

SUMMARY OF MINUTES
CALHOUN COUNTY COMMISSION
JULY 9, 2009

Chairman Hess called the regular meeting of the Calhoun County Commission to order and all Commissioners were present. Assistant County Engineer Michael Hosch gave an invocation.

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

A motion was made by Commissioner Dunn to adopt the agenda as presented. Commissioner Henderson seconded the motion and all Commissioners voted in favor of the motion.

Regional Medical Center (RMC) Administrator David McCormick and Chief Operating Officer Joe Weaver were recognized and Mr. McCormick presented a brief update on the hospital. Also present were RMC board members Trudy Hardegree and Vaughn Stewart.

EMA Director Dan Long presented the CSEP Program Manager Award to Commissioner Dunn, on behalf of Jim Kisch, head of Technological Preparedness Division, and Carmen Spencer, Deputy Assistant Secretary of the Army for the Elimination of Chemical Weapons, in appreciation for his years of service and support of the CSEP Program. County Administrator Ken Joiner was also presented an award by the Department of Homeland Security of the State of Utah in appreciation of his service, dedication, and contribution to the CSEP Program. The awards were accepted last week by Mr. Long on behalf of Commissioner Dunn and Mr. Joiner at the annual CSEPP workshop in Salt Lake City, Utah.

Commissioner Dunn made a motion to adopt the minutes of the previous meeting, which was followed by a second to the motion by Commissioner Downing. All Commissioners voted in favor of the motion.

Commissioner Downing made a motion, which was seconded by Commissioner Dunn, to dismiss the nuisance abatement on property located at 609 N. Marshall Street, Anniston, owned by Edward Timon Gardner, as recommended by Environmental Enforcement Officer David Pirritano. A vote of the Commissioners was unanimously in favor of the motion.

A motion was made by Commissioner Dunn to dismiss the nuisance abatement on property located at 0 Reaves Field Road, Anniston, owned by Donald Lewis, Jr., as recommended by Mr. Pirritano. Commissioner Downing seconded the motion and all Commissioners voted in favor of the motion.

Mr. Pirritano recommended declaring a public nuisance on property located at 331 S. Stebbins Street, Anniston, owned by Travis O. Talley. The owner was not present. Commissioner Abbott so moved, Commissioner Henderson seconded the motion, and all Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

Commissioner Abbott made a motion, which was seconded by Commissioner Downing, to declare a public nuisance on property located at 307 S. Corning Street, Anniston, owned by

Marie Cooper Estate, as recommended by Mr. Pirritano. Neither the owner nor a representative of the owner was present. The motion carried by a unanimous vote of the Commissioners. (RESOLUTION IN FILE)

Mr. Joiner presented a resolution concerning Section 5311 Nonurbanized Area Public Transportation funding through East Alabama Regional Planning and Development Commission, and recommended adoption. Commissioner Dunn so moved, Commissioner Downing seconded the motion, and a vote of the Commissioners was unanimously in favor of adopting the resolution. (RESOLUTION ATTACHED)

An agreement with New Life Christian Cathedral, Inc. for funding in the amount of \$5,000 to provide food and hygiene products to residents of Calhoun County who are poor was presented by Mr. Joiner. Commissioner Abbott made a motion to authorize the Chairman to sign the agreement and Commissioner Henderson seconded the motion. All Commissioners voted in favor of the motion. (AGREEMENT IN FILE)

Commissioner Henderson made a motion to authorize the Chairman to sign an agreement with Alexandria Youth Activities, Inc. for funding in the amount of \$500 to maintain recreational facilities for public outdoor recreational uses, as presented by Mr. Joiner. The motion was seconded by Commissioner Downing, and the motion carried by a unanimous vote of the Commissioners. (AGREEMENT IN FILE)

A resolution was presented by Mr. Joiner to authorize the application for funding assistance through ADECA for the Saks Community Center Improvement Project. Commissioner Dunn made a motion to adopt the resolution as read. Following a second to the motion by Commissioner Abbott, all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

Commissioner Downing made a motion to authorize the Chairman to sign a contract with Phillip Bass for employment as a Part-Time Security Guard for the County Administration Building effective July 27, 2009. Mr. Joiner advised the contract is the same as for previous employees in this position, and the rate of pay is \$9.50 per hour. Commissioner Dunn seconded the motion and a vote of the Commissioners was unanimously in favor of the motion. (CONTRACT IN FILE)

A resolution was presented by Mr. Joiner authorizing the application for financial aid in the amount of \$350,000 through the U. S. Department of Justice Office of Community Oriented Policing Services (COPS) Technology Grant Program, as requested by Sheriff Larry Amerson. Commissioner Dunn made a motion to adopt the resolution and Commissioner Abbott seconded the motion. All Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

Mr. Joiner recommended adopting a resolution to authorize the Chairman to sign a task order adjustment, as negotiated by personnel of Matrix Environmental Services and a counsel for environmental remediation, to cover additional costs associated with the unforeseen and excessive amount of munitions and explosives of concern (MEC) in Munitions Response Sites (MRS) 6C and 6D of McClellan, as requested by the McClellan Development Authority

Advisory Board. Commissioner Downing so moved, Commissioner Henderson seconded the motion, and the motion carried by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

Commissioner Dunn made a motion to adjourn, followed by a second from Commissioner Downing. All Commissioners voted in favor of adjourning.

The next meeting was announced for Thursday, July 23, 2009, at 10:00 a.m.