

SUMMARY OF MINUTES
CALHOUN COUNTY COMMISSION
DECEMBER 11, 2008

Chairman Henderson called the regular meeting of the Calhoun County Commission to order. Also present were Commissioner Downing, Commissioner Hess, and Commissioner Abbott. Commissioner Hess gave an invocation.

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

Commissioner Hess made a motion to approve the agenda and Commissioner Abbott seconded the motion. The agenda was approved by a unanimous vote of the Commissioners present.

Scott Bradshaw, Property Manager for the McClellan Development Authority, received special recognition for assisting with military training. John Nettles, with the U.S. Military Special Operations, presented a plaque in appreciation to Mr. Bradshaw. Dr. Paul Waggoner, Director of the Auburn University K9 and Detection Research Institute, also recognized Mr. Bradshaw for his assistance with their training program at McClellan.

Sheriff Larry Amerson announced plans for a controlled deer hunt at McClellan, and advised that details will be on the County Commission and Sheriff websites.

Commissioner Hess made a motion to adopt the minutes of the previous meeting. Commissioner Downing seconded the motion and all Commissioners present voted in favor of the motion.

A motion was made by Commissioner Abbott to dismiss the nuisance declaration on property located at Sugar Valley Estates Phases 1 & 2, Anniston, owned by Dennis McDowell, as recommended by Environmental Enforcement Officer David Pirritano. The owner was not present. Commissioner Downing seconded the motion and a vote of the Commissioners present was unanimously in favor of the motion.

Commissioner Abbott made a motion to declare a public nuisance on property located at 312 Williamson Avenue, Anniston, owned by AWH Incorporated, as recommended by Mr. Pirritano. No one was present to represent the owner. Following a second to the motion by Commissioner Hess, the motion carried by a unanimous vote of the Commissioners present. (RESOLUTION ATTACHED)

Commissioner Abbott made a motion, which was seconded by Commissioner Hess, to proceed with the nuisance abatement on property located at 304 W. 43rd Street, Anniston, owned by Municipal Investments, LLC, as recommended by Mr. Pirritano. There was no one present to represent the owner. All Commissioners present voted in favor of the motion. (RESOLUTION ATTACHED)

A motion was made by Commissioner Abbott to dismiss the nuisance abatement on property located at 795 Reaves Road, Anniston, owned by Daniel & Penny Rosenow, as recommended by

Mr. Pirritano. The owners were not present. Commissioner Downing seconded the motion and a vote of the Commissioners present was unanimously in favor of the motion.

Commissioner Abbott made a motion to dismiss the nuisance abatement on property located at 1601 Stanley Street, Anniston, owned by Ginger Faye Ledlow, as recommended by Mr. Pirritano. The owners were not present. Following a second to the motion by Commissioner Hess, the motion carried by a unanimous vote of the Commissioners present.

An invoice was presented by Mr. Pirritano in the amount of \$1,520.00 for the cost of removing a public nuisance on property located at 0 Broadwell Mill Road, Jacksonville, owned by (EST) Harvie Carpenter, c/o Myrus Weaver, as recommended by Mr. Pirritano. No one was present to represent the owner. Commissioner Abbott made a motion to adopt a resolution to approve the invoice and Commissioner Downing seconded the motion. All Commissioners present voted in favor of the motion. (RESOLUTION IN FILE)

Mr. Pirritano presented an invoice in the amount of \$760.00 for the cost of removing a public nuisance on property located at 0 Billie Street (122 Lett Street), Anniston, owned by Anthony Rich. The owner was not present. Commissioner Abbott made a motion to adopt a resolution to approve the invoice. Following a second to the motion by Commissioner Downing, the motion carried by a unanimous vote of the Commissioners present. (RESOLUTION IN FILE)

