

SUMMARY OF MINUTES
CALHOUN COUNTY COMMISSION
FEBRUARY 10, 2011

The regular meeting of the Calhoun County Commission was called to order with all Commissioners being present. The Chairman asked that bids be submitted. Deputy Don Hamilton, who is retiring this month from the Calhoun County Sheriff's Department, gave an invocation.

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

Commissioner Henderson made a motion to adopt the agenda as presented. Commissioner Hess seconded the motion, and all Commissioners voted in favor of the motion.

County Extension Coordinator Dr. David West introduced Miranda Watson, who is the newly employed Nutrition Education Program Agent Assistant.

Isaac Chappell, Regional Extension Agent and Campaign Coordinator for the Calhoun County Saves Program, was presented a proclamation proclaiming the week of February 20-26, 2011, as "Calhoun County Saves Week," and encouraging all citizens to assess their savings plans and take action to save more effectively.

A motion was made by Commissioner Henderson to adopt the minutes of the previous meeting. Following a second to the motion by Commissioner Hess, a vote of the Commissioners was unanimously in favor of adopting the minutes.

County Administration Ken Joiner presented for the second reading an ABC Board application for a license to sell retail beer and retail table wine, off premises only, in the name of Abbotts Stop and Shop, located at 3209 Choccolocco Road in Anniston. Commissioner Hess made a motion to approve the application and Commissioner Henderson seconded the motion. Commissioner Dunn, Commissioner Hodges, Commissioner Hess, and Chairman Dunn voted in favor of the motion; Commissioner Abbott abstained.

A motion was made by Commissioner Henderson and seconded by Commissioner Abbott to continue for thirty days, until March 24, 2011, the nuisance abatement of property located at 225 Eagle Bald Road, Jacksonville, owned by Paul L. English Estate, as recommended by Environmental Enforcement Officer David Pirritano. Amanda Hinton and Paula McClain were present to represent the owner and they requested an extension. The motion carried by a unanimous vote of the Commissioners.

Mr. Joiner advised that invitations to bid were sent to several companies for furnishing all labor, equipment, materials and supplies, and performing all work and services required for a CSEPP Inventory of 800 MHz Equipment. No bids were received; therefore, the project will be re-bid.

Commissioner Henderson made a motion to declare a public nuisance on property located at 1412 Green Avenue, Jacksonville, owned by William R. Hodges Estate, as recommended by Mr.

Pirritano. No one was present to represent the owner. Commissioner Hodges seconded the motion and all Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

A motion was made by Commissioner Abbott, and seconded by Commissioner Hess, to dismiss the nuisance declaration on property located at 401 Weaver Lane, Weaver, owned by Nell S. Abeyta, as recommended by Mr. Pirritano. The motion carried by a unanimous vote of the Commissioners.

Mr. Pirritano recommended dismissing the nuisance declaration on property located at 1000 Otsego Avenue, Weaver, owned by Izear Webb Jr. Commissioner Hess so moved, Commissioner Abbott seconded the motion, and all Commissioners voted in favor of the motion.

A motion was made by Commissioner Hess to declare a public nuisance on property located at 511 Howe Street, Weaver, owned by Anthony Hoke, as recommended by Mr. Pirritano. The owner was not present. Following a second to the motion by Commissioner Abbott, a vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION IN FILE)

An ABC Board application for a license to sell retail beer and retain table wine, off premises only, submitted by Yousef Yaqoub Inc. in the name of Express Mart 17, located at 30 AL Hwy 204, Wellington, was presented by Mr. Joiner for the first reading. No further action was taken at this time.

As recommended by County Attorney Tom Sowa, and upon motion duly made by Commissioner Hess and seconded by Commissioner Abbott, the following resolution was adopted by a unanimous vote of the Commissioners, levying taxes for the ad valorem tax year commencing on October 1, 2010, also fixing license fees for the sale, storage and distribution of alcoholic beverages, and fixing other license, franchise and privilege taxes, and fixing certain permit fees and certain county privilege, license and excise taxes, and certain sales taxes and use taxes. (TAX LEVY RESOLUTION ATTACHED)

Mr. Joiner presented an agreement with the Calhoun Missionary Baptist Association concerning the transfer of a cargo trailer from Calhoun County. Mr. Joiner advised the trailer was purchased with funding awarded to Calhoun County through an Alabama House of Representatives Legislative Community Services Grant, as requested by Rep. Steve Hurst. Commissioner Hess made a motion to authorize the Chairman to sign the agreement and Commissioner Hodges seconded the motion. All Commissioners voted in favor of the motion. (AGREEMENT IN FILE)

Commissioner Abbott made a motion to authorize the Chairman to sign a contract with J. M. Wood Auction Co., Inc., for the auction of surplus equipment at the Calhoun County Highway Department, as recommended by Mr. Joiner. The gross financial guarantee for the sale of the equipment is \$990,000, with a 6% absolute commission rate being charged to gross sales. Commissioner Hess seconded the motion, and all Commissioners voted in favor of the motion. (CONTRACT IN FILE)

A motion was made by Commissioner Henderson, and seconded by Commissioner Hodges, to authorize the Chairman to sign a cooperative agreement through the State Homeland Security

Grant Program to provide funding in the amount of \$62,457, for the purchase of an R-7 truck, as recommended by EMA/911 Director Jerry Jackson. The motion carried by a unanimous vote of the Commissioners. (AGREEMENT IN FILE)

Commissioner Abbott made a motion to authorize the Chairman to sign an agreement with Saks Youth Activities, Inc. to provide funding in the amount of \$5,000 for recreational programs. Commissioner Hess seconded the motion and all Commissioners voted in favor of the motion. (AGREEMENT IN FILE)

Mr. Joiner presented a resolution to provide Legislative Community Services Grant funding assistance in the amount of \$5,000 for Saks Youth Activities, Inc., as requested by Rep. Randy Wood. Commissioner Hess made a motion to adopt the resolution and Commissioner Abbott seconded the motion. The motion carried by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

A motion was made by Commissioner Henderson, and seconded by Commissioner Hodges, to re-appoint Echols Bryant to represent District 3 on the Calhoun County Water & Fire Protection Authority, for a six-year term to expire March 1, 2017. All Commissioners voted in favor of the motion.

Commissioner Hess made a motion to re-appoint Phil Webb to represent the Calhoun County Commission on the McClellan Development Authority, for a three-year term beginning March, 2011. The motion was seconded by Commissioner Abbott, and the motion carried by a unanimous vote of the Commissioners.

Mr. Joiner presented a resolution to authorize and approve the execution of a contract with BancorpSouth Equipment Finance, to provide for the lease-purchase of eight Mack Dump Trucks and two Mack Tractors, totaling \$1,203,744. Commissioner Hodges made a motion to adopt the resolution and Commissioner Henderson seconded the motion. All Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

Commissioner Hess made a motion to adopt a resolution, as presented by Mr. Joiner, to provide funding assistance through ADECA, in the amount of \$56,000, to replace and equip the Calhoun County Courthouse with adequate technology equipment to better secure and manage the Courthouse. The motion was seconded by Commissioner Abbott and a vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION ATTACHED)

A task order resolution for work being performed by EOD Technology, Inc. in the amount of up to \$766,982.72, was presented by Mr. Joiner. Commissioner Abbott made a motion to adopt the resolution to ratify Mr. Joiner's signature on the task order. Commissioner Hodges seconded the motion, and all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

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

The next meeting was announced for Thursday, February 24, 2011, at 10:00 a.m.