

SUMMARY OF MINUTES  
CALHOUN COUNTY COMMISSION  
JULY 28, 2005

The regular meeting of the Calhoun County Commission was called to order by Chairman Hess. Also attending were Commissioner Dunn, Commissioner Henderson, and Commissioner Abbott. The Chairman asked for bids to be submitted and Commissioner Henderson gave an invocation.

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

A motion was made by Commissioner Dunn to adopt the minutes of the previous meeting. Commissioner Henderson seconded the motion and all Commissioners present voted in favor of the motion.

Commissioner Henderson made a motion to award the bid for CSEPP sirens and installation to McCord Communications, and to authorize the Chairman to sign a contract with McCord Communications for the work not to exceed \$920,000.00, as recommended by EMA Director Dan Long. Following a second to the motion by Commissioner Abbott, all Commissioners present voted in favor of the motion. (RESOLUTION ATTACHED) (CONTRACT IN FILE)

A motion was made by Commissioner Henderson to approve the application for the sale of retail beer, off premises only, submitted by Belinda James, in the trade name of Hurrican Hardware, located at 5480 Mudd Street, Lincoln, Alabama 35096. Commissioner Dunn seconded the motion and the motion carried by a unanimous vote of the Commissioners present.

A single bid, received from SlingBlade Lawn Care, for landscape maintenance at the Calhoun County Courthouse, Administration Building and Drug Task Force locations, was opened by County Administrator Ken Joiner. Commissioner Dunn made a motion, which was seconded by Commissioner Henderson, to refer the bid to the County Administrator for review and a recommendation. All Commissioners present voted in favor of the motion.

County Administrator Ken Joiner opened bids for the purchase of a CSEPP Data Server. Commissioner Dunn made a motion to refer the two bids received, from Dynamic Computer corporation and Gateway, to the EMA Director for review and a recommendation. Commissioners Abbott seconded the motion and a vote of the Commissioners present was unanimously in favor of the motion.

An ABC Board application for the sale of retail beer, off premises only, in the name of Terry Harce Payton, dba Payton's Place, 4682 Alabama Highway 144, Ohatchee, Alabama 36271, was presented by County Administrator Ken Joiner. This was the first reading of the application and no further action was required.

A resolution was presented by County Administrator Ken Joiner concerning a nuisance abatement on property of Larry D. Lewis, located at 644 West 44<sup>th</sup> Street, Anniston. Commissioner Dunn made a motion to adopt the resolution and there was a second by

Commissioner Henderson. The motion carried by a unanimous vote of the Commissioners present. (RESOLUTION ATTACHED)

A resolution was presented by County Administrator Ken Joiner concerning a nuisance abatement on property of John Phillip Guess, located at 823 Vernon Drive, Anniston. Commissioner Henderson made a motion to adopt the resolution and there was a second by Commissioner Abbott. Following comments by Mr. Terry Burris in support of the nuisance abatement, and assurance by Mr. Guess that the problem would be corrected within ninety days, a vote of the Commissioners present was unanimously in favor of adopting the resolution. (RESOLUTION ATTACHED)

Commissioner Dunn made a motion to authorize the Chairman to sign a Supplemental Agreement Number 2 to the contract between Calhoun County and Alabama Bridge Builders, Inc., for the construction of bridge replacement and approaches over Little Tallasahatchee Creek on Alexandria Jacksonville Road, CSEPP Evacuation Project No. CCP-08-82-04, as recommended by County Engineer Charles Markert. Following a second to the motion by Commissioner Abbott, all Commissioners present voted in favor of the motion. (AGREEMENT IN FILE)

A motion was made by Commissioner Dunn, and seconded by Commissioner Abbott, to adopt a resolution concerning a Section 5307 Urban Transit Grant Application, as presented by County Administrator Ken Joiner. A vote of the Commissioners present was unanimously in favor of adopting the resolution. (RESOLUTION ATTACHED)

Commissioner Dunn made a motion to adopt a resolution, as read by County Administrator Ken Joiner, concerning the application for a grant from ADECA to acquire additional property at Janney Park. Following a second to the motion by Commissioner Henderson, all Commissioners present voted in favor of the motion. (RESOLUTION ATTACHED)

A motion was made by Commissioner Dunn, and seconded by Commissioner Henderson, to ratify the Cooperative Agreement for the State Homeland Security Grant Program, FY 2005, Grant Number 4 SNL Assistance Allocation Letter of Agreement, effective July 12, 2005 – September 13, 2005, in the amount of \$89,778.00 Federal funding, signed by County EMA Director Dan Long on July 14, 2005, in his capacity as the Calhoun County Homeland Security Point of Contract. The motion carried by a unanimous vote of all Commissioners present. (AGREEMENT IN FILE)

Mr. Pete Conroy was reappointed to represent District 4 on the Rails-to-Trails Public Park & Recreation Board for a five year term, beginning August 1, 2005. Commissioner Henderson made the motion, Commissioner Dunn seconded the motion, and all Commissioners present voted in favor of the motion.

Commissioner Dunn made a motion to adopt a resolution to designate County Engineer Charles Markert as the local agent for Calhoun County for certain matters pertaining to Federal disaster assistance. Commissioner Abbott seconded the motion and the motion carried by a unanimous vote of the Commissioners present. (RESOLUTION ATTACHED)

County Engineer Charles Markert presented a resolution concerning a Department of Transportation agreement for the installation of a flashing beacon and luminaries at the intersection of Hwy 431 and Gladden Lane in Alexandria. Commissioner Henderson made a motion to adopt the resolution, Commissioner Dunn seconded the motion, and all Commissioners present voted in favor of the motion. (RESOLUTION ATTACHED)

Sheriff Larry Amerson asked that bid invitations for 2006 patrol cars be requested as soon as possible in order to have the bid award in place by the beginning the next fiscal year. The Sheriff also asked the Commissioners to consider funding additional deputies for the Sheriff's Department due to the critical need for patrols in the rural areas where the population is rapidly growing.

Mr. Joseph Shelton, of Whites Gap Road, asked for assistance with an irritating cell phone tower that reflects a bright flashing light off a lake on his property. Mr. Shelton was advised that the County Commission has no zoning authority and no control over the placement of cell towers.

There was no further business to come before the Commission and the meeting was adjourned. The next meeting was announced for Thursday, August 11<sup>th</sup>, 2005, at 10:00 a.m.