

SUMMARY OF MINUTES  
CALHOUN COUNTY COMMISSION  
JANUARY 22, 2009

Chairman Henderson called the regular meeting of the Calhoun County Commission to order on this date. Also attending were Commissioner Downing, Commissioner Hess, and Commissioner Abbott. Commissioner Downing gave an invocation.

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

Commissioner Hess made a motion to adopt the agenda and Commissioner Downing seconded the motion. All Commissioners present voted in favor of the motion.

A motion was made by Commissioner Hess to adopt the minutes of the previous meeting. Following a second to the motion by Commissioner Downing, the minutes were adopted by a unanimous vote of the Commissioners present.

The bid for Public Nuisance Demolition/Removal No. 09-01 was awarded to the overall lowest bidders as follows: 1) 0 Parkwood Drive, Anniston – Quality Dirt Works - \$2,500; 2) 415 Hutchinson Drive, Anniston – Teague Hauling - \$1,500; 3) 44 Blessing Street, Anniston – Teague Hauling - \$3,500; and 4) 0 AL Hwy 204, Jacksonville – Emtex Mechanical Contractors - \$7,040. Commissioner Abbott made a motion to award the bid as recommended by Environmental Enforcement Officer David Pirritano and Commissioner Downing seconded the motion. The motion carried by a unanimous vote of the Commissioners present.

Commissioner Downing made a motion to dismiss the nuisance abatement on property located at 0 Jamback Road, Anniston, owned by Julian Pickett, as recommended by Mr. Pirritano. Commissioner Abbott seconded the motion and all Commissioners present voted in favor of the motion.

A motion was made by Commissioner Downing, and seconded by Commissioner Hess, to declare a public nuisance on property located at 3601 Oakridge Avenue, Anniston, owned by Janie Hicks, as recommended by Mr. Pirritano. The owner was not present. All Commissioners present voted in favor of the motion. (RESOLUTION IN FILE)

Commissioner Downing made a motion to declare a public nuisance on property located at 270 Warrior Circle, Ohatchee, owned by Oscar Jennings, as recommended by Mr. Pirritano. The owner was not present. Following a second to the motion by Commissioner Abbott, the motion carried by a unanimous vote of the Commissioners present. (RESOLUTION IN FILE)

A motion was made by Commissioner Hess to authorize the Chairman to sign a termination of the Memorandum of Understanding among Calhoun County, Anniston Army Depot and Anniston Chemical Activity for initial activation of alert and notification system for pink zones during a chemical accident or incident, as presented by County Administrator Ken Joiner, and as recommended by EMA Director Dan Long. Commissioner Abbott seconded the motion and all Commissioners present voted in favor of the motion. (MOU ATTACHED)

County Engineer Charles Markert presented a resolution authorizing a Department of Transportation High Risk Rural Roads Project on Bynum-Leatherwood Road, and recommended adoption. Commissioner Downing so moved, Commissioner Hess seconded the motion, and all Commissioners present voted in favor of the motion. (RESOLUTION ATTACHED)

Mr. Joiner presented a collection agreement between USDA, Forest Service, Talladega National Forest, Shoal Creek Ranger District and Calhoun County, which provides for funding to conduct a Historic American Building Survey on the Pink E. Burns Complex. Commissioner Downing made a motion to authorize the Chairman to sign the agreement, Commissioner Hess seconded the motion, and the motion carried by a unanimous vote of the Commissioners present. (AGREEMENT ATTACHED)

Commissioner Hess made a motion to authorize the Chairman to sign an agreement with K. Lyndsey Gillam for employment as a Case Manager/Counselor, for the Family Links Program, effective October 1, 2008, as presented by Mr. Joiner. Commissioner Downing seconded the motion and all Commissioners present voted in favor of the motion. (AGREEMENT ATTACHED)

A motion was made by Commissioner Downing to adopt a resolution to accept funding from the Calhoun County Community Foundation, through the Calhoun County Extension Service, for Trace Element Research and Demonstration Gardens at the Community Gardens at McClellan and West Anniston. Commissioner Hess seconded the motion and a vote of the Commissioners present was unanimously in favor of the motion. (RESOLUTION ATTACHED)

Mr. Joiner recommended declaring certain travel trailers to be surplus property and to ratify the sale of these trailers by auction on January 17, 2009. Commissioner Hess so moved, Commissioner Abbott seconded the motion, and all Commissioners present voted in favor of the motion. (RESOLUTION ATTACHED)

Commissioner Downing made a motion to approve an auction plat for Richard & Marla Hartung, as recommended by Mr. Markert. Mr. Markert advised the proposed minor subdivision, located off Mudd Street, meets the provision of the subdivision regulations of Calhoun County. Following a second to the motion by Commissioner Hess, the motion carried by a unanimous vote of the Commissioners present.

