

SUMMARY OF MINUTES
CALHOUN COUNTY COMMISSION
SEPTEMBER 8, 2005

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

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

Commissioner Dunn made a motion to adopt the minutes of the previous meeting and Commissioner Downing seconded the motion. The minutes were adopted by a unanimous vote of the Commissioners.

County Administrator Ken Joiner presented a resolution to award the bid for the upgrade of the 821 MHz radios infrastructure and subscribers in connection with the Chemical Stockpile Emergency Preparedness Program to the only bidder, Motorola, Inc. Commissioner Downing made a motion, which was seconded by Commissioner Dunn, to adopt the resolution as read. All Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

The bid for publishing and distributing the CSEPP Emergency Preparedness Calendars was awarded by a unanimous vote of the Commissioners to the only bidder, Craftsman Printing, as recommended by the EMA Director. Commissioner Dunn made a motion to adopt the resolution to award the bid and Commissioner Downing seconded the motion. (RESOLUTION ATTACHED)

A letter from County Engineer Charles Markert recommending the award of various bids for the Calhoun County Highway Department was presented by County Administrator Ken Joiner. Commissioner Dunn made a motion to award the bids as recommended and Commissioner Henderson seconded the motion. The bids were awarded by a unanimous vote of the Commissioners as follows:

FY06-1 – Liquid Asphalt – Award bid to overall low bidder: Hunt Refining Company, 100 Towncenter Boulevard, Suite 300, Tuscaloosa, AL 35406

FY06-2 – PlantMix – In Place – Award bid to overall low bidder: APAC Southeast, Inc., P. O. Box 7850, Oxford, Al 36203

FY06-3 – Concrete – Award bid to overall low bidder: Webb Concrete, P. O. Box 35, Heflin, AL 36264

FY06-4 – Aluminum Sign Blanks, Finished Signs – Award bid to overall low bidder: Traffic Signs, 900 Rochester Road SE, Jacksonville, AL 36265

FY06-8 – Guardrail – Award bid to only bidder: Alabama Guardrail, Inc., P. O. Bo 728, Pinson, AL 35126

FY06-14 – Bituminous Surface Treatment with CRS-2 Asphalt Emulsion – Award bid to only bidder: Charles E. Watts, P. O. Box 1686, Gadsden, AL 35902

FY05-30 – Engineering Copier (Analog): Business Systems, Inc., 1108 Moore Avenue, Anniston, AL 36201

A motion was made by Commissioner Henderson, seconded by Commissioner Dunn, and unanimously approved to extend for one year certain Calhoun County Highway Department bids now in place, commencing October 1, 2005, as recommended by the County Engineer, as follows:

FY06-2B – Plantmix – FOB Plant: APAC-Alabama, Inc., P. O. Box 7850, Oxford, AL 36203

FY06-5 – Sign Post: Traffic Signs, 900 Rochester Road SE, Jacksonville, AL 36265

FY06-10 – Aluminum Pipe: Contech Construction Products, Inc., 6 Office Park Circle, Suite 100, Birmingham, AL 35223

FY06-12 – Concrete Pipe – For delivery: Sherman Pipe Company, 3898 Industrial Drive, Birmingham, AL 35217

FY06-12 – Concrete Pipe – For pickup: Saks Pro Hardware, 1440 Lenlock Lane, Anniston, AL 36206

FY06-13 – Traffic Stripe & Pavement Markers: Highway Management System, 1110 Highway 31 South, Calera, AL 35040

FY06-15 – Crushed Limestone: McCartney Construction, P. O. box 1890, Gadsden, AL 35902 & Vulcan Materials, P. O. Box 486, Alexandria, AL 36250

FY06-17 – Crushed Quartzite: McCartney Construction, P. O. Box 1890, Gadsden, AL 35902

FY06 – 19 – Herbicide: Helena Chemical Co., P. O. Box 626, Selma, AL 36702

FY06-20 – Gasoline, Diesel Fuel, Kerosene & Lubricants: Green Oil Company, P. O. Box 7040, Oxford, AL 36203

County Administrator Ken Joiner opened one bid received for two or more new Recycling Containers. Commissioner Dunn made a motion to refer the bid received from Holt Specialty Equipment to the County Administrator for review and a recommendation. Commissioner Downing seconded the motion and all Commissioners voted in favor of the motion.

One bid received from Sunny King Ford for five or more 2006 Ford Crown Vic, or equal, police interceptor vehicles was opened by County Administrator Ken Joiner. A motion was made by Commissioner Downing, and seconded by Commissioner Dunn, to refer the bid to the Sheriff and County Administrator for review and a recommendation. A vote of the Commissioners was unanimously in favor of the motion.

County Administrator Ken Joiner advised that no bids were received for repairs to the Calhoun County Emergency Management Agency building, and the repairs will be re-bid at a later date.

