

SUMMARY OF MINUTES
CALHOUN COUNTY COMMISSION
MARCH 22, 2012
RECONVENED MARCH 30, 2012

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

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

Commissioner Dunn made a motion to adopt the agenda as presented. Commissioner Hess seconded the motion and all Commissioners voted in favor of the motion.

Rev. Kent Mattox, senior pastor of Word Alive International Outreach, was introduced. He discussed his new book, entitled "The Real Naked Truth, Good Success God's Way, and Lifetime Guarantee."

A proclamation was presented by Chairman Henderson, on behalf of the Commissioners, to Jim Lorenzo, Alabama State Senior Vice Commander VFW, and Prez, VoVMC-Alabama, declaring March 30, 2012, as Vietnam Veterans Recognitions and Remembrance Day in Calhoun County. Also in attendance representing the organization were Tim Wallace, Linda Pegg, and Dave Nichols.

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

Commissioner Hodges made a motion to adopt a resolution as presented by County Administrator Ken Joiner to award the bid for removal of specified items from certain properties that have been declared by the Commission to be a public nuisance, as recommended by Mr. Joiner and Environmental Enforcement Officer David Pirritano. Commissioner Hess seconded the motion and all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

Mr. Pirritano recommended dismissing the nuisance declaration concerning property located at 0 Parkwin Avenue, Anniston, owned by Solutia Inc. Commissioner Hess so moved, Commissioner Hodges seconded the motion, and the motion carried by a unanimous vote of the Commissioners.

A motion was made by Commissioner Hess to proceed, as recommended by Mr. Pirritano, with the abatement of a nuisance on property located at 3409 Greenwood Avenue, Anniston, owned by Jennye Renne Lankford. The owner was notified of the meeting but no one was present to represent the owner. Commissioner Abbott seconded the motion and all Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

Commissioner Hodges made a motion to proceed with the abatement of the nuisance on property located at 5402 Rogers Street, Anniston, owned by Jimmy Parker, Jr., as recommended by Mr. Pirritano. Mr. Parker was present and stated he would have the work done in two weeks. The motion was seconded by Commissioner Dunn and a vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION IN FILE)

A motion was made by Commissioner Abbott and seconded by Commissioner Hess to proceed with the abatement of a nuisance on property located at 1394 Vigo Ladiga Road, Piedmont, owned by James O. Palmore, as recommended by Mr. Pirritano. The owner was notified of the meeting but no one was present to represent the owner. All Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

Mr. Pirritano recommended proceeding with the abatement of a nuisance on property located at 0 Rhodes Avenue, Anniston, owned by Sam H. Hamner and McWhorter. The owners were notified of the meeting but no one was present to represent the owners. Commissioner Hess so moved, Commissioner Hodges seconded the motion, and all Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

Commissioner Hess made a motion to continue until April 26, 2012, Commission consideration of the abatement of a nuisance on property located at 0 Post Oak Road, Anniston, owned by Paul Pitts, as recommended by Mr. Pirritano. The motion was seconded by Commissioner Abbott and the motion carried by a unanimous vote of the Commissioners.

Commissioner Hodges made a motion to approve an invoice in the amount of \$324.75, as shown in the itemized report as the cost of the dumping fee for the removal of a public nuisance on property located at 0 Route Box 220 Old Friendship Road, Oxford, owned by Windell, Harold and Travis Westbrooks, as recommended by Mr. Pirritano. The owners were notified of the meeting, but no one was present to represent the owners. Commissioner Dunn seconded the motion and a vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION IN FILE)

A motion was made by Commissioner Hess and seconded by Commissioner Dunn to approve an invoice in the amount of \$2,527.80, as shown in the itemized report as the cost of removing a public nuisance on property located at 4502 Bryan Avenue, Anniston, owned by Pamela Hill, as recommended by Mr. Pirritano. The owner was notified of the meeting, but no one was present to represent the owner. Commissioner Hodges seconded the motion and a vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION IN FILE)

Mr. Pirritano recommended approving an invoice in the amount of \$1,327.80, as shown in the itemized report as the cost of removing a public nuisance on property located at 2729 Simpson Street, Anniston, owned by Melvin Leigh. The owner was notified of the meeting, but no one was present to represent the owner. Commissioner Hess so moved, Commissioner Hodges seconded the motion, and all Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

Commissioner Hess made a motion that was seconded by Commissioner Dunn to approve an invoice in the amount of \$907.80, as shown in the itemized report as the cost of removing a public nuisance on property located at 0 Simpson Street, Anniston, owned by Melvin Leigh, as recommended by Mr. Pirritano. The owner was notified of the meeting, but no one was present to represent the owner. A vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION IN FILE)

Bids were received and opened by Mr. Joiner for the purchase of Steel Bars, Reinforcing (Bid No. 08-81-12(2)). Commissioner Hodges made a motion to refer the bids received, from Gerda Ameristeel and O'Ferrell Rebar, Inc., to the County Engineer for review and a recommendation. Commissioner Hess seconded the motion and all Commissioners voted in favor of the motion.

