

SUMMARY OF MINUTES
CALHOUN COUNTY COMMISSION
SEPTEMBER 27, 2007

Chairman Downing called the regular meeting of the Calhoun County Commission to order and all Commissioners were present. The Chairman asked that bids be submitted. David Talley gave an invocation.

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

Commissioner Henderson made a motion to adopt the agenda and Commissioner Dunn seconded the motion. All Commissioners voted in favor of adopting the agenda as presented.

A proclamation was presented to the reigning Mrs. Alabama Jennifer Curvin, who was also a top ten finalist in the Mrs. America Pageant.

Rochelle Hunt, President of The Animal Shelter Board, and other board members presented a check from a "Maddie's Starter Grant" in the amount of \$5,000 to the Calhoun County Animal Control Center.

A motion was made by Commissioner Dunn to adopt the minutes of the previous meeting. Following a second to the motion by Commissioner Henderson, a vote of the Commissioners was unanimously in favor of the motion.

The bid for the removal of non-operational motor vehicles located on properties which have been declared by the Calhoun County Commission to be a public nuisance was awarded to and the Chairman was authorized to sign a contract with Angels Used Cars, as recommended by Environmental Enforcement Officer David Pirritano. Commissioner Dunn made a motion to award the bid as recommended, Commissioner Hess seconded the motion, and all Commissioners voted in favor of the motion.

The nuisance abatement on property of Christopher Gill, Case No. 2308-2007, located at 35 Wildwood Drive, Jacksonville, was continued until November 29, 2007, as recommended by Mr. Pirritano. Geslia Gill was present to represent the owner and asked for an extension. Commissioner Dunn made a motion to continue the case for sixty days, Commissioner Henderson seconded the motion, and a vote of the Commissioners was unanimously in favor of the motion.

A motion was made by Commissioner Henderson to dismiss the nuisance abatement on property of Rusty Watts, Case No. 2096-2006, located at 0 South Corning Street, Anniston, as recommended by Mr. Pirritano. The owner was not present. Commissioner Dunn seconded the motion and all Commissioners voted in favor of the motion.

Bids were opened by County Administrator Ken Joiner for Aluminum Sign Blanks and Finished Signs (FY08-4). Commissioner Dunn made a motion to refer the bids to the County Engineer

for review and a recommendation. The motion was seconded by Commissioner Hess and the motion carried by a unanimous vote of the Commissioners.

Mr. Joiner opened bids for Sign Posts (FY08-05). It was noted that bid bonds were not included with this bid as required by the invitation to bid; however, bid bonds had been included in the previously opened bids from the same companies for Aluminum Sign Blanks and Finished Signs (FY08-04). A motion was made by Commissioner Hess and seconded by Commissioner Abbott to refer the bids to the County Engineer, County Administrator, and County Attorney for review and a recommendation. All Commissioners voted in favor of the motion.

Commissioner Hess made a motion to proceed with the nuisance declaration on property of Kathleen Ann Soukup, Case No. 2456-2007, located at 313 Chickasaw Drive, Anniston, as recommended by Mr. Pirritano. The owner was not present. Following a second to the motion by Commissioner Abbott, all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

A resolution was presented by Mr. Joiner regarding the procedures for the capitalization of the network of assets making up the 800 MHz System Infrastructure. Commissioner Dunn made a motion, which was seconded by Commissioner Henderson, to adopt the resolution as read. The motion carried by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

Mr. Joiner presented a resolution to declare the following vehicles and equipment from the Calhoun County Highway Department as surplus, and to offer the vehicles and equipment for sale through GovDeals.com. 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.

