

SUMMARY OF MINUTES
CALHOUN COUNTY COMMISSION
DECEMBER 10, 2009

The regular meeting of the Calhoun County Commission was called to order by Chairman Hess. Also attending were Commissioners Dunn, Downing, and Henderson. The Chairman asked that bids be submitted and Ezell Dickerson gave an invocation.

The Commissioners welcomed students in the Pleasant Valley 7th grade civics class and their teachers, David Bryant and Bethany Daniel.

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

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

Coach David “Wormy” Haynes was presented a certificate of recognition for twenty years of coaching Wellborn Football for Youth, and for winning the Coosa Valley League – 2009 Junior –B Championship.

A certificate was presented to Linda L. Mann, Executive Secretary for the McClellan Development Authority, in recognition of her retirement after ten and one-half years of dedicated service to Calhoun County.

A motion was made by Commissioner Dunn and seconded by Commissioner Downing to adopt the minutes of the previous meeting. All Commissioners present voted in favor of the motion.

The bid for 2009 and 2010 vehicles for the Sheriff’s Office was awarded, as recommended by the Sheriff and County Administrator, to the overall low bidder, Sunny King Ford, for the bid amounts as follows: 2009 = \$25,532.00; 2010 = \$21,989.52, Base Police Prep Package Strobe = +\$670.00, Base Police Prep Package with LED Corner Lights = +\$866.00, Ready for the Road Package Strobe = +\$3,585.00, and Ready for the Road Package with LED Lights = +\$3,585.00. Commissioner Dunn made a motion to award the bid as recommended by the Sheriff and County Administrator. Commissioner Downing seconded the motion and all Commissioners present voted in favor of the motion.

Commissioner Henderson made a motion to award the bid for Sheriff uniforms to the lowest bidder, Brooks Police & Fire; and the bid for Sheriff footwear to the lowest bidder for the specified footwear, Lessco’s Academy PX, as recommended by the Sheriff. The motion was seconded by Commissioner Downing and the motion carried by a unanimous vote of the Commissioners present.

A motion was made by Commissioner Dunn, and seconded by Commissioner Downing, to dismiss the nuisance declaration on property located at 2520 Ammons Drive, Anniston, owned by Walter McCain, as recommended by Environmental Enforcement Officer David Pirritano. All Commissioners present voted in favor of the motion.

Commissioner Dunn made a motion to dismiss the nuisance declaration on property located at 0 Old Broadwell Mill Road, Jacksonville, owned by Ronald Scoville, as recommended by Mr. Pirritano. Commissioner Downing seconded the motion and all Commissioners present voted in favor of the motion.

Mr. Pirritano recommended dismissing the nuisance abatement on property located at 1350 US Hwy 278 W and 0 US Hwy 278 W, Piedmont, owned by Floyd D. Dallas. Commissioner Henderson so moved, Commissioner Dunn seconded the motion, and a vote of the Commissioners present was unanimously in favor of the motion.

A motion was made by Commissioner Downing to proceed with the nuisance abatement on property located at 4205 AL Hwy 9, Anniston, owned by Marlene Meeks, as recommended by Mr. Pirritano. Walter Meeks, stepson of the owner, was present and asked for additional time due to family problems associated with ownership of the property. Following a second to the motion by Commissioner Henderson, all Commissioners present voted in favor of the motion. (RESOLUTION IN FILE)

Commissioner Henderson made a motion, which was seconded by Commissioner Dunn, to declare a public nuisance on property located at 910 Pipe Street, Anniston, owned by Michael Spears, as recommended by Mr. Pirritano. The owner was not present. The motion carried by a unanimous vote of the Commissioners present. (RESOLUTION IN FILE)

Bids were received and opened by Mr. Joiner for the purchase of a Bucket/Boom Truck (FY10-42) for the Calhoun County Highway Department. Commissioner Downing made a motion to award the bid to the only bidder, National Utility Equipment Co., of Saquinaw, Alabama, pending review and negotiation by the County Engineer and the County Administrator, and to authorize the Chairman to sign any and all documents relative to the bid award. Commissioner Henderson seconded the motion and all Commissioners present voted in favor of the motion.

Mr. Joiner opened bids received for the purchase of Solid Tires and Rim Assemblies for the Calhoun County Highway Department and Landfill. Bids were received from McGriff Tire, Setco Solid Tire, and Lee-Rodgers Tire Co. A motion was made by Commissioner Dunn to refer the bids to the County Engineer and Solid Waste Coordinator for review and a recommendation. The motion was seconded by Commissioner Downing, and the motion carried by a unanimous vote of the Commissioners present.

