

SUMMARY OF MINUTES
CALHOUN COUNTY COMMISSION
APRIL 14, 2005

Chairman Hess called the regular meeting of the Calhoun County Commission to order and asked that bids be submitted. All Commissioners were present. Commissioner Downing gave an invocation.

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

The Commissioners proclaimed the week of April 10-16, 2005, as Telecommunicator Week in Calhoun County, in recognition of the valuable service all telecommunicators provide to the citizens of Calhoun County. The following representatives from Calhoun County 911 District were present: Savanna Kellett, Merritt Elders, Erlisa Cunningham, Melinda Amberson, and Linda Owens. (PROCLAMATION IN FILE)

Commissioner Dunn made a motion to adopt the minutes of the previous meeting. Following a second to the motion by Commissioner Abbott, the minutes were adopted by a unanimous vote.

A motion was made by Commissioner Downing, and seconded by Commissioner Dunn, to award the bid for a closed circuit television system, to include the option of a 32" flat screen television, to be located at the Calhoun County Emergency Operations Center, to the low bidder, McCord Communication, in the amount of \$14,866.40, as recommended by EMA Director Dan Long. A vote of the Commissioners was unanimously in favor of the motion.

A public hearing was held concerning two nuisance abatements as follows: (1) property of Mr. Truman Puckett, located at 331 West 40th Street, Anniston; and (2) property of Mr. C. Lanning Bingham, located at 1024 Jo Ann Drive, Anniston. Mr. Pirritano advised that significant progress has been made to clean up the property at both locations. There were no comments or concerns expressed by the public; therefore, further nuisance abatement action was suspended, and the public hearing was closed. Commissioner Dunn made the motion, Commissioner Abbott seconded the motion, and all Commissioners present voted in favor of the motion. (RESOLUTIONS ATTACHED)

The bid for one or more 2005 Ford Crown Vic police interceptor, or equal, vehicles was awarded to Sunny King Ford of Anniston, for the bid amount of \$20,729.00 each, as recommended by Sheriff Amerson. Commissioner Abbott made the motion to award the bid, Commissioner Downing seconded the motion, and all Commissioners voted in favor of the motion.

County Administrator Ken Joiner presented for the second reading an ABC Board application in the name of Gregory Daniel Steward, dba Steward's Market #102, located at 8960 Alabama Highway 9, Anniston, Alabama 36207. Commissioner Downing made a motion to approve the application and Commissioner Dunn seconded the motion. A vote of the Commissioners was unanimously in favor of approving the application.

Bids were opened by County Administrator Ken Joiner for R.C. bridge culvert and approaches over a tributary to Coldwater Creek on Gate 8 Road, and relocation of Willingham Bridge Road and Bagley Drive West, CSEPP Evacuation Route Project No. CCP 08-80-04. Commissioner Dunn made a motion to refer the single bid received to the County Engineer for review and a recommendation. Commissioner Abbott seconded the motion and all Commissioners voted in favor of the motion.

Several bids were opened by County Administrator Ken Joiner for certain jail food and non-food items to be purchased for the Calhoun County Jail. A motion was made by Commissioner Dunn to refer the bids to the Sheriff for review and recommendations. Following a second to the motion by Commissioner Abbott, all Commissioners voted to adopt the motion.

Two bids were opened by County Administrator Ken Joiner for custodial services for the Calhoun County Emergency Operations Center. Mr. Joiner noted that both bidders had attended the mandatory pre-bid conference. Commissioner Abbott made a motion to refer the bids to the EMA Director for review and a recommendation. Commissioner Dunn seconded the motion and all Commissioners voted in favor of the motion.

Bids were opened by County Administrator Ken Joiner for CSEPP decontamination tents. A motion was made by Commissioner Downing, and seconded by Commissioner Abbott, to refer the three bids received to the EMA Director for review and a recommendation. The motion carried by a unanimous vote of the Commissioners.

