

SUMMARY OF MINUTES
CALHOUN COUNTY COMMISSION
JUNE 22, 2006

Chairman Abbott called to order the regular meeting of the Calhoun County Commission and all Commissioners were present. The Chairman asked that bids be submitted and Commissioner Dunn gave an invocation.

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

Commissioner Dunn made a motion to adopt the agenda as presented and Commissioner Henderson seconded the motion. The agenda was adopted by a unanimous vote of the Commissioners.

All-State Baseball Team members were presented certificates of achievement as follows: Saxon Butler, of Oxford High School; Todd Cunningham and Barry Benton, of Jacksonville High School; and Joey Webb, of Jacksonville Christian High School.

A motion was made by Commissioner Dunn to adopt the minutes of the previous meeting. Following a second to the motion by Commissioner Downing, all Commissioners voted in favor of the motion.

Tim Garrett, Bob Love, and Sheila Gilbert, with Westinghouse Anniston, and Mike Abrams, with the Anniston Chemical Agent Disposal Facility (ANCDF) announced that Westinghouse Anniston and the ANCDF received its third consecutive Safe Operating Facility of the Year Award from Washington Group International. It was reported that Westinghouse Anniston, its subcontractors and the ANCDF is one of the safest places in the nation to work, according to statistics from the National Safety Council.

Commissioner Downing made a motion, which was seconded by Commissioner Hess, to proceed with the nuisance abatement on property of Betty Johnson, Case No. 1645-2005, located at 427 Hobson Avenue, Anniston, as recommended by Environmental Enforcement Officer David Pirritano. The owner was not present. All Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

A motion was made by Commissioner Downing, and seconded by Commissioner Hess, to proceed with the nuisance abatement on property of Fannie Sturdivant, Case No. 1532, located at Stone Street, Anniston, as recommended by Environmental Enforcement Officer David Pirritano. The owner was not present. A vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION ATTACHED)

Environmental Enforcement Officer David Pirritano recommended proceeding with the nuisance abatement on property of Mary Anderson, Case No. 1601-2005, located at 913 Ivy Street, Anniston. The owner was not present. Commissioner Downing so moved, Commissioner Hess seconded the motion, and the motion carried by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

A motion was made by Commissioner Downing, and seconded by Commissioner Dunn, to dismiss the nuisance abatement on property of Sherri Stedham, Case No. 1643-2005, located at 37 Glenview Road, Alexandria, as recommended by Environmental Enforcement Officer David Pirritano. The owner was not present. Mr. Pirritano advised that sufficient progress has been made by the owner to cleanup the property. All Commissioners voted in favor of the motion.

Commissioner Dunn made a motion to dismiss the nuisance abatement on property of David Sims, located at 1430 Jacksonville Street, Weaver, as recommended by Environmental Enforcement Officer David Pirritano. The owner was not present. Mr. Pirritano advised that sufficient progress has been made by the owner to cleanup the property. The motion carried with a unanimous vote of the Commissioners.

The nuisance abatement on property of Evelyn Farrow, located at 930 West 49th Street, Anniston, was dismissed, as recommended by Environmental Enforcement Officer David Pirritano. The owner was not present. Mr. Pirritano advised that sufficient progress has been made by the owner to cleanup the property. Commissioner Dunn so moved, Commissioner Downing seconded the motion, and a vote of the Commissioners was unanimously in favor of adopting the motion.

No bids were received for Shipment of CSEPP Equipment and a recommendation was made by County Administrator Ken Joiner that the service be re-bid at the earliest date. Commissioner Dunn made a motion to re-bid the service, Commissioner Hess seconded the motion, and the motion carried by a unanimous vote of the Commissioners.

County Administrator Ken Joiner opened bids to replace the carpet throughout the Calhoun County Emergency Management Agency building. Commissioner Downing made a motion to refer the three bids received from Triplett Paint & Decorating of Anniston, AAA Flooring of Anniston, and Foote Bros. Carpet One of Jacksonville, to the EMA Director for review and a recommendation. Following a second to the motion by Commissioner Dunn, all Commissioners voted in favor of the motion.

