

SUMMARY OF MINUTES
CALHOUN COUNTY COMMISSION
MAY 14, 2020

The regular meeting of the Calhoun County Commission was called to order and all Commissioners were present. 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, followed by a second to the motion from Commissioner Patterson. All Commissioners voted in favor of the motion.

A motion was made by Commissioner Henderson to adopt the minutes of the previous meeting, held on March 12, 2020. It was noted that the regular meetings for March 26, 2020, April 9, 2020, and April 23, 2020, were cancelled with property notice given pursuant to the statewide pandemic and “Shelter in Place Orders” regarding the COVID-19 risk of infection. Commissioner Hess seconded the motion and a vote of the Commissioners was unanimously in favor of the motion.

County Administrator Mark Tyner presented for the second 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. Commissioner Hess made a motion to approve the application, Commissioner Henderson seconded the motion, and all Commissioners voted in favor of the motion.

An ABC Board application was presented for the second reading 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. Commissioner Henderson made a motion to approve the application. The motion was seconded by Commissioner Wilson, and the motion carried by a unanimous vote of the Commissioners.

Commissioner Hess made a motion to authorize the Chairman to sign an agreement, once in final form, with the Calhoun County Chamber of Commerce to provide funding assistance for the Small Business Relief Fund, to be administered through the Community Foundation of Northeast Alabama. Following a second to the motion from Commissioner Patterson, all Commissioners voted in favor of the motion. (AGREEMENT IN FILE)

A motion was made by Commissioner Patterson and seconded by Commissioner Wilson to adopt a resolution to waive certain penalties assessed by the Probate Judge to local business owners for outstanding taxes due for a special license to sell spirituous or vinous liquors in Calhoun County. The waiver of penalties for the months of February and March will be contingent upon payment of any outstanding taxes by May 31, 2020. There was a unanimous vote of the Commissioners in favor of the motion. (RESOLUTION ATTACHED)

Mr. Tyner presented a resolution to award a bid for the purchase of a Body Scanner System for the Sheriff's Office to the lowest responsive, responsible bidder, OD Security North America, for the bid amount of \$118,750, including installation and removal of old equipment, as recommended by the Sheriff. Commissioner Wilson made a motion to adopt the resolution, Commissioner Henderson seconded the motion, and all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

Commissioner Patterson made a motion to award the bid for Grass Cutting and Maintenance at the Calhoun County Landfill to the lowest responsive, responsible bidder, Oakwood Lawn Care & Landscaping, for the bid amount of \$320.00 per month and \$80.00 per extra cut, as recommended by the County Administrator. The motion was seconded by Commissioner Henderson and the motion carried with a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

A motion was made by Commissioner Wilson to adopt a resolution that was presented by Mr. Tyner to extend the contracts with Greens Keepers, D&B Lawn Services/Maddox Lawn Care, and A-Team Services for Grass Cutting and Maintenance for certain county properties. Commissioner Henderson seconded the motion and all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

Mr. Tyner presented a contract with the City of Anniston to provide certain Animal Control Services effective April 1, 2020, through December 31, 2020. Commissioner Hess made a motion to authorize the Chairman to sign the contract, for and on behalf of Calhoun County. Commissioner Patterson seconded the motion and a vote of the Commissioners was unanimously in favor of the motion. (CONTRACT ATTACHED)

Commissioner Wilson made a motion to ratify and approve a Professional Services Contract for an Online Auction Portal with GovEase Auction LLC, signed on April 30, 2020, by Chairman Hodges, for and on behalf of Calhoun County. Mr. Tyner explained the contract provides for online tax sales, as requested by the Revenue Commissioner. The motion was seconded by Commissioner Hess and the motion carried with a unanimous vote of the Commissioners. (CONTRACT IN FILE)

A contract with DataWorks Plus, LLC, which provides standard software and hardware support for a finger print machine located at the Sheriff's Office, was presented by Mr. Tyner. The contract was signed on March 30, 2020, by Chairman Tim Hodges, for and on behalf of Calhoun County. The effective dates are January 1, 2020, through December 31, 2020, and the cost of the contract is \$4,180.00. Commissioner Henderson made a motion that was seconded by Commissioner Wilson to approve and ratify the contract. All Commissioners voted in favor of the motion. (CONTRACT IN FILE)

Mr. Tyner presented a First Addendum to the Southern Real Estate Sales Contract dated February 27, 2020, with Kymulga LLC, for the purchase of 77.79 acres of property off Nesbit Lake Road for use by the Calhoun County Highway Department as a chert pit. The addendum was signed on March 26, 2020, by Chairman Tim Hodges, for and on behalf of Calhoun County, and extends the closing date for the purchase and sale of the property to on or before June 10,

2020. Commissioner Patterson made a motion to approve and ratify the addendum, Commissioner Hess seconded the motion, and all Commissioners voted in favor of the motion. (ADDENDUM ATTACHED)

Commissioner Hess made a motion to adopt a resolution that was presented by Mr. Tyner to declare as surplus certain obsolete and unused equipment assigned to the Calhoun County Sheriff's Office, as requested by the Sheriff. The motion was seconded by Commissioner Wilson and the motion carried by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

