recognized for being the NSA Super World Series Champions. Certificates were presented to Cara Law, from Saks; Chelsea Randall, from Alexandria; and Lea Bell, from Jacksonville.

Bill Pol, with the White Plains Community Sports, recognized Commissioner Downing for his assistance with the new sports complex for the White Plains community. Billy Hutto, with the White Plains Volunteer Fire Department, also recognized Commissioner Downing for providing assistance to the White Plains VFD.

A motion was made by Commissioner Downing to adopt the minutes of the previous meeting. Following a second to the motion by Commissioner Dunn, all Commissioners voted in favor of the motion.

The bid for a raised computer floor at the Calhoun County Emergency Operations Center was awarded to the only bidder, Business Interiors, Inc., of Birmingham, for the negotiated amount of \$14,000.00. Commissioner Dunn made a motion to award the bid as recommended by EMA Director Dan Long, and Commissioner Henderson seconded the motion. All Commissioners voted in favor of the motion.

The nuisance abatement on property of Melvin Leigh, Case No. 1802-2006, located at 3321 Oakridge Avenue, Anniston, was continued until September 28, 2006, as recommended by Environmental Enforcement Officer David Pirritano. The owner was not present. Commissioner Dunn so moved, Commissioner Hess seconded the motion, and a vote of the Commissioners was unanimously in favor of the motion.

Commissioner Henderson made a motion to continue the nuisance abatement on property of Lisa Mahieu, Case No. 1667-2005, located at 316 E. 54th Street, Anniston, until October 26, 2006, as recommended by Environmental Enforcement Officer David Pirritano. George Smith was

present to represent the owner and asked for more time to cleanup the property. 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 proceed with the nuisance abatement on property of Charlene Salinas, Case No. 1714-2005, located at 1520 Shaw Street, Anniston, as recommended by Environmental Enforcement Officer David Pirritano. The owner was not present. All Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

Bids were opened by County Administrator Ken Joiner for CSEPP 800 MHz Siren Batteries. Commissioner Dunn made a motion to refer the two bids received, from Auto Electric & Carburetor Co., of Boaz, and Logistics TAP, LLC, of Georgia, to the EMA Director for review and a recommendation. Commissioner Downing seconded the motion and a vote of the Commissioners was unanimously in favor of the motion.

A public hearing was conducted by County Attorney Tom Sowa concerning the proposed vacation of a portion of New Liberty Circle. Mr. Sowa advised that the proposed vacation had been properly advertised. No comments were received by the Commission, and the Chairman declared the public hearing to be closed.

Commissioner Hess made a motion to adopt resolutions to vacate a portion of New Liberty Circle and to authorize the Chairman to sign a quitclaim deed for certain property of Guy L. Shew, Sr. and Julia A. Shew. Following a second to the motion by Commissioner Dunn, all Commissioners voted in favor of the motion. (2 RESOLUTIONS, PETITION, AND DEED ATTACHED)

Commissioner Henderson made a motion, which was seconded by Commissioner Dunn, to proceed with the nuisance abatement on property of Keith Grubbs, Case No. 1647-2005, located at 621 S. Colvin Street, Anniston, as recommended by Environmental Enforcement Officer David Pirritano. The owner was not present. All Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

Commissioner Henderson made a motion, which was seconded by Commissioner Downing, to declare a public nuisance on property of Malcolm Butler, Case No. 1767-2005, located at 301 Hubbard Circle, Anniston, as recommended by Environmental Enforcement Officer David Pirritano. Mr. Butler was present and stated he did not feel there was a nuisance on his property. All Commissioners voted in favor of proceeding with the nuisance abatement. (RESOLUTION ATTACHED)

A motion was made by Commissioner Dunn to continue for thirty days the nuisance declaration on property of Walter McCain, Case No. 1706-2005, located at 0 Elston Avenue, Anniston, as recommended by Environmental Enforcement Officer David Pirritano. The owner was not present. Following a second to the motion by Commissioner Hess, all Commissioners voted to allow for a continuance until October 26, 2006.