A single bid was received and opened by Mr. Joiner for the purchase of In-Car Digital Video Systems for personnel in the Sheriff's Office. Commissioner Downing made a motion to refer the bid, from Brasher Electronics, to the Sheriff and County Administrator for review and a recommendation. Commissioner Dunn seconded the motion and all Commissioners present voted in favor of the motion.

Proposals to provide Consulting Services Concerning the Operation and Maintenance of Calhoun County's 800 MHz Communication System were received and opened by Mr. Joiner. Proposals were received from Engineering Associates, Kimball Technology, and RCC Consultants.

Commissioner Dunn made a motion to refer the proposals to the EMA Director and County Administrator for review and a recommendation. Following a second to the motion by Commissioner Downing, a vote of the Commissioners present was unanimously in favor of the motion.

Commissioner Henderson made a motion to extend the contract for General Landscape Maintenance for the Calhoun County Administration Building, Courthouse, and Courthouse Annex, with D & B Lawn Service, Inc., in the amount of \$600.00 per month, for a period of one year, commencing January 1, 2010, and extending through December 31, 2010. Commissioner Dunn seconded the motion and the motion carried by a unanimous vote of the Commissioners present.

A motion was made by Commissioner Downing to reappoint 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 beginning January 1, 2010. 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 Henderson seconded the motion and a vote of the Commissioners present was unanimously in favor of the motion.

Commissioner Henderson made a motion to authorize the Chairman to sign a memorandum of agreement with Stacey S. Johnson, RD, LD, and Sheriff Larry Amerson, to provide for nutritionist services for the Calhoun County Jail. Commissioner Downing seconded the motion and all Commissioners present voted in favor of the motion. (MOA ATTACHED)

Mr. Joiner presented a resolution in support of a Weed and Seed Communities Competitive Grant to provide a community-based comprehensive multi-agency approach to law enforcement, crime prevention, and neighborhood restoration, specifically in Hobson City. A motion was made by Commissioner Dunn, and seconded by Commissioner Downing, to adopt the resolution as read. The motion carried by a unanimous vote of the Commissioners present. (RESOLUTION ATTACHED)

Commissioner Dunn made a motion to adopt a resolution, as read by Mr. Joiner, to authorize an application for funding in the amount of \$25,000 under the FY2009 Byrne JAG Program, as requested by the Sheriff. Commissioner Downing seconded the motion and all Commissioners present voted in favor of the motion. (RESOLUTION ATTACHED)

A motion was made by Commissioner Downing to authorize the Chairman to sign an agreement with Cheaha Creative Arts, Inc. for funding in the amount of \$5,000 to provide for a regional cultural arts center in Calhoun County. The motion was seconded by Commissioner Dunn, and the motion carried by a unanimous vote of the Commissioners present. (AGREEMENT IN FILE)

Mr. Joiner presented an agreement with Boys and Girls Clubs of East Central Alabama, Inc. for funding in the amount of \$10,000 to provide recreational, social and cultural services and programs for poor and indigent youth in Calhoun County. Commissioner Downing made a

motion to authorize the Chairman to sign the agreement and Commissioner Dunn seconded the motion. All Commissioners voted in favor of the motion. (AGREEMENT IN FILE)

Commissioner Downing made a motion to authorize the Chairman to sign an agreement with Interfaith Ministries Inc. of Calhoun County for funding in the amount of \$2,500 to provide rent, utility deposits and/or payments, transportation necessary for medical and/or dental care, shelter and prescription medications to poor and indigent residents of Calhoun County. The motion was seconded by Commissioner Dunn and the motion carried by a unanimous vote of the Commissioners present. (AGREEMENT IN FILE)

A resolution was presented by Mr. Joiner concerning a public works project to renovate and repair the outside of the Calhoun County Administration Building. Commissioner Dunn made a motion to adopt the resolution as read. Commissioner Downing seconded the motion and all Commissioners present voted in favor of the motion. (RESOLUTION ATTACHED)

Mr. Joiner recommended approval to publish in *The Anniston Star* the 2009 Year-End Financial Statement, once it is in final form. Mr. Joiner advised that the State Examiners of Public Accounts require the statement to be published prior to December 31, 2009. Commissioner Downing so moved, Commissioner Dunn seconded the motion, and all Commissioners present voted in favor of the motion. (FINANCIAL STATEMENT ATTACHED)

Mr. Joiner advised that Fort Dearborn Life has offered to renew the County's group life insurance policy for the upcoming renewal period with no change to the existing rates. Commissioner Henderson made a motion to accept the current basic and voluntary life and AD&D rates for the next policy year with Fort Dearborn Life, as recommended by the Calhoun County Insurance Committee. Commissioner Dunn seconded the motion and the motion carried by a unanimous vote of the Commissioners present.

