

SUMMARY OF MINUTES
CALHOUN COUNTY COMMISSION
NOVEMBER 29, 2007

Chairman Downing called the regular meeting of the Calhoun County Commission to order on this special date and all Commissioners were present.

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

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

Special recognition was given to Jason Callan, Director of Golf, and Leigh Ann Black, Director of Sales and Marketing at Silver Lakes Golf Course.

A motion was made by Commissioner Dunn, and seconded by Commissioner Henderson, to adopt the minutes of the previous meeting as presented. A vote of the Commissioners was unanimously in favor of the motion.

Commissioner Dunn made a motion to declare a public nuisance on property of Truman G. Ford c/o Cathy Hammond, located at 1670 Choccolocco Road, Anniston, as recommended by Environmental Enforcement Officer David 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 motion was made by Commissioner Henderson to proceed with the nuisance abatement on property of Johnny and Yvette Summers, located at 305 Russell Avenue Rear, Anniston, as recommended by Mr. Pirritano. The owners were not present. The motion was seconded by Commissioner Dunn and it carried by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

The nuisance abatement on property of Christopher Gill, located at 35 Wildwood Drive, Jacksonville, was dismissed, as recommended by Mr. Pirritano. Geslia Gill was present to represent the owner. Commissioner Henderson made a motion to dismiss, Commissioner Hess seconded the motion, and all Commissioners voted in favor of the motion.

County Administrator Ken Joiner presented a resolution to award the bid for improvement of the camera security system at the Calhoun County Jail to McCord Communication Services, Inc. Commissioner Dunn made a motion to adopt the resolution as presented and Commissioner Henderson seconded the motion. A vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION ATTACHED)

A motion was made by Commissioner Dunn, and seconded by Commissioner Henderson, to reject all bids received for the purchase of a skid steer for the Calhoun County landfill and waste handling operations. Mr. Joiner advised that it was determined that it would be more cost

efficient to repair the skid steer currently in operation rather than to purchase a new one. The motion carried by a unanimous vote of the Commissioners.

A motion was made by Commissioner Henderson to dismiss the nuisance declarations on properties of Horace Freeman, located at 1526 and 1524 Washington Heights, Anniston, as recommended by Mr. Pirritano. The owner was not present. 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 to re-appoint Charles Parks, of Anniston, as the citizen appointee to the Calhoun County Community Punishment & Corrections (CCCP&C) Board of Directors, for a one-year term. Since the appointment of Mr. Parks is a joint appointment of the Calhoun County Commission and the Calhoun County Legislative Delegation, the members of the Calhoun County Legislative Delegation will be contacted for their concurrence. Commissioner Hess seconded the motion and a vote of the Commissioners was unanimously in favor of the motion.

Commissioner Abbott made a motion to appoint James Jackson, of Jacksonville, to represent District 5 on the Calhoun County Department of Human Resources Board of Directors. This appointment will fill an unexpired term of Cheryl Roberts, who has resigned from the board, and will end on September 1, 2013. The motion was seconded by Commissioner Henderson and the motion carried by a unanimous vote of the Commissioners.

An agreement with Nextel Operations, Inc., a wholly owned indirect subsidiary of Sprint Nextel Corporation ("Nextel"), was presented by EMA Director Dan Long. Mr. Long advised the agreement is pursuant to a Federal Communications Commission order to reconfigure the frequency allocations in the 800 MHz band in Calhoun County, and the estimated costs for planning for reconfiguration of frequencies used for the tone alert radios, totaling \$254,892.30, will be paid by Nextel according to the terms of the agreement. Commissioner Dunn made a motion to authorize the Chairman to sign the agreement. Following a second to the motion by Commissioner Hess, all Commissioners voted in favor of the motion. (AGREEMENT IN FILE)

