

SUMMARY OF MINUTES
CALHOUN COUNTY COMMISSION
OCTOBER 13, 2005

The regular meeting of the Calhoun County Commission was called to order and all Commissioners were present. Commissioner Abbott gave an invocation.

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

Commissioner Dunn made a motion, which was seconded by Commissioner Abbott, to adopt the agenda as amended. All Commissioners voted in favor of adopting the amended agenda.

A proclamation was presented by Chairman Hess, on behalf of Commission, to Ms. Brenda Vinson, of Wellborn High School, in recognition of her being chosen as Alabama's Physical Education Teacher of the Year for 2005.

A motion was made by Commissioner Dunn to adopt the minutes of the previous meeting. Commissioner Henderson seconded the motion and the motion carried by a unanimous vote of the Commissioners.

Commissioner Downing made a motion to adopt a resolution to proceed with the nuisance abatement of property of CITI Financial Corp. located at 658 Starla Drive, Anniston, as recommended by Environmental Officer David Pirritano. No one was present to represent the owner. Commissioner Dunn seconded the motion and all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

A proposed schedule of meetings and work sessions was presented by County Administrator Ken Joiner. Commissioner Downing made a motion to adopt the resolution establishing the regular meeting dates. Following a second to the motion by Commissioner Dunn, all Commissioners voted to adopt the resolution. (RESOLUTION ATTACHED)

County Administrator Ken Joiner recommended declaring certain equipment from the Calhoun County Highway Department to be surplus property and to offer the equipment for sale through GovDeals.com. Commissioner Downing so moved and Commissioner Dunn seconded the motion. The motion carried by a unanimous vote of the Commissioners. (LIST ATTACHED)

A motion was made by Commissioner Downing to declare certain equipment from the Calhoun County Emergency Management Agency to be surplus property, and to transfer the equipment to the Center for Domestic Preparedness, based on the Federal Emergency Management Agency's approval. Commissioner Dunn seconded the motion and all Commissioners voted in favor of the motion. (LIST ATTACHED)

County Administrator Ken Joiner presented a resolution to accept certain property, adjacent to Janney Furnace Park, from Ellen Mooney Ealy and Roscoe L. Winn. Commissioner Henderson made a motion to adopt the resolution. Commissioner Abbott seconded the motion and a vote of

the Commissioners was unanimously in favor of adopting the resolution. (RESOLUTION ATTACHED)

A motion was made by Commissioner Downing, which was seconded by Commissioner Dunn, to adopt a resolution to accept property from June Sanford for a bridge project on Alexandria-Jacksonville Road. The motion carried by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

Commissioner Abbott made a motion to adopt a resolution, as presented by County Administrator Ken Joiner, authorizing the Chairman to sign an agreement with the Alabama Department of Transportation for the construction of a bridge and approaches on Ingram Wells Road. Mr. Joiner advised the County would be responsible for 20% of the funding. The motion was seconded by Commissioner Downing and all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

A motion was made by Commissioner Henderson to approve Francis Mill – West Subdivision, located off Francis Mill Road, as recommended by County Engineer Charles Markert. Mr. Markert advised by letter that the proposed minor subdivision meets the provisions of the subdivision regulations of Calhoun County. Following a second the motion by Commissioner Abbott, all Commissioners voted in favor of approving the subdivision.

The Chairman was authorized to execute a lease agreement, which is basically the same as previously executed for the same purpose, with the Calhoun County Horseshoe Club, Inc., for its use of the Ohatchee Barn property, at a cost of \$20.00 per month for 180 days, beginning November 1, 2005. The motion was made by Commissioner Dunn, seconded by Commissioner Henderson, and the motion carried by a unanimous vote of the Commissioners. (LEASE IN FILE)

County Administrator Ken Joiner presented a contract for veterinary services for the Calhoun County Animal Control Center, which was executed by the Chairman of the County Commission and Dr. Eric Clanton on September 30, 2005. Mr. Joiner advised that Dr. Clanton would provide basic care for sick and injured animals as needed beginning October 1, 2005. Commissioner Henderson made a motion, which was seconded by Commissioner Dunn, to ratify the Chairman's signature to the contract. A vote of the Commissioners was unanimously in favor of the motion. (CONTRACT ATTACHED)