Commissioner Dunn made a motion to adopt a resolution as read by Mr. Joiner to award the bid for repairs of a Caterpillar D7R Tractor to Thompson Tractor Co., Inc., as recommended by the County Administrator. Following a second to the motion by Commissioner Hodges, a vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION ATTACHED)

A motion was made by Commissioner Hess to adopt a resolution as presented by Mr. Joiner to accept the bid for the purchase of CSEPP Siren Spare Parts from the only bidder, McCord Communications, as recommended by the EMA Director. The motion was seconded by Commissioner Dunn and the motion carried by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

Mr. Joiner presented an updated contract with Revenue Discovery Systems (RDS) for business license discovery/recovery administration services for Calhoun County, for three years beginning May 1, 2012. Mr. Joiner asked that the Chairman be authorized to sign the agreement for and on behalf of Calhoun County. Commissioner Abbott so moved, Commissioner Hess seconded the motion, and all Commissioners voted in favor of the motion. (AGREEMENT ATTACHED)

Commissioner Dunn made a motion to adopt a resolution to declare certain vehicles to be surplus and to offer the vehicles for sale through GovDeals.com. The motion was seconded by Commissioner Hess and the motion carried by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

Commissioner Hess made a motion to authorize the Chairman to execute an agreement for and on behalf of Calhoun County with the Alabama Department of Examiners of Public Accounts to provide funding up to \$11,040 for a financial audit of the Calhoun County Commission for the period October 1, 2010, through September 30, 2011. Commissioner Dunn seconded the motion and all Commissioners voted in favor of the motion. (AGREEMENT ATTACHED)

A motion was made by Commissioner Dunn and seconded by Commissioner Hodges to adopt a resolution to extend the contract for Grass Cutting and Maintenance for certain county facilities and properties for a period from March 1, 2012, through October 15, 2012. The motion carried by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

Commissioner Hess made a motion to reappoint Trudy Hardegree to represent the Calhoun County Commission on the Northeast Alabama Regional Medical Center Board of Directors for a five-year term to expire May 6, 2017. Commissioner Hodges seconded the motion and all Commissioners voted in favor of the motion.

Mr. Joiner presented an agreement with DataWorks Plus to provide maintenance and support for the LiveScan Plus Digital Fingerprint machine located at the Calhoun County Jail, for the term January 1, 2012, through December 31, 2012, for the amount of \$4,279.17. Commissioner Hodges made a motion to authorize the Chairman to sign the agreement for and on behalf of Calhoun County, and Commissioner Dunn seconded the motion. All Commissioners voted in favor of the motion. (AGREEMENT ATTACHED)

Commissioner Hodges made a motion to adopt a resolution as presented by Mr. Rosenbalm to authorize an ALDOT bridge replacement project on Alexandria-Wellington Road. Commissioner Hess seconded the motion and the motion carried by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

A motion was made by Commissioner Abbott and seconded by Commissioner Hess to adopt a resolution as presented by Mr. Rosenbalm to authorize an ALDOT bridge replacement project on Possum Trot Road. All Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

Mr. Rosenbalm presented a resolution to authorize an ALDOT resurfacing project on Choccolocco Road. Commissioner Hodges made a motion to adopt the resolution and Commissioner Hess seconded the motion. A vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION ATTACHED)

Commissioner Abbott made a motion that was seconded by Commissioner Hess to adopt a resolution as presented by Mr. Rosenbalm to authorize an ALDOT resurfacing project on Nisbet Lake Road. All Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

A motion was made by Commissioner Hodges to authorize the Chairman to sign an agreement for and on behalf of Calhoun County with Anniston Runners Club to provide funding in the amount of \$1,500 to be used for the Woodstock 5K and UCP Kidstock 1 Mile Run/Walk to be held in Calhoun County in August of 2012. The motion was seconded by Commissioner Dunn and the motion carried by a unanimous vote of the Commissioners. (AGREEMENT IN FILE)

Mr. Joiner presented an agreement with Southern Off-Road Bicycle Association DBA Northeast Alabama Bicycle Association, to provide funding in the amount of \$7,500 to be used for the Noble Street Festival being held in Calhoun County. Commissioner Hodges made a motion to authorize the Chairman to sign the agreement for and on behalf of Calhoun County, followed by a second from Commissioner Dunn. A vote of the Commissioners was unanimously in favor of the motion. (AGREEMENT IN FILE)

Commissioner Hodges made a motion to authorize the Chairman to sign, for and on behalf of Calhoun County, a Memorandum of Understanding between Calhoun County 911 District, the

Alabama Regional Communications System (ARCS), and Calhoun County, concerning maintenance and operation cost sharing of a co-location in Jacksonville, as presented by Mr. Joiner. Commissioner Dunn seconded the motion and all Commissioners voted in favor of the motion. (MOU ATTACHED)

