

SUMMARY OF MINUTES
CALHOUN COUNTY COMMISSION
MAY 10, 2007

Chairman Dunn called the regular meeting of the Calhoun County Commission to order and all Commissioners were present. An invocation was given by Rev. Truman Norred, Pastor of Blue Mountain Baptist Church and Calhoun County Beautification Board member.

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

Commissioner Hess made a motion to adopt the agenda, as amended by request of County Engineer Charles Markert. Commissioner Downing seconded the motion, and the agenda, as amended, was adopted by a unanimous vote of the Commissioners.

A certificate of recognition was presented to Dr. David Walters, Director Emeritus at Jacksonville State University, for receiving the 2007 National Band Association's "Mentor Award."

Ken Bodiford, Director of the Jacksonville State University Marching Southerners, was presented a framed picture commemorating the 50th Anniversary of the band.

David Walters, a local photographer, was presented a framed memento for his recognition in the Longleaf Style publication.

County Extension Coordinator David West announced that the Coosa Valley Youth Services Tree Amigos 4-H Club has been named recipient of The National Arbor Day Foundation's Education Award. Dr. West advised that representatives of the club will accept the award at the 35th Annual National Arbor Day Awards Banquet and Ceremonies in Nebraska on June 1st.

A resolution was presented by County Administrator Ken Joiner proclaiming May 2007 as Older Americans Month in Calhoun County and honoring all senior citizens. Commissioner Downing made a motion to adopt the resolution as read. Following a second to the motion by Commissioner Henderson, all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

Commissioner Henderson made a motion to adopt a resolution, as read by County Administrator Ken Joiner, honoring all Alabamians who have served or continue to serve in the armed forces. The motion was seconded by Commissioner Hess and the motion carried by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

A motion was made by Commissioner Hess, and seconded by Commissioner Downing, to adopt the minutes of the previous meeting. The minutes were adopted by a unanimous vote of the Commissioners.

A motion was made by Commissioner Henderson, and seconded by Commissioner Downing, to proceed with the nuisance abatement on property of James L. Patillo, Case No. 2000-2006,

located at 0 11th Street, Anniston, as recommended by Environmental Enforcement Officer David Pirritano. The owner was not present. All Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

Commissioner Abbott made a motion to proceed with the nuisance abatement on property of Regions Bank, Case No. 2023-2006, located at 0 AL Hwy 21, Jacksonville, as recommended by Mr. Pirritano. There was no one present to represent the owner. Following a second to the motion by Commissioner Henderson, all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

A motion was made by Commissioner Henderson to proceed with the nuisance abatement on property of Waymon Shaneyfelt, Case No. 2001-2006, located at 408 S. Stebbins Street, Anniston, as recommended by Mr. Pirritano. The owner was not present. Commissioner Abbott seconded the motion and a vote of the Commissioners was unanimously in favor of proceeding with the nuisance abatement. (RESOLUTION ATTACHED)

The nuisance abatement on property of James K. and Sharon R. Sharpton, Case No. 1990-2006, located at 0 College Street, Wellington, was dismissed, as recommended by Mr. Pirritano. Ms. Carolyn Jones, who has recently acquired the property, was present and she was commended for her efforts to cleanup the property. Commissioner Henderson made a motion to dismiss, Commissioner Abbott seconded the motion, and the motion carried by a unanimous vote of the Commissioners.

The bid for the purchase of Liner Pipe (Bid No. FY07-33), was awarded to the only bidder, Contech Construction Products, Inc., as recommended by the County Engineer. Commissioner Downing made a motion to award the bid as recommended. Following a second to the motion by Commissioner Hess, all Commissioners voted in favor of the motion.

Commissioner Henderson made a motion to award the bid for grinding of debris located in the vicinity of the Calhoun County Landfill to the low bidder, Tag Grinding Services, Inc., for the bid amount of \$5.25 per cubic yard of finished ground product of ground trees, brush and other grindable material, and no charge for separate mobilization of personnel and equipment, as recommended by the County Solid Waste Consultant; and to authorize the Chairman to enter into a contract with Tag Grinding Services, Inc., to provide the service for thirty-six months, effective the date of execution of the contract by all parties. The motion was seconded by Commissioner Downing and the motion carried by a unanimous vote of the Commissioners.

