

SUMMARY OF MINUTES
CALHOUN COUNTY COMMISSION
MAY 24, 2007

The regular meeting of the Calhoun County Commission was called to order and all Commissioners were present. The Chairman asked for bids to be submitted and Commissioner Hess gave an invocation.

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

Commissioner Downing made a motion to adopt the agenda as presented, with the addition of an AIA contract with 2WR HolmesWilkins Architects Inc. for architectural services regarding the Drug Treatment and Rehab Center of Calhoun County. Following a second to the motion by Commissioner Hess, the amended agenda was adopted by a unanimous vote of the Commissioners.

Commissioner Henderson recognized Marsha Shears for her support for the Wellborn Baseball for Youth program. Scott Adams, President of the Wellborn Baseball for Youth Board, also commended Ms. Shears and presented her with a memento.

A motion was made by Commissioner Hess, and seconded by Commissioner Abbott, to adopt the minutes of the previous meeting. All Commissioners voted in favor of the motion.

The nuisance abatement on property of Christopher and Victoria Belitz, Case No. 2124-2006, located at 516 West 41st Street, Anniston, was continued until June 14, 2007, as recommended by County Enforcement Officer David Pirritano. Christopher Belitz was present and asked for an extension. Commissioner Downing made a motion to continue the case for two weeks, Commissioner Henderson seconded the motion, and a vote of the Commissioners was unanimously in favor of the motion.

Commissioner Downing made a motion to proceed with the nuisance abatement on property of Debra S. Hays, Case No. 1771-2006, located at 7153 US Hwy 431, Alexandria, as recommended by Mr. Pirritano. The owner was not present. Following a second to the motion by Commissioner Henderson, all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

County Administrator Ken Joiner presented for the second 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. Mr. Joiner advised the location was previously licensed under the name of Smokin Joes of Alexandria. A motion was made by Commissioner Hess to approve the application. Commissioner Downing seconded the motion and all Commissioners voted in favor of the motion.

The only bid received was opened by Mr. Joiner for the sale of surplus chain link fence (Bid No. FY07-38). Commissioner Downing made a motion to accept the bid submitted from Della

Williams, Prior Giggy Co., in the amount of \$20.00. Following a second to the motion by Commissioner Hess, the bid was awarded by a unanimous vote of the Commissioners to the only bidder.

Bids were opened by Mr. Joiner for the purchase of parking lot seal coating and striping (Bid No. FY07-36). Mr. Joiner advised that the two bidders had attended a mandatory pre-bid conference. Commissioner Henderson made a motion to award the bid to the low bidder, Super K's Asphalt Seal Coating and Striping, for the bid amount of \$11,997.50, as recommended by the County Administrator. Commissioner Abbott seconded the motion, and all Commissioners voted in favor of the motion.

A motion was made by Commissioner Downing, and seconded by Commissioner Henderson, to declare a public nuisance on property of Teresa Jane Labesque and R. Perkins, c/o Bill Wakefield, Case No. 1807-2006, located at 3326 Alexandria Road, Anniston, as recommended by Mr. Pirritano. The owners were not present. All Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

The Chairman was authorized by a unanimous vote of the Commissioners to sign a one-year extension of the contract to employ Jennifer Yates as Calhoun County Recycling and Waste Reduction Coordinator, effective June 16, 2007. The motion was made by Commissioner Downing and was seconded by Commissioner Hess. (CONTRACT ATTACHED)

Mr. Joiner presented two ABC Board transfer applications for the sale of retail beer and retail table wine, off premises only, submitted in the name of Larry T. Everly, dba Everly's Store, located at 3209 Choccolocco Road, Anniston. Mr. Joiner advised the location was previously licensed under the name of Shiflett's Grocery. A motion was made by Commissioner Downing to waive the second readings and to approve both applications. Commissioner Henderson seconded the motion and all Commissioners voted in favor of the motion.

An Interlocal Agreement between the City of Anniston, the City of Oxford, the City of Jacksonville, and the County of Calhoun, Alabama, was presented by Mr. Joiner. Mr. Joiner requested authorization for the Chairman to sign the 2007 Byrne Justice Assistance Grant (JAG) Program Award agreement. Commissioner Hess so moved, Commissioner Downing seconded the motion, and a vote of the Commissioners was unanimously in favor of the motion. (AGREEMENT ATTACHED)

Commissioner Henderson made a motion to adopt a resolution to accept an easement from A. C. Shelton, Jr. for access to and from the Talladega National Forest in the vicinity of Whites Gap Road, as presented by County Attorney Tom Sowa. Commissioner Abbott seconded the motion and all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

Mr. Joiner presented an agreement with the Anniston-Calhoun County Fort McClellan Development Joint Powers Authority to provide funding in the amount of \$15,000 to be used to advertise "Music at McClellan 2007." Commissioner Downing made a motion to authorize the Chairman to sign the agreement. Following a second to the motion by Commissioner Abbott, the motion carried by a unanimous vote of the Commissioners. (AGREEMENT ATTACHED)

A contract with the Calhoun County Sports Hall of Fame for funding in the amount of \$5,000 was presented by Mr. Joiner. Mr. Joiner advised the funds would be used to promote tourism and advertising for the 2007 induction banquet. Commissioner Hess made a motion to authorize the Chairman to sign the contract and Commissioner Abbott seconded the motion. All Commissioners voted in favor of the motion. (CONTRACT ATTACHED)

Mr. Joiner presented a resolution authorizing an application for ADECA funding for the Drug Treatment and Rehab Center of Calhoun County. Commissioner Downing made a motion to adopt the resolution as read. Following a second to the motion by Commissioner Henderson, the motion carried by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

Commissioner Henderson made a motion to adopt a resolution, as read by Mr. Joiner, authorizing the application to participate in an *AmeriCorps*VISTA* grant program to provide *VISTA* workers at the Drug Treatment and Rehab Center of Calhoun County. Commissioner Abbott seconded the motion and all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

A motion was made by Commissioner Downing to authorize the Chairman to sign a modification to the agreement with Piedmont Rescue Squad, Inc., as requested by County EMA Director Dan Long. Mr. Long advised the modification will extend the completion date only. Following a second to the motion by Commissioner Henderson, all Commissioners voted in favor of the motion. (AGREEMENT ATTACHED)

Commissioner Downing made a motion to authorize the Chairman to sign an agreement with 2WR HolmesWilkins Architects Inc. to provide architectural services for the Drug Treatment Rehab Center of Calhoun County. Commissioner Henderson seconded the motion and the motion carried by a unanimous vote of the Commissioners. (AGREEMENT IN FILE)

Vicki Crider addressed the Commission concerning the termination of the interagency agreement with the Center for Domestic Preparedness. Ms. Crider was speaking on behalf of the employees of the interagency agreement, who feel that the county and the employees have been deceived regarding their job security. Ms. Crider stated that the employees feel that the actions to terminate the interagency agreement are in retaliation for a called investigation of the Director for the Center for Domestic Preparedness. The employees, through Ms. Crider, are asking the County to intercede on their behalf.

Commissioner Downing made a motion to adjourn and Commissioner Hess seconded the motion. All Commissioners voted in favor of adjourning.

A special called meeting was announced for Thursday, June 7, 2007, at 10:00 a.m. in order to consider bids for the construction of new facilities at McClellan for the Calhoun County Highway Department and Calhoun County Engineering Department. The next regular meeting is scheduled for Thursday, June 14, 2007, at 10:00 a.m.