

SUMMARY OF MINUTES
CALHOUN COUNTY COMMISSION
NOVEMBER 8, 2007

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

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

Commissioner Hess made a motion to adopt the agenda as presented and Commissioner Abbott seconded the motion. All Commissioners voted in favor of the motion.

A proclamation was read by County Administrator Ken Joiner, on behalf of the Commissioners, declaring the week of November 16 through 22, 2007, as Farm-City Week in Calhoun County. (PROCLAMATION IN FILE)

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

A motion was made by Commissioner Henderson to declare a public nuisance on property of Johnny and Yvette Summers, located at 305 Russell Avenue Rear, Anniston, as recommended by Environmental Enforcement Officer David Pirritano. The owners were not present. Following a second to the motion by Commissioner Dunn, all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

The nuisance declaration on property of Truman G. Ford c/o Cathy Hammond, located at 1670 Choccolocco Road, Anniston, was continued until November 29, 2007, as recommended by Mr. Pirritano. Cathy Hammond was present and requested additional time. Commissioner Henderson so moved, Commissioner Dunn seconded the motion, and the motion carried by a unanimous vote of the Commissioners.

A motion was made by Commissioner Hess, and seconded by Commissioner Abbott, to proceed with the nuisance abatement on property of Emert and Mary Gobble, located at 4522 Skyline Drive, Anniston, as recommended by Mr. Pirritano. The owners were not present. All Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

The nuisance abatement on property of Clyde J. and Ruby M. Fowler, located at 611 West 49th Street, Anniston, was continued until January 10, 2008, as recommended by Mr. Pirritano. Mark Fowler was present to represent the owners and requested an extension. Commissioner Hess made a motion to continue the case for sixty days, Commissioner Abbott seconded the motion, and a vote of the Commissioners was unanimously in favor of the motion.

The nuisance abatement on property of David Lamar King, located at 3930 Bynum Leatherwood Road, Anniston, was dismissed. Mr. Pirritano advised that the nuisance on the property had been

removed and he recommended dismissing the case. The owner was not present. Commissioner Henderson made a motion to dismiss, Commissioner Hess seconded the motion, and all Commissioners voted in favor of the motion.

Bids were received and opened from three vendors for the Calhoun County Jail Improvement of the Camera Security System. Mr. Joiner opened bids from P. G. Wells Enterprises, Montgomery Technology Systems, and McCord Communications. It was noted that a bid bond is required, as well as attendance at a mandatory bid conference. Commissioner Abbott made a motion to refer the bids to the Sheriff and County Administrator for review and a recommendation. Following a second to the motion by Commissioner Hess, the motion carried by a unanimous vote of the Commissioners.

Mr. Joiner opened bids received for the purchase of a skid steer for use at the Calhoun County landfill and waste handling operations. Commissioner Abbott made a motion to refer the two bids received, from Loader Services & Equipment, Inc. and Thompson Tractor Company, to the County Administrator for review and a recommendation. The motion was seconded by Commissioner Henderson and all Commissioners voted in favor of the motion.

Two bids were received and opened by Mr. Joiner for five or more 2008 Ford Crown Victoria, or equal, Police Interceptor vehicles. A motion was made by Commissioner Dunn, and seconded by Commissioner Henderson, to refer the bids, received from Anniston Lincoln Mercury Dodge and Sunny King Ford, to the Sheriff and County Administrator for review and a recommendation. The motion carried by a unanimous vote of the Commissioners.

Mr. Joiner opened bids received for five or more 2008 Chevrolet Impala vehicles, or equal, for the Sheriff's office. Commissioner Abbott made a motion to refer the two bids received, from Larry Puckett Chevrolet and Anniston Lincoln Mercury Dodge, to the Sheriff and County Administrator for review and a recommendation. All Commissioners voted in favor of the motion.

