

SUMMARY OF MINUTES  
CALHOUN COUNTY COMMISSION  
SEPTEMBER 28, 2006

Chairman Abbott 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 Dunn gave an invocation.

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

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

A motion was made by Commissioner Dunn, and seconded by Commissioner Henderson, to adopt the minutes of the previous meeting as presented. The minutes were adopted by a unanimous vote of the Commissioners.

The bid for CSEPP 800 MHz Siren Batteries, which was opened on September 14, 2006, was awarded to the lowest bidder meeting requirements, Auto Electric & Carburetor Co., Inc., of Boaz, Alabama, in the amount of \$79.70 per ACDELCO#S200 battery to include an exchange rate of \$2.00 per battery (if no core). Commissioner Downing made a motion to award the bid as recommended by the EMA Director, Commissioner Dunn seconded the motion, and a vote of the Commissioners was unanimously in favor of the motion.

The nuisance declaration on property of Melvin Leigh, Case No. 1802-2006, located at 3321 Oakridge Avenue, Anniston, was dismissed, as recommended by Environmental Enforcement Officer David Pirritano. Mr. Leigh was not present. Commissioner Henderson made a motion to dismiss the case, Commissioner Downing seconded the motion, and all Commissioners voted in favor of the motion.

Commissioner Dunn made a motion to dismiss 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. Mr. Grubbs was not present. Following a second to the motion by Commissioner Henderson, all Commissioners voted in favor of the motion.

Commissioner Henderson made a motion to proceed with the nuisance abatement on property of Malcolm Butler, Case No. 1767-2005, located at 301 Hubbard Circle, Anniston, as recommended by Environmental Enforcement Officer David Pirritano. The owner was not present. There was a second to the motion by Commissioner Henderson and all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

Commissioner Henderson made a motion, which was seconded by Commissioner Downing, to dismiss the nuisance abatement on property of Mary English, Case No. 1605-2005, located at Tuskegee Drive, Anniston, as recommended by Environmental Enforcement Officer David Pirritano. The owner was not present. Mr. Pirritano advised that after the property was abated

on July 13, 2006, the owner made sufficient progress to cleanup the property. All Commissioners voted in favor of the motion.

One bid was opened by County Administrator Ken Joiner for a Public Safety Answering Point Switch (PSAP) for the Emergency Medical Services location, in connection with the Chemical Stockpile Emergency Preparedness Program (CSEPP). Commissioner Hess made a motion to refer the bid, from Tel Control, Inc., of Huntsville, Alabama, to the EMA Director for review and a recommendation. Commissioner Downing seconded the motion and the motion carried by a unanimous vote of the Commissioners.

The nuisance abatement on property of Steven L. Sparks, Case No. 1422-2005, located at 0 AL Hwy 204, Wellington, was continued for sixty days. Mr. Sparks was present and requested additional time. Commissioner Henderson made a motion to continue the case until December 14, 2006, Commissioner Downing seconded the motion, and a vote of the Commissioners was unanimously in favor of the motion.

Commissioner Henderson made a motion to proceed with the nuisance abatement on property of Billy Ray and Beverly Haynes, Case No. 1740-2005, located at 0 Hwy 21, Anniston, as recommended by Environmental Enforcement Officer David Pirritano. The owners were not present. Following a second to the motion by Commissioner Downing, all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

The nuisance abatement on property of Mitsuko Rogers, Case No. 1592-2005, located at 312 N. Ledbetter, Anniston, was continued for sixty days. Ms. Rogers was present and requested additional time. Commissioner Henderson made a motion to continue the case until December 14, 2006, Commissioner Downing seconded the motion, and a vote of the Commissioners was unanimously in favor of the motion.

A motion was made by Commissioner Downing to continue for sixty days, the nuisance abatement on property of Fred Hamlin Estate, located at 125 Meadow Glen Drive, Jacksonville. Larry Hamlin was present and requested additional time. Following a second to the motion by Commissioner Dunn, all Commissioners voted in favor of continuing the case until December 14, 2006.

The nuisance abatement on property of Tracy L. Raney, Case No. 1769-2006, located at 33 Pine Hill Drive, Anniston, was dismissed, as recommended by Environmental Enforcement Officer David Pirritano. Mr. Pirritano advised that sufficient progress has been made by the owner to cleanup the property. Commissioner Dunn made a motion to dismiss the case, Commissioner Downing seconded the motion, and the motion carried by a unanimous vote of the Commissioners.

