

SUMMARY OF MINUTES
CALHOUN COUNTY COMMISSION
NOVEMBER 24, 2010

The regular meeting of the Calhoun County Commission was called to order by Chairman Dunn and all Commissioners were present. Brian Rosenbalm gave an invocation.

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

Commissioner Henderson made a motion to adopt the agenda. Following a second to the motion by Commissioner Abbott, all Commissioners voted in favor of the motion.

A motion was made by Commissioner Hess to adopt the minutes of the previous meeting as submitted. Commissioner Abbott seconded the motion and a vote of the Commissioners was unanimously in favor of the motion.

County Administrator Ken Joiner presented a resolution to authorize the Chairman to execute a contract with LAI Engineering to revise the Solid Waste Management Plans for Calhoun County and Talladega County, to include recycling, in connection with a regional recycling grant awarded to Calhoun County through ADEM. Commissioner Hess made a motion to adopt the resolution and Commissioner Abbott seconded the motion. All Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

Commissioner Henderson made a motion to continue until December 9, 2010, a public nuisance declaration on property located at 600 N. Ledbetter St., Anniston, owned by Gary Tipton. Mr. Tipton was present, advised that the property has been sold, and stated that he would get with the new owner to clean it up. Commissioner Abbott seconded the motion, and all Commissioners voted in favor of the motion.

A motion was made by Commissioner Henderson and seconded by Commissioner Hodges to dismiss the nuisance abatement of property located at 1350 Ross Lake Road, Wellington, owned by Daniel & Charlie Mize, as recommended by the Environmental Enforcement Officer. The motion carried by a unanimous vote of the Commissioners.

Commissioner Henderson made a motion to dismiss the nuisance abatement of property located at 3324 Truman Avenue, Anniston, owned by Edward Meadows, as recommended by the Environmental Enforcement Officer. Commissioner Hess seconded the motion and all Commissioners voted in favor of the motion.

The Environmental Enforcement Officer recommended dismissing the nuisance abatement of property located at 530 S. Colvin Street, Anniston, owned by Sandra Lundy. Commissioner Henderson so moved, Commissioner Hess seconded the motion, and a vote of the Commissioners was unanimously in favor of the motion.

Commissioner Henderson made a motion to approve an invoice in the amount of \$1,413 for the cost of removing a public nuisance on property located at 1032 Pipe Street, Anniston, owned by

Belinda Dark and Kimberly Dark, as recommended by the Environmental Enforcement Officer. The motion was seconded by Commissioner Hess and all Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

Mr. Joiner presented a resolution to extend for one year the contracts with Brooks Police & Fire, for the purchase of uniforms, and Lessco's Academy PX, for the purchase of footwear, for the Sheriff's Office and Correction Officers. Commissioner Abbott made a motion to adopt the resolution and Commissioner Hess seconded the motion. The motion carried by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

A motion was made by Commissioner Henderson to appoint Chairman Dunn and Commissioner Hodges to represent the County Commission on the Metropolitan Planning Organization (MPO) Policy Committee. Commissioner Abbott seconded the motion and all Commissioners voted in favor of the motion.

Mr. Joiner presented Task Order #009 to the contract with G Squared, dated November 4, 2010, for professional mapping services to update the orthophotography and planimetric mapping of the southern area in the county by July 21, 2011, for a total cost not to exceed \$75,000. Commissioner Hess made a motion to authorize the Chairman to sign the Task Order and Commissioner Henderson seconded the motion. All Commissioners voted in favor of the motion. (TASK ORDER IN FILE)

Commissioner Henderson made a motion to authorize the Chairman to sign an agreement with the New Life Christian Cathedral, Inc. for funding in the amount of \$5,000 to provide food and hygiene products to residents of Calhoun County who are poor. Commissioner Abbott seconded the motion and all Commissioners voted in favor of the motion. (AGREEMENT IN FILE)

A resolution was presented by Mr. Joiner to extend the agreement for one year, effective November 24, 2010, with Stacey S. Johnson RD, LD, to provide certain services as a Nutritionist for the Calhoun County Jail. Commissioner Hess made a motion to adopt the resolution and Commissioner Abbott seconded the motion. The resolution was adopted by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

Mr. Joiner presented an ABC Board application for a Lounge Retail Liquor – Class I license, in the name of Liquor King, SAI LLC dba, located at 1700 Hwy 21 South, Oxford, Alabama. This was the first reading of the application and no further action was taken at this time.

Commissioner Henderson made a motion to authorize Christian & Associates Architects to proceed with a change order for the renovations to the Calhoun County EMA Facility, in the amount of \$8,112.48, as requested by the architects and as recommended by Mr. Joiner. The changes requested were summarized as follows: (1) Re-glaze and repaint steel windows, for a cost of \$6,820.00; (2) Add 4' fluorescent strip and switch at equipment alcove in Accounting/Storage 254 and add duplex receptacle and data outlet in Accounting/Storage 254, for a cost of \$549.96; and (3) Replace carpet in Lobby 201 and Hall 203, for a cost of \$742.50. The motion was seconded by Commissioner Henderson and the motion carried by a unanimous vote of the Commissioners.

Two task order resolutions for work being performed by certain contractors at McClellan were presented by Mr. Joiner, and were summarized as follows: (1) EOD Technology, Inc. – total amount of \$177,018.16; and 2) EOD Technology, Inc. – total amount of \$500,000. Commissioner Hess made a motion to adopt resolutions to ratify Mr. Joiner's signature on the task orders. Commissioner Henderson seconded the motion, and all Commissioners voted in favor of the motion. (2 RESOLUTIONS ATTACHED)

Commissioner Hodges made a motion to approve the 2011 holiday schedule for county employees as presented by Mr. Joiner. Commissioner Abbott seconded the motion, and all Commissioners voted in favor of the motion. (HOLIDAY SCHEDULE ATTACHED)

Tim Evans, an 8th grade student at Drew Middle School in Lincoln, who was observing the Commissioners for a history project, was recognized, along with his parents, Michael and Susan Evans.

A motion was made by Commissioner Henderson to adjourn the meeting, followed by a second from Commissioner Hodges. The meeting was adjourned with a unanimous vote of the Commissioners.

The next meeting was announced for Thursday, December 9, 2010, at 10:00 a.m.