A motion was made by Commissioner Dunn to adopt a resolution declaring a public nuisance on property of Andy Sheppard, Case No. 1498-2005, located at 900 N. Marshall Street, Anniston, as recommended by Environmental Enforcement Officer David Pirritano. The owner was not present. Commissioner Henderson seconded the motion and all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

Commissioner Henderson made a motion to adopt a resolution declaring a public nuisance on property of Mary English, Case No. 1605-2005, located at Tuskegee Drive, Anniston, as recommended by Environmental Enforcement Officer David Pirritano. The owner was not present. Following a second to the motion by Commissioner Downing, the motion carried by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

Environmental Enforcement Officer David Pirritano recommended declaring a public nuisance on property of Ricky and Judith Magouirk, Case No. 1710-2005, located at 3011 Old

Birmingham Hwy, Anniston. The owners were not present. Commissioner Henderson so moved, Commissioner Downing seconded the motion, and all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

A motion was made by Commissioner Henderson to adopt a resolution declaring a public nuisance on property of Randy Wood, Case No. 1642-2005, located at 0 AL Hwy 21, as recommended by Environmental Enforcement Officer David Pirritano. The owner was not present. Commissioner Downing seconded the motion and all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

A motion was made by Commissioner Henderson to continue the nuisance abatement on property of Walter McCain, Case No. 1705-2005, located at 2520 Ammons Drive, Anniston, until July 27, 2006, as recommended by Environmental Enforcement Officer David Pirritano. The owner was not present. Commissioner Dunn seconded the motion and all Commissioners voted in favor of the motion.

Commissioner Dunn made a motion, which was seconded by Commissioner Downing, to re-appoint Denise DeRamus and Ervin Ferrell to serve as the citizen representatives to the East Alabama Regional Planning and Development Commission, for one-year terms beginning July 1, 2006. The motion carried by a unanimous vote of the Commissioners.

The Chairman was authorized by a unanimous vote of the Commissioners to sign an agreement with The Salvation Army for funding in the amount of \$10,000, to provide food, temporary shelter, medical care, dental care, transportation in order to receive dental and/or medical care, and prescription medications to indigent residents of Calhoun County. Commissioner Dunn made a motion to authorize the Chairman to sign the agreement and Commissioner Downing seconded the motion. (AGREEMENT IN FILE)

A motion was made by Commissioner Dunn, and seconded by Commissioner Henderson, to adopt a resolution to authorize the continuation of grant support for a Juvenile Drug Court, as presented by County Administrator Ken Joiner. A vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION ATTACHED)

County Administrator Ken Joiner recommended authorizing the Chairman to sign an agreement with ESRI Inc. to provide software maintenance at the Calhoun County Emergency Management Agency. Mr. Joiner advised the total cost is \$3,500, for the period October 1, 2006 thru September 30, 2007. Commissioner Dunn made a motion to authorize the Chairman to sign the agreement. Following a second to the motion by Commissioner Henderson, all Commissioners voted in favor of the motion. (AGREEMENT IN FILE)

An application for county road adoption was presented by County Administrator Ken Joiner to adopt a portion of Zion Road from U. S. Highway 431 North to Gate 5 Road. Mr. Joiner advised that the applicant is Candid T. Clown, c/o Douglas Wicklund, 794 Zion Road, Alexandria, AL 36250. Commissioner Hess made a motion to authorize the Chairman to sign the application and Commissioner Henderson seconded the motion. All Commissioners voted in favor of the motion. (APPLICATION IN FILE)

Commissioner Hess made a motion to approve Covington Ridge Phase 2 subdivision, as recommended by County Engineer Charles Markert. Mr. Markert advised that the proposed subdivision is located off Pleasant Valley Road in District 4, and that it meets the provisions of the subdivision regulations of Calhoun County. Commissioner Henderson seconded the motion and a vote of the Commissioners was unanimously in favor of the motion.

A motion was made by Commissioner Downing to call a special meeting of the County Commission for Monday, July 3, 2006, at 10:00 a.m., to consider passing a resolution to provide for a "Sales and Use Taxes Holiday" as authorize by Act No. 2006-574, Acts of Alabama 2006. Commissioner Dunn seconded the motion and the motion carried by a unanimous vote of the Commissioners.

Commissioner Hess made a motion to adjourn the meeting and Commissioner Henderson seconded the motion. All Commissioners voted in favor of adjournment.

The Chairman announced the Calhoun County Commission will meet on Monday, July 3, 2006, at 10:00 a.m., for a special called meeting; and the next regular meeting will be Thursday, July 13, 2006, at 10:00 a.m.