

SUMMARY OF MINUTES
CALHOUN COUNTY COMMISSION
JULY 26, 2007

Chairman Dunn called the regular meeting of the Calhoun County Commission to order on this date and all Commissioners were present. Commissioner Downing gave an invocation.

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

Commissioner Hess made a motion, which was seconded by Commissioner Henderson, to adopt the agenda as present. The agenda was adopted by a unanimous vote of the Commissioners.

Hazmat Team officers, Fran Byrd, Maryann Wilson, and Betty Bennett, presented the Commission with a plaque in recognition of their support of the Hazmat Team.

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

A motion was made by Commissioner Henderson to dismiss the nuisance abatement on property of Woodrow and Rebecca Roberson, Case No. 2193-2007, located at 2124 Mt. View Road, Wellington, as recommended by Environmental Enforcement Office David Pirritano. The owners were not present. Commissioner Hess seconded the motion and a vote of the Commissioners was unanimously in favor of the motion.

Commissioner Abbott made a motion to declare a nuisance on property of Marvin E. and Dorothy Johnson, Case No. 1934-2006, located at 1611 Angel Drive, Jacksonville, as recommended by Mr. Pirritano. The owners were not present. Following a second to the motion by Commissioner Henderson, all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

A public hearing was held concerning a proposed vacation of an unopened and unnamed street off of Jason Trace in the Smoke Rise Subdivision in District 2, as requested by Robert E. and Marcia C. Ellis. County Administrator Ken Joiner advised that the notice of public hearing had been properly advertised and posted. No comments were made from citizens concerning the vacation, and the Chairman declared the public hearing to be closed.

Commissioner Downing, the Commissioner represented District 2, made a motion to adopt a resolution to vacate an unnamed street in the Smoke Rise Subdivision in District 2, as requested by Robert E. and Marcia C. Ellis. Commissioner Hess seconded the motion, and all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

A resolution concerning the intent to purchase equipment in FY08 for use at the Calhoun County Highway Department was presented by County Administrator Ken Joiner. Commissioner Hess made a motion to adopt the resolution as read. Following a second to the motion by

Commissioner Abbott, all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

Commissioner Abbott made a motion to appoint Carol Hagan, 803 Church Avenue NE, Jacksonville, Alabama 36265, to serve an unexpired term, ending August 2010, on the Citizens Advisory Committee of the Metropolitan Planning Commission, representing District 5. Commissioner Downing seconded the motion and a vote of the Commissioners was unanimously in favor of the appointment.

A motion was made by Commissioner Henderson, and seconded by Commissioner Hess, to adopt a resolution abating the property taxes and amounts due from Winn-Dixie Stores, Inc., as required pursuant to a Bankruptcy Court order. The resolution was adopted by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

An agreement with the Alabama National Guard to share expenses for extending a sewer line to certain property at McClellan was presented by County Administrator Ken Joiner. Mr. Joiner advised that the sewer line is necessary in order to relocate the Calhoun County Highway Department to the McClellan property. Commissioner Hess made a motion to authorize the Chairman to sign the agreement once it is in final form and Commissioner Abbott seconded the motion. A vote of the Commissioners was unanimously in favor of the motion. (AGREEMENT IN FILE)

Commissioner Abbott made a motion to authorize the Chairman to sign a contract with the Boys and Girls Clubs of East Central Alabama, Inc. to provide funding in the amount of \$15,499.98, for recreational and cultural programs for boys and girls in Calhoun County. Following a second to the motion by Commissioner Hess, all Commissioners voted in favor of the motion. (CONTRACT ATTACHED)

The Chairman was authorized by a unanimous vote of the Commissioners to sign a Letter of Implementation with Kennedy-Boyd Enterprises, Inc., to provide for the acquisition of euthanized cat carcasses from the Calhoun County Animal Control Center for educational purposes. Following discussion concerning the benefits of this agreement, Commissioner Henderson made a motion to authorize the Chairman to sign the agreement and Commissioner Hess seconded the motion. (LETTER OF IMPLEMENTATION ATTACHED)

A motion was made by Commissioner Abbott to authorize the Chairman to sign a government real estate lease with the State of Alabama Board of Pardons and Paroles. Mr. Joiner advised that the lease is for office and storage space located at 1702 Noble Street, Suite 110, in Anniston. There was a second to the motion by Commissioner Henderson, and the motion carried by a unanimous vote of the Commissioners. (LEASE ATTACHED)

County Administrator Ken Joiner presented a resolution to increase the prevailing minimum wage for nonexempt employees through the year 2009. Commissioner Downing made a motion to adopt the resolution as read. Commissioner Henderson seconded the motion, and all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

A motion was made by Commissioner Hess, and seconded by Commissioner Abbott, to appoint Richard Stubbs, of Saks, and David Pirritano, of _____, to the East Alabama Rural Planning Organization (RPO) Citizens Advisory Committee. All Commissioners voted in favor of the motion.

Commissioner Abbott made a motion to appoint Commissioner Downing as the representative and Commissioner Hess as the alternate representative to the District Policy Committee of the East Alabama Rural Planning Organization (RPO). Commissioner Henderson seconded the motion and a vote of the Commissioners was unanimously in favor of the appointments.

Paul Chastain, of Saks, expressed concern about the siren at Saks High School going off by mistake for a second time. Shae Hollingsworth, EMA Public Information Officer, advised that the problem is being investigated and will be corrected as soon as possible.

A motion was made by Commissioner Hess to adjourn the meeting. Following a second to the motion by Commissioner Abbott, the meeting was adjourned by a unanimous vote of the Commissioners.

The meetings for August were announced as follows: Thursday, August 9, 2007, at 10:00 a.m.; and Thursday, August 30, 2007, at 10:00 a.m., which replaces the regular meeting date of August 23, 2007.