<u>ITEM</u>	<u>VIN/SERIAL #</u>	<u>INVENTORY TAG #</u>
1999 Ford	#1GDKC34JXXF062982	32003
1992 Chev	#1GCDC14K2NZ164623	30509
1992 Chev	#1GCDC14KONZ164636	30512
2001 Dodge	#3B7HE12Y61G186098	32189
1996 Ford	#2FALP71WOTX110143	31475
2001 GMC	#1GKCS18W41K223895	32606
2001 GMC	#1GKCS18W71K231493	32605
2001 GMC	#1GKCS18W81K230630	32603
1997 Ford	#1FMFU18L9VLB22344	32792
2000 Chev	#1GBHC33F2YF481085	32227
2000 Chev	#1GBHC33F1YF480493	32225
2000 Chev	#1GBHC33F1YF481109	32226
Dynapac	#58311420	31002
Dynapac	#58313548	31982

Commissioner Henderson made a motion, which was seconded by Commissioner Dunn, to adopt a resolution to declare certain equipment purchased with Homeland Security funding as surplus property and authorize the transfer of the equipment to the City of Piedmont and the City of

Jacksonville as recommended by the EMA Director. The resolution was adopted by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

A motion was made by Commissioner Hess to authorize the Chairman to sign a renewal contract with G-Squared, LLC, to provide for Task Order #006, for upgrading the mapping of the Northern area of the county. Commissioner Abbott seconded the motion and all Commissioners voted in favor of the motion. (CONTRACT & TASK ORDER IN FILE)

Commissioner Henderson made a motion to appoint Dr. David West, of Anniston, to represent District 3 on the Calhoun County Department of Human Resources Board of Directors. Commissioner Hess seconded the motion and the motion carried by a unanimous vote of the Commissioners.

Mr. Joiner presented three resolutions to change polling places in Calhoun County as follows: (1) From Dearmanville School to Dearmanville United Methodist Church; (2) From F & Wilmer Fire Department to South Highland Community Center; and (3) From Ohatchee Volunteer Fire Department to Ohatchee First Baptist Church. Commissioner Abbott made a motion to adopt all three resolutions. Following a second by Commissioner Hess a vote of the Commissioners was unanimously in favor of the motion. (3 RESOLUTIONS ATTACHED)

Mr. 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, 2008. Commissioner Abbott made a motion to authorize the Chairman to sign the contract, Commissioner Hess seconded the motion, and a vote of the Commissioners was unanimously in favor of adopting the motion. (CONTRACT ATTACHED)

Commissioner Henderson made a motion to authorize the Chairman to sign a contract addendum with Tax Management Associates, Incorporated, for business personal property audit services, as requested by the Revenue Commissioner. Commissioner Dunn seconded the motion and all Commissioners voted in favor of the motion. (AGREEMENT ATTACHED)

A motion was made by Commissioner Hess, and seconded by Commissioner Abbott, to approve the following subdivisions, as recommended by the County Engineer: (1) Pressley Place, in District 4; (2) Pressley Place No. 2, in District 4; (3) Waterford Valley Phase II, in District 4; and (4) Cherry Acres Third Addition, in District 2. Assistant County Administrator Michael Hosch advised that the proposed subdivisions meet the provisions of the subdivision regulations of Calhoun County. The motion carried with a unanimous vote of the Commissioners.

Farmer's & Merchant's Bank was approved by a unanimous vote of the Commissioners as the Revenue Commissioner's depository for 2007. Commissioner Henderson made a motion to approve the request of the Revenue Commissioner and Commissioner Abbott seconded the motion.

A motion was made by Commissioner Henderson, and seconded by Commissioner Hess, to approve the application for a fire hydrant at or near the corner of Wildman Road and Blackjack

Lane, Application No. 07-200, for Earl Campbell. All Commissioners voted in favor of the motion.

Mr. Joiner presented a resolution to provide for a cost-of-living increase in compensation for the Calhoun County Board of Registrars, commencing October 1, 2007. Commissioner Dunn made a motion to adopt the resolution as read and Commissioner Abbott seconded the motion. A vote of the Commissioners was as follows: Yeas – Commissioner Dunn, Commissioner Hess, Commissioner Abbott, and Chairman Downing; Abstained – Commissioner Henderson.

Commissioner Hess made a motion to adjourn, followed by a second from Commissioner Abbott. The meeting was adjourned with a unanimous vote of the Commissioners.

The next meeting was announced for Thursday, October 11, 2007, at 10:00 a.m.