

SUMMARY OF MINUTES
CALHOUN COUNTY COMMISSION
AUGUST 11, 2011

Chairman Dunn called to order the regular meeting of the Calhoun County Commission. All Commissioners were present. The Chairman asked that bids be submitted. County Engineer Brian Rosenbalm gave an invocation.

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

Commissioner Hodges made a motion to adopt the agenda as presented. Commissioner Hess seconded the motion, and all Commissioners 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 Abbott, the vote of the Commissioners was unanimously in favor of the motion.

Environmental Enforcement Officer David Pirritano recommended dismissing the nuisance abatement on property located at 35 Eva Avenue, Anniston, owned by Michael Hughes. Commissioner Henderson so moved, Commissioner Hess seconded the motion, and all Commissioners voted in favor of the motion.

Commissioner Hess made a motion to proceed with the nuisance abatement of property located at 929 Alexandria Road, Weaver, owned by Akbar Poonawala, as recommended by Mr. Pirritano. The owner was not present. The motion was seconded by Commissioner Hodges and the motion carried by a unanimous vote of the Commissioners. (RESOLUTION IN FILE)

A motion was made by Commissioner Hess, and seconded by Commissioner Henderson, to proceed with the nuisance abatement of property located at 309 Andrew Avenue, Anniston, owned by Leader Federal Bank for Savings, as recommended by Mr. Pirritano. No one was present to represent the owner. All Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

Commissioner Hess made a motion to dismiss the nuisance abatement on property located at 1230 Wildoak Drive, Anniston, owned by Linda Ann Longwell, as recommended by Mr. Pirritano. Commissioner Henderson seconded the motion and all Commissioners voted in favor of the motion.

Mr. Pirritano recommended dismissing the nuisance abatement on property located at 6934 AL Hwy 21, Piedmont, owned by Lothar G. Hughes. Commissioner Hess so moved, Commissioner Henderson seconded the motion, and all Commissioners voted in favor of the motion.

County Administrator Ken Joiner recommended awarding the bid for the purchase of a Skid Steer for the Calhoun County Recycling Center to the overall lowest, responsible bidder, BobCat of Oxford, for the bid amount of \$39,045.07, which includes all options. Commissioner Hess so

moved, Commissioner Abbott seconded the motion, and a vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION ATTACHED)

A motion as made by Commissioner Hodges to award the bid for Custodial Services for the Calhoun County EMA/911 Operations Center, to the overall lowest, responsible bidder, Rite Way Services, Inc., for the bid amount of \$1,254.15 per month, as recommended by the County Administrator and EMA/911 Director. Commissioner Henderson seconded the motion and the motion carried by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

Mr. Joiner presented a contract with Dirtworks, Inc., for Disaster Debris Removal, Reduction, and Disposal Services, which was signed by Chairman James A. Dunn, for and on behalf of Calhoun County, on July 28, 2011. Commissioner Abbott made a motion to approve the contract and ratify the Chairman's signature. Commissioner Hess seconded the motion and all Commissioners voted in favor of the motion. (CONTRACT IN FILE)

A contract with Aaron Bowden, for Disaster Debris Removal, Reduction, and Disposal Services, signed by Chairman James A. Dunn, for and on behalf of Calhoun County, on July 28, 2011, was presented by Mr. Joiner. Commissioner Hodges made a motion to approve the contract and ratify the Chairman's signature. Commissioner Henderson seconded the motion and a vote of the Commissioners was unanimously in favor of the motion. (CONTRACT IN FILE)

Bids were received and opened by Mr. Joiner for the purchase of Uniforms for the Calhoun County Sheriff's Department. Bids were received from Lessco's Academy PX LLC; Depot USA, Inc.; U. S. Public Safety Gear; McCain Uniform; and At Work Uniforms. Commissioner Abbott made a motion to refer the bids to the Sheriff and County Administrator for review and a recommendation. Commissioner Hess seconded the motion and the motion carried by a unanimous vote of the Commissioners.

Various bids to furnish materials for the Calhoun County Highway Department were opened by Mr. Joiner. Commissioner Hodges made a motion to refer all bids received to the County Engineer for review and a recommendation. Following a second to the motion by Commissioner Henderson, all Commissioners voted in favor of the motion.