Commissioner Dunn made a motion to authorize the Chairman to sign a long term detention subsidy contract with the Alabama Department of Youth Services, designating Coosa Valley Youth Services to receive the funding. Commissioner Hess seconded the motion and a vote of the Commissioners was unanimously in favor of the motion. (CONTRACT ATTACHED)

The Chairman was authorized by a unanimous vote of the Commissioners to sign an agreement with East Alabama Regional Planning and Development Commission to provide services under the Section 5307 Urban Public Transportation Program. Commissioner Downing made a motion to authorize the Chairman to sign the agreement and Commissioner Dunn seconded the motion. (AGREEMENT ATTACHED)

Commissioner Hess made a motion to accept for maintenance Big Valley Drive, in Alexandria Mall Commercial Subdivision, as recommended by County Engineer Charles Markert. Mr. Markert advised the road was built and approved in accordance with the Subdivision Regulations of Calhoun County. Following a second to the motion by Commissioner Henderson, all Commissioners voted in favor of the motion.

County EMA Director Dan Long presented a Motorola Service Agreement Renewal and Amendment Number Three to the Motorola iSolutions Service Agreement, for the period October 1, 2006, through March 31, 2007, at a total cost of \$367,085.88, payable monthly in the amount of \$61,180.98. A motion was made by Commissioner Henderson and seconded by Commissioner Dunn to authorize the Chairman to sign the agreement and amendment. A vote of the Commissioners was unanimously in favor of the motion. (AGREEMENT & AMENDMENT IN FILE)

A motion was made by Commissioner Dunn to re-appoint James L. Smith and Robert Pyles to represent District 1 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.

Commissioner Henderson made a motion to appoint Dr. David West to represent District 3 on the Metropolitan Planning Organization (MPO) Citizens Advisory Committee for a four-year term beginning September 2006. The motion was seconded by Commissioner Hess and the motion carried by a unanimous vote of the Commissioners.

County Administrator Ken Joiner presented a resolution for special funding to supplement the LINC program Case Manager/Counselor position. Commissioner Dunn made a motion to adopt the resolution as read. Following a second to the motion by Commissioner Hess, all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

A motion was made by Commissioner Henderson, and seconded by Commissioner Dunn, to authorize the Chairman to sign subgrant award documents and other related information concerning the Safe and Drug-Free Schools & Communities program, funded in the amount of \$50,000, for the period October 1, 2006 through September 30, 2007. All Commissioners voted in favor of the motion. (DOCUMENTS IN FILE)

A resolution supporting a Skateboard Park in Calhoun County was presented by County Administrator Ken Joiner. Commissioner Downing made a motion to adopt the resolution as read. Following a second to the motion by Commissioner Dunn, the resolution was adopted by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

The Chairman was authorized to sign a Memorandum of Understanding (MOU) with the Alabama Department of Agriculture and Industries for funding in the amount of \$3,000 for the purpose of promoting agriculture. County Administrator Ken Joiner advised that County Extension Coordinator David West requested the funding to support a Fall Festival that is planned at McClellan on October 28, 2006. Commissioner Dunn made a motion to authorize the Chairman to sign the MOU, Commissioner Downing seconded the motion, and all Commissioners voted in favor of the motion. (MOU ATTACHED)

Commissioner Hess made a motion to authorize the Chairman to sign a contract with Brian Frank Conary for employment at the Calhoun County Highway Department as Administrative Services Manager. County Administrator Ken Joiner advised the contract is effective October 1, 2006, and the rate of pay is \$2,011.20 per bi-weekly period, with a 3.75% pay raise per year on each anniversary date. The motion was seconded by Commissioner Dunn and the motion carried by a unanimous vote of the Commissioners. (CONTRACT IN FILE)

County Administrator Ken Joiner presented a contract with Jeff Clendenning for employment at the Calhoun County Highway Department as Project Manager/Land Surveyor, effective October 1, 2006. Mr. Joiner advised the rate of pay is \$1,819.20 per bi-weekly period, with a 3.75% pay raise per year on each anniversary date. Commissioner Hess made a motion to authorize the Chairman to sign the contract and Commissioner Henderson seconded the motion. All Commissioners voted in favor of the motion. (CONTRACT IN FILE)

A motion was made by Commissioner Dunn to authorize the Chairman to sign a lease with Marsha L. Shears for the use of certain property along Eulaton Road in the Wellborn community as a public park or recreational area. The motion was seconded by Commissioner Downing and the motion carried by a unanimous vote of the Commissioners (LEASE ATTACHED)

County Administrator Ken Joiner presented a resolution to adopt the 2006-2007 budget, which includes a four percent (4%) cost of living raise for county employees. Following an explanation about the budget and commendations to the commission office staff in preparation of the budget, Commissioner Dunn made a motion to adopt the resolution. Commissioner Downing seconded the motion, and all Commissioners voted in favor of adopting the resolution. (RESOLUTION & BUDGET ATTACHED)

A motion was made by Commissioner Dunn, and seconded by Commissioner Hess, to adjourn the meeting. All Commissioners voted to adjourn.

The next meeting was announced for Thursday, October 12, 2006, at 10:00 a.m.