

SUMMARY OF MINUTES
CALHOUN COUNTY COMMISSION
AUGUST 12, 2010

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

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

Commissioner Downing made a motion to adopt the agenda. Following a second to the motion by Commissioner Dunn all Commissioners voted in favor of the motion.

Extension Agent Tiffany Moore introduced 4-H members from throughout the county who had received recognition and presented certificates on behalf of the Commissioners. Honorees were Casey Rodgers, Lauren Harris, Armand English, Sarah Swain, Jillian Bridges, Joshua Bridges, Rachel Sarro, Lyndsey Golden, Bethany Bible, Trinton Prater, Thomas Prater, and Lina Rang.

Tim Garrett, Government Site Project Manager for the Anniston Chemical Agent Disposal Facility, presented an update of activities. Also present were LTC Willie Flucker, the last Commander for the Anniston Chemical Activity; Mike Abrams, CMA Anniston Public Affairs Officer; and Bob Love, CMA Project Manager. Mr. Garrett advised that the process should be completed no later than August 2011, and future uses of the facilities are being considered.

Rep. Steve Hurst presented a check in the amount of \$600.00 to Hilda Gregory, to benefit the Wellborn High School Band Boosters.

Commissioner Dunn made a motion to adopt the minutes of the previous meeting and Commissioner Henderson seconded the motion. All Commissioners voted in favor of the motion.

A motion was made by Commissioner Downing to award the contract for the purchase of a Tilting Ditch Cleaning Bucket (Bid No. FY10-38) for the Calhoun County Highway Department to the only bidder, Thompson Tractor Co., Inc., for the bid amount of \$19,450, as recommended by the County Engineer. Commissioner Dunn seconded the motion and all Commissioners voted in favor of the motion.

Commissioner Henderson made a motion to award the contract for the purchase of a Fixed Neck Lowboy Trailer (Bid No. FY10-36) for the Calhoun County Highway Department to the overall low bidder, Better Built Trailers, Inc., for the bid amount of \$29,500, plus \$2,000 for Option A, as recommended by the County Engineer. Following a second to the motion by Commissioner Hess, a vote of the Commissioners was unanimously in favor of the motion.

County Administrator Ken Joiner presented for the second reading an ABC Board application for a license to sell retail beer and retail table wine, off premises only, submitted by Elizabeth George in the name The Lil Store LLC, 512 Rocky Hollow Road, Jacksonville. Commissioner

Hess made a motion to approve the application, followed by a second from Commissioner Henderson. The motion carried by a unanimous vote of the Commissioners.

Commissioner Henderson made a motion to proceed with the nuisance abatement of property located at 0 E of Nunnally Lake Road, Ohatchee, owned by Sherwood Hurst, as recommended by Environmental Enforcement Officer David Pirritano. The owner was not present. Commissioner Hess seconded the motion and all Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

A motion was made by Commissioner Hess, and seconded by Commissioner Henderson, to proceed with the nuisance abatement of property located at 4221 Wellborn Avenue, Anniston, owned by Curtis Turley Estate, as recommended by Mr. Pirritano. No one was present to represent the owner. A vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION IN FILE)

Commissioner Hess made a motion to declare a public nuisance on property located at 1032 Pipe Street, owned by Belinda and Kimberley Dark, as recommended by Mr. Pirritano. The owners were not present. Commissioner Henderson seconded the motion and all Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

Mr. Pirritano recommended declaring a public nuisance on property located at 1260 US Hwy 278 W, Piedmont, owned by Cecil Wiley and Martha Ruth Quarles. The owners were not present. Commissioner Henderson so moved, Commissioner Downing seconded the motion, and all Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

A motion was made by Commissioner Hess to declare a public nuisance on property located at 60 Holland Finley Road, Jacksonville, owned by The Estate of Alfonso Cunningham, as recommended by Mr. Pirritano. No one was present to represent the owner. Following a second to the motion by Commissioner Henderson, all Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

Bids were opened by Mr. Joiner for the purchase of Public Information Campaign Distributable Items for the Chemical Stockpile Emergency Preparedness Program (CSEPP). Bids were received and opened from New Leaf Marketing, Bell Advertising Specialties, and Conzelman & Associates, and were referred to the Acting EMA Director and County Administrator for review and a recommendation. Commissioner Downing made the motion, Commissioner Dunn seconded the motion, and the motion carried by a unanimous vote of the Commissioners.

Members of the Hobson City Community & Economic Development Corporation were recognized, along with others from the community, as follows: Eric W. Stringer, Jimmie Rowe, Gloria Jean Newton, Willie Atkinson, Linda Ball, Seyrum Selase, Charity Bentley, and Hobson City Councilman Willie James Elston. Mr. Stringer gave a report on economic development in the community and thanked the Commissioners for their support.

Various bids for the Calhoun County Highway Department were opened by Mr. Joiner. Commissioner Hess made a motion to refer all bids received to the County Engineer for review

and a recommendation. Following a second to the motion by Commissioner Downing, all Commissioners voted in favor of the motion.

Mr. Joiner presented a resolution to change an appointment to the Board of the Calhoun County 911 District from the EMA Director position to an at-large appointment. Commissioner Dunn made a motion to adopt the resolution and Commissioner Hess seconded the motion. The motion carried by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

Commissioner Hess made a motion to re-appoint Pete Conroy to represent District 4 on the Rails-to-Trails Public Park & Recreation Board for a five-year term to expire August 1, 2015. Commissioner Downing seconded the motion and all Commissioners voted in favor of the motion.

