

SUMMARY OF MINUTES
CALHOUN COUNTY COMMISSION
MARCH 12, 2020

Chairman Hodges called to order the regular meeting of the Calhoun County Commission. Also present were Commissioner Wilson, Commissioner Hess, and Commissioner Patterson. County Engineer Brian Rosenbalm 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 to adopt the agenda, followed by a second to the motion from Commissioner Patterson. All Commissioners present voted in favor of the motion.

Chairman Hodges presented a proclamation, on behalf of the Commissioners, to Coach Eddie Bullock and the Anniston High School Girls Basketball team for winning the 2020 AHSAA Class 4A State Championship. Certificates of recognition were presented to each player and coach as well as a poster of *The Anniston Star* news articles to commemorate the event.

Commissioner Hess made a motion to adopt the minutes of the previous meeting. Commissioner Wilson seconded the motion and a vote of the Commissioners present was unanimously in favor of the motion.

Environmental Programs Manager Reggie Stewart recommended dismissing the public nuisance abatement on property located at 306 Rice Avenue, Anniston, owned by Amy Joiner. Commissioner Patterson so moved, Commissioner Wilson seconded the motion, and all Commissioners present voted in favor of the motion.

County Administrator Mark Tyner presented for the first reading an ABC Board application for a license to sell 050 – Retail Beer and 070 – Retail Table Wine, off premises only, submitted by Zedo LLC, dba Food Mart 17, located at 30 AL Highway 204, Wellington. No further action was taken at this time.

An ABC Board application was presented by Mr. Tyner for a 010 - Lounge Retail Liquor – Class I license, submitted by Last Chance Lounge LLC, dba Last Chance Lounge, located at 4006 Old Birmingham Highway, Anniston. It was the first reading of this application and no further action was taken at this time.

Mr. Tyner presented a resolution to award a contract for uniform and floor mat rental needs for Calhoun County to Unifirst Corporation, through the East Alabama Cooperative Purchasing Association's Bid, for one year beginning March 1, 2020. Commissioner Patterson made a motion to adopt the resolution, Commissioner Hess seconded the motion, and all Commissioners present voted in favor of the motion. (RESOLUTION ATTACHED)

Commissioner Hess made a motion to authorize the Chairman to sign an agreement, for and on behalf of Calhoun County, with Calhoun County Fair, Inc., to provide for county-wide fair and carnival events at the Calhoun County Agri-Center on April 28th – May 2nd, 2020, and October

3rd – 17th, 2020. There was a second to the motion from Commissioner Wilson and a unanimous vote of the Commissioners present in favor of the motion. (AGREEMENT ATTACHED)

A motion was made by Commissioner Patterson to authorize the Chairman to sign a contract, for and on behalf of Calhoun County, with Kelly Engineering, LLC, for preparation and services associated with the County's Ten Year Solid Waste Management Plan, which expires in 2020. The total cost of the contract is \$10,000. The motion was seconded by Commissioner Hess and the motion carried with a unanimous vote of the Commissioners present. (CONTRACT ATTACHED)

Commissioner Hess made a motion to appoint Danny Choron to represent District 4 on the Metropolitan Planning Organization (MPO) Citizens Advisory Committee. This is an unexpired term that will end in August 2022. Commissioner Patterson seconded the motion and all Commissioners present voted in favor of the motion.

Mr. Rosenbalm recommended approving High Pine Estates subdivision located in District 4. The proposed subdivision consists of eight lots and meets the provisions of the subdivision regulations of Calhoun County. Commissioner Hess made a motion to approve the subdivision and Commissioner Patterson seconded the motion. All Commissioners present voted in favor of the motion.

The following comments were heard from the public:

- Lolitha Phillips thanked the Commissioners, on behalf of the Department of Human Resources, for providing hand sanitizer for the DHR lobby.
- Representatives from the Chamber of Commerce discussed upcoming events in Calhoun County.
- Mike Wergin asked that something be done about the destructive flooding problem on Lenlock Lane in Saks. He was referred to the County Engineer.

A motion was made by Commissioner Patterson to adjourn the meeting. Following a second to the motion from Commissioner Hess the meeting was adjourned with a unanimous vote of the Commissioners present.

The next meeting was announced for Thursday, March 26, 2020, at 10:00 a.m.