

SUMMARY OF MINUTES
CALHOUN COUNTY COMMISSION
NOVEMBER 30, 2006

The regular meeting of the Calhoun County Commission was called to order on this special date by Chairman Dunn, and all Commissioners were present. The Chairman asked that bids be submitted and Commissioner Downing gave an invocation.

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

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

Special recognition was given to students attending from the 9th through 12th grade government classes at Cornerstone Christian Academy.

A special tribute was given to Chairman Dunn by Commissioner Henderson, on behalf of the Commissioners, to commemorate the 2nd Annual Pappy Dunn Soccer Tournament in Calhoun County.

A motion was made by Commissioner Henderson, and seconded by Commissioner Abbott, to adopt the minutes of the previous meeting. The minutes were adopted by a unanimous vote of the Commissioners.

County Administrator Ken Joiner opened three bids received for a CSEPP Public Safety Answering Point (PSAP) Switch for the Anniston Emergency Medical Services (AEMS) location. Commissioner Hess made a motion to refer the bids from Bell South Business, TCI, and Motorola to the EMA Director for review and a recommendation. Following a second to the motion by Commissioner Abbott, all Commissioners voted in favor of the motion.

A motion was made by Commissioner Downing to ratify the signature of the Chairman dated November 17, 2006, to an agreement with the Calhoun County Juvenile Drug Court, and Edith Couch, LPC. Commissioner Abbott seconded the motion and the motion carried by a unanimous vote of the Commissioners. (AGREEMENT ATTACHED)

Commissioner Abbott made a motion to authorize the Chairman to sign a contract extension with David A. Pirritano for continued employment as Calhoun County Environmental Enforcement Officer. The motion was seconded by Commissioner Downing and all Commissioners voted in favor of the motion. (CONTRACT ATTACHED)

A motion was made by Commissioner Hess to re-appoint Mr. Charles Parks, 33 Sunset Drive, Anniston, Alabama 36207, as the citizen appointee to the Calhoun County Community Punishment & Corrections (CCCP&C) Board of Directors, for a one year term; and to appoint Commissioner Abbott to represent the Chairman of the County Commission on the CCCP&C Board. Since the appointment of Mr. Parks is a joint appointment of the Calhoun County Commission and the Calhoun County legislative delegation, the members of the Calhoun County

legislative delegation will be contacted for their concurrence. Commissioner Henderson seconded the motion and a vote of the Commissioners was unanimously in favor of the motion.

Commissioner Henderson made a motion to adopt a resolution in support of the Calhoun County Community Punishment & Corrections Authority, Inc., as presented by County Administrator Ken Joiner. Commissioner Hess seconded the motion and all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

County Administrator Ken Joiner presented a resolution and intergovernmental agreement establishing the East Alabama Cooperative Purchasing Association. Commissioner Downing made a motion, which was seconded by Commissioner Henderson, to adopt the resolution and to authorize the Chairman to sign the agreement. The motion carried by a unanimous vote of the Commissioners. (RESOLUTION & AGREEMENT ATTACHED)

A motion was made by Commissioner Henderson to accept the cost estimate submitted by the Anniston Water Works and Sewer Board for a fire hydrant at or near the corner of Shady Lane and Teresa Lane, Application #06-199, for Stan and Debbie Rooks. Commissioner Abbott seconded the motion, and all Commissioners voted in favor of the motion.

The Chairman was authorized to sign an agreement, once it is in final form, with the Water Works and Sewer Board of the City of Anniston, for a 750-foot water main extension for nine (9) residences on West 58th Street and a 510-foot water main extension for six (6) residences on Jack Wilson Road, as presented by County Administrator Ken Joiner. Mr. Joiner advised the total estimated cost for the project is \$12,600. Commissioner Hess made the motion, Commissioner Downing seconded the motion, and the motion carried by a unanimous vote of the Commissioners.

