

SUMMARY OF MINUTES  
CALHOUN COUNTY COMMISSION  
MARCH 25, 2010

The regular meeting of the Calhoun County Commission was called to order by Chairman Abbott. Also attending were Commissioner Henderson and Commissioner Hess. The Chairman asked that bids be submitted. County Engineer Brian Rosenbalm gave an invocation.

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

Commissioner Henderson made a motion to adopt the agenda as presented and Commissioner Hess seconded the motion. All Commissioners present voted in favor of the motion.

Dan Long, Director of the Calhoun County EMA, and Vanda Holt, of Metro Services, LLC, representing the Alabama Special Population Program, presented certificates to Jacksonville High School, Faith Christian School, and The Cerebral Palsy Center, in recognition of their support of a state campaign to recycle Tone Alert Radios in the Protective Action Zone areas.

County Administrator Ken Joiner presented a proclamation, declaring the month of April 2010, as County Government Month in Calhoun County. (RESOLUTION IN FILE)

Ohatchee Mayor Steve Baswell thanked the Commissioners for their support of Ohatchee schools and parks.

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

Commissioner Henderson made a motion to award the bid for providing Energy Improvements to the Calhoun County Administration Building to lowest responsible bidder, Mid South Controls, for the base bid amount of \$200,000 and Alternate 1, (the occupancy sensors) in the amount of \$15,000, for a total of \$215,000, as recommended by the Project Engineer and County Administrator. Mr. Joiner advised that grant funding would cover the total amount. The motion was seconded by Commissioner Hess and the motion carried by a unanimous vote of the Commissioners present.

A motion was made by Commissioner Henderson, and seconded by Commissioner Hess, to continue until April 8, 2010, the nuisance declaration on property located at 217 Tillman Avenue, Anniston, owned by John W. Frier, as recommended by Environmental Enforcement Officer David Pirritano. The owner was not present. All Commissioners present voted in favor of the motion.

Commissioner Henderson made a motion to continue until April 8, 2010, the nuisance declaration on property located at 0 Decker Street, Anniston, owned by David & Sylvia Shelnett, as recommended by Mr. Pirritano. The owners were not present. Following a second to the motion by Commissioner Hess, all Commissioners present voted in favor of the motion.

Mr. Pirritano recommended declaring a public nuisance on property located at 170 Robin Drive, Anniston, owned by Jimmie L. Barker. The owner was not present. Commissioner Hess so moved, Commissioner Henderson 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 Hess, to declare a public nuisance on property located at 0 Church Street, Anniston, owned by Tommy Gee & Leotes Skinner, as recommended by Mr. Pirritano. All Commissioners present voted in favor of the motion. (RESOLUTION IN FILE)

Two bids were received and opened by County Administrator Ken Joiner for Undercarriage Rebuild on Komatsu Dozer. Commissioner Hess made a motion to refer the bids, from Thompson Tractor Co., Inc., and Tractor & Equipment Co., to the County Engineer for review and a recommendation. Commissioner Henderson seconded the motion and the motion carried by a unanimous vote of the Commissioners present.

Mr. Joiner presented an ABC Board application for a license to sell retail table wine (off premises only) in the name of Expressmart 20, located at 6120 Hwy 431 North, Alexandria, Alabama 36250, submitted by Yousef Yaqoub, Inc., Sameer Qafeena, President. This was the first reading of this application.

Commissioner Hess made a motion to extend the contract with McCord Communication Service, Inc., dated April 9, 2009, for CSEPP Siren System Maintenance and Service, for a period of one year from April 27, 2010, to April 26, 2011, with payments to be made in the amount of \$8,257.27 per month, as recommended by the EMA Director. Commissioner Henderson seconded the motion and all Commissioners present voted in favor of the motion.

A motion was made by Commissioner Henderson to authorize the Chairman to sign an agreement with Anniston Runners Club to provide funding in the amount of \$1,050, to advertise Calhoun County and to promote the Woodstock 5K and UCP Kidstock 1 Mile Run/Walk, in August of 2010. Commissioner Hess seconded the motion and the motion carried by a unanimous vote of the Commissioners present. (AGREEMENT IN FILE)

Commissioner Hess made a motion to authorize the Chairman to sign an agreement with Spirit of Anniston, Inc. to provide funding in the amount of \$5,000 for advertising and expenses to promote the Noble Street Festival, scheduled for April 17, 2010. The motion was seconded by Commissioner Henderson and all Commissioners present voted in favor of the motion. (AGREEMENT IN FILE)

Commissioner Henderson made a motion, which was seconded by Commissioner Hess, to authorize the Chairman to sign an agreement with New Life Christian Cathedral, Inc., for funding in the amount of \$10,000, to provide food, and hygiene products to residents of Calhoun County so are poor. A vote of the Commissioners present was unanimously in favor of the motion. (AGREEMENT IN FILE)

A motion was made by Commissioner Hess to authorize the Chairman to sign an agreement with Community Actors' Studio Theatre, Incorporated (CAST) to provide funding in the amount of \$2,500 for advertising and conducting plays and musicals in the community. Following a second to the motion by Commissioner Henderson, all Commissioners present voted in favor of the motion. (AGREEMENT IN FILE)

A resolution concerning a smoking policy for the Calhoun County Highway Department was presented by Mr. Joiner, at the request of County Engineer Brian Rosenbalm. Commissioner Hess made a motion to adopt the resolution as read and Commissioner Henderson seconded the motion. The resolution was adopted by a unanimous vote of the Commissioners present. (RESOLUTION ATTACHED)

Mr. Joiner recommended entering into a contract with C. E. (Ed) Isom, of Isom & Stanko, LLC, to provide legal counsel relative to the consolidation of the E911 District Office with the Calhoun County Emergency Management Agency in Jacksonville. Mr. Joiner advised that Mr. Isom has served on the E911 Board and is familiar with both operations. He also recommended having Mr. Isom sign a waiver to show there is no conflict of interest by his previous legal services to the E911 Board. Commissioner Hess made a motion to authorize the Chairman to sign a contract with Mr. Isom, to include a waiver as recommended by Mr. Joiner. Commissioner Henderson seconded the motion and a vote of the Commissioners present was unanimously in favor of the motion. (CONTRACT/WAIVER ATTACHED)

Commissioner Henderson and Commissioner Hess jointly presented a resolution naming the county building located at 1702 Noble Street, Anniston, as the "Ken Joiner Calhoun County Administration Building." Commissioner Henderson made a motion to adopt the resolution, Commissioner Hess seconded the motion, and all Commissioners present voted in favor of the motion. Mr. Joiner expressed appreciation to the Commissioners for giving him this honor. (RESOLUTION ATTACHED)

A motion was made by Commissioner Henderson to appoint Phil Webb to represent the Calhoun County Commission on the newly established McClellan Development Authority, for a one-year term. Commissioner Hess seconded the motion and all Commissioners present voted in favor of the motion. Mr. Joiner advised that Commissioner Dunn and Commissioner Downing had also indicated their concurrence with this appointment.

Two 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. – \$100,000; and (2) Harmon Engineering – up to \$54,630. Commissioner Hess made a motion to adopt resolutions to ratify Mr. Joiner's signature on the two task orders. Commissioner Henderson seconded the motion, and a vote of the Commissioners present was unanimously in favor of the motion. (2 TASK ORDER RESOLUTIONS ATTACHED)

Commissioner Hess 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, April 8, 2010, at 10:00 a.m.