

SUMMARY OF MINUTES
CALHOUN COUNTY COMMISSION
SEPTEMBER 22, 2011

The regular meeting of the Calhoun County Commission was called to order by Chairman Henderson and all Commissioners were present. The Chairman asked that bids be submitted. County Engineer Brian Rosenbalm gave an invocation.

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

Commissioner Hodges made a motion to adopt the agenda as presented. Following a second to the motion by Commissioner Dunn, all Commissioners voted in favor of the motion.

The Green Shirt volunteers from The Christian Reformed World Relief Committee were presented a proclamation from the Commissioners in recognition of their help in the tornado damaged areas of Calhoun County. Accepting the proclamation were Norm and Donna Rosema. Curtis Simpson, on behalf of the United Way of East Central Alabama and the Calhoun County Long Term Recovery Committee, also commended the group for their valuable assistance.

A motion was made by Commissioner Hess and seconded by Commissioner Hodges to adopt the minutes of the previous meeting. All Commissioners voted in favor of the motion.

Shirley Miller and Brenda Acray, on behalf of the Calhoun County Insurance Committee, expressed appreciation for the Commissioners help and support of the committee and the employees of Calhoun County. Chief Deputy Matthew Wade concurred.

County Administrator Ken Joiner recommended that the bid award for the Emergency Operations Center 800 Megahertz (MHz) Master Prime Site Redundant Emergency Power System be tabled until negotiations are finalized with the only bidder. Commissioner Dunn so moved, Commissioner Hodges seconded the motion, and a vote of the Commissioners was unanimously in favor of the motion.

A motion was made by Commissioner Hess and seconded by Commissioner Abbott to proceed with the nuisance abatement of property located at 3601 Oakridge Avenue, Anniston, owned by Janie Odom Hicks, as recommended by Environmental Enforcement Officer David Pirritano. The owner was not present. The motion carried by a unanimous vote of the Commissioners. (RESOLUTION IN FILE)

Commissioner Hodges made a motion to proceed with the nuisance abatement of property located at 0 Jamback Road, Anniston, owned by the Golden Family Trust, as recommended by Mr. Pirritano. No one was present to represent the owners. Commissioner Hess seconded the motion and all Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

Mr. Pirritano recommended proceeding with the nuisance abatement of property located at 5125 Arrow Street, Anniston, owned by Anthony B. Wharton and Carole F. Vaughn. The owners

were not present. Commissioner Hess so moved, Commissioner Abbott seconded the motion, and all Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

A motion was made by Commissioner Hodges to adopt a resolution to accept an invoice in the amount of \$474.08 for the cost of removing a public nuisance on property located at 916 Pipe Street, Anniston, owned by Buster Drew Watts, as recommended by Mr. Pirritano. The owner was not present. Commissioner Hess seconded the motion and a vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION IN FILE)

Commissioner Hess made a motion to continue until October 27, 2011, the nuisance declaration of property located at 7272 US Hwy 78 E., Anniston, owned by Susan Beck Ledbetter and Billy Ray Bentley, as recommended by Mr. Pirritano. The owners were not present. Commissioner Hodges seconded the motion and the motion carried by a unanimous vote of the Commissioners.

Mr. Pirritano recommended declaring a public nuisance on property located at 114 E 49th Street, Anniston, owned by Lindsey S. Ramey. The owner was not present. Commissioner Hess so moved, Commissioner Abbott 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 Hodges to declare a public nuisance on property located at 0 AL Hwy. 21, Jacksonville, owned by WMW Land LLC, as recommended by Mr. Pirritano. No one was present to represent the owner. A vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION IN FILE)

Commissioner Hodges made a motion to declare a public nuisance on property located at 2259 Cochran Springs Road, Ohatchee, owned by Timothy and Debra Axelton, as recommended by Mr. Pirritano. Commissioner Dunn seconded the motion. Mr. Axelton was present and advised that he is in the process of having the storm debris removed. All Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

Mr. Joiner opened the only bid received for the periodic purchase of CSEPP Siren Batteries. Commissioner Hess made a motion to refer the bid from Auto Electric & Carburetor Co. to the EMA Director and County Administrator for review and a recommendation. Commissioner Dunn seconded the motion and all Commissioners voted in favor of the motion.

Proposals were received and opened by Mr. Joiner for professional services for the Sheriff's Regional Fire Service Record Management System. Commissioner Dunn made a motion to refer the only proposal received, from Fire Programs Software LLC, to the Sheriff and County Administrator for review and a recommendation. Commissioner Hodges seconded the motion and a vote of the Commissioners was unanimously in favor of the motion.

