

SUMMARY OF MINUTES  
CALHOUN COUNTY COMMISSION  
MARCH 13, 2008

Chairman Downing called the regular meeting of the Calhoun County Commission to order on this date with all Commissioners present. Ezell Dickerson gave an invocation.

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

A motion was made by Commissioner Hess, and seconded by Commissioner Abbott, to adopt the agenda as presented. The agenda was adopted by a unanimous vote of the Commissioners.

Commissioner Dunn made a motion to adopt the minutes of the previous meeting. Following a second to the motion by Commissioner Hess, all Commissioners voted in favor of the motion.

A motion was made by Commissioner Hess to continue for sixty days, until May 22, 2008, the nuisance abatement on property located at 0 Ingram Wells Road, Ohatchee, owned by J. E. Cooper, as recommended by Environmental Enforcement Officer David Pirritano. The owner was not present. The motion was seconded by Commissioner Dunn and it carried by a unanimous vote of the Commissioners.

Commissioner Abbott made a motion to award the bid for the purchase of chain-link fencing to the overall low bidder, Piedmont Fencing, LLC, as recommended by the County Engineer. Commissioner Hess seconded the motion and all Commissioners voted in favor of the motion.

A motion was made by Commissioner Henderson to award the bid for the purchase of tablet computers for the Calhoun County Sheriff's Office to the overall low bidder, Howard Technology, for the total bid amount of \$1,875.00 each, as recommended by the Sheriff. Commissioner Dunn seconded the motion and all Commissioners voted in favor of the motion.

The bid for replacement of the heat pump package unit that services the Calhoun County Sheriff's Work Center building was awarded to the overall low bidder, Laney Air Conditioning Co., as recommended by the Sheriff and County Administrator. The total amount of the bid is \$16,834.20. Commissioner Henderson made the motion to award the bid, Commissioner Dunn seconded the motion, and a vote of the Commissioners was unanimously in favor of the motion.

Commissioner Dunn made a motion to award the bid for demolition of structures that have been declared by the County Commission to be a public nuisance to the overall low bidder, Woodard Brothers Grading, Inc., for the total bid amount of \$25,645.00, as recommended by the Environmental Enforcement Officer and County Administrator. The motion was seconded by Commissioner Henderson and the motion carried by a unanimous vote of the Commissioners.

A motion was made by Commissioner Dunn, and seconded by Commissioner Henderson, to award the bid for the purchase of one or more VRM 850 Vehicular Radio Modem for the Calhoun County Sheriff's Office to the only bidder, McCord Communication, for the bid amount

of \$2,303.50 each, as recommended by the Sheriff. All Commissioners voted in favor of the motion.

Commissioner Henderson made a motion to declare a public nuisance on property located at 98 Robanna Circle, Ohatchee, owned by William A. Anderson, as recommended by Mr. Pirritano. The owner was not present. Following a second to the motion by Commissioner Hess, the motion carried by a unanimous vote of the Commissioners. (RESOLUTION IN FILE)

A motion was made by Commissioner Hess, and seconded by Commissioner Abbott, to declare a public nuisance on property located at 0 Choccolocco Road, Anniston, owned by William C. Kennedy, Jr., and Carrie Brown, as recommended by Mr. Pirritano. The owners were not present. A vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION IN FILE)

Commissioner Dunn made a motion to declare a public nuisance on property located at 1021 Carter Street, Anniston, owned by William Doyle Odell, as recommended by Mr. Pirritano. The owner was not present. Commissioner Henderson seconded the motion and all Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

County Administrator Ken Joiner presented an extension of the contract with McCord Communication Service, Inc., for Siren System Maintenance and Service, and requested authorization for the Chairman to sign the contract. Commissioner Dunn so moved, Commissioner Abbott seconded the motion, and all Commissioners voted in favor of the motion. (CONTRACT ATTACHED)

Commissioner Dunn made a motion to authorize the Chairman to sign a COPS in School grant agreement, as presented by County Attorney Tom Sowa. Mr. Sowa advised the joint agreement with the Calhoun County Sheriff and the Calhoun County School Board will provide the continuation of salary support for four school resource officers. Following a second to the motion by Commissioner Henderson, the motion carried by a unanimous vote of the Commissioners. (AGREEMENT ATTACHED)

Mr. Joiner advised that bids were opened on March 10, 2008, for the White Plains School Roadway project, and were referred to the County Engineer Charles Markert for review and a recommendation. As recommended by Mr. Markert, with concurrence of the Superintendent for Calhoun County Schools, Commissioner Abbott made a motion to award the bid to the low bidder, Jerry Doss Construction Inc., for the total bid amount of \$458,108.94. Commissioner Hess seconded the motion, and all Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

Mr. Joiner advised that bids were opened on March 6, 2008, for the construction and installation of a fleet fuel service facility at the new Calhoun County Highway Department, and were referred to the County Engineer for review and a recommendation. As recommended by Mr. Markert, Commissioner Dunn made a motion to award the bid to the low bidder, L. A. Bell Co., Inc., for the total bid amount of \$318,226.00 (Base bid = \$309,926.00 plus Alternate No. 1 =

\$8,300.00). Following a second to the motion by Commissioner Abbott, all Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

A motion was made by Commissioner Abbott, and seconded by Commissioner Dunn, to ratify the Chairman's signature on Change Order Number 001, to the contract with 2WR HolmesWilkins Architects, Inc., for renovations to the Substance Abuse Center. Mr. Joiner advised the change order provided for asbestos abatement as required by law and cleaning of the pressroom floor, and was signed by Chairman Downing on January 14, 2008. All Commissioners voted in favor of the motion. (CHANGE ORDER IN FILE)

Commissioner Abbott made a motion, which was seconded by Commissioner Hess, to authorize the Chairman to sign Change Orders Number 002 and 003, to the contract with 2WR HolmesWilkins Architects, Inc., for renovations to the Substance Abuse Center, as presented by Mr. Joiner. Mr. Joiner advised that Change Order Number 002 provides for relocating the sewer line for a grease trap for the kitchen, and Change Order Number 003 provides for proper installation of a new washing machine. The motion carried by a unanimous vote of the Commissioners. (CHANGE ORDERS IN FILE)

The Chemical Stockpile Emergency Preparedness Program (CSEPP) Grant Award Agreement for FY 2008, in the amount of \$1,230,162.00, was approved by a unanimous vote of the Commissioners. Commissioner Hess made a motion to authorize the Chairman to sign the agreement and Commissioner Dunn seconded the motion. (AGREEMENT IN FILE)

A motion was made by Commissioner Abbott to authorize the Chairman to sign an amendment to the reconfiguration agreement, executed December 11, 2007, with Nextel Operations, Inc., a subsidiary of Sprint Nextel Corporation. Mr. Joiner advised that the agreement is at no cost to the county and will not interfere with county operations. Commissioner Hess seconded the motion and all Commissioners voted in favor of the motion. (AGREEMENT IN FILE)

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, March 27, 2008, at 10:00 a.m.