A motion was made by Commissioner Henderson, and seconded by Commissioner Hess, to adopt a resolution changing the mileage rate paid for travel by Calhoun County employees to \$.485 per mile. The resolution was adopted by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

County Administrator Ken Joiner presented a permit and agreement for use of the Pleasant Valley Barn by the Future Farmers of America for hog shows and educational events for county youths from December 4, 2006, through January 20, 2007. Commissioner Abbott made a motion to authorize the Chairman to sign the agreement and Commissioner Henderson seconded the motion. All Commissioners voted in favor of the motion. (AGREEMENT IN FILE)

Commissioner Abbott made a motion to adopt a resolution for the replacement of a bridge on Peeks Hill Road, as recommended by the County Engineer. Following a second to the motion by Commissioner Hess, the resolution was adopted by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

A motion was made by Commissioner Hess, and seconded by Commissioner Henderson, to appoint the following representatives to the Board of Directors for the Anniston-Calhoun County Fort McClellan Development Joint Powers Authority: James A. Dunn, as Chairman of the

Calhoun County Commission; Commissioner Robert W. Downing; and Commissioner Rudy Abbott. The motion carried by a unanimous vote of the Commissioners.

The Chairman was authorized by a unanimous vote of the Commissioners to sign a Planning Funding Agreement for 800 MHz Reconfiguration with Nextel Operations, Inc., once it is in a final form that is acceptable to the County Administrator and County Attorney, as recommended by EMA Director Dan Long. Commissioner Henderson made the motion and Commissioner Downing seconded the motion. (AGREEMENT IN FILE)

Commissioner Abbott made a motion to authorize the Chairman to sign an agreement with NAMI Jacksonville, Inc. for funding in the amount of \$1,500, to provide information about mental health care and education to indigent citizens of Calhoun County. The motion was seconded by Commissioner Downing, and all Commissioners voted in favor of the motion. (AGREEMENT ATTACHED)

A motion was made by Commissioner Henderson to authorize the Chairman to sign an agreement with the Calhoun/Cleburne Children's Center, Inc., for funding in the amount of \$25,000, as presented by County Administrator Ken Joiner. Mr. Joiner advised the funds would be used by the Center to match a grant received from ADECA for the operations of the Center. Following a second to the motion by Commissioner Downing, all Commissioners voted in favor of the motion. (AGREEMENT ATTACHED)

An agreement with Community Enabler Developer, Inc. for funding in the amount of \$3,000, was presented by County Administrator Ken Joiner. Commissioner Downing made a motion to authorize the Chairman to sign the agreement, Commissioners Henderson seconded the motion, and the motion carried by a unanimous vote of the Commissioners. (AGREEMENT ATTACHED)

A motion was made by Commissioner Downing, and seconded by Commissioner Hess, to authorize the Chairman to sign a contract with the Northeast Alabama Business Incubator System (NEABIS) for funding in the amount of \$10,000, as presented by County Administrator Ken Joiner. Mr. Joiner advised the funds would be used for non-reimbursed utilities for various businesses supported by the program. All Commissioners voted in favor of the motion. (CONTRACT ATTACHED)

County Administrator Ken Joiner presented an agreement between Calhoun County and the Diocese of Birmingham in Alabama, dba All Saints Interfaith Center of Concern, for funding in the amount of \$10,000. Commissioner Downing made a motion to authorize the Chairman to sign the agreement, Commissioner Hess seconded the motion, and all Commissioners voted in favor of the motion. (AGREEMENT ATTACHED)

A motion was made by Commissioner Downing to accept approximately \$58,104.88 grant funding, which is provided through the Alabama Height Modernization Program, and to authorize the Chairman to sign a contract renewal with G Squared, LLC, to render certain technical and professional services relative to GIS mapping for the county. The motion was

seconded by Commissioner Hess, and the motion carried by a unanimous vote of the Commissioners. (CONTRACT IN FILE)

Commissioner Downing made a motion to adjourn the meeting and Commissioner Abbott seconded the motion. The Commissioners voted unanimously to adjourn the meeting.

The next meeting was announced for Thursday, December 21, 2006, at 10:00 a.m., which is a special date due to the Christmas holidays.