Commissioner Dunn made a motion, which was seconded by Commissioner Henderson, to declare the following equipment from the Calhoun County Highway Department and Calhoun County Sheriff Department to be surplus property, and to offer it for sale through GovDeals.com. All Commissioners voted in favor of the motion. (LIST ATTACHED)

A contract to sell certain county property, located at the northwest corner of 11th Street and Gurnee Avenue in Anniston, for the total amount of \$400,000, was presented by County Administrator Ken Joiner. Mr. Joiner advised the property is the former site of the county health department, and is currently being considered for the proposed new Federal courthouse. He further advised that it is agreed that the county could continue to utilize the property until construction is begun. Commissioner Dunn made a motion to authorize the Chairman to sign the contract, pending review and approval by the County Attorney and the County Administrator. Following a second to the motion by Commissioner Henderson, all Commissioners voted in favor of the motion. (CONTRACT IN FILE)

A motion was made by Commissioner Dunn to adopt a resolution for the purchase, installation, inspection and maintenance of a fire hydrant at or near 3800 West Ammons Street, Anniston, Application #05-197, for William L. Tippins. Commissioner Downing seconded the motion and the motion carried by a unanimous vote of the Commissioners.

Commissioner Abbott made a motion, which was seconded by Commissioner Dunn, to adopt a resolution for the purchase, installation, inspection and maintenance of a fire hydrant at or near 1097 Pine Island Road, Jacksonville, Application #05-196, for Joel Crook. All Commissioners voted in favor of the motion.

The Chairman was authorized by resolution to sign an amendment to the contract with Boys & Girls Clubs of East Central Alabama. Commissioner Dunn made the motion to adopt the resolution, Commissioner Abbott seconded the motion, and a vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION AND AMENDMENT ATTACHED)

County Administrator Ken Joiner presented a contract with Charles E. McDonald, for employment as Calhoun County Assistant Animal Control Officer, which was signed by the Chairman on August 15, 2005. Commissioner Dunn made a motion to ratify the Chairman's signature to the contract. Following a second to the motion by Commissioner Downing, all Commissioners voted in favor of the motion. (CONTRACT ATTACHED)

A motion was made by Commissioner Henderson, on behalf of Chairman Hess, to appoint Mr. Donnie McClellan to represent District 4 on the Calhoun County Department of Human Resources Board of Directors, for a six-year term expiring September 1, 2011. The motion was seconded by Commissioner Downing and the motion carried by a unanimous vote of the Commissioners.

Commissioner Henderson made a motion to authorize the Chairman to sign an addendum to the contract with Tax Management Associates, Inc., as presented by County Administrator Ken Joiner. Mr. Joiner advised the addendum will extend the contract for the business personal property audit services. The motion was seconded by Commissioner Abbott and all Commissioners voted in favor of the motion. (CONTRACT ADDENDUM ATTACHED)

A motion was made by Commissioner Henderson to adopt a resolution to accept right-of-way for a new road between Washington Avenue and Rosewood Lane, as recommended by County Engineer Charles Markert. Mr. Markert advised the new road will help to alleviate flooding in the area. Commissioner Abbott seconded the motion and a vote of the Commissioners was unanimously in favor of adopting the motion. (RESOLUTION ATTACHED)

Commissioner Dunn made a motion to adopt a resolution to extend the contract for janitorial services for the Calhoun County Courthouse with Rite Way Services, Inc., as presented by County Administrator Ken Joiner. Following a second to the motion by Commissioner Henderson, all Commissioners voted to adopt the resolution as read. (RESOLUTION ATTACHED)

A motion was made by Commissioner Henderson to adopt a resolution to proceed with the nuisance abatement on property of Donnie and Tammy Coker, located at 524 S. Stebbins Street, Anniston, as presented by County Administrator Ken Joiner, and as recommended by Environmental Control Officer David Pirritano. The Owner was not present. Commissioner Abbott seconded the motion and the motion carried by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

A motion was made by Commissioner Henderson to adopt a resolution to proceed with the nuisance abatement on property of Geraldine J. Boggs, located at 2205 West 9th Street, Anniston, as presented by County Administrator Ken Joiner, and as recommended by Environmental Control Officer David Pirritano. The Owner was not present. Commissioner Dunn seconded the motion and the motion carried by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

A motion was made by Commissioner Downing, to adopt a resolution to continue the nuisance abatement on property of R. L. Patterson and Nettie E. Patterson, located at 3520 Noble Street, Anniston, until Thursday, October 27, 2005, as presented by County Administrator Ken Joiner, and as recommended by Environmental Control Officer David Pirritano. Mr. Patterson was present and assured the Commission the property would be cleaned up within thirty days. Commissioner Dunn seconded the motion and the motion carried by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

A motion was made by Commissioner Downing to adopt a resolution to proceed with the nuisance abatement on property of J. M. Whitlock, located at 4230 Skyline Drive, Anniston, as presented by County Administrator Ken Joiner, and as recommended by Environmental Control Officer David Pirritano. The Owner was not present. Commissioner Dunn seconded the motion and the motion carried by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

County Engineer Charles Markert presented two subdivisions for approval: (1) Covington Ridge Subdivision, located off Pleasant Valley Road, and (2) Barrington Farms Phase No. 2, located off Lankford Lane. Commissioner Henderson made a motion to approve both subdivisions, pending final approval by the County Engineer. The motion was seconded by Commissioner Downing and the motion carried by a unanimous vote of the Commissioners.

There was no further business to come before the Commission and the meeting was adjourned. The next meeting was announced for Thursday, September 22, 2005, at 10:00 a.m.