Commissioner Henderson made a motion to authorize the Chairman to sign an agreement with Ohatchee Youth Football Association for funding in the amount of \$500.00 to obtain equipment and uniforms necessary for poor and indigent youth in Calhoun County. Following a second to the motion by Commissioner Dunn, all Commissioners present voted in favor of the motion. (AGREEMENT IN FILE)

Mr. Joiner presented a resolution to accept certain property from John R. Phillips, to be used for parking adjacent to the Angel community ballfield. Commissioner Dunn made a motion to adopt the resolution and Commissioner Downing seconded the motion. All Commissioners present voted in favor of the motion. (RESOLUTION ATTACHED)

A motion was made by Commissioner Downing to waive the second reading and to approve an application for the sale of retail beer, off premises only, submitted by Norman Curtis Murray, in the name of Murray's Grocery, located at 10346 Choccolocco Road, Anniston, Alabama 36207. Commissioner Dunn seconded the motion and all Commissioners present voted in favor of the motion.

County Engineer Brian Rosenbalm presented an ALDOT resolution providing for improvements at the intersection of Saks Road and Lenlock Lane. Commissioner Dunn made a motion to adopt the resolution and Commissioner Henderson seconded the motion. The motion carried by a unanimous vote of the Commissioners present. (RESOLUTION ATTACHED)

Commissioner Downing made a motion to adopt a resolution to provide for the purchase of two-way mobile radio equipment for the Sheriff's Office, utilizing a COPS Grant award and a Homeland Security Grant award through the Calhoun County EMA. Commissioner Dunn seconded the motion and all Commissioners present voted in favor of the motion. (RESOLUTION ATTACHED)

A motion was made by Commissioner Henderson and seconded by Commissioner Downing to authorize the Chairman to sign an agreement with the Water Works and Sewer Board of the City of Anniston, for the installation of a sanitary sewer main extension at the McClellan intersection of Eglin Avenue and Pappy Dunn Boulevard, as presented by Mr. Joiner. The motion carried by a unanimous vote of the Commissioners present. (AGREEMENT ATTACHED)

Commissioner Downing made a motion to authorize the Chairman to sign an agreement with the Water Works and Sewer Board of the City of Anniston, for the installation of a water main extension from the Industrial Access Road to Pappy Dunn Boulevard and Seaton Drive at McClellan. Commissioner Henderson seconded the motion and all Commissioners present voted in favor of the motion. (AGREEMENT ATTACHED)

The Chairman was authorized to sign a non-exclusive easement agreement, once it is in final form, to convey certain property along Pappy Dunn Boulevard at McClellan to The Water Works and Sewer Board of the City of Anniston, for an Alagasco development project, as presented by County Attorney Tom Sowa. Commissioner Downing made a motion to authorize the Chairman to sign the easement agreement, Commissioner Henderson seconded the motion, and all Commissioners present voted in favor of the motion. (EASEMENT ATTACHED)

An amended list of structures at McClellan to be approved for demolition was presented by Mr. Joiner. Commissioner Dunn made a motion to adopt a resolution to approve the demolition of certain structures at McClellan as recommended by the McClellan Development Authority Advisory Committee. Commissioner Henderson seconded the motion and a vote of the Commissioners present was as follows: Yeas – Commissioner Dunn, Commissioner Henderson, and Chairman Hess. Nay – Commissioner Downing. (RESOLUTION ATTACHED)

Four task order resolutions for work being performed by various contractors at McClellan were presented by Mr. Joiner, as follows: (1) EOD Technology, Inc. – up to \$355,410.07; (2) PIKA International Inc. – up to \$1,375.89; (3) PIKA International Inc. – up to \$785,932.11; and (4) PIKA International Inc. – up to \$500,000. Commissioner Dunn made a motion to adopt resolutions to ratify the signatures of Mr. Joiner on the four task orders. Commissioner Downing seconded the motion and a vote of the Commissioners was unanimously in favor of the motion. (4 TASK ORDER RESOLUTIONS ATTACHED)

Mr. Joiner presented a resolution to change bank signatures due to the chairmanship rotation. Commissioner Dunn made a motion to adopt the resolution and Commissioner Downing seconded the motion. The resolution was adopted by a unanimous vote of the Commissioners present. The outgoing Chairman was commended by all Commissioners present for his outstanding service as Chairman. (RESOLUTION ATTACHED)

A motion was made by Commissioner Downing to adjourn the meeting. Following a second to the motion by Commissioner Dunn the meeting was adjourned by a unanimous vote of the Commissioners present.

The next meeting was announced for Thursday, January 14, 2010, at 10:00 a.m.