

SUMMARY OF MINUTES
CALHOUN COUNTY COMMISSION
SEPTEMBER 9, 2010

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

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

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

Former Jacksonville State University Football Coach Bill Burgess was recognized. On Saturday, September 11th, JSU will be naming the renovated football stadium "Burgess-Snow Field", and the Commissioners presented Coach Burgess with a framed picture of the stadium to commemorate this honor.

Sister Jane O'Connor, Director, All Saints Interfaith Center of Concern, was welcomed by the Commissioners and was presented a certificate of appreciation for her work in the community.

The officers of the Calhoun County Beautification Board were presented certificates of appreciation for outstanding service. Officers are Debbie Hess, President; Vera Jordan, Secretary; and Truman Norred, Treasurer.

Commissioner Downing made a motion to adopt the minutes of the previous meeting. Commissioner Dunn seconded the motion and all Commissioners voted in favor of the motion.

A motion was made by Commissioner Dunn to adopt a resolution as presented by County Administrator Ken Joiner to award or extend various bids for the Calhoun County Highway Department as recommended by County Engineer Brian Rosenbalm. The motion was seconded by Commissioner Hess and the motion carried by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

Commissioner Downing made a motion to adopt a resolution to award the contract for the purchase of CSEPP Public Information Campaign Distributable Items, based on a per unit bid price, to the lowest bidder, Conzelman & Associates, for a two-year period, as recommended by the EMA Director. Commissioner Dunn seconded the motion and all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

A motion was made by Commissioner Dunn to proceed with the nuisance abatement of property located at 1032 Pipe Street, Anniston, owned by Belinda and Kimberley Dark, as recommended by Environmental Enforcement Officer David Pirritano. The owners were not present. Following a second to the motion by Commissioner Henderson, all Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

Commissioner Downing made a motion to continue for ninety days, until December 9, 2010, the nuisance abatement of property located at 1260 US Hwy 278 W., Piedmont, owned by Cecil Wiley and Martha Ruth Quarles, as recommended by Mr. Pirritano. Fred Quarles spoke on behalf of his father, Cecil Quarles, and asked for additional time in order to restore the historic 1952 drive-in property. He stated they plan to open the theater for business by next summer. Commissioner Dunn seconded the motion and a vote of the Commissioners was unanimously in favor of the motion.

Mr. Pirritano recommended proceeding with the nuisance abatement of property located at 60 Holland Finley Road, Jacksonville, owned by The Estate of Alfonso Cunningham. No one was present to represent the owner. Commissioner Henderson so moved, Commissioner Downing seconded the motion, and the motion carried by a unanimous vote of the Commissioners. (RESOLUTION IN FILE)

Commissioner Downing made a motion to reduce to zero an invoice in the amount of \$500 for the cost of removing a public nuisance on property located at 4205 AL Hwy 9, Anniston, owned by Marlene Meeks, as recommended by Mr. Pirritano. The motion was seconded by Commissioner Dunn and all Commissioners voted in favor of the motion.

A motion was made by Commissioner Downing to adopt a resolution as presented by County Attorney Tom Sowa that authorizes the Chairman to sign a quitclaim deed to Johnnie Melvin Martin, Jr., for interests in a portion of Martin Woodrow Road that was previously vacated by Calhoun County. Commissioner Dunn seconded the motion and all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED/QUITCLAIM DEED IN FILE)

Commissioner Dunn made a motion, which was seconded by Commissioner Hess, to adopt a resolution as presented by Mr. Sowa to accept certain property in Weaver from Ben C. Dollar for the purpose of enhancing a recreational facility. The motion carried by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

Bids were received and opened by Mr. Joiner for Construction of a Truss Bridge on Old Broadwell Mill Road. Commissioner Hess made a motion to refer the three bids received, from Southeast Construction, Alabama Bridge Builders, and Bob Smith Construction, to the County Engineer for review and a recommendation. Commissioner Henderson seconded the motion and all Commissioners voted in favor of the motion.

Randy Whorton, of Whorton Engineering, Inc., opened bids received for Energy Improvements to the Calhoun County Jail. Bids were received from Forsyth Building Company; Ronald Finch, Inc.; Civicon, LLC; Bradshaw & Pitts, LLC; H & M Mechanical, Inc.; Battle-Miller Construction; and Hale Building Company, Inc. Commissioner Downing made a motion to refer all bids to the County Administrator and the Consultant for review and a recommendation. Commissioner Hess seconded the motion and the motion carried by a unanimous vote of the Commissioners.

Mr. Joiner opened bids received for Custodial Service at the Calhoun County Courthouse. Bids were received from Jani King of Birmingham, Rite Way of Birmingham, and Made to Clean of

Jacksonville. Commissioner Downing made a motion to refer the bids to the County Administrator for review and a recommendation. A vote of the Commissioners was unanimously in favor of the motion.

Bids were received and opened by David Christian, Architect, for Renovations to the Calhoun County EMA Facility. Bids were received from Eugene Turner General Contractor; Hale Building Co., Inc.; J. F. Morgan General Contractor; and Ronald Finch, Inc. Commissioner Downing made a motion to refer the bids to the County Administrator, EMA Director, and Architect for review and a recommendation. Commissioner Hess seconded the motion and all Commissioners voted in favor of the motion.