Mr. Joiner presented ten task orders for work being performed by various contractors at McClellan and asked for ratification of his signature as follows: (1) L. I. Smith & Associates, Inc. – not-to-exceed \$17,100; (2) PIKA International Inc. – not-to-exceed \$500,000; (3) PIKA International Inc. – not-to-exceed \$294,848; (4) NAEVA Geophysics, Inc. – not-to-exceed \$582,238.45; (5) USA Environmental Inc. – \$384,650; (6) USA Environmental Inc. – \$113,828; (7) USA Environmental Inc. – \$125,085; (8) Matrix Environmental Services, L.L.C. – \$199,300; (9) Harmon Engineering – not-to-exceed \$81,500; (10) Harmon Engineering – \$122,044. Commissioner Hess made a motion to adopt resolutions to ratify Mr. Joiner's signature on the ten task orders. Commissioner Downing seconded the motion and a vote of the Commissioners present was unanimously in favor of the motion. (10 TASK ORDER RESOLUTIONS ATTACHED)

Commissioner Downing made a motion to adopt a resolution to ratify the execution of a Cooperative Agreement Modification to the Environmental Services Cooperative Agreement (ESCA). Commissioner Hess seconded the motion and all Commissioners present voted in favor of the motion. (RESOLUTION ATTACHED)

A motion was made by Commissioner Downing to ratify the Chairman's execution on November 19, 2008, of an agreement with the Water Works and Sewer Board of the City of Anniston, providing for a water main extension to serve the McClellan Amphitheater located on Tahoe Lane and Care Drive. Commissioner Hess seconded the motion and a vote of the Commissioners present was unanimously in favor of the motion. (AGREEMENT ATTACHED)

Mr. Joiner presented a resolution to provide funding through ADECA to support the Juvenile Drug Court. Commissioner Abbott made a motion to adopt the resolution as read and

Commissioner Hess seconded the motion. The motion carried by a unanimous vote of the Commissioners present. (RESOLUTION ATTACHED)

Commissioner Downing made a motion, which was seconded by Commissioner Hess, to adopt a resolution, as presented by Mr. Joiner, designating the Office of the Secretary of State as Calhoun County's agent for a postcard voter file maintenance program in the office of the Board of Registrars. All Commissioners present voted in favor of the motion. (RESOLUTION ATTACHED)

A motion was made by Commissioner Hess to adopt a resolution to accept from Mount Zion Baptist Church certain property for a cul-de-sac on Mount Zion Road. Commissioner Downing seconded the motion and all Commissioners present voted in favor of the motion. (RESOLUTION ATTACHED)

Commissioner Hess made a motion to adopt a resolution to provide for a public works project for the renovations, repairs and additions to the Saks Community Center. The motion was seconded by Commissioner Abbott and the motion carried by a unanimous vote of the Commissioners present. (RESOLUTION ATTACHED)

Mr. Joiner presented agreements to employ Edith Couch, LPC, and Bobby Malone, MS, MSW, LMFT, as treatment providers for the Calhoun County Juvenile Drug Court, for the period commencing October 1, 2008, and ending September 30, 2009. Commissioner Hess made a motion to authorize the Chairman to sign the agreements, Commissioner Abbott seconded the motion, and the motion carried by a unanimous vote of the Commissioners present. (AGREEMENTS IN FILE)

Commissioner Downing made a motion, which was seconded by Commissioner Abbott, to adopt a resolution to change the mileage rate paid for official travel by Calhoun County employees to \$.55 per mile. The resolution was adopted by a unanimous vote of the Commissioners present. (RESOLUTION ATTACHED)

A resolution was presented by Mr. Joiner designating Branch Bank and Trust of Anniston, Alabama (BB&T), as the County Depository for the period January 1, 2009, through December 31, 2011. Commissioner Abbott made a motion to adopt the resolution as recommended by the County Administrator. Following a second to the motion by Commissioner Hess, a vote of the Commissioners present was unanimously in favor of adopting the resolution as read. (RESOLUTION ATTACHED)

Commissioner Downing made a motion to authorize publication in The Anniston Star of the Year-End financial statement for the period October 1, 2007, through September 30, 2008, as presented by Mr. Joiner, and as required by the Code of Alabama. Following a second to the motion by Commissioner Hess, a vote of the Commissioners present was unanimously in agreement. (FINANCIAL STATEMENT ATTACHED)