Commissioner Dunn made a motion to authorize the Chairman to sign an agreement with The Calhoun/Cleburne Children's Center, Inc. for funding in the amount of \$25,000 to be used as matching funds toward a grant for investigative and law enforcement services to identify and aid in the prosecution of individuals victimizing children, and counseling to children who have been victimized. Commissioner Hess seconded the motion and the motion carried by a unanimous vote of the Commissioners. (AGREEMENT IN FILE)

A motion was made by Commissioner Dunn, and seconded by Commissioner Hess, to authorize the Chairman to sign an agreement with the Northeast Alabama Business Incubator System for funding in the amount of \$10,000 to be used to develop, advertise, and promote businesses and jobs in Calhoun County. All Commissioners voted in favor of the motion. (AGREEMENT IN FILE)

Commissioner Dunn made a motion to authorize the Chairman to sign an agreement with NAMI Jacksonville, Inc. for funding in the amount of \$1,500 to be used to provide mental health care

information and education about mental health to persons in order to reduce the need for law enforcement services and other services due to mental illness. The motion was seconded by Commissioner Hess and the motion carried by a unanimous vote of the Commissioners (AGREEMENT IN FILE)

The Chairman was authorized by a unanimous vote of the Commissioners to sign an agreement with Community Enabler Developer, Inc. providing for funding in the amount of \$10,000 to be used to pay expenses for medical and dental care, transportation, prescription medications, and medically necessary nutritional supplements for indigent residents of Calhoun County. Commissioner Dunn made the motion and Commissioner Abbott seconded the motion. (AGREEMENT IN FILE)

Commissioner Dunn made a motion to authorize the Chairman to sign an agreement with New Beginnings Ministries Inc. for funding in the amount of \$3,705.00 to be used to provide an after school program for children, including those of indigent families in Calhoun County, to include healthy meals, sports programs, arts and crafts, tutoring for school courses, games, and exercise programs. Following a second to the motion by Commissioner Hess, all Commissioners voted in favor of the motion. (AGREEMENT IN FILE)

A motion was made by Commissioner Henderson, and seconded by Commissioner Dunn, to authorize the Chairman to sign an agreement with Children's Services, Inc., for funding in the amount of \$31,000 to be used to pay general operating expenses for the Parris Home, which is a licensed emergency shelter and group home for children who are wards of the state. All Commissioners voted in favor of the motion. (AGREEMENT IN FILE)

Commissioner Dunn made a motion, which was seconded by Commissioner Hess, to authorize the Chairman to sign an agreement with the American Red Cross Calhoun County Chapter, for funding in the amount of \$5,000, to be used to purchase equipment and supplies to train volunteers, plan and prepare to render aid, and provide assistance and services to citizens of Calhoun County, as may be needed due to a natural or man-made disaster. A vote of the Commissioners was unanimously in favor of the motion. (AGREEMENT IN FILE)

A motion was made by Commissioner Dunn to authorize the Chairman to sign an agreement with the Diocese of Birmingham in Alabama d/b/a All Saints Interfaith Center of Concern, for funding in the amount of \$15,000, to be used to provide medical and dental care for indigent residents of Calhoun County. The motion was seconded by Commissioner Hess and the motion carried by a unanimous vote of the Commissioners. (AGREEMENT IN FILE)

Commissioner Hess made a motion to authorize publication in *The Anniston Star* of the Year-End Financial Statement for the period October 1, 2006, through September 30, 2007, as presented by County Administrator Ken Joiner, and as required by the Code of Alabama. Following a second to the motion by Commissioner Dunn, a vote of the Commissioners was unanimously in agreement. (FINANCIAL STATEMENT ATTACHED)

A motion was made by Commissioner Henderson, and seconded by Commissioner Dunn, to declare Monday, December 31, 2007, as an official county holiday. All Commissioners voted in favor of the motion.

Commissioner Abbott made a motion to adjourn and Commissioner Dunn seconded the motion. A vote of the Commissioners was unanimously in favor of the motion.

The next meeting was announced for Thursday, December 13, 2007, at 10:00 a.m.