

SUMMARY OF MINUTES
CALHOUN COUNTY COMMISSION
JUNE 23, 2005

Chairman Hess 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 Dunn gave an invocation.

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

Chairman Hess presented a proclamation to Mr. David Wright, of Wright Dairy in Alexandria, Alabama, in recognition of his outstanding contributions to the community. The Commission also proclaimed June as Dairy Month in Calhoun County.

Mr. Dave Sailers and Ms. Tracy Gossage accepted a proclamation on behalf of Quintard Mall for earning the America's Marketplace Recycles!" Award, presented by the International Council of Shopping Centers and the Environmental Protection Agency, in recognition of their efforts to increase public awareness of the benefits of recycling. Calhoun County Recycling Coordinator Jennifer Yates presented certificates of appreciation for recycling activities to Wellborn High School, Onyx Waste Service, Specialty Recycling Services, Waste Recycling, Dearmanville School, Alexandria School, White Plains Elementary School, and Sacred Heart School.

Commissioner Dunn made a motion to adopt the minutes of the previous meeting. Commissioner Henderson seconded the motion and a vote of the Commissioners was unanimously in favor of adopting the minutes.

A motion was made by Commissioner Dunn, and seconded by Commissioner Downing, to award the bid for a side mounted rotary cutter for use by the Calhoun County Highway Department to the only bidder, Valley Farm Tractor, Inc., for the bid amount of \$5,549.00, as recommended by the County Engineer. All Commissioners voted in favor of the motion.

Commissioner Dunn made a motion to award the bid for repairs to the Waste Transfer Station (Re-Bid) to the low bidder, Forsyth Building Co., Inc., in the amount of \$170,000, pending review by the Project Engineer, and to authorize the Chairman to sign any and all documents necessary to proceed with the work, as recommended by the County Administrator. Following a second to the motion by Commissioner Abbott, the motion carried by a unanimous vote of the Commissioners.

Bids were opened by County Administrator Ken Joiner for a tractor/mower (Bid #1 and Bid #2) for use at the Calhoun County Landfill. Two bids were received for Bid #1 and two were received for Bid #2. Commissioner Dunn made a motion to refer the bids to the Solid Waste Coordinator and County Administrator for review, and to authorize the purchase from the lowest, responsive bidder. Commissioner Henderson seconded the motion and all Commissioners voted in favor of the motion.

County Administrator Ken Joiner opened one bid for a CSEPP SUN Server, received from Northrop Grumman Computing Systems, Inc. EMA Director Dan Long was authorized to negotiate with the sole bidder to obtain the lowest price, and the Chairman was authorized to sign an agreement for the work as recommended by the EMA Director. Commissioner Downing made the motion, Commissioner Abbott seconded the motion, and all Commissioners voted in favor of the motion.

A resolution was presented by County Administrator Ken Joiner supporting the Calhoun Cleburne County Drug and Violent Crime Task Force application for grant funds through ADECA. Commissioner Dunn made a motion to adopt the resolution as read, Commissioner Downing seconded the motion, and all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

Commissioner Dunn made a motion to ratify the signature of Mr. Dan Long to a Cooperative Agreement for the State Homeland Security Grant Program, Assistance Allocation Letter of Agreement, effective April 1, 2005 – April 1, 2006, in the amount of \$236,400.00 Federal funding. Mr. Long signed the agreement on June 7, 2005, in his capacity as the Calhoun County Homeland Security Point of Contact. Following a second to the motion by Commissioner Downing, the motion carried by a unanimous vote of the Commissioners. (AGREEMENT IN FILE)

A motion was made by Commissioner Downing, and seconded by Commissioner Dunn, to declare the following equipment to be surplus property and to offer the equipment for sale through GovDeals.com. All Commissioners voted in favor of the motion.

- Ford 6610 Tractor, Serial #C-751798
- Ford 6610 Tractor, Serial #BC04110
- Ford 6610 Tractor, Serial #BB20470
- Hardee Rotary Cutter, Serial #8042347H
- Terrain King A-Boom, Serial #AB01190
- Ford 6610 Tractor, Serial #BB31239
- Terrain King A-Boom, Serial #AB01576
- 1988 Ford Bucket Truck, VIN#1FDNK64P5JVA49916

A resolution to approve the application to continue grant funding for a program entitled Safe and Drug-Free Schools and Communities was presented by County Administrator Ken Joiner. Mr. Joiner advised this grant has no matching fund requirements, and this will be the fourth year for which funding has been applied. Commissioner Downing made a motion to adopt the resolution as read, Commissioner Dunn seconded the motion, and all Commissioners voted in favor of adopting the resolution. (RESOLUTION ATTACHED)

An application for a Class “A” bingo permit submitted in the name of Calhoun County Head Injury Association, 225 Nesbitt Lake Road, Jacksonville, Alabama 36265, was presented by County Administrator Ken Joiner. Mr. Joiner advised that bingo games would be conducted at 448 Whiteoak Drive, Glencoe, Alabama 35905. Mr. Joiner further advised that the Calhoun County Commission has received notice, by letter dated June 21, 2005, from the Calhoun County

Bingo Commission advising of their approval of the application. Commissioner Henderson made a motion to approve the application of the Calhoun County Head Injury Association for a Class "A" bingo permit, effective June 23, 2005, and to authorize the issuance of a permit upon payment of the \$1,000.00 Bingo Commission Fee and \$1,000.00 County Permit Fee. Following a second to the motion by Commissioner Abbott, the motion carried by a unanimous vote of the Commissioners. (APPLICATION IN FILE)

County Administrator Ken Joiner presented a resolution and order authorizing and providing for the issuance of a \$2,800,000 General Obligation Warrant to finance the construction of various public road and bridge improvements. Mr. Joiner advised that Wachovia Bank had provided the lowest rate obtained at 3.14% per annum for three years. Commissioner Henderson made a motion to adopt the resolution and Commissioner Abbott seconded the motion. All Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

A resolution was presented by County Administrator Ken Joiner to fix the amount of \$15.00 as an additional amount of court costs, pursuant to Act No. 2005-125, Acts of Alabama 2005. Commissioner Dunn made a motion to adopt the resolution, Commissioner Henderson seconded the motion, and all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

The Chairman was authorized by a unanimous vote of the Commissioners to sign a contract with Brent Lee Cobb for employment as Calhoun County Jail Nurse, effective July 11, 2005. Commissioner Dunn made the motion and Commissioner Henderson seconded the motion. (CONTRACT ATTACHED)

Commissioner Dunn made a motion, which was seconded by Commissioner Downing, to authorize the Chairman to sign an agreement with Anniston Family Practice, P.C. to provide inmate medical services at the Calhoun County Jail, as explained by County Administrator Ken Joiner. Mr. Joiner advised the agreement would reduce the amount currently being paid to Anniston Family Practice, P.C. by \$20,000 due to the employment of the full-time Jail Nurse. A vote of the Commissioners was unanimously in favor of adopting the motion. (AGREEMENT ATTACHED)

There was no further business to come before the Commission and the meeting was adjourned. The next meeting was announced for Thursday, July 14, 2005, at 10:00 a.m.