

SUMMARY OF MINUTES
CALHOUN COUNTY COMMISSION
NOVEMBER 12, 2009

Chairman Hess called the regular meeting of the Calhoun County Commission to order and all Commissioners were present. The Chairman asked for bids to be submitted and Commissioner Henderson gave an invocation. There was a moment of silence in memory of Representative Lea Fite.

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

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

The following veterans were presented certificates of recognition for outstanding military service to our country: James E. Hibbitts, George L. Murray, and Arnold Edgar Jones.

Heather Page, LEED Manager for Whorton Engineering, presented a plaque designating the Calhoun County Highway Department Complex to be LEED certified. She advised that this is the first project in Calhoun County to receive this designation, and it is one of only twenty in the country.

A proclamation was read by County Administrator Ken Joiner, on behalf of the Commissioners, declaring the week of November 21 through 27, 2009, as Farm-City Week in Calhoun County. (PROCLAMATION IN FILE)

Mr. Joiner presented a resolution, on behalf of the Commissioners, in support of the Chamber of Commerce "\$20 on the 20th Program" which encourages citizens to spend \$20 at local merchants' establishments on November 20th.

Ralph Bradford questioned the legality of the tax for schools that was levied by the Commissioners in 2008, and he asked that the tax be reversed.

The minutes of the previous meeting were adopted by a unanimous vote of the Commissioners, following a motion to adopt the minutes by Commissioner Dunn and a second to the motion by Commissioner Henderson.

Commissioner Abbott made a motion to proceed with the nuisance abatement on property located at 30 Huckleberry Lane, Anniston, owned by Lauren Shelnutt, as recommended by Environmental Enforcement Officer David Pirritano. The owner was not present. Commissioner Dunn seconded the motion and all Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

A motion was made by Commissioner Henderson, and seconded by Commissioner Abbott, to dismiss the nuisance abatement on property located at 1032 Pipe Street, Anniston, owned by Belinda and Kimberly Dark, as recommended by Mr. Pirritano. All Commissioners voted in favor of the motion.

Mr. Pirritano recommended dismissing the nuisance abatement on property located at 85 Meadow Glen Dr., Jacksonville, owned by Marvis D. Anderson. Commissioner Abbott so moved, Commissioner Henderson seconded the motion, and the motion carried by a unanimous vote of the Commissioners.

Commissioner Henderson made a motion to dismiss the nuisance abatement on property located at 313 Chickasaw Drive, Anniston, owned by Kathleen Ann Soukup, as recommended by Mr. Pirritano. The motion was seconded by Commissioner Abbott and a vote of the Commissioners was unanimously in favor of the motion.

A motion was made by Commissioner Henderson to declare a public nuisance on property located at 4205 AL Hwy 9, Anniston, owned by Marlene Meeks, as recommended by Mr. Pirritano. The owner was not present. Commissioner Abbott seconded the motion and all Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

Bids were received and opened by Mr. Joiner for the purchase of 2009 and 2010 Ford Crown Vic Police Interceptors, or equal. Bids were received from Hub City Ford and Sunny King Ford. Commissioner Dunn made a motion to refer the bids to the County Administrator and Sheriff for review and a recommendation. Commissioner Henderson seconded the motion and a vote of the Commissioners was unanimously in favor of the motion.

A resolution was presented by Mr. Joiner to extend the contract with Brasher Electronics for Digital Ally DVM-500 Digital In-Car Video Systems. Commissioner Dunn made a motion to adopt the resolution as read, and Commissioner Henderson seconded the motion. The motion carried by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

Commissioner Henderson made a motion to authorize the Chairman to sign an agreement for OffenderWatch Sex Offender Management and Community Notification mailing services, as requested by the Sheriff. Mr. Joiner explained that the cost to the Sheriff's Office will be \$.44 per notification card, and it will allow the Sheriff's Office to have access to the latest mapping systems, address verifications, and automatic booking alerts. It was further noted that the Sheriff's Office would be notified if one of their sex offenders were booked into any jail in America. Commissioner Dunn seconded the motion, and all Commissioners voted in favor of the motion. (AGREEMENT IN FILE)

A motion was made by Commissioner Henderson, and seconded by Commissioner Downing, to authorize the Chairman to sign an agreement with Gadsden State Community College, East Alabama Highway Safety Office, for Community Traffic Safety Program Grant Participation, for the period October 1, 2009, through September 30, 2010. Mr. Joiner advised the funding would be used by the Sheriff's Office to pay overtime to deputies for special safety programs. The motion carried by a unanimous vote of the Commissioners. (AGREEMENT IN FILE)

Two cooperative agreements for the State Homeland Security Grant Program, for the period August 1, 2009, through December 31, 2011, were presented by Mr. Joiner: (1) \$12,600, to be used for training and materials for volunteer fire departments; and (2) \$170,000, to be used to assist the Sheriff's Office with providing mobile data systems in vehicles. Commissioner Dunn

made a motion to authorize the Chairman to sign both agreements and Commissioner Downing seconded the motion. All Commissioners voted in favor of the motion. (AGREEMENTS IN FILE)

