

SUMMARY OF MINUTES
CALHOUN COUNTY COMMISSION
JULY 25, 2019

Chairman Wilson called to order the regular meeting of the Calhoun County Commission and all Commissioners were present. Landfill Manager Rodney Cox gave an invocation and led the Pledge of Allegiance.

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

A motion was made by Commissioner Hess and seconded by Commissioner Patterson to adopt the agenda. The motion carried with a unanimous vote of the Commissioners.

Commissioner Hodges presented certificates on behalf of the Commissioners to the 4-H County and Regional Congress contest winners and participants. Dr. David West, Extension Coordinator, assisted in introducing the students who were from throughout the county. Those recognized were: Brycen Clark, Haydyn Lathers, Sarah Sloughfy, Diego de Assis, Caleb Norton, Greenlee Orman, Declan Patty, and Isabella Romero.

Carol Kirk and Gayle Macolly presented a check in the amount of \$4,000 from Solutia, Inc., a subsidiary of Eastman Chemical, to the Wellborn Baseball for Youth. Commissioner Henderson advised the funding will be used to purchase four scoreboards for the park.

A check in the amount of \$1,000 was presented by Commissioner Henderson to Wellborn High School, and designated for the Band program. Band Director David Hobbs and Principal Chris Hayes were present to accept the check. Commissioner Henderson thanked the Wellborn band members, parents, and staff for participating in a work day at Wellborn Park.

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

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 for the second reading by County Administrator Mark Tyner. The location is 10171 Highway 78, Anniston. Commissioner Hodges made a motion to approve the application, followed by a second to the motion from Commissioner Henderson. The motion carried with a unanimous vote of the Commissioners.

Environmental Programs Manager Theo Smart recommended proceeding with the abatement of a public nuisance on property located at 1032 Pipe Street, Anniston, owned by Belinda and Kimberly Dark. The owners were notified of the meeting but were not present. Commissioner Hodges made a motion to proceed as recommended and Commissioner Patterson seconded the motion. All Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

Mr. Smart recommended dismissing the public nuisance abatement on property located at 273 English Street, Anniston, owned by James and Eula Elston Estate. Commissioner Hess so

moved, Commissioner Henderson seconded the motion, and a vote of the Commissioners was unanimously in favor of the motion.

Commissioner Hodges made a motion that was seconded by Commissioner Henderson to dismiss the public nuisance abatement, as recommended by Mr. Smart, on property located at 0 Dearmanville Road, Anniston, owned by Philip Ted Hughes. All Commissioners voted in favor of the motion.

A motion was made by Commissioner Hodges to dismiss the public nuisance abatement, as recommended by Mr. Smart, on property located at 85 Geoff Lane, Anniston, owned by Elbert R. Davidson. Following a second to the motion from Commissioner Henderson, all Commissioners voted in favor of the motion.

Mr. Smart recommended dismissing the public nuisance abatement on property located at 51 Johnny Street, Anniston, owned by Sandra Evans. Commissioner Hess so moved, Commissioner Henderson seconded the motion, and all Commissioners voted in favor of the motion.

Commissioner Hess made a motion to dismiss the public nuisance abatement, as recommended by Mr. Smart, on property located at 931 Vaughn Street, Anniston, owned by Estelle S. Robertson Revocable Trust. There was a second to the motion from Commissioner Hodges and a unanimous vote of the Commissioners in favor of the motion.

A motion as made by Commissioner Hodges to declare a public nuisance, as recommended by Mr. Smart, on property located at 330 Magnolia Avenue, Anniston, owned by James C. Bryant, Jr. Mr. Jesse Bryant was present and advised that he only recently received the notice that was sent to his father, who is in the hospital. Mr. Smart was asked to get with him after the meeting to discuss what needed to be done. The motion was seconded by Commissioner Hess and a vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION IN FILE)

Mr. Tyner presented a resolution to award the bids for certain food and non-food items purchased for the Calhoun County Jail, based on the lowest responsive, responsible bidder for each category. Bids were awarded to Osborn Brothers, U. S. Foods, and Bimbo Bakeries. Commissioner Hodges made a motion to adopt the resolution and Commissioner Hess seconded the motion. All Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

