

SUMMARY OF MINUTES
CALHOUN COUNTY COMMISSION
MARCH 8, 2007

The regular meeting of the Calhoun County Commission was called to order by Chairman Dunn, and all Commissioners were present. The Chairman asked that bids be submitted. Assistant County Engineer Michael Hosch gave an invocation.

The Commissioners 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 Henderson, all Commissioners voted in favor of the motion.

Representatives from the Girl Scouts of Cottaquilla Council were recognized. A proclamation was presented to Executive Director Karen Parris, proclaiming the week of March 11-17, 2007, as Girl Scouts Make The World A Better Place Week in Calhoun County.

Jim Miller, President of the Spirit of Anniston Program, Inc., and other members presented a resolution to the Calhoun County Commission in appreciation for the Commission's efforts to improve the appearance of certain properties in the City of Anniston.

The minutes of the previous meeting were adopted by a unanimous vote of the Commissioners. Commissioner Hess made a motion to adopt the minutes and the Commissioner Downing seconded the motion.

The bid for Level "A" Suits and Equipment to be integrated into the Calhoun County Emergency Operations Center was awarded to the overall low bidder, Care Safety, LLC, for the bid amount as follows: \$500.00 each for level "A" suit, \$3,586.60 per unit for SCBA, and \$50.58 per pair for chemical resistant steel toe boots. Commissioner Downing made a motion to award the bid, as recommended by the EMA Director. Following a second to the motion by Commissioner Hess, all Commissioners voted in favor of the motion.

Commissioner Hess made a motion, which was seconded by Commissioner Henderson, to award the bid for Park and Recreation Material, as follows:

ITEM	COMPANY	AMOUNT PER TON	HAUL--PER TON MILE
Concrete Sand	Jenco Inc. dba Miller Sand & Gravel	\$20.28	\$.16
Mortar Sand	Jenco Inc. dba Miller Sand & Gravel	\$35.95	\$.16
Plant Mix Sand	Jenco Inc. dba Miller Sand & Gravel	\$17.63	\$.16
Manufactured Sand	Jenco Inc. dba Miller Sand & Gravel	\$20.00	\$.16
White Concrete Fine Aggregate	Jenco Inc. dba Miller Sand & Gravel	\$35.00	\$.16
Athletic Field Base (Sand/Clay)	R-3 Farms Inc.	\$8.00 (20 ton min)	\$.16
Warning Track	Crimson Stone	\$36.95	\$.16

Infield Conditioner	Crimson Stone	\$58.95	\$.16
Sand In-Field Mix	R-3 Farms Inc.	\$15.00 (20 ton min)	\$.16
Mulch Shredded Pine	Jenco Inc. dba Miller Sand & Gravel	\$79.00	\$.75
Mulch Red	Jenco Inc. dba Miller Sand & Gravel	\$120.00	\$.75
Mulch Large Nuggents	Jenco Inc. dba Miller Sand & Gravel	\$85.00	\$.75
#7 River Gravel	Jenco Inc. dba Miller Sand & Gravel	\$29.15	\$.16
Walking Track Rock	Jenco Inc. dba Miller Sand & Gravel	\$47.00	\$.16

A vote of the Commissioners was unanimously in favor of awarding the bid as recommended by the County Engineer.

The nuisance declaration on property of Larry and Mary Smith, Case No. 1827-2006, located at 4218 Wellborn Avenue, Anniston, was continued until June 14, 2007, as recommended by Environmental Enforcement Officer David Pirritano. Amber Hayes was present, representing the owners, and asked for an extension. Commissioner Downing made a motion to continue the case for ninety days, Commissioner Henderson seconded the motion, and a vote of the Commissioners was unanimously in favor of the motion.

Commissioner Hess made a motion to continue for sixty days, until May 10, 2007, the nuisance abatement on property of James K. and Sharon R. Sharpton, Case No. 1990-2006, located at 0 College Street, Wellington, as recommended by Mr. Pirritano. Sharon Gaddy was present, representing the owners, and asked for a continuation. Commissioner Henderson seconded the motion, and all Commissioners voted in favor of the motion.

