

SUMMARY OF MINUTES
CALHOUN COUNTY COMMISSION
JANUARY 27, 2005

The regular meeting of the Calhoun County Commission was called to order by Chairman Henderson and all Commissioners were present. The Chairman asked for bids and Commissioner Abbott gave an invocation.

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

Members of the Chamber of Commerce Leadership Calhoun County class were present and recognized.

Ms. Debby Mathews, Extension Coordinator for Cleburne County, and Radon Education Program area coordinator, presented information concerning radon in Alabama. The Commission presented a proclamation to Ms. Mathews proclaiming the month of January 2005 as Official National Radon Action Month in Calhoun County.

A motion was made by Commissioner Dunn to adopt the minutes of the previous meeting as presented. Commissioner Hess seconded the motion and all Commissioners voted in favor of adopting the minutes.

Commissioner Downing made a motion to award the bid for new model year semi truck low boy tractors to Alabama Truck Center, for the total bid amount of \$78,471 each, as recommended by County Engineer Charles Markert. Following a second to the motion by Commissioner Dunn, a vote of the Commissioners was unanimously in favor of awarding the bid as recommended.

Bids were opened by County Administrator Ken Joiner for repairs to the Waste Transfer Station. Commissioner Dunn made a motion to refer the three bids received to the County Administrator for review and a recommendation. Commissioner Hess seconded the motion and all Commissioners voted in favor of the motion.

Two bids were opened by County Administrator Ken Joiner for equipment and services for a turn-key video/data projection system in connection with the Chemical Stockpile Emergency Preparedness Program, to be integrated in the Calhoun County Emergency Operations Center. Commissioner Dunn made a motion to refer the bids to the Calhoun County EMA Director for review and a recommendation and Commissioner Abbott seconded the motion. The motion carried by a unanimous vote of the Commissioners.

County Administrator Ken Joiner opened proposals received for consulting, engineering, and management services for a project involving the modification or upgrade of an 800 MHz communication system in connection with the Chemical Stockpile Emergency Preparedness Program in Calhoun County. Commissioner Dunn made a motion to refer the five proposals received to the County EMA Director for review and a recommendation. The motion was seconded by Commissioner Abbott and all Commissioners voted in favor of the motion.

A public hearing was conducted concerning Calhoun County's proposed revised solid waste management plan. County Attorney Tom Sowa advised the proposed revised solid waste

management plan is for Calhoun County, and each city and town in Calhoun County that does not choose to have its own solid waste management plan. Mr. Sowa further advised that the proposed plan includes information and plans concerning solid waste collection, recycling, and disposal; composting; unauthorized dump abatement; new and existing solid waste facilities; and other solid waste management needs and alternatives. There were no comments concerning the proposed revised solid waste management plan, so the public hearing was closed.

Commissioner Dunn made a motion to adopt a resolution, as read by County Administrator Ken Joiner, approving the proposed revised solid waste management plan. This motion was seconded by Commissioner Downing and the motion carried by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

A motion was made by Commissioner Downing to re-appoint Mr. Echols Bryant to the Calhoun County Water and Fire Protection Authority for a six-year term beginning March 1, 2005. Commissioner Dunn seconded the motion and all Commissioners voted in favor of the motion.

County Administrator Ken Joiner presented a proposal from First Continental Leasing, a Division of BancorpSouth to provide lease purchase financing for eight Mack Dump Trucks, (\$85,708.29 each, \$685,666.32 total), and two Mack Trucks, (\$78,471.00 each, \$156,942.00 total). Mr. Joiner advised the lease rate is 2.75%. Commissioner Hess made a motion to authorize the Chairman to sign the proposal on behalf of Calhoun County. Commissioner Abbott seconded the motion and a vote of the Commissioners was unanimously in favor the motion. (PROPOSAL IN FILE)

An addendum to the Blue Mountain tower site lease agreement between Calhoun County and Anniston Land Company was presented by County Administrator Ken Joiner. Mr. Joiner advised the addendum would clarify the date the lease commenced. Commissioner Downing made a motion to authorize the Chairman to sign the addendum and Commissioner Abbott seconded the motion. All Commissioners voted in favor of the motion. (ADDENDUM ATTACHED)

Two resolutions for public nuisance abatements were presented for consideration for property located at 304 West 43rd Street, Anniston, and 63 Hutchinson Drive, Anniston. Environmental Enforcement Officer David Pirritano explained the process to date for each location and recommended proceeding with the public nuisance abatements. Commissioner Dunn made a motion to adopt both resolutions. Following a second to the motion by Commissioner Abbott, all Commissioners voted in favor of adopting the resolutions. (2 RESOLUTIONS ATTACHED)

Commissioner Dunn made a motion to adopt a resolution authorizing the application of a grant for the White Plains Youth Athletic Organization Association, Inc., as requested by Congressman Mike Rogers. The motion was seconded by Commissioner Downing and all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

The Commission proclaimed Saturday, March 5, 2005, as Family-A-Fair Day in Calhoun County, and a proclamation was read by County Administrator Ken Joiner.

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

