

SUMMARY OF MINUTES
CALHOUN COUNTY COMMISSION
DECEMBER 27, 2007

Vice-Chairman Henderson called the regular meeting of the Calhoun County Commission to order. Also attending were Commissioner Dunn, Commissioner Hess, and Commissioner Abbott. Chairman Downing was absent due to a family illness. County employee Ezell Dickerson gave an invocation.

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

Commissioner Hess made a motion to adopt the agenda. Following a second to the motion by Commissioner Dunn, all Commissioners present voted in favor of adopting the agenda as presented.

The minutes of the previous meeting were adopted by a unanimous vote of the Commissioners present. Commissioner Dunn made a motion to adopt the minutes and Commissioner Hess seconded the motion.

Commissioner Abbott made a motion, which was seconded by Commissioner Dunn, to proceed with the nuisance abatement on property located at 309 Andrew Avenue, Anniston, owned by Leader Federal Bank for Saving, as recommended by Environmental Enforcement Officer David Pirritano. No one was present to represent the owner. All Commissioners present voted in favor of the motion. (RESOLUTION ATTACHED)

A motion was made by Commissioner Dunn, and seconded by Commissioner Hess to dismiss the nuisance abatements on the following properties, as recommended by Mr. Pirritano: (1) 644 West 44th Street, Anniston, owned by Larry D. and Cindy L. Lewis; (2) 301 Hubbard Circle, Anniston, owned by Malcolm Butler; (3) 63 Eva Avenue, Anniston, owned by Henry and Pasty Hughes; (4) 350 Old County Road 109, Anniston, owned by Gary S. Christopher; and (5) 1209 Chatwood Drive, Anniston, owned by Johnny Lee Dempsey and Donna M. Gorey. The motion carried by a unanimous vote of the Commissioners present.

County Administrator Ken Joiner presented a resolution concerning the vacation of a portion of an unnamed alley in Alexandria, as requested by George H. Wakefield, Jr. and Rufus Holland. Commissioner Hess, as Commissioner for the district in which the alley is located, made a motion to adopt the resolution to vacate the alley. Commissioner Dunn seconded the motion and all Commissioners present voted in favor of the motion. (RESOLUTION ATTACHED)

A motion was made by Commissioner Dunn to adopt a resolution to declare certain cameras as surplus property and to donate the cameras to various schools, as requested by Revenue Commissioner Karen Roper. Following a second to the motion by Commissioner Hess, a vote of the Commissioners present was unanimously in favor of the motion. (RESOLUTION ATTACHED)

Mr. Joiner presented a permit and agreement for use of the Pleasant Valley Barn by the Future Farmers of America for hog shows and educational events for youth from December 20, 2007, through January 17, 2008. Commissioner Hess made a motion to authorize the Chairman to sign the agreement and Commissioner Dunn seconded the motion. All Commissioners present voted in favor of the motion. (AGREEMENT IN FILE)

A motion was made by Commissioner Dunn, and seconded by Commissioner Abbott, to adopt a resolution changing the mileage rate paid for travel by Calhoun County employees to \$.505 per mile. The resolution was adopted by a unanimous vote of the Commissioners present. (RESOLUTION ATTACHED)

Commissioner Dunn made a motion to authorize the Chairman to sign a cooperative agreement for an Emergency Management Performance Grant (EMPG) in the amount of \$4,302.00, for fiscal year 2008 state funding, as requested by EMA Director Dan Long. Following a second to the motion by Commissioner Hess, all Commissioners present voted in favor of the motion. (AGREEMENT IN FILE)

Robin Mackey, with Family Links, Inc., presented a Memorandum of Understanding to provide funding for a court-ordered Calhoun County Day School. Commissioner Hess made a motion to authorize the Chairman to sign the MOU subject to final review and approval by the Calhoun County Attorney. Commissioner Dunn seconded the motion and a vote of Commissioners present was unanimously in favor of the motion. (MOU ATTACHED)

A motion was made by Commissioner Dunn, and seconded by Commissioner Hess, to adjourn the meeting. The motion was adopted pursuant to a unanimous vote of the Commissioners present, and the meeting was adjourned.

The next meeting was announced for Thursday, January 10, 2008, at 10:00 a.m.