

SUMMARY OF MINUTES
CALHOUN COUNTY COMMISSION
JULY 24, 2008

Chairman Henderson called the regular meeting of the Calhoun County Commission to order. Also attending were Commissioner Dunn, Commissioner Hess, and Commissioner Abbott. The Chairman asked that bids be submitted and County Security Guard Ezell Dickerson gave an invocation.

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

Commissioner Dunn made a motion to adopt the agenda as presented and Commissioner Hess seconded the motion. All Commissioners present voted to adopt the agenda.

Boy Scouts from Troop 29 in the Alexandria and Jacksonville areas were recognized. Scout leader Debra Pratt advised their attendance is a requirement for the Citizenship in the Community merit badge.

Certifications of recognition were presented to Alabama 4-H Competitive Day winners from Calhoun County: Rachel Sarro, Joshua Burylo, Jillian Bridges, Joshua Bridges, and Rebecca Burylo. County Extension Agent Tiffany Moore advised that the state competition was held at the University of Montevallo on June 27, 2008.

Leonard Wilson, on behalf of the Alabama Division of the Sons of Confederate Veterans, presented a check in the amount of \$5,000.00 for the Civil War and Indian Artifacts Museum to be constructed at Janney Furnace.

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

The bid for publishing and distributing 2009, 2010, and 2011 Emergency Preparedness Calendars in connection with the Chemical Stockpile Emergency Preparedness Program being administered in Calhoun County, was awarded to Craftsman Printing, as recommended by the EMA Director, based on price and past performance, for the total bid amount of \$120,000.00 for the 2009 calendar, with the option for two extensions. Commissioner Hess made a motion to award the bid as recommended. Following a second to the motion by Commissioner Abbott, all Commissioners present voted in favor of the motion.

Commissioner Abbott made a motion to dismiss the nuisance declaration on property located at 435 E. 54th Street, Anniston, owned by Billy Hodge, as recommended by Environmental Enforcement Officer David Pirritano. Mr. Hodge was present and stated most of the violations had been removed. Commissioner Hess seconded the motion and a vote of the Commissioners present was unanimously in favor of the motion.

Mr. Pirritano recommended continuing until August 28, 2008, the public nuisance declaration on property located at 220 Arthur Drive, Ohatchee, owned by Kevin Edmondson. Mr. Edmondson was present and advised that he is working on his property. A motion was made by Commissioner

Abbott to continue the declaration for thirty days, Commissioner Dunn seconded the motion, and all Commissioners present voted in favor of the motion.

A motion was made by Commissioner Abbott, and seconded by Commissioner Hess, to declare a public nuisance on property located 1021 Patterson Street, Anniston, owned by William Doyle Odell, as recommended by Mr. Pirritano. The owner was not present. A vote of the Commissioners present was unanimously in favor of the motion. (RESOLUTION IN FILE)

Commissioner Hess made a motion to proceed with the nuisance abatement on property located at 0 Billie Street (122 Lett Street), Anniston, owned by Anthony Rich, as recommended by Mr. Pirritano. The owner was not present. All Commissioners present voted in favor of the motion. (RESOLUTION IN FILE)

Commissioner Hess made a motion, which was seconded by Commissioner Abbott, to proceed with the nuisance abatement on property located at 0 Broadwell Mill Road, Jacksonville, owned by Harvie Carpenter Est. c/o Myrus Weaver, as recommended by Mr. Pirritano. No one was present to represent the owner. The motion carried by a unanimous vote of the Commissioners present. (RESOLUTION IN FILE)

A motion was made by Commissioner Hess to proceed with the nuisance abatement on property located at 415 Hutchinson Drive, Anniston, owned by Curtis C. Morgan, as recommended by Mr. Pirritano. The owner was not present. Following a second to the motion by Commissioner Dunn, all Commissioners present voted in favor of the motion. (RESOLUTION IN FILE)

Commissioner Hess made a motion, which was seconded by Commissioner Abbott, to proceed with the nuisance abatement on property located at 63 Hutchinson Drive, Anniston, owned by Howard and Jessie Waites, as recommended by Mr. Pirritano. The owners were not present. The motion carried by a unanimous vote of the Commissioners present. (RESOLUTION IN FILE)

The nuisance abatement on property located at 140 Old Coldwater Road, Anniston, owned by Nathaniel Yancey Cooper, was dismissed, as recommended by Mr. Pirritano. Commissioner Abbott made a motion to dismiss, Commissioner Hess seconded the motion, and a vote of the Commissioners present was unanimously in favor of the motion.

Mr. Pirritano presented an invoice in the amount of \$318.66, for the cost of removing a public nuisance on property located at 4221 Wellborn Avenue, Anniston, owned by Curtis Turley. The owner was not present. Commissioner Hess made a motion to adopt a resolution to approve the invoice and Commissioner Dunn seconded the motion. A vote of the Commissioners present was unanimously in favor of the motion. (RESOLUTION IN FILE)

Mr. Pirritano presented a resolution to declare a public nuisance on property located at 0 New Prospect Street, Anniston, owned by Gilbert Owens. Mr. Owens was present and stated he does not own the property in question. Commissioner Hess made a motion to continue the declaration for thirty days, until August 28, 2008, in order to clarify ownership. Commissioner Dunn seconded the motion and all Commissioners present voted in favor of the motion.

