

SUMMARY OF MINUTES  
CALHOUN COUNTY COMMISSION  
FEBRUARY 26, 2009

Chairman Henderson called to order the regular meeting of the Calhoun County Commission and all Commissioners were present. Commissioner Hess gave an invocation.

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

Commissioner Downing made a motion to adopt the agenda and Commissioner Hess seconded the motion. The agenda was adopted by a unanimous vote of the Commissioners.

Isaac Chappell, Regional Extension Agent and Campaign Coordinator for Calhoun County Saves program, and Dr. Marsha Hardney, representing AKA Sorority, which is a sponsor for Calhoun County Saves, were presented a proclamation by the Chairman, on behalf of the Calhoun County Commission. The Commission proclaimed the week of February 22 through March 1, 2009, as "Calhoun County Saves Week" and encouraged all citizens to assess their savings plans and take action to save more effectively.

A motion was made by Commissioner Abbott to adopt the minutes of the previous meeting as presented. Following a second to the motion by Commissioner Hess, all Commissioners voted in favor of the motion.

Commissioner Hess made a motion, which was seconded by Commissioner Downing, to proceed with the nuisance abatement on property located at 270 Warrior Circle, (also known as 0 Grayton Road) Ohatchee, owned by Oscar Jennings, as recommended by Environmental Enforcement Officer David Pirritano. The owner was not present. All Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

A motion was made by Commissioner Abbott to proceed with the nuisance abatement on property located at 0 Packard Avenue, Anniston, owned by Susie P. Garrett EST and Eddie Peters, as recommended by Mr. Pirritano. No one was present to represent the owners. The motion carried by a unanimous vote of the Commissioners. (RESOLUTION IN FILE)

Assistant County Administrator Faye Robertson presented for the second reading an ABC Board application for a Lounge Retail Liquor – Class II (Package) license, off premises only, in the name of Sissy's Grocery, Mary K. Platt dba, located at 5105 Choccolocco Road, 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 the motion.

Commissioner Dunn made a motion to authorize the Chairman to sign an agreement with Big Brothers Big Sisters of Northeast Alabama, to authorize funding in the amount of \$1,000 to be used to provide mentors and services for youth in Calhoun County. Commissioner Abbott seconded the motion and all Commissioners voted in favor of the motion. (AGREEMENT IN FILE)

A motion was made by Commissioner Downing, and seconded by Commissioner Dunn, to authorize the Chairman to sign an agreement with the Spirit of Anniston, Inc. to provide funding in the amount of \$5,000 to be used to support the Noble Street Festival and to promote tourism in Calhoun County. All Commissioners voted in favor of the motion. (AGREEMENT IN FILE)

Ms. Robertson presented a resolution to declare the following vehicles to be surplus property and to authorize these vehicles to be sold through GovDeals.com: (1) 1989 Ford E150 Maintenance Van, VIN#1FTEE14N2KHB74286; and (2) 1994 Jeep Cherokee, VIN#1J4FT67S7RL194012, which was loaned to the former McClellan Joint Powers Authority. Commissioner Downing made a motion to adopt the resolution as read. Commissioner Dunn seconded the motion and a vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION IN FILE)

Commissioner Hess made a motion to adopt a resolution, as read by Ms. Robertson, setting the Calhoun County Landfill fees charged to municipalities. The motion was seconded by Commissioner Dunn, and the motion carried by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

A motion was made by Commissioner Downing to adopt a resolution as read by Ms. Robertson approving the application for ADEM funding for a recycling grant in the amount of \$350,000. Commissioner Dunn seconded the motion and all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

Commissioner Hess made a motion to authorize the Chairman to execute an easement for right-of-way to the State of Alabama. County Attorney Tom Sowa advised this is necessary for the Eastern Bypass project at McClellan. Commissioner Dunn seconded the motion and the motion carried by a unanimous vote of the Commissioners. (EASEMENT ATTACHED)

Two task order resolutions for work being performed by various contractors at McClellan were presented by Ms. Robertson, as follows: (1) PIKA International Inc. – total price \$1,122,237.09; and (2) NAEVA Geophysics, Inc. – total cost \$1,046,580. Commissioner Downing made a motion to adopt resolutions to ratify Mr. Joiner's signature on the two task orders. Commissioner Dunn seconded the motion and a vote of the Commissioners was unanimously in favor of the motion. (2 TASK ORDER RESOLUTIONS ATTACHED)

Kendrick E. Webb, Esq., with Webb & Eley, P.C., presented a settlement agreement pertaining to litigation against The Centech Group, Inc., and a subrogation agreement concerning the payment of the settlement amount. Mr. Webb recommended authorizing the Chairman to execute the agreements on behalf of the County. Commissioner Downing so moved, Commissioner Abbott seconded the motion, and all Commissioners voted in favor of the motion. (AGREEMENTS IN FILE)

The Commissioners did a cheer in support of the Anniston High School Girls and Boys Basketball Teams, who have advanced to the state championship games in Birmingham.

Commissioner Downing made a motion to adjourn. Following a second to the motion by Commissioner Hess, all Commissioners voted in favor of the motion.

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