

SUMMARY OF MINUTES
CALHOUN COUNTY COMMISSION
MARCH 11, 2010

Chairman Abbott called the regular meeting of the Calhoun County Commission to order. Also attending were Commissioners Dunn, Downing, and Henderson. Commissioner Dunn gave an invocation.

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

Commissioner Dunn made a motion to adopt the agenda and Commissioner Downing seconded the motion. All Commissioners present voted in favor of the motion.

A motion was made by Commissioner Downing, and seconded by Commissioner Dunn, to adopt the minutes of the previous meeting. The motion carried by a unanimous vote of the Commissioners present.

Commissioner Dunn made a motion to award the bid for 2010 Crew Cab Pickups to the lowest responsible bidder meeting the bid specifications, subject to review and approval by the County Administrator, County Attorney, and Sheriff. Commissioner Henderson seconded the motion and all Commissioners present voted in favor of the motion.

A motion was made by Commissioner Henderson to dismiss the following nuisance abatements, as recommended by Environmental Enforcement Officer David Pirritano: (1) property located at 0 Lenlock Lane, Anniston, owned by Tawanda Stancil; (2) property located at 5019 Harrison Drive, Anniston, owned by Tommy McCarty; and (3) property located at 65 Meadow Lane, Anniston, owned by Frances Messenger. The motion was seconded by Commissioner Dunn and a vote of the Commissioners present was unanimously in favor of the motion.

Commissioner Henderson made a motion to declare a public nuisance on property located at 217 Tillman Avenue, Anniston, owned by John W. Frier, as recommended by Mr. Pirritano. The owner was not present. Commissioner Downing seconded the motion, and the motion carried by a unanimous vote of the Commissioners present. (RESOLUTION IN FILE)

A motion was made by Commissioner Henderson, and seconded by Commissioner Downing, to declare a public nuisance on property located at 0 Decker Street, Anniston, owned by Sylvia and David Shellnut, as recommended by Mr. Pirritano. The owners were not present. All Commissioners present voted in favor of the motion. (RESOLUTION IN FILE)

Commissioner Dunn made a motion to reappoint Eva Ross to represent the County Commission on the Calhoun County Mental Health Board, for a six-year term to expire April 2016. Commissioner Downing seconded the motion and all Commissioners present voted in favor of the motion.

A motion was made by Commissioner Dunn, and seconded by Commissioner Henderson, to authorize the Chairman to sign an agreement with Friends of Janney Furnace, Inc. to provide

funding in the amount of \$1,500 for a two-day event consisting of Civil War re-enactments, vendor displays, and other family activities at Janney Furnace Park. The motion carried by a unanimous vote of the Commissioners present. (AGREEMENT IN FILE)

Commissioner Downing made a motion to authorize the Chairman to sign an agreement with the American Red Cross to provide funding in the amount of \$5,000 for emergency aid, assistance, and services during and after natural disasters in the county. Following a second to the motion by Commissioner Dunn, all Commissioners present voted in favor of the motion. (AGREEMENT IN FILE)

Commissioner Henderson made a motion, which was seconded by Commissioner Downing, to authorize the Chairman to sign an agreement with NAMI Jacksonville, Inc. to provide funding in the amount of \$1,500 for Calhoun County residents in need of mental health care services and their family members. The motion carried by a unanimous vote of the Commissioners present. (AGREEMENT IN FILE)

The Chairman was authorized by a unanimous vote of the Commissioners present to sign an agreement with Northeast Alabama Business Incubator System to provide funding in the amount of \$10,000 to assist in promoting and developing new businesses in Calhoun County. The motion was made by Commissioner Dunn and seconded by Commissioner Henderson. (AGREEMENT IN FILE)

A motion was made by Commissioner Downing to authorize the Chairman to sign an agreement with the Diocese of Birmingham in Alabama, d/b/a All Saints Interfaith Center of Concern, for funding in the amount of \$15,000 to provide prescription medications to residents of Calhoun County who are indigent or poor. Commissioner Henderson seconded the motion and all Commissioners present voted in favor of the motion. (AGREEMENT IN FILE)

Commissioner Downing made a motion to authorize the Chairman to sign an agreement with The Salvation Army for funding in the amount of \$2,000 to provide food, and temporary and emergency shelter to persons in Calhoun County who are poor or indigent. Following a second to the motion by Commissioner Henderson a vote of the Commissioners present was as follows: Yeas – Commissioners Downing, Henderson, and Abbott; Abstained – Commissioner Dunn. (AGREEMENT IN FILE)

County Engineer Brian Rosenbalm presented a resolution and agreement with the Alabama Department of Transportation for construction of a bridge on Prickett Trail. Commissioner Downing made a motion to adopt the resolution and Commissioner Dunn seconded the motion. All Commissioners present voted in favor of the motion. (RESOLUTION & AGREEMENT ATTACHED)

Three task order resolutions for work being performed by various contractors at McClellan were presented by Mr. Joiner, as follows: (1) Matrix Environmental Services, L.L.C. – \$2,842,334; (2) L. I. Smith 7 Associates, Inc. – \$58,745; and (3) NAEVA Geophysics, Inc. – up to \$449,232.84. Commissioner Dunn made a motion to adopt resolutions to ratify Mr. Joiner's signature on the three task orders. Commissioner Downing seconded the motion, and a vote of

the Commissioners was unanimously in favor of the motion. (3 TASK ORDER RESOLUTIONS ATTACHED)

A motion was made by Commissioner Downing, and seconded by Commissioner Dunn, to appoint the following individuals to represent Calhoun County on the newly established McClellan Development Authority: 3-Year Terms – Julia Segars and Mike James; 2-Year Terms – Anthony Humphries and William Tippins; 1-Year Term – To be determined at a later date. All Commissioners present voted in favor of the motion, with prior approval of Commissioner Hess.

Mr. Joiner presented the ESCA Budget for FY 2010, in the amount of \$26,443,769, and requested approval subject to receipt of final documents from the Army, as recommended by the McClellan Development Authority Advisory Board. Commissioner Dunn so moved, Commissioner Downing seconded the motion, and the motion carried by a unanimous vote of the Commissioners present. (BUDGET IN FILE)

Roger Hall, with Matrix Environmental Services, L.L.C., announced a press conference is scheduled for Wednesday, March 17, to highlight the past years of the \$216M clean-up effort at McClellan, including removal and disposal of Munitions and Explosives of Concern (MEC), as well as Hazardous, Toxicological, and Radiological Waste.

Commissioner Downing made a motion to adjourn and Commissioner Henderson seconded the motion. The meeting was adjourned by a unanimous vote of the Commissioners present.

The next meeting was announced for Thursday, March 25, 2010, at 10:00 a.m.