

SUMMARY OF MINUTES
CALHOUN COUNTY COMMISSION
FEBRUARY 25, 2010

The regular meeting of the Calhoun County Commission was called to order by Chairman Abbott and all Commissioners were present. Ezell Dickerson gave an invocation.

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

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

The following 2010 Alabama High School Athletic Association State Wrestling Champions were presented certificates of recognition: 6A 119 lbs – Jordan Simpson of Oxford; 1A-4A 125 lbs – Deanthony Smith of Weaver; 1A-4A 135 lbs – Jonathon Propes of Piedmont; 1A-4A 140 lbs – Dalton Carroll of Wellborn; 1A-4A 145 lbs – Tyler McCarson of Wellborn; 1A-4A 171 lbs – Clay Dent of Piedmont; and 1A-4A 285 lbs – Demestress Jackson of Piedmont. Also recognized were their coaches: Coach Thompson of Oxford, Coach Fulmer of Weaver, Coach Langley of Piedmont, and Coach Morgan of Wellborn.

E. B. “Bert” Haskew was presented a proclamation in recognition of his retirement as Environmental Director for the Calhoun County Health Department and Public Health Environmental Supervisor for the State of Alabama. Mr. Haskew was commended for his thirty-four years and ten months of outstanding services to the citizens of Calhoun County and the State of Alabama.

A proclamation was presented by Commissioner Downing, on behalf of the County Commission, to Brandon White, who is promoting entrepreneurship education through the Chamber of Commerce. The Commission proclaimed February 20-27, 2010, as “Entrepreneurship Week in Calhoun County.”

Isaac Chappell, Regional Extension Agent and Campaign Coordinator for the Calhoun County Saves Program, was presented a proclamation by Commissioner Hess, on behalf of the County Commission. The Commission proclaimed the week of February 21-27, 2010, as “Calhoun County Saves Week” and encouraged all citizens to assess their savings plans and take action to save more effectively.

School Board Chairman Tom Young thanked the Commissioners on behalf of all parents in White Plains for helping to finance the new White Plains Sports Complex.

Commissioner Dunn made a motion 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.

A motion was made by Commissioner Downing to dismiss the nuisance abatement on property located at 477 Morrisville Road, Anniston, owned by Sammie Elston, as recommended by

Environmental Enforcement Officer David Pirritano. Commissioner Hess seconded the motion and a vote of the Commissioners was unanimously in favor of the motion.

Mr. Pirritano recommended dismissing the nuisance declaration on property located at 140 Old Coldwater Road, Anniston, owned by Yancey Nathaniel Cooper. Commissioner Henderson so moved, Commissioner Hess seconded the motion, and all Commissioners voted in favor of the motion.

A resolution was presented by County Administrator Ken Joiner concerning Community Development Block Grant (CDBG) monitoring requirements. Commissioner Dunn made a motion to adopt the resolution as read and Commissioner Henderson seconded the motion. The motion carried by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

An amendment to the contract of Latonya Sharel Chames, LPN, for employment as the Calhoun County Jail Licensed Practical Nurse, was presented by Mr. Joiner. Commissioner Hess made a motion, which was seconded by Commissioner Henderson, to authorize the Chairman to sign the contract amendment. All Commissioners voted in favor of the motion. (AMENDMENT ATTACHED)

A motion was made by Commissioner Downing, and seconded by Commissioner Dunn, to adopt a resolution as presented by Mr. Joiner, which authorizes the Chairman to sign any and all documents necessary to finalize a financing agreement with BancorpSouth Equipment Finance, for the purchase of eight Mack Dump Trucks and two Mack Tractors for the Calhoun County Highway Department, totaling \$1,129,440.00. The motion carried by a unanimous vote of the Commissioners. (RESOLUTION & AGREEMENT IN FILE)

Commissioner Dunn made a motion, which was seconded by Commissioner Downing, to adopt a resolution as presented by Mr. Joiner, which authorizes the Chairman to sign any and all documents necessary to finalize a financing agreement with BancorpSouth Equipment Finance, for the purchase of Miscellaneous Heavy Equipment for the Calhoun County Highway Department, totaling \$3,707,630.12. The motion carried by a unanimous vote of the Commissioners. (RESOLUTION & AGREEMENT IN FILE)

A motion was made by Commissioner Hess to reappoint the following citizens to the Calhoun County 911 District Board of Directors, for four-year terms, beginning March 1, 2010: Mathew Lowery – representing District 3; Rita Carlisle – representing District 4; and Lucky King – representing District 5. The motion was seconded by Commissioner Dunn and a vote of the Commissioners was as follows: Yeas – Commissioner Dunn, Commissioner Downing, Commissioner Hess, and Chairman Abbott; Abstained – Commissioner Henderson.

Commissioner Downing made a motion to appoint Floyd Bush, of 534 Stone Ridge Trail South, Anniston, Alabama 36207, to represent District 2 on the Beautification Board. Commissioner Dunn seconded the motion and all Commissioners voted in favor of the motion.

Mr. Joiner presented a resolution to move the polling place for Beat 15, Box 11, from the old Oxford Police Department to the Oxford Public Library. A motion was made by Commissioner

Dunn to adopt the resolution as read and Commissioner Hess seconded the motion. The resolution was adopted by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

Commissioner Downing made a motion to authorize the Chairman to sign an agreement with White Plains Youth Athletic Organization, Inc., to provide funding in the amount of \$75,000 for construction of athletic fields and related structures on property in the vicinity of White Plains Elementary School. The motion was seconded by Commissioner Dunn and the motion carried by a unanimous vote of the Commissioners. (AGREEMENT IN FILE)

A resolution was presented by Mr. Joiner to authorize the application to ADEM for financial aid to develop, implement, and enhance regional recycling, reuse, and waste minimization projects and programs in Calhoun County. Commissioner Dunn made a motion to adopt the resolution as read. Following a second to the motion by Commissioner Henderson, all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

Mr. Joiner explained that a change is required to the proposed renewal of the jail inmate medical services agreement with Anniston Family Practice, which was authorized at the January 14, 2010, meeting of the Calhoun County Commission. Mr. Joiner further advised that the agreement should be with the individual collaborating physicians at Anniston Family Practice rather than with Anniston Family Practice. He recommended authorizing the Chairman to sign an agreement, once it is in final form, with Dr. Ty Keith Stansell and Dr. David Chalk, to be the back-up collaborating physicians for the Calhoun County Jail Nurse Practitioner, Brent Lee Cobb. Commissioner Dunn so moved, Commissioner Downing seconded the motion, and the motion carried by a unanimous vote of the Commissioners. (AGREEMENT ATTACHED)

Mike James, Chairman of the McClellan Project Management Team (PMT), gave a report on the cleanup progress at McClellan. He discussed the Environmental Services Cooperative Agreement (ESCA); Munitions and Explosives of Concern (MEC) Statistics; Hazardous, Toxicological, or Radiological Waste (HTRW) Statistics; and demographics. He advised that the program is on schedule and projected to be under budget. The Commissioners commended Mr. James and the entire McClellan Development Authority for the work they are doing at McClellan.

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

The next meeting was announced for Thursday, March 11, 2010, at 10:00 a.m.