A motion was made by Commissioner Downing, and seconded by Commissioner Hess, to adopt a resolution approving the invoice in the amount of \$266.36, for abating the nuisance on property of David B. and Peggy Lang, located at Meadow Wood Drive, Oxford, as presented by Mr. Pirritano. The owners were not present. All Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

Bids were opened by County Administrator Ken Joiner for an Articulated Hauler for use at the Calhoun County Landfill. Commissioner Downing made a motion to refer the bids received to the County Engineer, County Administrator, and Solid Waste Coordinator for review and a recommendation. Following a second to the motion by Commissioner Henderson, the motion carried by a unanimous vote of the Commissioners.

Commissioner Henderson made a motion, which was seconded by Commissioner Downing, to declare a public nuisance on property of Bobby E. Woodrow, Case No. 1911-2006, located at 1301 Carter Street, Anniston, as recommended by Mr. Pirritano. The owner was not present. All Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

Commissioner Henderson made a motion to declare a public nuisance on property of Jefferson Allen Catlett, Case No. 1880-2006, located at 503 North Ledbetter, Anniston, as recommended by Mr. Pirritano. The owner was not present. Following a second to the motion by

Commissioner Downing, all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

The Chairman was authorized by a unanimous vote of the Commissioners to sign a Modification of Agreement with Calhoun County Community Punishment and Corrections Authority (CCCP&CA), Health Services Center, Inc., and the Sheriff of Calhoun County for the operation of a Drug Treatment and Rehabilitation Center. County Administrator Ken Joiner advised the modification provides for certain changes in the payroll and administrative accounting. Commissioner Henderson made the motion and Commissioner Hess seconded the motion. (AGREEMENT ATTACHED)

A motion was made by Commissioner Downing to waive the requirement for a fifty foot right-of-way and accept Sawyer Street Extension, in Central City Heights 1st Addition, for maintenance by the Calhoun County Highway Department, as recommended by Assistant County Engineer Michael Hosch. Following a second to the motion by Commissioner Henderson, all Commissioners voted in favor of the motion.

Commissioner Henderson made a motion to adopt a resolution, as read by County Administrator Ken Joiner, to move the voting location for Beat 004, Box 3, in Calhoun County, from Wellborn High School to West Park Heights Baptist Church. Commissioner Hess seconded the motion and the motion carried by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

A motion was made by Commissioner Hess, and seconded by Commissioner Henderson, to adopt a resolution, as read by County Administrator Ken Joiner, to move the voting location for Beat 007, Box 1, in Calhoun County, from Webster's Chapel United Methodist Church to Webster's Chapel Fire Department. All Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

Commissioner Hess made a motion to authorize the Chairman to sign an agreement with Isaiah Evans, to extend his current employment as Park and Recreation Director for Calhoun County for one-year, beginning March 18, 2007, and terminating March 17, 2008. Commissioner Abbott seconded the motion and a vote of the Commissioners was unanimously in favor of the motion. (AGREEMENT ATTACHED)

The Chairman was authorized to sign a one-month service agreement with Motorola, to cover maintenance of five channels at six remote RF Sites and the Prime Site on the old system in Talladega County, for the period April 1, 2007 thru May 1, 2007, at a cost of \$7,401.10. EMA Director Dan Long advised that Talladega County has experienced a slight delay in switching over on these five channels and the agreement will insure that Public Safety communications are in place until the switch is completed. Commissioner Hess made a motion to authorize the Chairman to sign the agreement, subject to review and approval of the County Attorney. Commissioner Abbott seconded the motion, and the motion carried by a unanimous vote of the Commissioners. (AGREEMENT IN FILE)

A motion was made by Commissioner Henderson, and seconded by Commissioner Abbott, to authorize the Chairman to sign a service agreement with Motorola, to cover one year of maintenance on items not covered by the Motorola warranty under the 800 MHz upgrade. EMA Director Dan Long advised the agreement covers the period from April 1, 2007, thru March 31, 2008, at a cost of \$395,858.76. All Commissioners voted in favor of the motion. (AGREEMENT IN FILE)

An agreement with Friends of Janney Furnace, Inc. was presented by County Administrator Ken Joiner, to provide funding in the amount of \$5,000.00 to promote tourism at Janney Furnace Park in Calhoun County. Commissioner Hess made a motion to authorize the Chairman to sign the agreement. Following a second to the motion by Commissioner Downing, all Commissioners voted in favor of the motion. (AGREEMENT ATTACHED)

Commissioner Hess made a motion to adjourn the meeting and Commissioner Downing seconded the motion. The meeting was adjourned by a unanimous vote of the Commissioners.

The next meeting was announced for Thursday, March 22, 2007, at 10:00 a.m.