Commissioner Abbott made a motion to approve the 2010 holiday schedule for county employees as presented by Mr. Joiner. Commissioner Dunn seconded the motion, and all Commissioners voted in favor of the motion. (HOLIDAY SCHEDULE ATTACHED)

Motions were made by Commissioner Downing to appoint Gloria Floyd, to represent District 2, and by Commissioner Dunn to appoint Janice Howard, to represent District 4, on the Calhoun County Department of Human Resources Board of Directors. The District 2 appointment will expire September 1, 2015, and the District 4 appointment fills an unexpired term that expires September 1, 2011. Commissioner Henderson seconded the motions and a vote of the Commissioners was unanimously in favor of the appointments.

Commissioner Henderson made a motion to appoint Frank Brickhouse to represent District 3 on the Calhoun County Beautification Board. Commissioner Downing seconded the motion, and the motion carried by a unanimous vote of the Commissioners.

Mr. Joiner presented a resolution approving the application to ADECA for funding to replace and equip the Calhoun County Courthouse with adequate technology equipment. Commissioner Dunn made a motion to adopt the resolution, Commissioner Abbott seconded the motion, and all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

An agreement with Jacksonville State University to provide funding in the amount of \$1,000 for Th' Promise of the JSU Drama Department, for various public plays, musicals, concerts, and music programs in Calhoun County, was presented by Mr. Joiner. Commissioner Henderson made a motion to authorize the Chairman to sign the agreement, followed by a second from Commissioner Abbott. The motion carried by a unanimous vote of the Commissioners. (AGREEMENT IN FILE)

A resolution was presented by Mr. Joiner authorizing the Chairman to sign various agreements for Legislative Community Service Grant funding assistance, as requested by Representative Barbara Boyd. Commissioner Downing made a motion to adopt the resolution as read and Commissioner Dunn seconded the motion. All Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

Commissioner Dunn made a motion, which was seconded by Commissioner Henderson, to declare certain items of office furniture, desks and file cabinets from the Calhoun County Highway Department to be surplus, and to offer these items for sale through GovDeals.com. The motion carried by a unanimous vote of the Commissioners. (LIST ATTACHED)

A motion was made by Commissioner Dunn to adopt a resolution concerning the request of Alabama 810 WCKA to place an FM broadcast antenna on the tower located on Chimney Peak in Jacksonville, as presented by Mr. Joiner. Commissioner Downing seconded the motion and all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

County Engineer Brian Rosenbalm presented a resolution to approve a paving project on McIntosh Road and he recommended adopting the resolution. 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 adopt two resolutions to accept rights-of-way on an unnamed road (Hidden Hills Road) off Glenvale Road in District 4, and to accept the road for maintenance, as recommended by Mr. Rosenbalm. Following a second to the motion by Commissioner Abbott, all Commissioners voted in favor of the motion. (2 RESOLUTIONS ATTACHED)

Two proposed grant award agreements between Calhoun County and the Alabama Department of Youth Services were presented by Mr. Joiner: (1) \$10,000 for Juvenile Drug Court Intervention/Prevention Program, and (2) \$265,000 for the Calhoun County Day School Program, administered by Family Links, Inc. Commissioner Dunn made a motion to authorize the Chairman to sign both agreements and Commissioner Henderson seconded the motion. A vote of the Commissioners was unanimously in favor of the motion. (2 AGREEMENTS IN FILE)

Commissioner Downing made a motion to authorize the Chairman to sign an Amendment to the Employment Contract for Jerry Burgess, as presented by Mr. Joiner. The motion was seconded by Commissioner Dunn and all Commissioners voted in favor of the motion. (AMENDMENT TO CONTRACT ATTACHED)

Mr. Joiner presented a partial release of lien for certain property located in Summerall Subdivision at McClellan, as requested by Attorney William Jackson, in order to finalize closing documents relative to the sale of the property. Commissioner Henderson made a motion, which was seconded by Commissioner Dunn, to authorize the Chairman to sign the lien on behalf of the Calhoun County Commission, as successor to the Anniston-Calhoun County Fort McClellan Development Joint Powers Authority. All Commissioners voted in favor of the motion. (PARTIAL RELEASE OF LIEN IN FILE)

A motion was made by Commissioner Dunn to adopt a resolution, as presented by Mr. Joiner, concerning a proposal between Coosa Valley RC&D and the McClellan Development Authority for the lease/purchase of Building #1967 (Burger King) at McClellan. Commissioner Downing seconded the motion and the motion carried by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

Commissioner Dunn made a motion to adjourn the meeting, followed by a second to the motion by Commissioner Downing. The meeting was adjourned by a unanimous vote of the Commissioners.

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