A motion was made by Commissioner Downing, and seconded by Commissioner Henderson, to declare a public nuisance on property located at 530 S. Colvin Street, Anniston, owned by Sandra L. Lundy, 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)

Commissioner Hess made a motion to declare a public nuisance on property located at 516 W. 41st Street, Anniston, owned by Christopher A. and Victoria W. Belitz, as recommended by Mr. Pirritano. Mr. Belitz advised that he has hired a contractor to do the work and promised to get the grass cut as soon as possible. Commissioner Downing seconded the motion and all Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

Mr. Pirritano recommended declaring a public nuisance on property located at 2801 AL Hwy 202, Anniston, owned by Sanoil Inc. No one was present to represent the owner. Commissioner Henderson so moved, Commissioner Hess seconded the motion, and the motion carried by a unanimous vote of the Commissioners. (RESOLUTION IN FILE)

Commissioner Downing made a motion to adopt a resolution, as presented by Mr. Joiner, to renew Calhoun County's participation in the Association of County Commissions of Alabama (ACCA) Liability Self-Insurance Fund through 2014. Commissioner Hess seconded the motion and all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

Mr. Joiner presented revised Rules and Regulations for the Calhoun County Farmers Markert and recommended approval. Commissioner Dunn made a motion to approve the revised Rules and Regulations as requested by Dr. David West. Commissioner Downing seconded the motion, and the motion carried by a unanimous vote of the Commissioners. (REVISED PERMIT IN FILE)

A resolution was presented by Mr. Joiner in support of the Calhoun Cleburne County Drug and Violent Crime Task Force for FY 2011. Lt. Chris Roberson, Commander of the Task Force, presented statistical information for FY 2010. Commissioner Downing made a motion to adopt the resolution, which will commit to level funding. Commissioner Dunn seconded the motion and all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

Commissioner Downing made a motion to adopt a resolution, as presented by Mr. Joiner, authorizing funding for the Federal Transit Administration Section 5307 urbanized transportation

program through East Alabama Regional Planning and Development Commission. Commissioner Dunn seconded the motion and the resolution was adopted by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

Mr. Rosenbalm presented a resolution authorizing a funding agreement with the Alabama Department of Transportation for guardrail and anchors on Friendship Road and striping and markers on A. P. Hollingsworth Road. Commissioner Henderson made a motion, which was seconded by Commissioner Dunn, to adopt the resolution. All Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

An agreement with Walter Wellborn High School Benefit Fund, Inc. to provide funding in the amount of \$1,000 for recreational programs and services for poor or indigent youth in Calhoun County was presented by Mr. Joiner. Commissioner Henderson made a motion to authorize the Chairman to sign the agreement. Following a second to the motion by Commissioner Hess, all Commissioners voted in favor of the motion. (AGREEMENT IN FILE)

A resolution was presented by Mr. Joiner which authorizes the Chairman to sign an agreement with The Northeast Alabama Crisis Center, for Legislative Community Service Grant funding assistance in the amount of \$10,000, as requested by Representative K. L. Brown. Commissioner Henderson made a motion to adopt the resolution as read and Commissioner Hess seconded the motion. All Commissioners voted in favor of the motion. (RESOLUTION ATTACHED/AGREEMENT IN FILE)

Mr. Rosenbalm presented a CIMS software user license agreement for the period October 1, 2010, through September 30, 2011, with Diversified Computer Services, L.L.C., and recommended authorization for the Chairman to sign the agreement. Commissioner Henderson so moved, Commissioner Hess seconded the motion, and all Commissioners voted in favor of the motion. (AGREEMENT IN FILE)

Commissioner Hess made a motion to authorize the Chairman to accept an engineering proposal from Sain Associates to obtain traffic counts and prepare concept plans for improving the intersection at Lenlock Lane and Saks Road in Calhoun County, as recommended by Mr. Rosenbalm. The motion was seconded by Commissioner Dunn, and the motion carried by a unanimous vote of the Commissioners. (PROPOSAL IN FILE)

A motion was made by Commissioner Dunn to authorize the Chairman to sign a long-term detention subsidy contract with the Alabama Department of Youth Services, designating Coosa Valley Youth Services to receive the funding. Commissioner Downing seconded the motion and a vote of the Commissioners was unanimously in favor of the motion. (CONTRACT ATTACHED)

Two task order resolutions for work being performed by various contractors at McClellan were presented by Mr. Joiner, as follows: (1) Harmon Engineering – up to \$39,915; and (2) EOD Technology, Inc. – up to \$601,862.11. Commissioner Downing made a motion to adopt resolutions to ratify Mr. Joiner's signature on the task orders. Commissioner Dunn seconded the

motion, and all Commissioners voted in favor of the motion. (2 TASK ORDER RESOLUTIONS ATTACHED)

Marissa Brimer advised that President Obama has issued a proclamation declaring September as “National Preparedness Month,” to encourage citizens to prepare for emergencies in their homes, businesses and communities. Ms. Brimer, on behalf of the Calhoun County EMA, encouraged all residents of Calhoun County to work together and help themselves, their neighbors, and their communities be ready for any emergency.

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

The next meeting was announced for Thursday, September 23, 2010, at 10:00 a.m.