A resolution was presented by Mr. Joiner in support of the Calhoun Cleburne County Drug and Violent Crime Task Force for FY 2012. Lt. Chris Roberson, Commander of the Task Force, presented statistical information for FY 2011. Commissioner Hess made a motion to adopt the resolution, which will commit \$54,926.68. Commissioner Abbott seconded the motion and all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

Mr. Joiner presented an ABC Board application for a license to sell retail beer, off premises only, in the name of J and R, LLC, dba J and R, located at 10171 US Hwy 78 East, Anniston, Alabama 36207. This application is for a name change only, and Mr. Joiner recommended waiving the second reading and approving the application. Commissioner Dunn so moved, Commissioner Hodges seconded the motion, and a vote of the Commissioners was unanimously in favor of the motion.

An ABC Board application for a license to sell retail table wine, off premises only, submitted by Young Oil Inc., dba Grub Mart 9, located at 5333 US Hwy 431, Alexandria, Alabama 36250, was presented by Mr. Joiner. This was the first reading and no further action was taken.

Commissioner Dunn made a motion to authorize the Chairman to sign, for and on behalf of Calhoun County, an agreement with Jacksonville State University to provide funding in the amount of \$500 for the use of JSU in paying expenses for the JSU Rugby Football Club. Commissioner Hodges seconded the motion and all Commissioners voted in favor of the motion. (AGREEMENT IN FILE)

A motion was made by Commissioner Hodges to authorize the Chairman to sign, for and on behalf of Calhoun County, an agreement with Jacksonville State University to provide funding in the amount of \$67,555 to be used for the design and construction of Freedom Riders Park in Calhoun County. Following a second to the motion by Commissioner Dunn, a vote of the Commissioners was unanimously in favor of the motion. (AGREEMENT IN FILE)

Commissioner Hodges made a motion that was seconded by Commissioner Dunn to authorize the Chairman to sign an agreement, for and on behalf of Calhoun County, with East Central Alabama United Cerebral Palsy to provide funding in the amount of \$5,000 for services to indigent residents of Calhoun County who have cerebral palsy. The motion carried by a unanimous vote of the Commissioners. (AGREEMENT IN FILE)

Mr. Joiner presented a resolution to amend the contract with Lee Helms Associates, LLC, to provide additional services relative to the tornado disaster of April 27, 2011. Commissioner Abbott made a motion to adopt the resolution and Commissioner Dunn seconded the motion. All Commissioners voted in favor of the motion. (RESOLUTION & 2 AMENDMENTS ATTACHED)

A motion was made by Commissioner Hodges to authorize the Chairman to sign, for and on behalf of Calhoun County, a cooperative agreement for Emergency Management Performance Grant (EMPG) funding for FY 2011, in the amount of \$61,621.00. Jonathan Gaddy, EMA Operations Manager, advised the funding will support comprehensive planning processes that seek to enhance emergency management and catastrophic planning capabilities. The motion was seconded by Commissioner Hodges and the motion carried by a unanimous vote of the Commissioners. (AGREEMENT IN FILE)

Commissioner Dunn made a motion to adopt a resolution as presented by Mr. Joiner to declare as surplus a vehicle from the Commission Office, and to donate the vehicle to the Town of

Hobson City. Commissioner Hodges seconded the motion and all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

A motion was made by Commissioner Dunn and seconded by Commissioners Hodges to adopt a resolution, as presented by Mr. Joiner, to declare a Mack tractor from the Calhoun County Landfill to be surplus and to sell the tractor for scrap. The motion carried by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

Mr. Joiner presented an agreement with the Town of Ohatchee for the Housing, Safekeeping and Subsistence of Prisoners, for a cost of \$27 per day. Mr. Joiner recommended authorizing the Chairman to sign the agreement, for and on behalf of Calhoun County, subject to concurrence by the Mayor of the Town of Ohatchee. Commissioner Hess so moved, Commissioner Dunn seconded the motion, and all Commissioners voted in favor of the motion. (AGREEMENT ATTACHED)

Commissioner Dunn made a motion to authorize the Chairman to sign an agreement, for and on behalf of Calhoun County, with Friends of Janney Furnace to provide funding in the amount of \$2,000 for a 5K Run, school field trip, and other events at Janney Furnace Park. Commissioner Hodges seconded the motion and a vote of the Commissioners was unanimously in favor of the motion. (AGREEMENT IN FILE)

A resolution was presented by Mr. Joiner to authorize the application for Violence Against Women Act (VAWA) funding. Commissioner Dunn made a motion to adopt the resolution and Commissioner Hodges seconded the motion. All Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

Commissioner Hodges made a motion to adopt a resolution as presented by Mr. Joiner to agree to proposed changes in the Real Estate Purchase Option Agreement with Fred's Stores of Alabama, Inc. Following a second to the motion by Commissioner Hess, all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

Commissioner Hodges made a motion to accept the resignation of Jerry W. Jackson as Director of the Calhoun County Emergency Management Agency, effective October 1, 2011. Commissioner Dunn seconded the motion and the motion carried by a unanimous vote of the Commissioners.

