

SUMMARY OF MINUTES
CALHOUN COUNTY COMMISSION
OCTOBER 27, 2005

Chairman Hess called the regular meeting of the Calhoun County Commission to order. Also attending were Commissioner Dunn and Commissioner Abbott.

A motion was made by Commissioner Dunn to adopt the agenda as presented. Commissioner Abbott seconded the motion and all Commissioners present voted in favor of the motion.

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

Commissioner Dunn presented a special resolution, on behalf of the Commission, to commemorate the death of Mrs. Rosa Parks. (RESOLUTION ATTACHED)

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

A motion was made by Commissioner Dunn to continue the nuisance abatement on property of Gary S. and Sheila Christopher, located at 2107 C Street, Anniston, until November 22, 2005, as recommended by Environmental Enforcement Officer David Pirritano. Mr. Christopher was present and asked for a continuance. Ms. Jackie Hughes and Mr. Cleve Hughes, who are adjacent property owners, stated that Mr. Christopher's property has deteriorated over several years and further complained of limbs and brushes on the property. Commissioner Abbott seconded the motion and the motion carried by a unanimous vote of the Commissioners present.

A motion was made by Commissioner Dunn to adopt a resolution to proceed with the nuisance abatement on property of R. L. and Nettie E. Patterson, located at 3540 Noble Street, Anniston, as recommended by Environmental Enforcement Officer David Pirritano. The Owner was not present and no one asked to speak concerning the matter. Commissioner Abbott seconded the motion and the motion carried by a unanimous vote of the Commissioners present. (RESOLUTION ATTACHED)

Bids were opened by County Administrator Ken Joiner for Chain-Link Fencing to be installed at various locations in Calhoun County. Commissioner Dunn made a motion to refer the one bid received to the County Administrator for review and a recommendation. Commissioner Abbott seconded the motion and all Commissioners present voted in favor of the motion.

County Administrator Ken Joiner opened two bids received for General Landscape Maintenance for the Calhoun County Administration Building, Calhoun County Courthouse, and the Calhoun County Courthouse Annex. Commissioner Abbott made a motion, which was seconded by Commissioner Dunn, to refer the bids to the County Administrator for review and a recommendation. The motion carried with a unanimous vote of the Commissioners present.

The Chairman was authorized by a unanimous vote of the Commissioners present to sign a contract with William L. Roberts, for employment as a Litter Control Supervisor, effective October 25, 2005, on an as needed part-time or for less than thirty-two hours per week basis, at the rate of \$8.50 per hour. Commissioner Dunn made the motion and Commissioner Abbott seconded the motion. (CONTRACT IN FILE)

A motion was made by Commissioner Abbott to adopt a resolution to proceed with the nuisance abatement on property of Huff Mobile Homes, Inc., located at 320 Weaver Lane, Anniston, as recommended by Environmental Enforcement Officer David Pirritano. The Owner was not present and no one asked to speak concerning the matter. Commissioner Dunn seconded the motion and the motion carried by a unanimous vote of the Commissioners present. (RESOLUTION ATTACHED)

A motion was made by Commissioner Dunn to adopt a resolution to proceed with the nuisance abatement on property of N. E. Denham, located at 5533 Saks Road, Anniston, as recommended by Environmental Enforcement Officer David Pirritano. The Owner was not present and no one asked to speak concerning the matter. Commissioner Abbott seconded the motion and the motion carried by a unanimous vote of the Commissioners present. (RESOLUTION ATTACHED)

A motion was made by Commissioner Abbott to adopt a resolution to proceed with the nuisance abatement on property of Sammie Lee and Shirley Elston, located at 477 Morrisville Road, Anniston, as recommended by Environmental Enforcement Officer David Pirritano. The Owner was not present and no one asked to speak concerning the matter. Commissioner Dunn seconded the motion and the motion carried by a unanimous vote of the Commissioners present. (RESOLUTION ATTACHED)

A motion was made by Commissioner Abbott to adopt a resolution to proceed with the nuisance abatement on property of Myra D. Burt, located at 205 Smith Street, Anniston, as recommended by Environmental Enforcement Officer David Pirritano. The Owner was not present and no one asked to speak concerning the matter. Commissioner Dunn seconded the motion and the motion carried by a unanimous vote of the Commissioners present. (RESOLUTION ATTACHED)

A motion was made by Commissioner Dunn to adopt a resolution to proceed with the nuisance abatement on property of Jeffrey Scott Ogle, located at 429 S. Stebbins Street, Anniston, as recommended by Environmental Enforcement Officer David Pirritano. The Owner was not present and no one asked to speak concerning the matter. Commissioner Abbott seconded the motion and the motion carried by a unanimous vote of the Commissioners present. (RESOLUTION ATTACHED)

A motion was made by Commissioner Abbott to continue until the next meeting on November 10, 2005, the nuisance abatement on property of William C. and Ellen W. Daniel, located at 6305 Gunter Street, Anniston, as recommended by Environmental Enforcement Officer David Pirritano. Mr. Daniel was present and asked for a two-week continuance. Commissioner Dunn seconded the motion and the motion carried by a unanimous vote of the Commissioners present.

