

SUMMARY OF MINUTES
CALHOUN COUNTY COMMISSION
JULY 27, 2006

Chairman Abbott called the regular meeting of the Calhoun County Commission to order. Also attending were Commissioner Dunn, Commissioner Henderson, and Commissioner Hess. The Chairman asked that bids be submitted and that the sheet being circulated be signed. Commissioner Dunn gave an invocation.

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

A motion was made by Commissioner Dunn, and seconded by Commissioner Hess, to adopt the agenda as presented. All Commissioners present voted in favor of adopting the agenda.

Commissioner Hess presented a proclamation on behalf of the Commission to Mike Almaroad, Administrator for the Opportunity Center, in recognition of the 50th anniversary of the center.

A Good Samaritan Certificate was presented on behalf of the Commission by Commissioner Henderson to Carrie Davis. Ms. Davis was commended for her honesty and integrity demonstrated on July 6, 2006, when she returned to its rightful owner a considerable sum of money, which she found while performing her job at Waste Recycling Inc.

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

Commissioner Henderson made a motion, which was seconded by Commissioner Hess, to declare a public nuisance on property of Brent Chandler and Jack Pointer Jr., Case No. 1451-2005, located at 1235 Grayton Road South, Anniston, as recommended by Environmental Enforcement Officer David Pirritano. The owners were not present. All Commissioners present voted in favor of the motion. (RESOLUTION ATTACHED)

Environmental Enforcement Officer David Pirritano recommended dismissing the nuisance abatement on property of Walter McCain, Case No. 1705-2005, located at 2520 Ammons Drive, Anniston. Commissioner Downing made a motion to dismiss, Commissioner Henderson seconded the motion, and a vote of the Commissioners present was unanimously in favor of the motion.

A motion was made by Commissioner Hess to declare a public nuisance on property of David Jenkins, Case No. 1421-2005, located at 5002 Glade Road, Anniston. The owner was not present. Environmental Enforcement Officer David Pirritano advised that no progress has been made to cleanup the property and he recommended the declaration. Following a second to the motion by Commissioner Henderson, all Commissioners present voted in favor of the motion. (RESOLUTION ATTACHED)

Commissioner Henderson made a motion to proceed with the nuisance abatement on property of Michael and Lori O'Connor, Case No. 1106-2004, located at 1129 Alexandria Road SW, Jacksonville, as recommended by Environmental Enforcement Officer David Pirritano. The owners were not present. All Commissioners present voted in favor of the motion. (RESOLUTION ATTACHED)

Environmental Enforcement Officer David Pirritano recommended proceeding with the nuisance abatement on property of Truman Puckett, Case No. 1994-2006, located at 331 West 40th Street, Anniston. Mr. Puckett was present and protested the county's action to remove his property. Commissioner Hess made a motion to proceed with the abatement as recommended, and Commissioner Henderson seconded the motion. A vote of the Commissioners present was unanimously in favor of the motion. (RESOLUTION ATTACHED)

Commissioner Henderson made a motion, which was seconded by Commissioner Hess, to proceed with the nuisance abatement on property of Andy Sheppard, Case No. 1498-2005, located at 900 N. Marshall Street, Anniston, as recommended by Environmental Enforcement Officer David Pirritano. The owner was not present. All Commissioners present voted in favor of the motion. (RESOLUTION ATTACHED)

The nuisance abatement on property of Randy Wood, Case No. 1642-2005, located at 0 AL Hwy 21, Jacksonville, was continued until August 31, 2006, as recommended by Environmental Enforcement Officer David Pirritano. The owner was present and asked for more time to cleanup his property. Commissioner Hess so moved, Commissioner Henderson seconded the motion, and a vote of the Commissioners present was unanimously in favor of the motion.

Bids were opened by County Administrator Ken Joiner for public information campaign distributable items to be provided to the Calhoun County Emergency Management Agency in connection with the Chemical Stockpile Emergency Preparedness Program. Commissioner Dunn made a motion to refer the five bids received to the EMA Director for review and a recommendation. Commissioner Henderson seconded the motion and all Commissioners present voted in favor of the motion.