A motion was made by Commissioner Downing to adopt a resolution setting fees, charges, and rates for the Calhoun County Animal Control Center, as presented by County Administrator Ken Joiner. Commissioner Dunn seconded the motion and the resolution was adopted by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

The Chairman was authorized by a unanimous vote of the Commissioners to sign a Chemical Stockpile Emergency Preparedness Program Grant Award Agreement Modification 1 for Fiscal Year 2005. County EMA Director Dan Long explained the increase, totaling \$6 million, is for 800 MHz CSEPP radio replacement. Commissioner Dunn made a motion to authorize the

Chairman to sign the agreement and Commissioner Downing seconded the motion. (AGREEMENT IN FILE)

County Administrator Ken Joiner presented an agreement for service for Fiscal Year 2006 between the Calhoun County Commission and East Alabama Regional Planning and Development Commission, for Section 5311 Federal grant funds to implement a public transportation project known as Areawide County Transportation System (ACTS). Mr. Joiner advised that the total FY2006 commitment for the Calhoun County Commission is \$38,383. Commissioner Henderson made a motion to authorize the Chairman to sign the agreement and Commissioner Abbott seconded the motion. Following discussion in support of expanding public transportation opportunities between cities in Calhoun County, a vote of the Commissioners was unanimously in favor of adopting the motion. (AGREEMENT IN FILE)

A motion was made by Commissioner Dunn, and seconded by Commissioner Abbott, to authorize the Chairman to sign a contract agreement with Butler Green Waste Management, Inc. for employment as Calhoun County Landfill Director, effective October 1, 2005, as presented by County Administrator Ken Joiner. All Commissioners voted in favor of the motion. (CONTRACT ATTACHED)

The Chairman was authorized to sign, if necessary, a Memorandum of Agreement between the Department of Homeland Security, Center for Domestic Preparedness (CDP), and the Calhoun County Commission, acting through its Hazardous Materials Response Team (HAZMAT), which establishes support roles and responsibilities of the county HAZMAT team in support of the CDP's Emergency Response Program. Commissioner Abbott made a motion to authorize the Chairman to sign the agreement pending approval of the County Attorney. Commissioner Downing seconded the motion and all Commissioners voted in favor of the motion. (PROPOSED AGREEMENT IN FILE)

Commissioner Downing made a motion to authorize and ratify County EMA Director Dan Long's signature, dated October 3, 2005, to the State-Local Disaster Assistance Agreement for Federal funding relative to hurricane disaster assistance. Commissioner Henderson seconded the motion and the motion carried by a unanimous vote of the Commissioners. (AGREEMENT ATTACHED)

A motion was made by Commissioner Dunn to adopt a resolution to proceed with the nuisance abatement on property of Gary S. and Sheila Christopher, located at 2107 C Street, Anniston, as recommended by Environmental Control Officer David Pirritano. No one asked to be heard concerning the matter. Commissioner Downing seconded the motion and the motion carried by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

Sheriff Larry Amerson asked the Commissioners to support a work camp project using State inmates. Sheriff Amerson advised the inmates could be used at the County Landfill, Animal Control Center, for community service projects, etc. The Sheriff also asked that court costs be increased to fund additional deputies, and he requested a meeting with the Commissioners and legislative delegation concerning this issue.

Solid Waste Coordinator Butler Green announced a free day at the Calhoun County Landfill is scheduled for Saturday, October 15th, with Judge Joel Laird as the official Dump Master.

Commissioner Henderson announced OhatcheeFest at Janney Furnace Park on Saturday and Sunday, October 15th and 16th, with the Janney Furnace 5K Run on Saturday and the Confederate Soldiers Memorial Dedication on Sunday.

No further business came before the Commission and the meeting was adjourned. The next meeting was announced for Thursday, October 27th, at 10:00 a.m.