Sheriff Larry Amerson and several reserve deputies presented a symbolic check to the Commission, representing \$325,822.00 worth of pay donated by the reserve deputies. The reserve deputies were commended for their volunteer service to the citizens of Calhoun County.

County Administrator Ken Joiner presented a resolution authorizing the application for a Sheriff's Training and Rehabilitation (S.T.A.R.) grant. Sheriff Deputy John Garlick explained the two-year program will fund an adult boot camp for male inmates, and the program will provide education and counseling. Mr. Joiner advised that no matching funds will be required by the county. Commissioner Dunn made a motion to adopt the resolution and Commissioner Henderson seconded the motion. All Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

County Administrator Ken Joiner opened three bids received for miscellaneous CSEPP personal protection equipment to be integrated into the Calhoun County Emergency Operations Center. A motion was made by Commissioner Dunn to refer the bids to the EMA Director for review and a recommendation. Following a second by Commissioner Downing, a vote of the Commissioners was unanimously in favor of the motion.

County Administrator Ken Joiner advised that no bids were received in response to the invitation to bid on CSEPP portable message signs.

Ms. Denise Rucker, with Retired Senior Volunteer Program (RSVP), reported on the free income tax service provided by RSVP volunteers. She advised that 41 volunteers provided 6,400 hours

of service, and completed 1,500 tax returns over the past two months. She thanked the Commission for providing office space in the County Administration Building for this service.

County Administrator Ken Joiner presented a resolution concerning a bid for GPS data collection services for the Calhoun County Highway Department. A motion was made by Commissioner Downing to adopt the resolution, as recommended by County Engineer Charles Markert. Following a second to the motion by Commissioner Dunn, all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

A motion was made by Commissioner Dunn to ratify the signature of the Chairman, on April 8, 2005, to Modification No. 3 and Task Order No. 4, to Contract No. CCHD-2004-001, between Science Applications International Corporation (SAIC) and Calhoun County. County Attorney Tom Sowa explained that Modification No. 3 extends the basic ordering agreement for professional services period of performance through September 30, 2005, which allows for Task Order No. 4, that will allow for GPS data collection. Commissioner Abbott seconded this motion and a vote of the Commissioners was unanimously in favor of the motion. (MODIFICATION AND TASK ORDER IN FILE)

County Attorney Tom Sowa presented a request from Choccolocco Community Church to vacate Nicholas Street. Mr. Sowa asked if anyone present wished to speak for or against the vacation and there was no response. Commissioner Downing made a motion to adopt a resolution to vacate Nicholas Street as requested. Commissioner Dunn seconded the motion and a vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION ATTACHED)

A motion was made by Commissioner Dunn, and seconded by Commissioner Downing, to delete certain items from the inventory of fixed assets for Calhoun County, as requested by County Administrator Ken Joiner. Mr. Joiner advised that some of the items listed had previously been declared by the Commission to be surplus property and were offered for sale on GovDeals.com. The motion carried by a unanimous vote of the Commissioners. (LIST ATTACHED)

Commissioner Dunn made a motion to declare certain equipment from the Calhoun County Highway Department to be surplus property, and to offer the equipment for sale on Gov Deals.com. Following a second to the motion by Commissioner Downing, all Commissioners voted in favor of the motion. (LIST ATTACHED)

An Interlocal Agreement between the City of Anniston, the City of Oxford, and the County of Calhoun, Alabama, was presented by County Administrator Ken Joiner. Mr. Joiner requested ratification of the Chairman's signature on the 2005 Byrne Justice Assistance Grant (JAG) Program Award agreement. Commissioner Dunn so moved, Commissioner Downing seconded the motion, and a vote of the Commissioners was unanimously in favor of the motion. (AGREEMENT ATTACHED)

County Attorney Tom Sowa presented a request from Mr. Gary Grissom for approval of a family cemetery expansion on Philadelphia Church Road in Piedmont, Alabama. Mr. Sowa stated that the Calhoun County Health Department has visited the site and recommends that the request be approved. Commissioner Abbott made a motion to approve the request. Following a second to

the motion by Commissioner Dunn, the Commissioners voted unanimously to approve the family cemetery expansion.