Mr. Tyner presented a resolution to provide local match funding, in the amount of \$69,798, for the Section 5311 Nonurbanized Area Public Transportation Program. Commissioner Patterson made a motion to adopt the resolution which authorizes the Chairman to sign the agreement, for and on behalf of Calhoun County, with the East Alabama Regional Planning and Development Commission. Commissioner Hess seconded the motion and all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

Amendment 1, effective May 1, 2020, to the Statement of Work, dated May 28, 2018, with Ingenuity, Inc., to provide Telecommunications Expense Management Services for the License Commissioner's Office, was presented by Mr. Tyner. The amendment was signed on April 10, 2020, by Chairman Tim Hodges, for and on behalf of Calhoun County. Commissioner Patterson made a motion to approve and ratify the amendment. The motion was seconded by Commissioner Hess and a vote of the Commissioners was unanimously in favor of the motion. (AMENDMENT IN FILE)

Commissioner Hess made a motion to authorize the Chairman to sign, for and on behalf of Calhoun County, Task Order #023 to the contract with G Squared for professional mapping services, not to exceed \$97,300. The Task Order will provide for a 2021 update of orthophotography and planimetric mapping of 270 square miles in the Southern portion of Calhoun County. Aerial photography and ground control mission will be completed by March 15, 2021, and digital orthophotography tasks will be completed by September 30, 2021. Commissioner Wilson seconded the motion and all Commissioners voted in favor of the motion. (TASK ORDER IN FILE)

Mr. Tyner presented a Memorandum of Agreement with the City of Anniston to provide for certain services by the Calhoun County Engineering Department to support an economic development project consisting of the development of a housing unit in which the City has provided sewer for. The County will provide the necessary labor and equipment to excavate two detention/retention ponds for drainage control located at the proposed site, and the City shall provide the County with guidance and direction as to the exact location and depth of the detention/retention ponds. Commissioner Henderson made a motion to authorize the Chairman to sign the agreement, for and on behalf of Calhoun County, once in final form. Following a second to the motion from Commissioner Hess, the motion carried with a unanimous vote of the Commissioners. (MOA IN FILE)

Commissioner Patterson made a motion to adopt a resolution that was presented by Mr. Tyner to authorize an application through the U. S. Department of Justice, Bureau of Justice Assistance, for federal assistance in the amount of \$58,002 under the Coronavirus Emergency Supplemental Funding Program, to aid the Calhoun County Sheriff's Office in preventing, preparing for, and responding to the Coronavirus. The motion was seconded by Commissioner Wilson and a vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION ATTACHED)

A motion was made by Commissioner Henderson and seconded by Commissioner Hess to adopt a resolution that was presented by Mr. Tyner to authorize an application for financial assistance under the FEMA Public Assistance Program, to aid in emergency protective measures taken to respond to COVID-19. The Federal share for this financial assistance is 75%. All Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

Mr. Tyner presented a resolution to authorize an application for federal assistance with election expenses related to COVID-19, under the CARES Act Program, through the Secretary of State. Commissioner Hess made a motion to adopt the resolution, Commissioner Henderson seconded the motion, and all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

Commissioner Wilson made a motion to approve and adopt the FMLA Leave Expansion and Emergency Paid Sick Leave Policy pursuant to the Families First Coronavirus Response Act, as presented by Mr. Tyner. The policy will be in effect from April 1, 2020, until December 31, 2020, and will assist employees affected by the COVID-19 outbreak with job-protected partially paid leave and emergency paid sick leave. The motion was seconded by Commissioner Hess and the motion carried with a unanimous vote of the Commissioners. (POLICY ATTACHED)

A motion was made by Commissioner Hess to waive certain minimum design standards as presented by Mr. Rosenbalm and accept for maintenance Owens Drive, located in District 2. Mr. Rosenbalm advised the road right of way has been maintained by the County for some time by prescription. Commissioner Patterson seconded the motion and a vote of the Commissioners was unanimously in favor of the motion.

Commissioner Patterson made a motion to appoint Dr. Don Killingsworth to represent the Commissioners at large on the Anniston Museum of Natural History Board. This is an unexpired term, previously held by Dr. John M. Beehler, and will expire October 31, 2021. The motion was seconded by Commissioner Hess and the motion carried with a unanimous vote of the Commissioners.

A motion was made by Commissioner Patterson and seconded by Commissioner Wilson to reappoint County Engineer Brian Rosenbalm to represent the Commissioners at large on the Economic Development Council. This is a six-year term that will expire April 30, 2026. All Commissioners voted in favor of the motion.

Commissioner Patterson made a motion to appoint Assistant District Attorney Laura Phillips to represent District 5 on the Board of Directors for the Calhoun County Department of Human Resources. This is an unexpired term, previously held by Dani LaPlant, which will expire

September 1, 2025. Following a second to the motion from Commissioner Hess, a vote of the Commissioners was unanimously in favor of the motion.

The meeting was adjourned by a unanimous vote of the Commissioners following a motion from Commissioner Hess and a second from Commissioner Henderson.

The next meeting was announced for Thursday, May 28, 2020, at 10:00 a.m.