A motion was made by Commissioner Hess to adopt a resolution as presented by Mr. Joiner to request the transfer or relicensing of certain Federal Communications Commission call signs to the Alabama Regional Communications System (ARCS). The motion was seconded by Commissioner Dunn, and there was a unanimous vote of the Commissioners in favor of the motion. (RESOLUTION ATTACHED)

Mr. Joiner presented a proposed tower site lease agreement to allow the Alabama Regional Communications System (ARCS) to enter upon and use the Blue Mountain tower site. Commissioner Hess made a motion to authorize the Chairman to sign the agreement for and on behalf of Calhoun County, once it is in final form acceptable to all parties involved. Commissioner Dunn seconded the motion and all Commissioners voted in favor of the motion. (AGREEMENT ATTACHED)

Commissioner Hodges made a motion to adopt a resolution to accept certain property, located at the corner of Wilmer Avenue and Fifteenth Street in Anniston, from the Calhoun County 911 District, upon receipt of an executed deed for the property. Commissioner Dunn seconded the motion and the motion carried by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

Mr. Joiner presented Change Order Number 001 to the contract with Metro D Construction LLC, for the 2011 Renovations to the Calhoun County EMA. Mr. Joiner stated the change order extends the date of substantial completion of the project to April 15, 2012. Commissioner Hodges made a motion that was seconded by Commissioner Dunn to authorize the Chairman to sign the change order for and on behalf of Calhoun County. All Commissioners voted in favor of the motion. (CHANGE ORDER IN FILE)

A motion was made by Commissioner Hess and seconded by Commissioner Dunn to authorize the Chairman to sign Amendment Number Three to the agreement with Lee Helms Associates, L.L.C. for professional services, as presented by Mr. Joiner. Mr. Joiner stated the amendment will extend the completion date to April 30, 2012. A vote of the Commissioners was unanimously in favor of the motion. (AMENDMENT ATTACHED)

Commissioner Abbott made a motion to authorize the Chairman to sign, for and on behalf of Calhoun County, a modification to the contract with Vanda Holt, as presented by Mr. Joiner. Mr. Joiner advised the modification will extend the completion date to April 30, 2012. Following a second to the motion by Commissioner Hess, all Commissioners voted in favor of the motion. (MODIFICATION ATTACHED)

Mr. Joiner presented a resolution to provide for the transfer of certain property that comprises an 800 MHz communications system from Calhoun County to the Alabama Regional Communications System (ARCS). Commissioner Dunn made a motion to adopt the resolution,

Commissioner Hodges seconded the motion, and the motion carried by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

A motion was made by Commissioner Hess and seconded by Commissioner Hodges to authorize the Chairman to sign agreements, once in final form acceptable to all parties involved, with the City of Oxford and the City of Jacksonville to provide pass-through funding, through an existing Homeland Security Interoperable Emergency Communications Grant Program (IECGP), for the purchase of tactical radio gateways for first responders. All Commissioners voted in favor of the motion. (2 AGREEMENTS IN FILE)

A resolution concerning EMA/CSEPP employee payroll changes was presented by Mr. Joiner. Commissioner Dunn made a motion to adopt the resolution, followed by a second from Commissioner Hodges. The resolution was adopted by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

Commissioner Dunn made a motion to recess the meeting. Commissioner Hodges seconded the motion and all Commissioners voted in favor of the motion.

March 30, 2012, 2:00 p.m.

The meeting was reconvened with all Commissioners present.

Commissioner Hodges made a motion to adopt a resolution to award the bid for the removal and installation of an HVAC (Heat Pump) unit at the Calhoun County Jail to Model City Plumbing & Mechanical, Inc., as recommended by Mr. Joiner. Following a second to the motion by Commissioner Hess, all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

Mr. Joiner presented a Memorandum of Agreement between Calhoun County and the Alabama Regional Communications System (ARCS), concerning the payment by the County for certain insurance for ARCS, and the reimbursement to the County of the amount paid. Commissioner Dunn made a motion to authorize the Chairman to sign the agreement for and on behalf of Calhoun County. Commissioner Hodges seconded the motion, and a vote of the Commissioners was unanimously in favor of the motion. (MOA ATTACHED)

A motion was made by Commissioner Hodges and seconded by Commissioner Dunn to authorize the Chairman to sign a Memorandum of Understanding, for and on behalf of Calhoun County, between Calhoun County and the Alabama Regional Communications System (ARCS), concerning the payment by the County of rent for certain tower sites and the later reimbursement by ARCS to the County for the amount paid, as presented by Mr. Joiner. All Commissioners voted in favor of the motion. (MOA ATTACHED)

Commissioner Hodges made a motion to appoint Suzy Roberts, of Anniston, to the newly formed Calhoun County Animal Control Board. The motion was seconded by Commissioner Hess and all Commissioners voted in favor of the motion.

There was a motion to adjourn by Commissioner Hess and a second to the motion by Commissioner Abbott. The meeting was adjourned by a unanimous vote of the Commissioners.

The next meeting was announced for Thursday, April 12, 2012, at 10:00 a.m.