A motion was made by Commissioner Dunn to adopt a resolution to proceed with the nuisance abatement on property of L. H. Clements, located at 514 Mountain View Road North, Anniston, as recommended by Environmental Enforcement Officer David Pirritano. The Owner was not present and no one asked to speak concerning the matter. Commissioner Abbott seconded the motion and the motion carried by a unanimous vote of the Commissioners present. (RESOLUTION ATTACHED)

County EMA Director Dan Long presented an agreement to provide the City of Anniston Police Department with \$77,000 for communication equipment in their Collective Protection unit. Mr. Long advised that the agreement is funded 100% through the Chemical Stockpile Emergency Preparedness Program and it has been approved by FEMA. Commissioner Dunn made a motion to authorize the Chairman to sign the agreement and Commissioner Abbott seconded the motion. All Commissioners present voted in favor of the motion. (AGREEMENT ATTACHED)

The Chairman was authorized by a unanimous vote of the Commissioners present to sign an agreement with Anniston Emergency Medical Services, in the amount of \$50,000. County EMA Director Dan Long advised the funds would be used to purchase and install Automatic Vehicle Locators (AVL's) in all ambulances at Anniston EMS, Oxford EMS, Jacksonville Fire & Rescue and Piedmont Rescue. Mr. Long further advised that the agreement is funded 100% by CSEPP and has been approved by FEMA. Commissioner Dunn made the motion to authorize the Chairman to sign the agreement and Commissioner Abbott seconded the motion. (AGREEMENT ATTACHED)

A motion was made by Commissioner Dunn and seconded by Commissioner Abbott to authorize the Chairman to sign an agreement, once in final form, with Anniston Emergency Medical Services in the amount of \$150,000, to purchase and install a Public Safety Answering Point at Anniston EMS for medical calls during a CSEPP event. County EMA Director Dan Long advised the agreement is 100% funded by CSEPP and has been approved by FEMA. All Commissioners present voted in favor of the motion. (PROPOSED AGREEMENT IN FILE)

County EMA Director Dan Long presented an agreement with Calhoun County E-911 for funding in the amount of \$7,221, to augment their existing camera system and provide greater and enhanced coverage. Mr. Long advised that the agreement is funded 100% through the Alabama Department of Homeland Security grant for FY05. Commissioner Dunn made a motion to authorize the Chairman to sign the agreement. Following a second to the motion by Commissioner Abbott all Commissioners present voted in favor of the motion. (AGREEMENT ATTACHED)

Commissioner Dunn made a motion to ratify the signature of EMA Director Dan Long, dated October 18, 2005, on a Cooperative Agreement with the Alabama Department of Homeland Security for a grant in the amount of \$35,000, for the acquisition of interoperable communications equipment for the volunteer fire departments in Calhoun County. Mr. Long advised the agreement is funded 100% through the Alabama Department of Homeland Security grant for FY05. Commissioner Abbott seconded the motion and all Commissioners present voted in favor of the motion. (AGREEMENT IN FILE)

A motion was made by Commissioner Dunn, and seconded by Commissioner Abbott, to transfer three (3) Portable Message Signs (#951331116, #957389284, & #947389295) from the Calhoun County Emergency Management Agency's CSEPP inventory to the Calhoun County Highway Department, as authorized by the Federal Emergency Management Agency, through the Alabama Emergency Management Agency. All Commissioners present voted in favor of the motion.

Commissioner Dunn made a motion, which was seconded by Commissioner Abbott, to declare the following equipment from the Calhoun County Highway Department to be surplus property, and to offer it for sale through GovDeals.com: (1) KDS 21" Monitor, Serial #1092025376, County Tag #032371; and (2) XEROX 2515 Engineering Copier, Serial #473011182, County Tag #031763. All Commissioners voted in favor of the motion.

County Administrator Ken Joiner presented a proposed grant agreement with the U.S. Department of the Interior Fish and Wildlife Service, in the amount not to exceed \$143,650, for certain design and other services for improvements to Bain's Gap Road. Commissioner Abbott made a motion to authorize the Chairman to sign the agreement and Commissioner Dunn seconded the motion. A vote of the Commissioners present was unanimously in favor of the motion. (AGREEMENT IN FILE)

Mr. David Roper, from District 5, thanked the Commissioners for the work done on Pleasant Valley Road.

County Agent David West announced the Cooperative Extension Service would be hosting a holiday cooking school on Thursday, November 3rd, at 10:00 a.m.; and the 4H Candy Bar fundraiser is underway.

Mr. Tony Castaneda encouraged support for the Calhoun County Veterans Day Parade on November 11th.

The Chairman announced the meeting dates for November as follows: Thursday, November 10, 2005, 10:00 a.m.; and Tuesday, November 22, 2005, 10:00 a.m.

There was no further business to come before the Commission and the meeting was adjourned.