A resolution was presented by Mr. Tyner declaring certain property from the Calhoun County Emergency Management Agency, County Commission, and County Highway Department as surplus, to be donated or sold. Commissioner Patterson made a motion to adopt the resolution, Commissioner Henderson seconded the motion, and all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

Commissioner Hodges made a motion to approve and ratify an Extended Service Contract between Calhoun County, Alabama, and Smiths Detection, Inc., that was signed by Chairman Fred Wilson, for and on behalf of Calhoun County, on July 17, 2019. The contract provides maintenance for the HS 6040ds X-ray Machine at the Calhoun County Courthouse from 7/15/19

to 7/14/2020, for a total cost of \$4,257. Commissioner Hess seconded the motion and a vote of the Commissioners was unanimously in favor of the motion. (CONTRACT IN FILE)

A motion was made by Commissioner Henderson to authorize the Chairman to sign, for and on behalf of Calhoun County, an agreement with DataWorks Plus, to provide Maintenance and Support for the finger print machine at the Calhoun County Jail. The term is 1/1/2019 through 12/31/2019, and the total cost is \$2,502.92. The motion was seconded by Commissioner Hess and the motion carried with a unanimous vote of the Commissioners. (AGREEMENT IN FILE)

Commissioner Patterson made a motion to authorize the Chairman to sign a contract, for and on behalf of Calhoun County, with the Department of Examiners of Public Accounts, to conduct an audit for the period October 1, 2017 through September 30, 2018. The total cost shall not exceed \$15,824.00, and the term began on April 23, 2019 and ends on April 23, 2020. Commissioner Hess seconded the motion and all Commissioners voted in favor of the motion. (CONTRACT IN FILE)

A motion was made by Commissioner Hodges and seconded by Commissioner Henderson to appoint Commissioner Lee Patterson to represent the Calhoun County Commission on the 2019-2020 ACCA Legislative Committee. There was a unanimous vote of the Commissioners in favor of the motion.

Commissioner Hess made a motion to appoint Patricia Womack, 51 Cedar Lane, Alexandria to represent District 4 on the Calhoun County Beautification Board. Commissioner Hodges seconded the motion, and all Commissioners voted in favor of the motion.

Commissioner Hodges made a motion that was seconded by Commissioner Hess to adopt a resolution as presented by Mr. Tyner in support of the continuation of the Calhoun County Community Punishment & Corrections Authority, Inc. All Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

Mr. Tyner presented a resolution to authorize an application through the U. S. Department of Justice, Office of Justice Programs, and Office for Victims of Crime for the Law Enforcement Based Specialist Program Grant, in the amount of \$178,045.00. Commissioner Patterson made a motion to adopt the resolution, followed by a second to the motion from Commissioner Hodges. The motion carried with a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

The Chairman was authorized to sign an agreement, for and on behalf of Calhoun County, with Terracon Consultants, Inc., to provide Geotechnical Engineering Services for a bridge replacement project on Ballplay Road. The estimated cost for the project is \$14,793.15. Commissioner Hess made the motion, Commissioner Henderson seconded the motion, and all Commissioners voted in favor of the motion. (AGREEMENT IN FILE)

The Chairman introduced Earnest Woods, who is the new Chairman of the Calhoun County Civil Service Board.

Brian Canary introduced Stanley Lemon, a retired Alabama State Trooper, who is the new Security Officer for the Calhoun County Administration Building, effective August 1, 2019.

Dr. David West stated that a very busy road in Eastaboga is being closed for a few weeks at the beginning of this school year. He expressed concerns about the traffic flow and the overgrown weeds covering the road signs. Commissioner Hess advised the intersection improvement is within the City of Oxford and he asked that Assistant County Engineer Rodney McCain discuss these concerns with officials at the City of Oxford.

Commissioner Hess made a motion to adjourn, followed by a second to the motion from Commissioner Patterson. All Commissioners voted in favor of the motion.

The next meeting was announced for Thursday, August 8, 2019, at 10:00 a.m.