A motion was made by Commissioner Downing, and seconded by Commissioner Henderson, to reject the only bid received, from Angel's Used Cars & Auto Parts, for the removal of non-operational motor vehicles located on properties which have been declared to be public nuisances, as recommended by Environmental Enforcement Officer David Pirritano. Mr. Pirritano advised that the bidder did not have the required environmental permits at the time of the bid. All Commissioners voted in favor of the motion.

A motion was made by Commissioner Henderson, and seconded by Commissioner Abbott, to declare a public nuisance on property of Christopher and Victoria Belitz, Case No. 2124-2006,

located at 516 West 41st Street, Anniston, as recommended by Mr. Pirritano. The owners were not present. All Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

Commissioner Downing made a motion to ratify the Chairman's signature, dated April 16, 2007, on a memorandum of understanding with Auburn University's Canine Detection Training Center, which authorizes the use of the county's landfill for the purpose of canine training. Commissioner Abbott seconded the motion and a vote of the Commissioners was unanimously in favor of the motion. (MOU ATTACHED)

County Administrator Ken Joiner presented for the first reading an ABC Board transfer application for the sale of retail beer, off premises only, submitted in the name of Yousef Yaqoub, Inc., dba Express Mart #20, located at 6120 Highway 431 North, Alexandria. A motion was made by Commissioner Hess to table the vote on this application in order to clarify the location of the previous owner. Commissioner Abbott seconded the motion and all Commissioners voted in favor of the motion.

A motion was made by Commissioner Hess, and seconded by Commissioner Henderson, to appoint W. H. "Butch" Taylor, of Saks, to represent District 4 on the Metropolitan Planning Organization (MOP) Citizens Advisory Committee. This is an unexpired term, which will end in August 2010. The motion carried by a unanimous vote of the Commissioners.

Commissioner Henderson made a motion, which was seconded by Commissioner Abbott, to submit the following nominations, for consideration as members of the Calhoun County Board of Equalization: Gene L. Howard, 1316 6th Avenue NE, Jacksonville, Alabama 36265; Richard Stubbs, 1008 Creek Trail, Anniston, Alabama 36206; and Donald L. Walters, 115 Jill Lane, Anniston, Alabama 36201. All Commissioners voted in favor of the motion.

A motion was made by Commissioner Hess to extend the contract with A & T Maintenance Company, to provide maintenance for the HVAC system at the Emergency Operations Center, in the amount of \$5,000 per year for one year beginning May 5, 2006, as recommended by the EMA Director. 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 Abbott, to delete certain items from the inventory of fixed assets for Calhoun County, as requested by County EMA Director Dan Long. Mr. Long advised the items consist of 800 MHz radio equipment and accessories, purchased through the Chemical Stockpile Emergency Preparedness Program, which have been transferred to Talladega County. The motion carried by a unanimous vote of the Commissioners. (LIST IN FILE)

Commissioner Downing made a motion to authorize the Chairman to sign an agreement with the Anniston-Calhoun County Fort McClellan Development Joint Powers Authority for the lease of certain property at McClellan, commencing June 1, 2007, to be used for a community garden site. Commissioner Hess seconded the motion and all Commissioners voted in favor of the motion. (AGREEMENT IN FILE)

County Engineer Charles Markert recommended authorizing the Chairman to sign an agreement with Thompson Engineering to provide engineering design revisions to the Peeks Hill Road Bridge project. Mr. Markert advised the lump sum fee is \$4,600, as outlined in the proposal dated May 14, 2007. Commissioner Henderson so moved, Commissioner Hess seconded the motion, and a vote of the Commissioners was unanimously in favor of adopting the motion. (AGREEMENT IN FILE)

Commissioner Hess announced the 2007 Sports Hall of Fame Induction Ceremony is scheduled for Saturday, June 23rd, at the Anniston City Meeting Center.

Commissioner Henderson announced the East Alabama Shrine Club is holding an antique car show at Janney Furnace Park on Saturday, May 12th.

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

The next meeting was announced for Thursday, May 24, 2007, at 10:00 a.m.