Mr. Joiner presented a resolution and agreement for local match for East Alabama Regional Planning and Development Commission's application for Section 5307 grant funds from the Alabama Department of Transportation. Commissioner Hess made a motion to adopt the resolution as read and Commissioner Hodges seconded the motion. All Commissioners voted in favor of the motion. (RESOLUTION AND AGREEMENT ATTACHED)

An agreement to provide for 2012 Section 5311 Areawide Community Transportation System (ACTS) through East Alabama Regional Planning and Development Commission was presented by Mr. Joiner. Commissioner Henderson made a motion to authorize the Chairman to sign the agreement and Commissioner Hodges seconded the motion. A vote of the Commissioners was unanimously in favor of the motion. (AGREEMENT IN FILE)

Commissioner Hodges made a motion to approve an amendment to the 2010 CSEPP budget in the amount of \$910,000, to provide for a microwave redundancy upgrade project to enhance the reliability of the Calhoun County portion of the 800 MHz communications system, as recommended by the Calhoun County Emergency Management Agency. Jonathan Gaddy, EMA Operations Manager, advised by letter that the funding for this project has been awarded to Calhoun County from the State of Alabama out of surplus funds. The motion was seconded by Commissioner Hess and the motion carried by a unanimous vote of the Commissioners.

A motion was made by Commissioner Hess, and seconded by Commissioner Abbott, to authorize the Calhoun-Talladega 800 MHz Communications System Manager to submit a Letter of Intent to the Alabama Emergency Management Agency on behalf of the Calhoun County Commission, indicating a desire to apply for hazard mitigation program grant funds to interconnect the Calhoun-Talladega and Gadsden-Etowah communications systems. Following comments by EMA/911 Director Jerry Jackson, all Commissioners voted in favor of the motion. (LETTER OF INTENT IN FILE)

Mr. Rosenbalm presented a resolution and agreement with the Alabama Department of Transportation to provide for debris removal on various county roads following the tornado disaster. Commissioner Abbott made a motion to adopt the resolution and Commissioner Henderson seconded the motion. The motion carried by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

Commissioner Abbott made a motion to adopt a resolution as presented by Mr. Rosenbalm to provide for a bridge replacement project on Alexandria-Wellington Road. Commissioner Hess seconded the motion and all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

Commissioner Hess made a motion to reappoint Janice Howard to represent District 4 on the Calhoun County Department of Human Resources Board of Directors for a six-year term beginning September 1, 2011. The motion was seconded by Commissioner Abbott and the motion carried by a unanimous vote of the Commissioners.

A motion was made by Commissioner Hess to authorize the Chairman to sign an agreement, for and on behalf of Calhoun County, with New Life Christian Cathedral, Inc., for funding in the amount of \$5,000 to provide food and hygiene products to poor residents of Calhoun County. Commissioner Abbott seconded the motion and all Commissioners voted in favor of the motion. (AGREEMENT IN FILE)

Commissioner Henderson made a motion to authorize the Chairman to sign an agreement, for and on behalf of Calhoun County, with Shadowy Community and Economic Development Corporation, Inc., for funding in the amount of \$3,000 to furnish recreational, social and cultural services and programs for youth, including disadvantaged youth, in Calhoun County. The motion was seconded by Commissioner Abbott and the motion carried by a unanimous vote of the Commissioners (AGREEMENT IN FILE)

Mr. Joiner presented an agreement to employee Christy Burns Shirley for three years as a Court/Jail/Commission Liaison, effective September 1, 2011, at the rate of \$15.50 per hour for thirty-two hours per week. Commissioner Hodges made a motion to authorize the Chairman to sign the agreement for and on behalf of Calhoun County. Commissioner Henderson seconded the motion and all Commissioners voted in favor of the motion. (AGREEMENT IN FILE)

A motion was made by Commissioner Hess, and seconded by Commissioner Abbott, to authorize the Chairman to sign a three-year contract, for and on behalf of Calhoun County, with Mark A. Welsh, for employment as Calhoun County Landfill Engineer/Assistant Manager, effective August 31, 2011. A vote of all Commissioners was unanimously in favor of the motion. (CONTRACT IN FILE)

Mr. Joiner advised that it is necessary to replace two appointees on the Calhoun County 911 District Board of Directors who do not reside within Calhoun County, and according to the Section of the Code of Alabama 1975, as amended, which provides for the appointment of the members of the board of commissioners of the districts, persons selected must be qualified electors of the district. Commissioner Abbott made a motion to appoint Kimberly Fuller Craven to represent District 5, and Curtis D. McCants to represent the Commission at-large, for unexpired terms ending March 1, 2014. Commissioner Hodges seconded the motion and all Commissioners voted in favor of the motion.

A motion was made by Commissioner Hodges to adjourn, followed by a second to the motion from Commissioner Hess. The meeting was adjourned with a unanimous vote of the Commissioners.

The next meeting was announced for Thursday, August 25, 2011, at 10:00 a.m.