Mr. Joiner presented an agreement with Jonathan W. Gaddy for employment as EMA Director, for three years effective October 1, 2011. Commissioner Hodges made a motion to authorize the Chairman to sign the agreement, for and on behalf of Calhoun County, and Commissioner Dunn seconded the motion. A vote of the Commissioners was unanimously in favor of the motion. (AGREEMENT ATTACHED)

A motion was made by Commissioner Dunn and seconded by Commissioner Hodges to authorize the Chairman to sign, for and on behalf of Calhoun County, a five-year contract extension with James Poe, for continued employment as Calhoun County Data Processing

Manager, effective October 1, 2011. The motion carried by a unanimous vote of the Commissioners. (AGREEMENT ATTACHED)

Commissioner Dunn made a motion to authorize the Chairman to sign, for and on behalf of Calhoun County, a contract extension with Butler Green Waste Management, Inc. for continued employment as the consultant for Calhoun County's solid waste facilities and programs. Following a second to the motion by Commissioner Hodges, all Commissioners voted in favor of the motion. (CONTRACT ATTACHED)

A motion was made by Commissioner Hodges to authorize the Chairman to sign, for and on behalf of Calhoun County, a long-term detention subsidy contract with the Alabama Department of Youth Services, designating Coosa Valley Youth Services to receive the funding. Commissioner Dunn seconded the motion and a vote of the Commissioners was unanimously in favor of the motion. (CONTRACT ATTACHED)

Commissioner Dunn made a motion to authorize the Chairman to sign, for and on behalf of Calhoun County, an application for a Foothills Partnership Grant at the Community Foundation of Northeast Alabama, as requested by Dr. David West. Dr. West advised the \$20,000 funds requested would be used to expand the Community Garden area, including the outdoor classroom. Commissioner Abbott seconded the motion and all Commissioners voted in favor of the motion. (APPLICATION IN FILE)

Commissioner Hess made a motion to amend the Chemical Stockpile Emergency Preparedness Program (CSEPP) budget in the amount of \$119,535.00, to allow the adjustment of certain FY2010 and FY2011 CSEPP grant expenditures against surplus FY2009 CSEPP grant funds. Commissioner Dunn seconded the motion and a vote of the Commissioners was unanimously in favor of the motion.

Mr. Joiner presented a resolution concerning the Governmental Accounting Standards Board Statement 54 (GASB 54) Fund Balance Reporting Policy and recommended adoption. Commissioner Hodges so moved, Commissioner Dunn seconded the motion, and the motion carried by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

A resolution to adopt the 2011-2012 Budget was presented by Mr. Joiner. Following an explanation about the budget, Commissioner Dunn made a motion to adopt the resolution. Commissioner Hodges seconded the motion, and all Commissioners voted in favor of the motion. (RESOLUTION & BUDGET ATTACHED)

Commissioner Dunn made a motion to adopt the FY2011-2012 Environmental Services Cooperative Agreement (ESCA) budget, in the amount of \$16,361,839, as requested by the McClellan Development Authority Program Management Committee. Commissioner Hess seconded the motion and a vote of the Commissioners was unanimously in favor of the motion. (BUDGET IN FILE)

Two task order resolutions for work being performed by certain contractors at McClellan were presented by Mr. Joiner, and were summarized as follows: (1) Matrix Environmental Services,

L.L.C.. – not to exceed \$1,711,213; and (2) Matrix Environmental Services, LLC. – total amount \$80,563. Commissioner Hess made a motion to adopt resolutions to ratify Mr. Joiner’s signature on the task orders. Commissioner Hodges seconded the motion, and all Commissioners voted in favor of the motion. (2 RESOLUTIONS ATTACHED)

A motion was made by Commissioner Hess and seconded by Commissioner Dunn to recess the meeting in order to consider awarding the bid for the EOC Emergency Power System. All Commissioners voted in favor of the motion.
