

SUMMARY OF MINUTES  
CALHOUN COUNTY COMMISSION  
SEPTEMBER 23, 2021

Chairman Henderson called to order the regular meeting of the Calhoun County Commission 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:

A motion was made by Commissioner Hess to adopt the agenda, followed by a second to the motion from Commissioner Hodges. All Commissioners voted in favor of the motion.

Commissioner Patterson made a motion to adopt the minutes of the previous meeting. There was a second to the motion from Commissioner Hess and a unanimous vote of the Commissioners in favor of the motion.

Environmental Enforcement Manager Reggie Stewart recommended proceeding with public nuisance abatements on the following properties: (1) 129 Warren Drive, Weaver, owned by Joyce Warren c/o Elizabeth Haynes; (2) 1320 Leyden Street, Anniston, owned by Louie Miller; (3) 0 Leyden Street, Anniston, owned by Louie Miller; (4) 2716 Simpson Street, Anniston, owned by Vickey Hurston; and (5) 5129 Arrow Avenue, Anniston, owned by George C. Petrie and Jon R. Mills. The owners were notified of the meeting but no one was present to represent the owners. Commissioner Hodges made a motion to adopt resolutions to proceed, Commissioner Wilson seconded the motion, and all Commissioners voted in favor of the motion. (5 RESOLUTIONS IN FILE)

Mr. Stewart recommended dismissing the public nuisance abatements on the following properties: (1) 1729 Circle Drive, Oxford, owned by S. D. Phillips c/o Vicki Cobb; (2) 3115 Oakland Avenue, Anniston, owned by Allen Morrow (Estate) c/o Mary Waites; and (3) 1005 Duncan Avenue, Anniston, owned by Margie M. Vaughn, c/o Ricky King. Commissioner Hess made a motion to dismiss, Commissioner Hodges seconded the motion, and a vote of the Commissioners was unanimously in favor of the motion.

Commissioner Hodges made a motion to declare public nuisances, as recommended by Mr. Stewart, on the following properties: (1) 6309 Sherwood Drive, Anniston, owned by Frances Ann Edwards; (2) 329 Rice Avenue, Anniston, owned by Billy Joe and Carolyn Reeves; (3) 255 Longshore Drive, Anniston, owned by Suzanne Venson et al; (4) 907 Vigo Avenue, Weaver, owned by Kenneth Harrast et al; (5) 1806 Pauline Drive, Oxford, owned by Michael W. Pate; (6) 1341 Dogwood Lane, Piedmont, owned by Franklin Murphy; (7) 322 S. Marshall Street, Anniston, owned by Harold W. Winningham; and (8) 4815 Bellvue Roadm, Anniston, owned by Guardian Tax AL LLC. The owners were notified of the meeting but no one was present to represent the owners. Commissioner Wilson seconded the motion and all Commissioners voted in favor of the motion. (8 RESOLUTIONS IN FILE)

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 Smartmart LLC, dba Smartmart, located at 8149 McClellan Blvd., Anniston. No further action was taken at this time.

An ABC Board application was presented by Mr. Tyner for a 011 – Lounge Retail Liquor – Class II (Package) license submitted by Ricky Taylor, dba Alis Beverage Center, located at 5105 Choccolocco Road, Anniston. This was the first reading and no further action was taken at this time.

Commissioner Patterson made a motion to adopt a resolution that was presented by Mr. Tyner to declare as surplus an obsolete 2014 ESI IP Telephone System, assigned to the Calhoun County IT Department. Commissioner Hess seconded the motion and all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

Mr. Tyner presented a resolution to declare the county's Coldwater Barn property as surplus and to donate the property to the City of Oxford. Commissioner Hodges so moved, Commissioner Wilson seconded the motion, and a vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION ATTACHED)

A motion was made by Commissioner Hodges and seconded by Commissioner Hess to declare the county's Dearmanville Barn property as surplus and to donate the property to the Back Country Horsemen of America. The motion carried with a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

Mr. Tyner presented a Traffic Enforcement Agreement with East Central Alabama Highway Safety Office, to provide grant funding to pay overtime for traffic safety enforcement. The term of the agreement is October 1, 2021, through September 30, 2022. Commissioner Hodges made a motion to authorize the Chairman to sign the agreement, for and on behalf of Calhoun County, as requested by the Sheriff. Commissioner Hess seconded the motion and all Commissioners voted in favor of the motion. (AGREEMENT IN FILE)