Mr. Joiner presented a modified cleanup agreement between the Alabama Department of Environmental Management and the former Anniston-Calhoun County Fort McClellan Development Joint Powers Authority (JPA). Mr. Joiner advised the agreement has been modified to address the name change from JPA to Calhoun County, and he recommended authorizing the Chairman to sign the agreement. Commissioner Abbott so moved, Commissioner Hess seconded the motion, and all Commissioners present voted in favor of the motion. (AGREEMENT IN FILE)

Mr. Joiner presented six task orders for work being performed by various contractors at McClellan and asked for ratification of his signature as follows: (1) Harmon Engineering – not-

to-exceed \$101,225; (2) NAEVA Geophysics, Inc. – not-to-exceed \$526,030.65; (3) NAEVA Geophysics, Inc. – not-to-exceed \$841,163; (4) Harmon Engineering – total cost \$23,294; (5) PIKA International Inc. – not-to-exceed \$1,000,000; and (6) PIKA International Inc. – not-to-exceed \$243,468. Commissioner Downing made a motion to adopt resolutions to ratify Mr. Joiner’s signature on the six task orders. Commissioner Hess seconded the motion and a vote of the Commissioners present was unanimously in favor of the motion. (6 TASK ORDER RESOLUTIONS ATTACHED)

Proposed rental guidelines for the Berman House located at McClellan were presented by Mr. Joiner, at the request of the McClellan Development Authority Board. Commissioner Downing made a motion, which was seconded by Commissioner Hess, to approve the rental guidelines subject to review and approval of the County Attorney and the County Administrator. Following discussion regarding the benefits of allowing the public to utilize certain buildings at McClellan, all Commissioners present voted in favor of the motion. (GUIDELINES ATTACHED)

Commissioner Abbott made a motion to declare certain exercise bars in the Summerall Terrace housing area of McClellan to be surplus property, and to donate this playground equipment to Coosa Valley Youth Services for their boot camp training program for high risk delinquents, as recommended by the McClellan Development Authority Board. Commissioner Downing seconded the motion and the motion carried by a unanimous vote of the Commissioners present.

McClellan Development Authority Chief Executive Officer Robin Scott recommended authorizing Alabama National Guard training to continue in certain areas of McClellan that have been utilized in the past, and further that the Chairman be authorized to sign a formal agreement for this training once it is in acceptable form to the County Attorney and the McClellan Development Authority Board. Commissioner Abbott so moved and Commissioner Hess seconded the motion. The motion carried by a unanimous vote of the Commissioners present.

A sublease between Auburn University and the LINK Program of Calhoun County to extend the existing lease with the McClellan Development Authority from January 1, 2009, through December 31, 2009, was presented by Robin Scott. Commissioner Hess made a motion to authorize the Chairman to sign the sublease, as recommended by Mr. Scott, Commissioner Downing seconded the motion, and all Commissioners present voted in favor of the motion. (SUBLEASE IN FILE)

A joint resolution of the City of Anniston, and Calhoun County, Alabama, was presented by Mr. Joiner. Commissioner Hess made a motion to adopt the resolution as read. Following a second to the motion by Commissioner Abbott, a vote of the Commissioners present was unanimously in favor of adopting the resolution. (RESOLUTION ATTACHED)

Mr. Markert presented a resolution and agreement with the Alabama Department of Transportation providing for cleanup of approximately ten acres along Iron Mountain Road. Mr. Markert advised that funding for this site was not included in the original plans and is necessary in order to expedite the work. Commissioner Downing made a motion to adopt the resolution and Commissioner Hess seconded the motion. All Commissioners present voted in favor of the motion. (RESOLUTION ATTACHED)

Mr. Richard Carden announced plans to form a Marine Corp League in Calhoun County, with at least twenty former Marines being sought as charter members, and the first meeting is scheduled for today at 2:00 p.m. He advised that the league would participate in community service such as Toys for Tots, Veterans Day Parade, etc.

William Tippins asked that any excess chain link fencing at McClellan be donated for use at Thankful Park. McClellan Development Authority Chief Executive Officer Robin Scott was asked to assist Mr. Tippins with this request.

Commissioner Hess made a motion to adjourn the meeting. Following a second to the motion by Commissioner Abbott, the meeting was adjourned by a unanimous vote of the Commissioners present.

The next meeting was announced for Thursday, February 12, 2009, at 10:00 a.m.