

SUMMARY OF MINUTES
CALHOUN COUNTY COMMISSION
MAY 14, 2009

The Chairman called the regular meeting of the Calhoun County Commission to order and all Commissioners were present. The Chairman asked that bids be submitted. Rev. Bill Snow, from Edgewood Church, gave an invocation.

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

A motion was made by Commissioner Dunn and seconded by Commissioner Downing to adopt the agenda as presented. All Commissioners voted in favor of the motion.

Dan Howard and Junior Wallace presented to the Commissioners a framed picture of the Crook Cemetery historic marker in Ohatchee. This cemetery, which was established in 1937 by Samuel M. Crook as a family burial ground, was recently added to the Alabama Historical Cemetery Registry.

Commissioner Henderson was commended for organizing the Special Kids Fishing Classic for the past thirteen years. All Commissioners agreed the event is extremely successful.

A motion was made by Commissioner Henderson to adopt the minutes of the previous meeting. Following a second to the motion by Commissioner Dunn, the minutes were adopted by a unanimous vote of the Commissioners.

Commissioner Henderson made a motion to dismiss the nuisance abatement on property located at 270 Warrior Circle, Ohatchee, owned by Oscar Jennings, as recommended by Environmental Enforcement Officer David Pirritano. Commissioner Dunn seconded the motion and all Commissioners voted in favor of the motion.

A motion was made by Commissioner Henderson, and seconded by Commissioner Dunn, to dismiss the nuisance abatement on property located at 511 Arnold Drive, Anniston, owned by Robert and Debra McFarlane, as recommended by Mr. Pirritano. All Commissioners voted in favor of the motion.

A motion was made by Commissioner Henderson to dismiss the nuisance abatement on property located at 0 Packard Avenue, Anniston, owned by Susie P. Garrett EST and Eddie Peters, as recommended by Mr. Pirritano. Following a second to the motion by Commissioner Dunn, a vote of the Commissioners was unanimously in favor of the motion.

The nuisance abatement on property located at 4158 Eulaton Road, Anniston, owned by Fay Roberts, was dismissed by a unanimous vote of the Commissioners. Commissioner Henderson made a motion to dismiss the nuisance abatement as recommended by Mr. Pirritano, and Commissioner Abbott seconded the motion.

An invoice in the amount of \$1,500 was presented by Mr. Pirritano for the cost of removing a public nuisance on property located at 415 Hutchinson Drive, Anniston, owned by Curtis Morgan. The owner was not present. Commissioner Henderson made a motion to adopt a resolution to approve the invoice as recommended by Mr. Pirritano, and Commissioner Abbott seconded the motion. All Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

Commissioner Henderson made a motion to adopt a resolution to approve an invoice in the amount of \$3,500, as presented by Mr. Pirritano, for the cost of removing a public nuisance on property located at 44 Blessing Street, Anniston, owned by Lovell English. The owner was not present. Commissioner Abbott seconded the motion and all Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

The bid for a 50-foot long by 28 feet wide Truss Bridge (Project No. CCP-08-66-99) was awarded to the low bidder, U. S. Bridge, as recommended by the County Engineer, for Award Option 1 in the amount of \$79,961. Commissioner Downing made a motion to award the bid to U. S. Bridge, Commissioner Dunn 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 Downing, to declare a public nuisance on property located at 998 Mary Jane Drive, Anniston, owned by Jerel E. Greathouse, as recommended by Mr. Pirritano. The owner was not present. All Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

Commissioner Downing made a motion to declare a public nuisance on property located at 435 E. 54th Street, Anniston, owned by Billy Hodge, as recommended by Mr. Pirritano. The owner was present and stated he is working to cleanup the property. Following a second to the motion by Commissioner Henderson, a vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION IN FILE)

Bids were opened by Mr. Joiner for the removal of non-operational motor vehicles located on properties that have been declared by the Calhoun County Commission to be a public nuisance. Commissioner Henderson made a motion to refer the single bid received, from Auto Beauty Shop, to the County Administrator for review and a recommendation. The motion was seconded by Commissioner Abbott and the motion carried by a unanimous vote of the Commissioners.

A resolution was presented by Mr. Joiner to declare certain vehicles to be surplus property. Commissioner Dunn made a motion to adopt the resolution, Commissioner Abbott seconded the motion, and all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

Commissioner Downing made a motion to authorize the Chairman to sign an agreement with Community Enabler Developer, Inc. to provide funding in the amount of \$500, to be used for advertising a fundraiser event, with the proceeds to be used for medical and dental care, and transportation for indigent residents of Calhoun County. Commissioner Dunn seconded the motion and all Commissioners voted in favor of the motion. (AGREEMENT IN FILE)

Commissioner Downing presented a Calhoun County Green Building Policy resolution and recommended its adoption. Commissioner Dunn so moved, Commissioner Henderson seconded the motion, and the motion carried by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

County Engineer Charles Markert recommended adopting a resolution to accept certain right-of-way property off of Highway 202 from the Alabama Department of Transportation (ALDOT). Commissioner Henderson made a motion, which was seconded by Commissioner Dunn, to accept the surplus property from ALDOT. Following a second to the motion by Commissioner Dunn, all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

Mr. Markert presented a scope of services and fee proposal from Kellogg Brown & Root Services, Inc. (KBR) to provide the design of bridge abutments for a pony truss type bridge located on Rainbow Drive, for the total project cost of \$9,990. Commissioner Dunn made a motion to authorize the Chairman to sign the Notice to Proceed as presented. Commissioner Downing seconded the motion, and all Commissioners voted in favor of the motion. (PROPOSAL IN FILE)

Commissioner Henderson made a motion to adjourn, and Commissioner Abbott seconded the motion. The meeting was adjourned by a unanimous vote of the Commissioners.

The next meeting was announced for Thursday, May 28, 2009, at 10:00 a.m.