A motion was made by Commissioner Henderson to declare a public nuisance on property of Gary C. Williams, Case No. 1670-2005, located at 6207 AL Hwy 77, Ohatchee. The owner was not present. Environmental Enforcement Officer David Pirritano advised that no progress has been made to cleanup the property and he recommended the declaration. Following a second to the motion by Commissioner Hess, all Commissioners present voted in favor of the motion. (RESOLUTION ATTACHED)

Commissioner Dunn made a motion, which was seconded by Commissioner Henderson, to declare a public nuisance on property of Sanoil, Inc., Case No. 1613-2005, located at 2801 AL Hwy 202, Anniston, as recommended by Environmental Enforcement Officer David Pirritano. The owner was not present. All Commissioners present voted in favor of proceeding with the nuisance abatement. (RESOLUTION ATTACHED)

A public hearing was conducted by County Administrator Ken Joiner for the purpose of allowing members of the public to express views as to the modification sought by Huron Valley Steel Corporation to increase the average daily volume for its industrial landfill (Permit #08-18) from 450 tons per day to 750 tons per day. After a statement of the purpose of the hearing, and all present being given an opportunity to be heard, the Chairman announced the public hearing to be closed.

After consideration by the Commission of the modification sought by Huron Valley Steel Corporation, Commissioner Henderson made a motion to grant host government approval to increase the permitted daily volume to be received at the Huron Valley Industrial Landfill from an average daily volume of 450 tons per day to 750 tons per day. Commissioner Dunn seconded the motion and all Commissioners present voted in favor of the motion. (SUMMARY OF PROCEEDINGS IN FILE)

County Administrator Ken Joiner presented a resolution to authorize the application through ADECA to extend the Safe and Drug-Free Schools grant. Commissioner Dunn made a motion to adopt the resolution as read and Commissioner Hess seconded the motion. A vote of the Commissioners present was unanimously in favor of adopting the resolution. (RESOLUTION ATTACHED)

Commissioner Dunn made a motion to adopt a resolution as presented by County Administrator Ken Joiner concerning fourteen surplus vehicles from the Calhoun County Sheriff Department. Mr. Joiner advised that two of the surplus vehicles would be donated to the Town of Ohatchee, and the remaining twelve will be offered for sale through GovDeals.com. Commissioner Henderson seconded the motion and all Commissioners present voted in favor of the motion. (RESOLUTION ATTACHED)

A motion was made by Commissioner Hess to change the voting place and election precinct boundaries for Beat 5, Box 2, in Calhoun County from the S. M. McCurry residence to the Angel Volunteer Fire Department, Inc. building. Following a second to the motion by Commissioner Henderson, the motion carried by a unanimous vote of the Commissioners present. (RESOLUTION ATTACHED)

County Engineer Charles Markert presented a corrected right-of-way deed for property on New Liberty Circle that was previously accepted by the Commission from Guy L. and Julia A. Shew. Mr. Markert advised the previously accepted deed for the property, dated July 12, 2006, included an incorrect property description, and the corrected deed, dated July 26, 2006, provides an accurate property description. Commissioner Dunn made a motion to accept the property as recommended by the County Engineer. Commissioner Hess seconded the motion and all Commissioners present voted in favor of the motion. (RESOLUTION ATTACHED)

Secretary of State Nancy Worley presented a check in the amount of \$301,250 to the Commission for reimbursement of money spent on special voting machines to be used by the disabled, as required under the Help America Vote Act.

Vic Lloyd, with Hannah Homes, advised that the drop box on Hwy 431 has been cleaned up and that the area will be better maintained. He asked for suggestions for additional trailer drop off sites within the county.

Commissioner Hess made a motion to adjourn the meeting and Commissioner Henderson seconded the motion. A vote of the Commissioners present was unanimously in favor of adjourning.

The meetings in August were announced for Thursday, August 10, 2006, at 10:00 a.m.; and Thursday, August 31, 2006, at 10:00 a.m., which is a special meeting day due to the Association of County Commissions of Alabama Annual Meeting being held on August 22 – 24, 2006.