Commissioner Hess made a motion to declare a public nuisance on property located at 145 Burnett Street, Anniston, owned by Wanda Griffin, as recommended by Mr. Pirritano. The owner was not

present. Following a second to the motion by Commissioner Dunn, a vote of the Commissioners present was unanimously in favor of the motion. (RESOLUTION IN FILE)

Bids were opened by County Administrator Ken Joiner for rack server hardware and support services for the Calhoun County Emergency Management Agency. Bids were received from ABS Computer Systems, of Oxford, Alabama; MPC/Gateway Companies, Inc., of North Sioux City, South Dakota; and Dell Marketing, L.P., of Round Rock, Texas. Commissioner Hess made a motion to refer the bids to the EMA Director for review and a recommendation. Commissioner Abbott seconded the motion, and all Commissioners present voted in favor of the motion.

Mr. Joiner opened bids received for the removal of specified items from properties that have been declared by the Calhoun County Commission to be a "Public Nuisance." Bids were received from Teague Hauling, of Anniston, and Emtex Mechanical Contractors, Inc., of Anniston. A motion was made by Commissioner Abbott, and seconded by Commissioner Hess, to refer the two bids received to Mr. Pirritano and Mr. Joiner for review and a recommendation. The motion carried by a unanimous vote of the Commissioners present.

A single bid was received and opened by Mr. Joiner for the purchase of a compact wheel loader for the Calhoun County Landfill. Commissioner Abbott made a motion to refer the bid, from Thompson Tractor Co., Inc., of Oxford, Alabama, to Mr. Joiner and Solid Waste Consultant Butler Green for review and a recommendation. Commissioner Dunn seconded the motion and all Commissioners voted in favor of the motion.

A resolution was presented by Mr. Joiner in support of the Calhoun Cleburne County Drug and Violent Crime Task Force for fiscal year 2009. The members of the task force were commended for their excellent work. Commissioner Abbott made a motion to adopt the resolution, which will commit to level funding. Commissioner Hess seconded the motion and all Commissioners present voted in favor of the motion. (RESOLUTION ATTACHED)

Commissioner Hess made a motion to authorize the Chairman to sign a contract with Gloria LaTasha Floyd for employment as Paralegal/Grants Manager, effective January 2, 2008, as presented by Mr. Joiner. Commissioner Abbott seconded the motion and all Commissioners present voted in favor of the motion. (CONTRACT ATTACHED)

A motion was made by Commissioner Abbott, and seconded by Commissioner Dunn, to authorize the Chairman to sign a contract with the Boys and Girls Clubs of East Central Alabama, Inc., to provide funding in the amount of \$20,000.00 for recreational, enrichment, and cultural programs for boys and girls in Calhoun County. The motion carried by a unanimous vote of the Commissioners present. (CONTRACT IN FILE)

Commissioner Dunn made a motion to authorize the Chairman to sign an agreement with East Central Alabama United Cerebral Palsy for funding in the amount of \$1,000.00, to provide services to residents of Calhoun County who have cerebral palsy, and who are indigent and whose families are indigent and unable to pay for the services. Following a second to the motion by Commissioner Hess, all Commissioners present voted in favor of the motion. (CONTRACT IN FILE)

The Chairman was authorized by a unanimous vote of the Commissioners present to sign an agreement with Alexandria Youth Activities, Inc. to provide funding in the amount of \$500.00 to

maintain a public recreational area for the playing of "T-ball", softball, and baseball, and other recreational uses. Commissioner Hess made a motion to authorize the Chairman to sign the agreement, Commissioner Abbott seconded the motion, and the motion carried by a unanimous vote of the Commissioners present. (AGREEMENT IN FILE)

A motion was made by Commissioner Hess to authorize the Chairman to sign an agreement with Murray Temple Christian Methodist Episcopal Church for funding in the amount of \$1,000.00 to be used for advertising to promote and develop tourism and resources in Calhoun County during the Region Annual Conference to be held in Calhoun County. Commissioner Abbott seconded the motion and all Commissioners present voted in favor of the motion. (AGREEMENT IN FILE)

Mr. Joiner presented an agreement with Calhoun County Crime Stoppers, Inc. to provide funding in the amount of \$2,000.00 to pay the telephone service provider for the "Tip Line" of Crime Stoppers. Commissioner Dunn made a motion, which was seconded by Commissioner Abbott, to authorize the Chairman to sign the agreement. The motion carried by a unanimous vote of the Commissioners present. (AGREEMENT IN FILE)

Commissioner Dunn made a motion to re-appoint Bill Boozer, to represent District 1, and Dick Bell, to represent District 5, on the Rails-to-Trails Public Park and Recreation Board, for five-year terms ending August 1, 2013. The motion was seconded by Commissioner Abbott and a vote of the Commissioners present was unanimously in favor of the motion.

A motion was made by Commissioner Abbott to ratify and approve the Chairman's signature, dated July 14, 2008, on Change Order Number 3 to a contract with 2WR HolmesWilkins Architects, Inc., for construction of the Calhoun County Highway Department Administrative Facility and Operations Complex. Mr. Joiner advised the change order, in the amount of \$21,152.99, provides for certain accumulative changes and credits necessary to better service the facility. Commissioner Dunn seconded the motion and all Commissioners present voted in favor of the motion. (CHANGE ORDER IN FILE)

William Tippins announced Pappy Dunn Fun Day at Thankful Park will be held on August 1, at which time back to school supplies will be distributed to all kids.

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

The next meeting was announced for Thursday, August 14, 2008, at 10:00 a.m.