A motion was made by Commissioner Downing to adopt a resolution as presented by Mr. Joiner to authorize the purchase of certain items for the Calhoun County Jail that are not available from Sysco Central AL from Osborn Brothers. Commissioner Dunn seconded the motion and a vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION ATTACHED)

Mr. Joiner presented a revised Alabama Recycling Fund Grant Agreement, which modifies an agreement that was authorized on May 13, 2010. Mr. Joiner explained that Cleburne County had withdrawn from the recycling grant process; therefore the total amount awarded was reduced from \$252,350.00 to \$240,350.00. Commissioner Downing made a motion to authorize the Chairman to sign the revised agreement. Following a second to the motion by Commissioner Dunn, all Commissioners voted in favor of the motion. (AGREEMENT IN FILE)

A single patient agreement with RAI Care Centers of Alabama, LLC dba RAI Snow St Oxford, to provide dialysis services to a jail inmate at a reduced cost, was presented by Mr. Joiner. Commissioner Downing made a motion, which was seconded by Commissioner Dunn, to authorize the Chairman to sign the agreement as recommended by Mr. Joiner. The motion carried by a unanimous vote of the Commissioners. (AGREEMENT ATTACHED)

County Attorney Tom Sowa presented a Quitclaim Deed to convey certain abandoned railroad right-of-way property to Joyce Tredaway Ducar and Nancy Tredaway. Commissioner Dunn made a motion to authorize the Chairman to sign the Quitclaim Deed and Commissioner Downing seconded the motion. All Commissioners voted in favor of the motion. (QUITCLAIM DEED ATTACHED)

A motion was made by Commissioner Hess, and seconded by Commissioner Dunn, to adopt a resolution to remove bridges and roadways from Annual Maintenance Inspection, as recommended by County Engineer Brian Rosenbalm. The resolution was adopted by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

Commissioner Downing made a motion to adopt a resolution to accept certain right-of-way from Hopewell Baptist Church for a bridge replacement project on Alexandria-Wellington Road (CCP 08-86-01), as recommended by Mr. Rosenbalm. The motion was seconded by Commissioner

Hess, and the motion carried by a unanimous vote of the Commissioners. (RESOLUTION & DEED ATTACHED)

A motion was made by Commissioner Henderson to authorize the Chairman to sign an agreement with East Central Alabama United Cerebral Palsy for funding in the amount of \$5,000 to provide services to indigent residents of Calhoun County who have cerebral palsy and are unable to pay for the services. Commissioner Downing seconded the motion. A vote of the Commissioners was as follows: Yeas – Commissioner Downing, Commissioner Henderson, Commissioner Hess and Chairman Abbott; Abstained – Commissioner Dunn. (AGREEMENT IN FILE)

Mr. Joiner presented a Third Modification of Agreement with Calhoun County Community Punishment and Corrections Authority, Health Services Center, Inc., and the Sheriff of Calhoun County, concerning operation of the Calhoun County Drug Treatment and Rehabilitation Center. Commissioner Dunn 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 ATTACHED)

An agreement with Jacksonville State University to provide funding for repairs and improvements to Mason Hall, the music and theater building, in the amount of \$50,000 per year over six years for a total of \$300,000, commencing in FY2009 and payable through FY2014, was presented by Mr. Joiner. A motion was made by Commissioner Dunn to authorize the Chairman to sign the agreement. Following a second to the motion by Commissioner Downing, all Commissioners voted in favor of the motion. (AGREEMENT ATTACHED)

Mr. Joiner presented an agreement with Jacksonville State University to provide funding in the amount of \$10,000 for certain equipment, supplies and a database, as specified for various colleges at JSU. 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 ATTACHED)

Commissioner Downing made a motion to adopt a resolution as presented by Mr. Joiner to modify a previous agreement with Cheaha Creative Arts, Inc. for funding in the amount of \$5,000. The motion was seconded by Commissioner Dunn and the motion carried by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

A motion was made by Commissioner Downing, and seconded by Commissioner Dunn, to adopt a resolution, as presented by Mr. Joiner, to appoint the Chairman of the Calhoun County Commission and Gloria Floyd, the Paralegal/Grant Manager for the Calhoun County Commission, to the Calhoun County Home Consortium Review Committee. All Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

Commissioner Downing made a motion to authorize the Chairman to sign an agreement with the Boys and Girls Clubs of East Central Alabama, Inc. to provide funding in the amount of \$2,000 for recreational, social, and cultural services and programs for disadvantaged youth in Calhoun County. Following a second to the motion by Commissioner Hess, a vote of the Commissioners

was as follows: Yeas – Commissioner Downing, Commissioner Henderson, Commissioner Hess, and Chairman Abbott; Abstained – Commissioner Dunn. (AGREEMENT IN FILE)

Mr. Rosenbalm recommended approval of Sugar Valley Estates, Phase 1 Lots 1-5 Block “A”. He advised that the proposed minor re-subdivision located off Old Downing Mill Road in the Choccolocco area meets the provisions of the subdivision regulations of Calhoun County. Commissioner Downing so moved, Commissioner Dunn seconded the motion, and all Commissioners voted in favor of the motion.

A motion was made by Commissioner Downing to authorize the purchase of a portion of the old L & N Railroad property along Bynum-Leatherwood Road from Ronnie Carr/Carr Land, and to authorize the Chairman to sign any and all documents necessary to finalize the purchase. Commissioner Dunn seconded the motion and the motion carried by a unanimous vote of the Commissioners.

Commissioner Dunn made a motion to cancel the meeting of the Calhoun County Commission scheduled for Thursday, August 26, 2010, due to a conflict with a state meeting. Commissioner Downing seconded the motion and all Commissioners voted in favor of the motion.

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

The next meeting was announced for Thursday, September 9, 2010, at 10:00 a.m.