An agreement between the Spirit of Anniston, Inc. and Calhoun County was presented by County Administrator Ken Joiner. Mr. Joiner explained the agreement allows tourism funds, in the amount of \$2,500.00, to be used for advertising and promotion of the Sunny King Cheaha Criterium Challenge and A Taste of Noble. A motion was made by Commissioner Dunn, and seconded by Commissioner Downing, to authorize the Chairman to sign the agreement for and on behalf of Calhoun County. All Commissioners voted in favor of the motion. (AGREEMENT ATTACHED)

County Administrator Ken Joiner presented a resolution authorizing an application for a CDBG grant to remove slum and blight in the West End and Central City neighborhoods. Commissioner Dunn made a motion to adopt the resolution and Commissioner Downing seconded the motion. A vote of the Commissioners was unanimously in favor of adopting the resolution. (RESOLUTION ATTACHED)

A motion was made by Commissioner Downing to authorize the Chairman to sign an agreement with the City of Anniston to provide tourism funds, in the amount of \$5,000.00, for the promotion of a soccer tournament at McClellan, as presented by County Administrator Ken Joiner. Following a second to the motion from Commissioner Abbott, all Commissioners voted in favor of the motion. (AGREEMENT ATTACHED)

EMA Director Dan Long recommended authorizing the Chairman to sign a FY 2005 Emergency Management Performance Grant (EMPG) Cooperative Agreement, in the amount of \$23,706.00 Federal allocation and \$3,163 State allocation, for a total of \$26,869.00. Commissioner Downing made a motion to authorize the Chairman to sign the agreement and Commissioner Dunn seconded the motion. The Commissioners voted unanimously to adopt the motion. (AGREEMENT IN FILE)

The Chairman was authorized by a unanimous vote of the Commissioners to sign a FY 2005 Grant Agreement for Strategic National Stockpile funding in the amount of \$4,427.00, as requested by EMA Director Dan Long. Mr. Long advised the funding will be used for the development of a plan for implementing the Strategic National Stockpile, exercising the plan, and critiquing the exercise for correctable deficiencies. Commissioner Dunn made the motion and Commissioner Henderson seconded the motion. (AGREEMENT IN FILE)

A Department of Transportation agreement for installation of a flashing signal at the intersection of Alabama 9 and Choccolocco Road was presented by County Engineer Charles Markert. Commissioner Henderson made a motion to adopt the resolution authorizing the Chairman to sign the agreement. Commissioner Dunn seconded the motion and all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

Two supplemental agreements amending the contracts between Calhoun County and Alabama Bridge Builders were presented by County Engineer Charles Markert: (1) for bridge replacement and approaches over Choccolocco Creek on Old Downing Mill Road, CSEPP

Evacuation Route Project No. CCP-08-84-04; and (2) for construction of a girder bridge and approaches over Cane Creek on Mudd Street, CSEPP Evacuation Route Project No. CCP-08-81-04. Mr. Markert recommended authorizing the Chairman to sign both agreements. Commissioner Henderson so moved, Commissioner Dunn seconded the motion, and all Commissioners voted in favor of the motion. (AGREEMENTS IN FILE)

County Administrator Ken Joiner recommended authorizing the Chairman to execute an employment contract with Billy Joe Guyer, for employment as Litter Control Supervisor, for three years beginning April 13, 2005, on a part-time, less than thirty-two hours per week basis, at the rate of \$8.50 per hour. Commissioner Henderson made a motion to authorize the Chairman to sign the contract, Commissioner Dunn seconded the motion, and all Commissioners voted in favor of the motion. (CONTRACT IN FILE)

There was no further business to come before the Commission and the meeting was adjourned. The next meeting was announced for Thursday, April 28, 2005, at 10:00 a.m.