A motion was made by Commissioner Downing to authorize the Chairman to sign an agreement with the Salvation Army to provide funding in the amount of \$3,000.00 to be used for food and

shelter for poor and indigent resident of Calhoun County. Commissioner Hess seconded the motion and all Commissioners present voted in favor of the motion. (AGREEMENT IN FILE)

Commissioner Downing made a motion, which was seconded by Commissioner Hess, to authorize the Chairman to sign an agreement with Knox Concert Series, Inc., to provide funding in the amount of \$1,000.00 for advertising and conducting the 2008-2009 Knox Concert Series. The motion carried by a unanimous vote of the Commissioners present. (AGREEMENT IN FILE)

The Chairman was authorized by a unanimous vote of the Commissioners present to sign an agreement with New Beginning Ministries, Inc., to provide funding in the amount of \$3,000.00 for an after-school program for poor and indigent children of Calhoun County. Commissioner Downing made the motion and Commissioner Abbott seconded the motion. (AGREEMENT IN FILE)

Commissioner Downing made a motion to authorize the Chairman to sign an agreement with Children's Services, Inc. to provide funding in the amount of \$31,000.00 for operating expenses of the Parris Home, which provides care for children who are wards of the state. Commissioner Hess seconded the motion and all Commissioners present voted in favor of the motion. (AGREEMENT IN FILE)

An agreement with the Diocese of Birmingham in Alabama, dba All Saints Interfaith Center of Concern, to provide funding in the amount of \$5,000.00, was presented by Mr. Joiner, who advised that the funds will be used to provide for medical care, dental care, transportation and prescription medications for poor and indigent residents of Calhoun County. Commissioner Downing made a motion to authorize the Chairman to sign the agreement and Commissioner Hess seconded the motion. The motion carried by a unanimous vote of the Commissioners present. (AGREEMENT IN FILE)

Commissioner Hess made a motion to adopt a resolution authorizing the sale of certain property on Wildoak Drive (sometimes referred to as Wild Oak Drive) to David and Meghan Chriss Kirsch, for the sum of \$1,000.00, as presented by Mr. Joiner. Commissioner Abbott seconded the motion and all Commissioners present voted in favor of the motion. (RESOLUTION AND DEED ATTACHED)

Mr. Joiner presented a resolution to provide funding for a Case Manager/Counselor for the Safe and Drug-Free Schools and Communities Program, to be paid by Family Links. Commissioner Hess made a motion to adopt the resolution and Commissioner Abbott seconded the motion. All Commissioners present voted in favor of the motion. (RESOLUTION ATTACHED)

Commissioner Abbott made a motion to adopt a resolution, as read by Mr. Joiner, approving a price adjustment for certain food and non-food items for the Calhoun County Jail, as requested by Osborn Brothers, Inc. Following a second to the motion by Commissioner Hess, all Commissioners present voted in favor of the motion. (RESOLUTION ATTACHED)

A motion was made by Commissioner Downing to authorize the Chairman to sign Change Order Number 002 for the Monteith Amphitheatre project at McClellan. Mr. Joiner advised that certain modifications are required because of budget constraints, and this Change Order would decrease the total amount of the contract by \$152,935.00. The motion was seconded by Commissioner Abbott and the motion carried by a unanimous vote of the Commissioners present. (CHANGE ORDER IN FILE)

Commissioner Downing made a motion to cancel the next meeting of the Commission, which is scheduled for December 25, 2008, and to recess the current meeting until a later date and time as yet to be determined. Commissioner Hess seconded the motion and all Commissioners present voted in favor of the motion.

Commissioner Abbott recognized and commended General Gerald Watson, former Commander of Fort McClellan, who has led efforts to develop numerous programs at McClellan, as well as various programs on behalf of veterans.

Gerald Willis, Special Assistant to the Chief, Natural Resources Conservation Service (NRCS), asked for assistance with establishing an agricultural center at McClellan.

Santa Claus arrived to wish everyone a Merry Christmas.

The meeting was recessed until a date and time as yet to be determined.
