

SUMMARY OF MINUTES
CALHOUN COUNTY COMMISSION
DECEMBER 8, 2005

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

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

Commissioner Downing made a motion, which was seconded by Commissioner Henderson, to adopt the agenda as presented. All Commissioners present voted in favor of adopting the agenda.

Following recognition of Ms. Martha Tucker and Ms. Brenda Ginder for their service on the Calhoun County Beautification Board, Commissioner Henderson made a motion to appoint the following new members to the Board: Mr. Robert Porter, to represent District 1; Ms. Christy R. Barnes and Ms. Myra Mason, to represent District 3. Commissioner Downing seconded the motion and a vote of the Commissioners present was unanimously in favor of the motion.

The minutes of the previous meeting were adopted by a unanimous vote of the Commissioners present. Commissioner Downing made a motion to adopt the minutes as presented and Commissioner Abbott seconded the motion.

Commissioner Downing made a motion to award the bid for a trailer mounted jet rodder to the overall low bidder, Ingram Equipment Company, for the bid amount of \$39,167, as recommended by the County Engineer. Commissioner Henderson seconded the motion and all Commissioners present voted in favor of the motion.

County Administrator Ken Joiner and Sheriff Larry Amerson recommended awarding the bid for one or more tractor/mowers for the Calhoun County Sheriff Department to Beshears Tractor & Equipment, for the bid amount of \$14,769. Mr. Joiner advised that Valley Farm Tractor had submitted the lowest bid for a John Deere 790 tractor, and Beshears Tractor & Equipment had submitted the second lowest bid for a Kubota L2800, 4 wheel drive tractor; however, the John Deere tractor did not meet the specifications in several areas, in particularly the engine HP, brake type and overall weight requirements. A motion was made by Commissioner Henderson to award the bid as recommended by the County Administrator and Sheriff. Following a second to the motion by Commissioner Abbott, a vote of the Commissioners present was unanimously in favor of the motion.

A motion was made by Commissioner Downing to adopt resolutions to proceed with the nuisance abatements on properties of David B. and Peggy Lang, located at 230 Airport Road and Meadow Wood Drive, Anniston, as recommended by Environmental Enforcement Officer David Pirritano. The Owners were present and advised that they were working to clean up the property.

Commissioner Henderson seconded the motion and the motion carried by a unanimous vote of the Commissioners present. (RESOLUTIONS ATTACHED)

Commissioner Henderson made a motion to adopt a resolution to proceed with the nuisance abatement on property of John Phillip Guess, located at 823 Vernon Drive, Anniston, as recommended by Environmental Enforcement Officer David Pirritano. The Owner was not present. The motion was seconded by Commissioner Downing and was adopted by a unanimous vote of the Commissioners present. (RESOLUTION ATTACHED)

Environmental Enforcement Officer David Pirritano recommended dismissing the nuisance abatement on property of Jeffrey Scott Ogle, located at 429 S. Stebbins Street, Anniston. Mr. Pirritano advised that sufficient progress has been made by the owner to clean up the property. A motion was made by Commissioner Downing to dismiss the abatement, as recommended, and Commissioner Henderson seconded the motion. The motion carried by a unanimous vote of the Commissioners present.

A motion was made by Commissioner Abbott to dismiss the nuisance abatement on property of William C. and Ellen W. Daniel, located at 6305 Gunter Street, Anniston, as recommended by Environmental Enforcement Officer David Pirritano. Mr. Pirritano advised that sufficient progress has been made by the owner to clean up the property. Commissioner Henderson seconded the motion and all Commissioners present voted in favor of the motion.

Bids were opened by County Administrator Ken Joiner for providing aerial photography and photographic reproductions of Calhoun County as specified in the request for bids. Commissioner Abbott made a motion to refer the four bids received to the County Administrator for review and a recommendation. Commissioner Henderson seconded the motion and the motion carried by a unanimous vote of all Commissioners present.

County Administrator Ken Joiner opened two bids received for equipment and installation of equipment in automobiles for the Sheriff's department. Commissioner Henderson made a motion to refer the bids to the County Administrator and Sheriff for review and a recommendation. Commissioner Downing seconded the motion and all Commissioners present voted in favor of the motion.

A single bid was opened by County Administrator Ken Joiner for a minimum of ten vehicles for the Sheriff's Department. Commissioner Downing made a motion to refer the bid to the County Administrator and Sheriff for review and a recommendation. Following a second to the motion by Commissioner Henderson, all Commissioners present voted in favor of the motion.