County Administrator Ken Joiner presented a resolution to allow a cost-of-living increase in compensation for supernumerary ad valorem tax officials. Commissioner Dunn made a motion to adopt the resolution as read. Commissioner Hess seconded the motion and a vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION ATTACHED)

The Chairman was authorized to sign an agreement with East Alabama Regional Planning and Development Commission for Section 5311 Federal grant funding, in the amount of \$39,607, to implement an area-wide county transportation system known as ACTS. Commissioner Henderson made the motion, Commissioner Dunn seconded the motion, and all Commissioners voted in favor of the motion. (AGREEMENT IN FILE)

As requested by letter from Revenue Commissioner Karen Roper, Commissioner Dunn made a motion to approve the use of Farmer's & Merchant's Bank for the 2006 Revenue Commissioner's Depository for ad valorem tax collections and for land redemptions. Commissioner Henderson seconded the motion and all Commissioners voted in favor of the motion.

Commissioner Downing made a motion to adopt a resolution to request an Attorney General Opinion concerning Animal Control Officers, as presented by County Attorney Tom Sowa. Following a second to the motion by 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 Dunn, to adopt a resolution to accept certain property from S. David Boozer, that intersects the prescriptive East right-of-way of Brimer Road, as presented by County Engineer Charles Markert. All Commissioners voted in favor of accepting the property. (RESOLUTION ATTACHED)

County Administrator Ken Joiner presented a one-year contract extension to employ Butler Green Waste Management, Inc. to provide consultant services related to the County solid waste facilities and programs, through September 30, 2007. Commissioner Downing made a motion to authorize the Chairman to sign the contract, Commissioner Dunn seconded the motion, and a vote of the Commissioners was unanimously in favor of adopting the motion. Commissioner Dunn made a motion to officially commend Mr. Green for the excellent service he is providing at the landfill for the citizens of Calhoun County. Commissioner Downing seconded this motion and there was unanimous agreement from the Commissioners. (CONTRACT ATTACHED)

A motion was made by Commissioner Hess to re-appoint Jamie Moncrief, and to appoint Richard Stubbs to represent District 4 on the Metropolitan Planning Organization (MPO) Citizens Advisory Committee for four-year terms beginning September 2006. The motion was seconded by Commissioner Downing and the motion carried by a unanimous vote of the Commissioners.

An agreement with White Plains Community Sports, Inc. was presented by County Administrator Ken Joiner. Mr. Joiner advised the agreement would allow funding in the amount of \$25,000 to be used to construct athletic fields and practice fields on certain property in the vicinity of White Plains Elementary School. A motion was made by Commissioners Downing,

and seconded by Commissioners Dunn, to authorize the Chairman to sign the agreement. All Commissioners voted in favor of adopting the motion. (AGREEMENT ATTACHED)

EMA Director Dan Long presented two cooperative grant agreements for the State Homeland Security Grant Program (SHSGP), and recommended authorizing the Chairman to sign the agreements. Mr. Long advised the funding, which totals \$177,000, will be used solely for the costs associated with terrorism related training, exercises, emergency operations planning, and acquisition of first responder equipment; and the effective dates are August 28, 2006, through August 28, 2007. Commissioner Dunn made a motion to authorize the Chairman to sign the two agreements and Commissioner Hess seconded the motion. A vote of the Commissioners was unanimously in favor of adopting the motion. (2 AGREEMENTS IN FILE)

Commissioner Hess made a motion to adopt two resolutions to accept certain property, adjacent to the Calhoun County Landfill property on Morrisville Road, from Sherwood Howland and Keith Howland. Following a second to the motion by Commissioner Henderson, all Commissioners voted in favor of accepting the property. (2 RESOLUTIONS ATTACHED)

An agreement with NAMI Jacksonville Inc. was presented by County Administrator Ken Joiner. Mr. Joiner advised that the funding in the amount of \$1,500 will be used by NAMI to provide information about mental health care and education to Calhoun County residents. Commissioner Dunn made a motion to authorize the Chairman to sign the agreement, Commissioner Hess seconded the motion, and a vote of the Commissioners was unanimously in favor of adopting the motion. (AGREEMENT ATTACHED)

County Extension Coordinator David West announced that a Fall Festival is scheduled at McClellan on Saturday, October 28th, from 11:00 a.m. until 5:00 p.m.

Commissioner Henderson made a motion to adjourn the meeting and Commissioner Downing seconded the motion. The motion carried with a unanimous vote of the Commissioners.

The next meeting was announced for Thursday, September 28, 2006, at 10:00 a.m.