

SUMMARY OF MINUTES
CALHOUN COUNTY COMMISSION
AUGUST 9, 2007

The regular meeting of the Calhoun County Commission was held on this date and all Commissioners were present. The Chairman asked for bids to be submitted and Commissioner Henderson gave an invocation.

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

Commissioner Downing made a motion to adopt the agenda as submitted. Following a second to the motion by Commissioner Henderson, the agenda was adopted by a unanimous vote of the Commissioners.

A motion was made by Commissioner Hess to adopt the minutes of the previous meeting. Commissioner Abbott seconded the motion and the motion carried by a unanimous vote of the Commissioners.

Commissioner Henderson made a motion to dismiss the nuisance declaration on property of Federal National Mortgage c/o Regions Mortgage, Case No. 2144-2006, located at 240 Cameron Road, Piedmont, as recommended by County Enforcement Officer David Pirritano. No one was present to represent the owners. Following a second to the motion by Commissioner Hess, all Commissioners voted in favor of the motion.

A motion was made by Commissioner Hess, and seconded by Commissioner Abbott, to proceed with the nuisance abatement 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. All Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

The bid for the purchase of uniforms and footwear for the Calhoun County Sheriff's Office and correction officers was awarded to the overall low bidder, McCain Uniforms, of Birmingham. Commissioner Downing made a motion was award the bid, as recommended by the Sheriff, and Commissioner Henderson seconded the motion. A vote of the Commissioners was unanimously in favor of the motion.

Bids were opened by County Administrator Ken Joiner for Janitorial Services for the Calhoun County Courthouse. There were two bidders, Rite Way Service, Inc. and Jani-King of Birmingham. Commissioner Hess made a motion to refer the bids to the County Administrator for review and a recommendation. Commissioner Abbott seconded the motion and all Commissioners voted in favor of the motion.

Mr. Joiner opened four responses to an invitation to bid on a used Ride-On Trencher (Bid No. FY07-39). All four responses were no bids.

Two responses were received and opened by Mr. Joiner for the purchase of New Tires (Bid No. FY08-21). Commissioner Henderson made a motion to refer the bids from Advantage Tire, Inc. and McGriff Tire Co., Inc. to the County Engineer for review and a recommendation. Following a second to the motion by Commissioner Hess, a vote of the Commissioners was unanimously in favor of the motion.

Commissioner Downing made a motion to refer the only bid received for Bituminous Surface Treatment (Bid No. FY08-14), from Charles E. Watts, Inc., to the County Engineer for review and a recommendation. Commissioner Hess seconded the motion and the motion carried by a unanimous vote of the Commissioners.

A motion was made by Commissioner Henderson, and seconded by Commissioner Hess, to extend various bids for the Calhoun County Highway Department, as recommended by the County Engineer, as follows. All Commissioners voted in favor of the motion. (LIST ATTACHED)

The following items were declared to be surplus property, in order for the pistols to be purchased by the Calhoun County Deputy Sheriff's Association for presentation to the retired deputies, as requested. Commissioner Hess made the motion to adopt the resolution, Commissioner Henderson seconded the motion, and all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

A resolution was presented by County Engineer Charles Markert concerning the placement of traffic stripes on Cottaquilla Road and Morrisville Road. Commissioner Henderson made a motion to adopt the resolution as read. Following a second to the motion by Commissioner Downing, a vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION ATTACHED)

County Administrator Ken Joiner presented an amended fee schedule for utilization of the Calhoun County Construction and Demolition Landfill. Commissioner Downing made a motion to approve the revised fee schedule, as requested. Following a second to the motion by Commissioner Henderson, the motion carried by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

Commissioner Hess made a motion to authorize the Chairman to sign modifications of the agreements for Homeland Security funding, dated January 2007, with the City of Jacksonville and Calhoun County 9-1-1 District, as recommended by EMA Director Dan Long. Mr. Long advised that the modifications would extend the time for completion of the purchase of equipment until December 15, 2007. Commissioner Henderson seconded the motion and all Commissioners voted in favor of the motion. (AGREEMENTS ATTACHED)

A motion was made by Commissioner Downing, and seconded by Commissioner Hess, to authorize the Chairman to sign a Quitclaim Deed to convey right-of-way property on Hwy 21 to the State of Alabama Department of Transportation, as requested by County Engineer Charles Markert, for a bridge project. A vote of the Commissioners was unanimously in favor of the motion. (QUITCLAIM DEED ATTACHED)

Commissioner Henderson made a motion to approve Cotton Gin Estates subdivision, as recommended by the County Engineer. Mr. Markert advised the proposed subdivision, located off Post Oak Road and Railroad Drive in District 4, has been inspected by the Engineering Department and meets the provisions of the subdivision regulations of Calhoun County. The motion was seconded by Commissioner Hess and carried by a unanimous vote of the Commissioners.

Commissioner Abbott made a motion to adopt a resolution as presented by the County Administrator concerning the Section 5307 urbanized transportation program. Following a second to the motion by Commissioner Hess, all Commissioners voted in favor of the adopting the resolution. (RESOLUTION ATTACHED)

Sheriff Amerson requested funding in next year's budget for eight additional full-time sheriff's deputies' positions to allow an increased presence in under-patrolled areas of the county. There was discussion concerning the reduced coverage in the police jurisdictions, additional support costs requirements for uniforms and equipment, and potential funding sources.

Commissioner Hess made a motion to adjourn, Commissioner Abbott seconded the motion, and the motion carried by a unanimous vote of the Commissioners.

The next meeting was announced for Thursday, August 30, 2007, at 10:00 a.m.