

SUMMARY OF MINUTES
CALHOUN COUNTY COMMISSION
OCTOBER 22, 2009

The regular meeting of the Calhoun County Commission was called to order by the Chairman on this date and all Commissioners were present. Commissioner Downing 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. All Commissioners voted in favor of adopting the agenda.

Steve Doss, with Marvin's Commercial Sales, was recognized. He advised that to show appreciation for the county's business, on Wednesday, October 28th Marvin's will donate \$50.00 to each Commissioner for the purchase of items for their districts.

A motion was made by Commissioner Dunn, and seconded by Commissioner Henderson, to adopt the minutes of the previous meeting. The motion carried by a unanimous vote of the Commissioners.

Commissioner Henderson made a motion to award the bid for the purchase and installation of equipment in automobiles to be used by personnel of the Sheriff's Office to the overall low bidder, McCord Communications, as recommended by the Sheriff. Commissioner Abbott seconded the motion and all Commissioners voted in favor of the motion.

A motion was made by Commissioner Abbott to continue for thirty days, until December 10, 2009, the nuisance declaration on property located at 0 Old Broadwell Mill Road, Jacksonville, owned by Ron Scoville, as recommended by Environmental Enforcement Officer David Pirritano. The owner was not present. Commissioner Dunn seconded the motion and a vote of the Commissioners was unanimously in favor of the motion.

Commissioner Dunn made a motion to authorize the Chairman to sign an agreement with Knox Concert Series, Inc. for funding in the amount of \$15,000 to promote cultural and recreational services and programs in Calhoun County. Following a second to the motion by Commissioner Downing, the motion carried by a unanimous vote of the Commissioners. (AGREEMENT IN FILE)

The Chairman was authorized by a unanimous vote of the Commissioners to sign an agreement with Calhoun/Cleburne Children's Center, Inc. to provide funding in the amount of \$37,428 to be used as grant matching funds for operations. Commissioner Henderson made the motion and Commissioner Dunn seconded the motion. (AGREEMENT IN FILE)

Mr. Joiner presented an agreement between Calhoun County, Calhoun County Juvenile Drug Court, and Bobby Malone, MS, MSW, LMFT, for employment as a Treatment Provider, for the period October 1, 2009, through September 30, 2010, at the per hour rate of \$150.00 for group sessions, \$70.00 for individual sessions, and \$50.00 for providing the speaker. Commissioner

Downing made a motion to authorize the Chairman to sign the agreement, following by a second to the motion by Commissioner Dunn. The motion carried by a unanimous vote of the Commissioners. (AGREEMENT IN FILE)

Commissioner Downing made a motion to authorize the Chairman to sign an agreement with Daniel J. Long to extend his employment as the Calhoun County Emergency Management Agency Director for a period of six months, from December 30, 2009, through June 29, 2010, at the rate of \$74,750 per year. Commissioner Dunn seconded the motion and all Commissioners voted in favor of the motion. (AGREEMENT IN FILE)

A motion was made by Commissioner Dunn to authorize the Chairman to sign an agreement with Coosa Valley RC&D, once it is in final form, for the lease of office space in the building on county property located at 4500 Bynum Leatherwood Road. The motion was seconded by Commissioner Henderson, and a vote of the Commissioners was as follows: Yeas – Commissioner Dunn, Commissioner Henderson, Commissioner Abbott, and Chairman Hess. Abstained – Commissioner Downing.

The Chairman was authorized to sign an invoice and memorandum of understanding with the Alabama Department of Agriculture and Industries to provide funding in the amount of \$2,000 for the furtherance and promotion of agriculture. Mr. Joiner advised that the funds would be used to support the Annual Fall Festival being coordinated by the County Extension Coordinator, in cooperation with the County Commission and other local sponsors, scheduled for October 24, 2009, at McClellan. Commissioner Abbott made the motion, Commissioner Downing seconded the motion, and all Commissioners voted in favor of the motion. (INVOICE & MOU IN FILE)

Commissioner Dunn made a motion to ratify the Chairmen's signatures on two Interlocal Agreements between the City of Anniston, the City of Oxford, the City of Jacksonville, and Calhoun County, for the following 2009 Byrne Justice Assistance Grant (JAG) Program Awards: GMS Application Number 2009-F1314-AL-SU, signed on March 19, 2009, by James Eli Henderson; and GMS Application Number 2009-G8992-AL-DJ, signed on June 5, 2009, by J. D. Hess. The motion was seconded by Commissioner Henderson and the motion carried by a unanimous vote of the Commissioners. (AGREEMENTS IN FILE)

A motion was made by Commissioner Dunn, and seconded by Commissioner Downing, to cancel the regular meetings of the Calhoun County Commission scheduled for November 26, 2009, and December 24, 2009, which are both county holidays. All Commissioners voted in favor of the motion.

Mr. Joiner presented a resolution for Calhoun County to accept certain property at McClellan known as the Bowling Alley property (Building #1928), as requested by the Calhoun County McClellan Development Authority. Commissioner Downing made a motion to adopt the resolution as read. Following a second to the motion by Commissioner Dunn, a vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION ATTACHED)

Commissioner Henderson made a motion to authorize the Executive Director of the Calhoun County McClellan Development Authority to negotiate the sale of approximately 2.4 acres at

McClellan known as Burger King property (Building #1967). Commissioner Abbott seconded the motion and all Commissioners voted in favor of the motion.

Four task order resolutions for work being performed by various contractors at McClellan were presented by Mr. Joiner, as follows: (1) Matrix Environmental Services, L.L.C. – not to exceed \$2,184,660.00; (2) EOD Technology, Inc. – up to \$109,595.27; (3) EOD Technology, Inc. – up to \$264,451.53; and (4) Harmon Engineering – up to \$531,060. Commissioner Dunn made a motion to adopt resolutions to ratify the signatures of Mr. Joiner on the four task orders. Commissioner Downing seconded the motion and a vote of the Commissioners was unanimously in favor of the motion. (4 TASK ORDER RESOLUTIONS ATTACHED)

Commissioner Downing announced that 1000 gallons of biodiesel fuel have been processed at the Calhoun County Highway Department, at a cost of approximately \$1.00 per gallon, and the fuel is being used to operate Highway Department equipment. He further advised that the county has partnered with the Anniston Water Works and Sewer Board to collect grease for processing, which helps to keep grease out of the septic tanks and sewers. County Engineer Brian Rosenbalm and the Highway Department were commended for this effort.

A motion was made by Commissioner Dunn to adjourn the meeting, followed by a second from Commissioner Downing. The meeting was adjourned by a unanimous vote of the Commissioners.

The next meeting was announced for Thursday, November 12, 2009, at 10:00 a.m.