Environmental Enforcement Officer David Pirritano recommended proceeding with the nuisance abatement on property of Lowell Dewberry, located at 3812 Boxwood Avenue, Anniston. The Owner was present and stated he was trying to comply. A motion was made by Commissioner Downing to adopt a resolution to proceed with the nuisance abatement. Commissioner Henderson seconded the motion and the motion carried by a unanimous vote of the Commissioners present. (RESOLUTION ATTACHED)

A motion was made by Commissioner Downing to adopt a resolution to proceed with the nuisance abatement on property of James M. Whitlock, located at Parkwood Drive, Anniston, as recommended by Environmental Enforcement Officer David Pirritano. The Owner was not present. Commissioner Henderson seconded the motion and the motion carried by a unanimous vote of the Commissioners present. (RESOLUTION ATTACHED)

A motion was made by Commissioner Henderson to adopt a resolution to proceed with the nuisance abatement on property of Beulah P. Harlow, located at 3600 Railroad Avenue, Anniston, as recommended by Environmental Enforcement Officer David Pirritano. The Owner was not present. Commissioner Downing seconded the motion and the motion carried by a unanimous vote of the Commissioners present. (RESOLUTION ATTACHED)

A motion was made by Commissioner Downing to adopt a resolution to proceed with the nuisance abatement on property of Johnny L. Dempsey and Donna M. Goray, located at 151 Chatwood Drive, Anniston, as recommended by Environmental Enforcement Officer David Pirritano. Neither of the Owners were present. Commissioner Henderson seconded the motion and the motion carried by a unanimous vote of the Commissioners present. (RESOLUTION ATTACHED)

Commissioner Henderson made a motion, which was seconded by Commissioner Downing, to adopt a resolution to proceed with the nuisance abatement on property of Ronald J. and Emma J. Andrews, located at North English Street, Anniston, as recommended by Environmental Enforcement Officer David Pirritano. Neither of the Owners were present. The motion carried by a unanimous vote of the Commissioners present. (RESOLUTION ATTACHED)

A motion was made by Commissioner Downing to adopt a resolution to proceed with the nuisance abatement on property of Roy C. Hand, located at 7886 Alabama Hwy 9, Anniston, as recommended by Environmental Enforcement Officer David Pirritano. The Owner was not present. Commissioner Henderson seconded the motion and the motion carried by a unanimous vote of the Commissioners present. (RESOLUTION ATTACHED)

Commissioner Henderson made a motion to ratify the execution by County Administrator Kenneth L. Joiner, dated December 1, 2005, on a Business Associate Agreement pursuant to the HIPAA Privacy Rule, as recommended by the County Administrator. Following a second to the motion by Commissioner Downing, all Commissioners present voted in favor of the motion. (AGREEMENT IN FILE)

The Chairman was authorized by a unanimous vote of the Commissioners present to sign a Flexible Corporate Plans, Inc. Service Agreement, as presented by County Administrator Ken Joiner. Commissioner Henderson made a motion to authorize the Chairman to sign the agreement and Commissioner Abbott seconded the motion. (AGREEMENT IN FILE)

A motion was made by Commissioner Downing to approve Mountainview Phase #2 Subdivision, as recommended by County Engineer Charles Markert. Mr. Markert advised that the proposed subdivision is located off Choccolocco Road and it meets the provisions of the

subdivision regulations of Calhoun County. Following a second to the motion by Commissioner Abbott, all Commissioners present voted in favor of the motion.

County Engineer Charles Markert presented a resolution for the replacement of a bridge on Weatherbrook Lane. Commissioner Henderson made a motion to adopt the resolution as recommended by the County Engineer. Commissioner Abbott seconded the motion and a vote of the Commissioners present was unanimously in favor of adopting the resolution. (RESOLUTION ATTACHED)

A motion was made by Commissioner Downing, and seconded by Commissioner Henderson, to adopt revised rules and regulations for use of the Calhoun County Extension Auditorium, as recommended by Dr. David West, County Extension Coordinator. All Commissioners present voted in favor of the motion. (REVISED RULES AND REGULATIONS ATTACHED)

There was no further business to come before the Commission and the meeting was adjourned. The next meeting was announced for Thursday, December 22, 2005, at 10:00 a.m.