

SUMMARY OF MINUTES  
CALHOUN COUNTY COMMISSION  
MAY 8, 2008

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

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

Commissioner Dunn made a motion to adopt the agenda. Commissioner Henderson seconded the motion and the agenda was adopted by a unanimous vote of the Commissioners.

Erica Bell, of Wellborn High School, received a proclamation in recognition for advancing to Finalist standing in the National Achievement Scholarship Program of 2008.

The Anniston High School Girls and Boys Basketball teams were presented certificates of achievement for winning the 2008 Calhoun County Basketball Championships.

The Calhoun County Animal Control Program was recognized for receiving the Alabama Animal Control Association/Alabama Humane Federation Program of the Year Award, and William A. Chapman was commended for receiving the Animal Control Officer of the Year Award.

Cameron Tippins, a student at Wellborn High School, was recognized for being a delegate to the People to People Ambassador Program–2008 World Leadership Forum in Washington, D.C.; for being selected as a member of the National Junior Honor Society of Secondary Schools–Arkatie Parnell Chapter; and for receiving Wellborn High School Principal's Award for exemplary behavior while maintaining an "A" average, and for outstanding achievement in English, Citizenship and Geography.

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

The bid for the purchase of a 22.5K Pintle Hitch Trailer was awarded to the only bidder, Better Built Trailers, Inc., for the bid amount of \$13,100.00 each, as recommended by the County Engineer, and the Chairman was authorized to sign any and all documents relative to the bid award. Commissioner Dunn made the motion, Commissioner Hess seconded the motion, and all Commissioners voted in favor of the motion.

Commissioner Henderson made a motion to award the bid for the lease of two copiers to be provided to the Calhoun County Emergency Management Agency in connection with CSEPP to the overall low bidder, ABS Business Systems, Inc., for 36 months, for the total bid amount of \$10,625.40 for Copier One, and \$1,841.04 for Copier Two, as recommended by the EMA Director, and the Chairman was authorized to sign any and all documents relative to the bid

award. Following a second to the motion by Commissioner Dunn, a vote of the Commissioners was unanimously in favor of the motion.

A motion was made by Commissioner Henderson to continue the nuisance abatement on property located at 0 Grayton Road, Ohatchee, owned by Oscar Jennings, until May 22, 2008, as recommended by Environmental Enforcement Officer David Pirritano. Mr. Jennings was present and asked for a ten-day continuance. Following a second to the motion by Commissioner Abbott, all Commissioners voted in favor of the motion.

Commissioner Henderson made a motion, which was seconded by Commissioner Dunn, to continue the nuisance abatement on property located at 2601 Paul Street, Anniston, owned by Wendall and Kalentan Williams, for thirty days, until June 12, 2008, as recommended by Mr. Pirritano. The owners were not present. The motion carried by a unanimous vote of the Commissioners.

Bids were opened by Assistant County Administrator Faye Robertson for crisis/rescue telephones to be provided to the Calhoun County Emergency Management Agency. Commissioner Hess made a motion to refer all bids to the Calhoun County EMA Director for review and a recommendation. Commissioner Dunn seconded the motion and a vote of the Commissioners was unanimously in favor of the motion.

Ms. Robertson opened bids received for the purchase of equipment and installation of equipment in automobiles to be used by Sheriff's Office personnel. A motion was made by Commissioner Henderson to refer all bids to the Sheriff for review and a recommendation. Commissioner Abbott seconded the motion, and all Commissioners voted in favor of the motion.

A motion was made by Commissioner Dunn to continue the nuisance declaration on property located at 1026 Patterson Street, Anniston, owned by Carl and Gwendolyn McCain, until May 22, 2008, as recommended by Mr. Pirritano. Mr. McCain was present and asked for a two-week extension. The motion was seconded by Commissioner Henderson, and it carried by a unanimous vote of the Commissioners.

Commissioner Henderson made a motion, which was seconded by Commissioner Dunn, to declare a public nuisance on property located at 1011 Folsom Avenue, Anniston, owned by Lincoln Carter, as recommended by Mr. Pirritano. The owner was not present. A vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION IN FILE)

The Chairman was authorized to sign an agreement with the Anniston-Calhoun County Fort McClellan Development Joint Powers Authority, to provide funding in the amount of \$15,000.00 for advertising and conducting the 2008 season of "Music at McClellan." Commissioner Dunn made the motion, which was seconded by Commissioner Henderson, and all Commissioners voted in favor of the motion. The check was presented to the Co-Chairman of the Music at McClellan Committee, Josephine Ayers. (AGREEMENT IN FILE)

Three Homeland Security Grant Program agreements were presented by County Attorney Tom Sowa to provide Federal funding as follows: (1) City of Jacksonville - \$12,000.00 for a security camera system for the Jacksonville Wastewater Treatment Plant and \$12,000.00 for a security

camera system for the Jacksonville Water Pump Station; (2) City of Weaver - \$7,423.00 for a camera system to provide enhanced physical security to the Weaver Police Department, Weaver courtroom, and Weaver City Hall; and (3) Town of Ohatchee - \$7,423.00 for a camera system to provide enhanced physical security to the Ohatchee Police Department, Ohatchee courtroom, and Ohatchee Town Hall. Commissioner Dunn made a motion to approve all three agreements and to authorize the Chairman to sign the agreements on behalf of Calhoun County. Commissioner Henderson seconded the motion and the motion carried by a unanimous vote of the Commissioners. (3 AGREEMENTS IN FILE)

Commissioner Dunn made a motion to adopt a resolution, as read by Ms. Robertson, to appoint a task force to review the utilization of county-owned vehicles. Following a second to the motion by Commissioner Hess, all Commissioners voted in favor of adopting the resolution as read. (RESOLUTION ATTACHED)

County Engineer Charles Markert recommended adopting a resolution for a bridge replacement project on Eulaton Road. Commissioner Henderson so moved and Commissioner Dunn seconded the motion. The resolution was adopted by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

A motion was made by Commissioner Henderson, and seconded by Commissioner Hess, to adopt a resolution to accept right-of-way on Railroad Drive, as recommended by Mr. Markert. All Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

County EMA Director Dan Long recommended extending the contract for CSEPP 800 MHz Siren Batteries with Auto Electric & Carburetor Company, Inc., d/b/a/ Southern Distributors of Boaz, at the same amount for one year commencing May 7, 2008. Commissioner Dunn so moved, Commissioner Henderson seconded the motion, and the motion carried by a unanimous vote of the Commissioners.

Commissioner Henderson made a motion to approve Wellington Heights Subdivision, as recommended by Mr. Markert, who advised the proposed subdivision is located off Wellington Drive in district 3, and meets the provisions of the subdivision regulations of Calhoun County. Commissioner Dunn seconded the motion and all Commissioners voted in favor of the motion.

A motion was made by Commissioner Dunn to appoint William Tippins, of Anniston, to fill an unexpired at-large appointment on the Calhoun County 911 District Board of Directors, replacing Ken Rollins, who had resigned effective May 5, 2008. The motion was seconded by Commissioner Henderson and all Commissioners voted in favor of the motion.

Commissioner Henderson was commended for the success of the 12<sup>th</sup> Annual Special Kids Fishing Classic held on May 1, 2008.

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

The next meeting was announced for Thursday, May 22, 2008, at 10:00 a.m.