

SUMMARY OF MINUTES
CALHOUN COUNTY COMMISSION
JUNE 27, 2019

The regular meeting of the Calhoun County Commission was called to order by Chairman Wilson. Also present were Commissioner Hodges, Commissioner Henderson, and Commissioner Hess. County Engineer Brian Rosenbalm gave an invocation and led the Pledge of Allegiance.

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

Commissioner Hess made a motion to adopt the agenda and Commissioner Henderson seconded the motion. All Commissioners present voted in favor of the motion.

Commissioner Hodges presented a Certificate of Recognition on behalf of the Commissioners to Luke Larson, White Plains High School Cross Country AHSAA North All-Star.

A motion was made by Commissioner Henderson to adopt the minutes of the previous meeting. Following a second to the motion from Commissioner Hodges, the motion carried with a unanimous vote of the Commissioners present.

Environmental Programs Manager Theo Smart recommended dismissing the public nuisance abatement on property located at 312 S. Hollingsworth, Anniston, owned by Sam's Properties LLC. Commissioner Henderson so moved, Commissioner Hess seconded the motion, and all Commissioners present voted in favor of the motion.

Commissioner Hodges made a motion to dismiss the public nuisance, as recommended by Mr. Smart, on property located at 320 W. Medders Drive, Anniston, owned by Greta Davis Champion. Commissioner Hess seconded the motion and a vote of the Commissioners present was unanimously in favor of the motion.

A motion was made by Commissioner Hodges to declare a public nuisance, as recommended by Mr. Smart, on property located at 1032 Pipe Street, Anniston, owned by Belinda & Kimberly Dark. The owners were notified of the meeting but were not present. There was a second to the motion from Commissioner Henderson, and all Commissioners present voted in favor of the motion. (RESOLUTION IN FILE)

EMA Director Michael Barton presented a resolution to authorize the Chairman to execute agreements between Calhoun County and various organizations to house certain equipment, materials, and supplies as recommended by the EMA Director for emergency management purposes. Commissioner Hodges made a motion to adopt the resolution, Commissioner Hess seconded the motion, and the motion carried by a unanimous vote of the Commissioners present. (RESOLUTION ATTACHED)

Commissioner Hodges made a motion to adopt a resolution that was presented by County Administrator Mark Tyner, providing for election custodial services and electronic voting

machines to be used by the City of Oxford for the July 23, 2019 Special Election. Commissioner Hess seconded the motion and all Commissioners present voted in favor of the motion. (RESOLUTION ATTACHED)

Mr. Tyner presented two resolutions authorizing the Chairman to sign letters of intent to purchase the following equipment in FY20: (1) one Caterpillar Dozer for the Calhoun County Landfill, and (2) eight Dump Truck Chassis with Dump Bodies and two Low Boy Tractors for the Calhoun County Highway Department. Commissioner Henderson made a motion to adopt both resolutions and Commissioner Hodges seconded the motion. All Commissioners present voted in favor of the motion. (2 RESOLUTIONS ATTACHED)

A motion was made by Commissioner Hess and seconded by Commissioner Hodges to cancel the meeting of the Calhoun County Commission scheduled for Thursday, July 11, 2019. Mr. Tyner explained that a majority of the Commissioners would be away on other county business. The motion carried by a unanimous vote of the Commissioners present. (RESOLUTION ATTACHED)

An ABC Board application for a license to sell retail beer and retail table wine, off premises only, submitted by Rosewood Corner LLC, dba Cheaha Foothills General Store, was presented by Mr. Tyner. The location is 10171 Highway 78, Anniston. This is the first reading for this application and no further action was required at this time.

Commissioner Hess made a motion to adjourn and Commissioner Henderson seconded the motion. All Commissioners present voted in favor of the motion.

The next meeting was announced for Thursday, July 25, 2019, at 10:00 a.m.