Commissioner Hess made a motion to authorize the Chairman to sign a contract, for and on behalf of Calhoun County, with Bailey's Bushhogging, as presented by Mr. Tyner. The contract provides for certain bush-hogging and dam maintenance services, under the direction of the Calhoun County Highway Department, for one year effective October 1, 2021, with an option to extend for up to two additional one year periods. Commissioner Wilson seconded the motion and all Commissioners voted in favor of the motion. (CONTRACT ATTACHED)

A contract with Informa Software was presented by Mr. Tyner. The contract provides maintenance and support for scanning services for the period November 5, 2021, through November 4, 2022, for a total cost of \$1,492.00. Commissioner Hess made a motion to authorize the Chairman to sign the contract for and on behalf of Calhoun County, as requested by IT Manager James Poe. Following a second to the motion from Commissioner Wilson all Commissioners voted in favor of the motion. (CONTRACT IN FILE)

Mr. Tyner presented a modification to the contract with Jeffrey A. Clendenning for employment as Project Manager/Land Surveyor, effective October 1, 2021, through September 30, 2024. Commissioner Patterson made a motion to authorize the Chairman to sign the contract modification for and on behalf of Calhoun County. Commissioner Hodges seconded the motion and a vote of the Commissioners was unanimously in favor of the motion. (CONTRACT IN FILE)

A modification to the contract with Rodney D. Cox for employment as Calhoun County Solid Waste Programs Manager, effective October 1, 2021, through September 30, 2024, was presented by Mr. Tyner. Commissioner Hodges made a motion to authorize the Chairman to

sign the contract modification for and on behalf of Calhoun County. Commissioner Wilson seconded the motion and there was a unanimous vote of the Commissioners in favor of the motion. (CONTRACT IN FILE)

Commissioner Hess made a motion to authorize the Chairman to sign a contract modification, for and on behalf of Calhoun County with James Poe. The contract modification, presented by Mr. Tyner, provides for employment as Calhoun County Data Processing Manager, effective October 1, 2021, through September 30, 2026. The motion was seconded by Commissioner Patterson and the motion carried with a unanimous vote of the Commissioners. (CONTRACT IN FILE)

A motion was made by Commissioner Hess and seconded by Commissioner Hodges to adopt a resolution that was presented by Mr. Tyner to extend the contract with Galls, LLC for the purchase of uniforms for the Calhoun County Sheriff's Office and Correction Officers, through October 8, 2022. All Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

Commissioner Hess made a motion to appoint Assistant County Administrator Melissia Wood to represent the Calhoun County Commission on the ACCA Investing in Alabama Counties Operations Council. The motion was seconded by Commissioner Hodges, and all Commissioners voted in favor of the motion.

Chairman Henderson was appointed to represent the Calhoun County Commission on the Coosa Valley Resource Conservation and Development (RC&D) Council, beginning September 23, 2021. Commissioner Patterson made the motion, Commissioner Hess seconded the motion, and all Commissioners voted in favor of the motion.

The 2021-2022 budget resolution was presented by Mr. Tyner. Commissioner Hodges made a motion to adopt the resolution and Commissioner Wilson seconded the motion. All Commissioners voted in favor of the motion. The Commission office staff was commended for their excellent work. (RESOLUTION & BUDGET ATTACHED)

Representatives from the Agency for Substance Abuse Prevention announced a national prescription drug take back day would be held on October 23<sup>rd</sup>, with drop off locations in Anniston, Oxford, Jacksonville, and Heflin.

Audrey Maxwell, Tourism Director for the Chamber of Commerce, advised a new tourism website will be launched in October and will list all upcoming events in Calhoun County.

Commissioner Hess recognized Orville McLeroy of Saks on his 90<sup>th</sup> birthday. He also invited everyone to the Sassy Tails event at Camp McClellan Horse Trails on Saturday, September 25<sup>th</sup>.

This was the last Commission meeting for Commissioner Tim Hodges, who will assume the duties of Revenue Commissioner on October 1<sup>st</sup>. Chairman Henderson presented Commissioner Hodges with a plaque on behalf of the Commissioners, in appreciation for his outstanding service for the past eleven years as Commissioner for District 2. Mr. Tyner personally thanked him for his leadership as Chairman at the beginning of the COVID pandemic.

The meeting was adjourned following a motion to adjourn from Commissioner Hodges, a second to the motion from Commissioner Hess, and a unanimous vote of the Commissioners.

The next meeting was announced for Thursday, October 14, 2021, at 10:00 a.m.