

SUMMARY OF MINUTES  
CALHOUN COUNTY COMMISSION  
MAY 13, 2010

Chairman Abbott called the regular meeting of the Calhoun County Commission to order and all Commissioners were present. The Chairman asked that bids be submitted and Commissioner Hess gave an invocation.

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

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

Members of the McClellan Development Authority were presented proclamations in appreciation for their service to the citizens of Calhoun County. MDA board members present were Ronnie Smith, Gerald Wilkerson, Julia Segars, Phil Webb, William Tippins, Mike James, Lynetta Owens, and former MDA board member Ken Deal. Board members recognized but not attending were Anthony Humphries, Mark Hearn, Jim Farrell, and Willie Duncan. Mr. Smith was also recognized for his leadership during the McClellan negotiations. In addition, County Administrator Ken Joiner was commended for his leadership and service as receiver of the McClellan property.

State Representative Barbara Boyd asked the Commissioners to partner with Jacksonville State University and others to support a Freedom Riders Park. Specifically she asked that the county provide equipment to clear off the land and donate funding for the project.

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

Commissioner Dunn made a motion to award the bid for certain food and non-food items purchased for the Calhoun County Jail, as recommended by the Calhoun County Sheriff, to the low bidders as follows, and to authorize the Chairman to sign any and all documents relative to the bid award. The contracts are awarded for one year, beginning on the date of award, with the option to extend annually for two additional years, if agreeable with the vendors. Commissioner Hess seconded the motion and all Commissioners voted in favor of the motion.

- Category 01: Canned, Dried and Fresh Fruits – Halsey Foodservice
- Category 02: Dried, Frozen, Canned and Fresh Vegetables – Halsey Foodservice
- Category 03: Milk, Cheese & Other Dairy Items – Red Diamond
- Category 04: Meat – Osborn Brothers
- Category 05: Breads – Flowers Baking Co.
- Category 06: Beverages – Red Diamond
- Category 07: Section I: Miscellaneous – Halsey Foodservice  
Section II: Seasonings, Spices & Condiments – Sysco Central AL  
Section III: Spreads, Sauces, Pickles – Osborn Brothers

Section IV: Cereals & Grains – Sysco Central AL  
Category 08: Non-Food Supplies – Halsey Foodservice

A motion was made by Commissioner Henderson to proceed with the nuisance abatement on property located at 461 Porter Johnson Road, Piedmont, owned by Kerry Ross and Kevin Ray Studdard, as recommended by Environmental Enforcement Officer David Pirritano. The owners were not present. Commissioner Dunn seconded the motion and all Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

Commissioner Downing made a motion, which was seconded by Commissioner Hess, to proceed with the nuisance abatement on property located at 0 Route 9, Box 220, Old Friendship Road, Oxford, owned by Windell, Harold & Travis Westbrooks, as recommended by Mr. Pirritano. Travis Westbrooks was present and stated that if given additional time he would be able to cleanup the property. The motion carried by a unanimous vote of the Commissioners. (RESOLUTION IN FILE)

Commissioner Dunn made a motion to proceed with the nuisance abatement on property located at 2931 Jefferson Avenue, Anniston, owned by Robert & Lorene Arthur, as recommended by Mr. Pirritano. The owners were not present. Commissioner Henderson seconded the motion and a vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION IN FILE)

A motion was made by Commissioner Henderson and seconded by Commissioner Downing to proceed with the nuisance abatement on property located at 3015 Eulaton Road, Anniston, owned by Leo & Viola Vinson, as recommended by Mr. Pirritano. The owners were not present. All Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

Mr. Pirritano recommended proceeding with the nuisance abatement on property located at 2202 W 9<sup>th</sup> Street, Anniston, owned by Timothy & Sonya McKinney. The owners were not present. Commissioner Dunn so moved, Commissioner Henderson seconded the motion, and a vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION IN FILE)

Commissioner Henderson made a motion to dismiss the nuisance abatement on property located at 503 N. Ledbetter Street, Anniston, owned by Jefferson Allen Catlett, as recommended by Mr. Pirritano. Commissioner Dunn seconded the motion and all Commissioners voted in favor of the motion.

A motion was made by Commissioner Henderson, and seconded by Commissioner Downing, to dismiss the nuisance abatement on property located at 910 Pipe Street, Anniston, owned by Michael Spears. Following a second to the motion by Commissioner Downing, a vote of the Commissioners was unanimously in favor of the motion.

Mr. Pirritano recommended dismissing the nuisance abatement on property located at 404 N. Hunter Street, Anniston, owned by Travis Talley. Commissioner Henderson so moved, Commissioner Dunn seconded the motion, and all Commissioners voted in favor of the motion.

Bids were opened by Mr. Joiner for CSEPP Public Information Distributable Items. Bids were received from Bell Advertising Specialties, Conzelman and Associates, and New Leaf Marketing. Commissioner Downing made a motion to refer all bids to the EMA Director and County Administrator for review and a recommendation. Commissioner Henderson seconded the motion and the motion carried by a unanimous vote of the Commissioners.