Commissioner Abbott made a motion to adopt a resolution, as read by Mr. Joiner, to reject all bids received for the renovation of the License Commissioner's offices and to proceed with the renovations and repairs as a public work project. Commissioner Henderson seconded the motion and all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

A resolution was presented by Mr. Joiner to award the bid for façade renovations to the Berman/Gayles Building to Hale Building Company, Inc. A motion was made by Commissioner Dunn, and 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 award the bid for renovation of the Substance Abuse Center for Calhoun County to Metro D Construction, L.L.C. Commissioner Dunn made a motion to adopt the resolution as read and Commissioner Hess seconded the motion. All Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

The nuisance declaration on property of Roger Dulaney, located at 0 Choccolocco Road, Anniston, was continued until January 10, 2008, as recommended by Mr. Pirritano. Mr. Dulaney was present and advised that he has mandated compliance with his renters on the property and that progress is being made. Commissioner Hess made a motion to continue the matter for sixty days. Following a second to the motion by Commissioner Dunn, all Commissioners voted in favor of the motion.

Mr. Joiner advised that the Calhoun County Insurance Committee solicited proposals for furnishing life insurance for county employees, and based upon those proposals the Insurance Committee recommends that the following changes be made to the current employee life insurance benefit: (1) Change the insurance provider to Insurance Planning Services, Inc., c/o Jim Garmon; (2) Change the company to Fort Dearborn Life, which submitted the lowest quote meeting the requirements as stated in the request for proposals; and (3) Increase the current amount of life insurance coverage for employees to \$25,000 and for dependents to \$10,000, which can be implemented at a lower cost than the current rates furnished with MetLife. Commissioner Hess made a motion to approve the changes to the employee life insurance as recommended by the Insurance Committee. Commissioner Abbott seconded the motion and the motion carried by a unanimous vote of the Commissioners.

A motion was made by Commissioner Dunn, and seconded by Commissioner Hess, to authorize the Chairman to sign a modification to the contract with the Small Business Administration for the Old Fort McClellan Economic Development Initiative grant, which provides for various construction projects and miscellaneous structural repairs in the historic district at McClellan. Mr. Joiner advised that the modification will extend the project period through September 28, 2008, and that no further extensions will be allowed. The motion carried by a unanimous vote of the Commissioners. (MODIFICATION IN FILE)

Commissioner Dunn made a motion to adopt a resolution, as read by Mr. Joiner, to extend existing contracts with Metro Services, L.L.C.; Willie F. Byrd, d/b/a Safety Statements; Craftsman Printing, Inc.; and LGK Sales & Marketing, Inc., d/b/a New Leaf Marketing. Commissioner Henderson seconded the motion and all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

A motion was made by Commissioner Abbott to appoint Bill Gann, of Anniston, to replace Fred Couch, who had resigned, to the East Alabama Metropolitan Planning Organization Citizens Advisory Committee, representing District 2. This appointment is to fill the unexpired term of Mr. Couch that ends in August 2010. Commissioner Henderson seconded the motion and a vote of the Commissioners was unanimously in favor of the appointment.

Two agreements for State Homeland Security Grant Program (SHSGP) funding were presented by EMA Director Dan Long: (1) in the amount of \$53,350, which is to be used solely for the costs associated with terrorism related training, exercises, emergency operations planning, and acquisition of first responder equipment; and (2) in the amount of \$16,000, which is to be used solely for the costs associated with training, exercises, and acquisition of Citizen Corps equipment, including CERT, Medical Reserve Corps, Student Preparedness, VIPS, Business Preparedness, and Volunteer Management. Commissioner Dunn made a motion to authorize the

Chairman to sign both agreements. Following a second to the motion by Commissioner Hess, all Commissioners voted in favor of the motion. (AGREEMENTS IN FILE)

A motion was made by Commissioner Abbott, and seconded by Commissioner Dunn, to rescind the authorization given on July 12, 2007, for the Chairman to sign a contract with the Etowah County Commission, providing for certain animal control services for Etowah County. Mr. Joiner advised that notification was received from Etowah County that the Etowah County Commission does not wish to proceed with execution of the contract at this time. All Commissioners voted in favor of the motion.

A proposed 2008 holiday schedule for county employees was presented by Mr. Joiner. Commissioner Hess made a motion to approve the holiday schedule as presented, Commissioner Dunn seconded the motion, and all Commissioners voted in favor of the motion. (SCHEDULE ATTACHED)

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

The next meeting was announced for Thursday, November 29, 2007, at 10:00 a.m., which is a special date due to the Thanksgiving holiday.