Mr. Joiner presented a resolution concerning the selection of Lee Helms Associates to provide consulting services for a feasibility study of a merger of the Calhoun County Emergency Management Agency and Calhoun County E911. Commissioner Dunn made a motion, which was seconded by Commissioner Downing, to adopt the resolution as read. A vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION ATTACHED)

Commissioner Hess made a motion to authorize the Chairman to sign an agreement, once it is in final form, with Coosa Valley Electric Company for the lease of the Coldwater Tower Site for usage of their equipment, as recommended by EMA Director Dan Long. Mr. Long advised that McCord Communications has verified that this will not impact the integrity of the 800 MHz radio system. The motion was seconded by Commissioner Henderson and the motion carried by a unanimous vote of the Commissioners. (AGREEMENT IN FILE)

A motion was made by Commissioner Dunn to authorize the Chairman to sign a Certificate of Cost Allocation Plan, pertaining to CSEPP indirect costs, as presented by Mr. Joiner. Following a second to the motion by Commissioner Hess, all Commissioners voted in favor of the motion. (CERTIFICATE ATTACHED)

Mr. Long advised that the planning for the 800 MHz reconfiguration under the Planning Funding Agreement dated February 2, 2007, between Calhoun County and Nextel Operations, Inc., was recently completed, and he recommended authorizing the Chairman to sign the following closing documents: 1) Mutual Planning Reconfiguration Certifications, and 2) Transition Administrator Certification. Commissioner Dunn so moved, Commissioner Downing seconded the motion, and a vote of the Commissioners was unanimously in favor of the motion. (DOCUMENTS IN FILE)

Commissioner Dunn made a motion to adopt a resolution to declare a 1993 Ford Crown Vic patrol vehicle (VIN# 2FACP74WOPX171557) as surplus property, and to donate the vehicle to the Town of Hobson City for use by the Hobson City Police Department. Commissioner Hess seconded the motion and all Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

A motion was made by Commissioner Henderson to authorize the Chairman to sign an agreement with BancorpSouth Equipment Finance for the lease-purchase of 12 Ford Crown Victoria Police Cars with Equipment, as requested by the Sheriff, for a total cost of \$357,817.44 and a two-year lease rate of 3.34%. Commissioner Dunn seconded the motion and all Commissioners voted in favor of the motion. (DOCUMENTS IN FILE)

Mr. Joiner presented for the first reading an ABC Board application for a license to sell Retail Beer and Retail Table Wine, off premises only, in the name of NASSER LLC, dba Quick Mart, located at 1020 Hwy 431, Anniston, Alabama 36206. Commissioner Hess made a motion to

waive the second reading and to approve the application. Commissioner Downing seconded the motion, and the motion carried by a unanimous vote of the Commissioners.

Mr. Joiner presented an Alabama Recycling Fund Grant Agreement through the Alabama Department of Environmental Management to provide funding in the amount of \$252,350.00. He advised that the grant is a joint project on behalf of Calhoun, Talladega, and Cleburne Counties to improve an existing regional drop-off recycling program, including the expansion of drop-off locations, improvement of existing education/outreach efforts, updating of solid waste management plans, and improvement of collection and processing efforts at the Calhoun County Material Recovery Facility. Commissioner Dunn made a motion to authorize the Chairman to sign the agreement, Commissioner Downing seconded the motion, and all Commissioners voted in favor of the motion. (AGREEMENT IN FILE)

Commissioner Dunn made a motion, which was seconded by Commissioner Hess, to authorize the Chairman to sign Task Order #009, dated May 11, 2010, to the contract with G Squared, L.L.C. Mr. Joiner advised this task order provides for an update of the orthophotography and planimetric mapping of the southern area in the county for an amount not to exceed \$75,000, and all work will be completed by December 30, 2011. Following discussion about the possibility of providing additional mapping services for the McClellan Development Authority, a vote of the Commissioners was unanimously in favor of the motion. (TASK ORDER IN FILE)

Five task order resolutions for work being performed by various contractors at McClellan were presented by Mr. Joiner, as follows: (1) EOD Technology, Inc. – \$716,357.89; (2) EOD Technology, Inc. – up to \$1,174,176.99; (3) NAEVA Geophysics, Inc. – up to \$414,807.60; (4) NAEVA Geophysics, Inc. – up to \$1,442,538.88; and (5) Harmon Engineering – up to \$307,280. Commissioner Dunn made a motion to adopt resolutions to ratify Mr. Joiner's signature on the task orders. Commissioner Downing seconded the motion, and all Commissioners voted in favor of the motion. (5 TASK ORDER RESOLUTIONS ATTACHED)

EMA Director Dan Long, representing the Marine Corp League, announced the Armed Forces Day celebration would be held at McClellan on Saturday, May 15<sup>th</sup>. He also asked that the family of Capt. Kyle Comfort of Jacksonville, who was recently killed in Afghanistan, be remembered in prayers.

A motion was made by Commissioner Dunn to adjourn, and Commissioner Hess seconded the motion. The meeting was adjourned by a unanimous vote of the Commissioners.

The next meeting was announced for Thursday, May 27, 2010, at 10:00 a.m.