

SUMMARY OF MINUTES
CALHOUN COUNTY COMMISSION
MAY 28, 2020

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

Commissioner Henderson 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 present in favor of the motion.

Environmental Enforcement Clerk Barbara Hardcastle presented an invoice in the amount of \$2,026.00, as shown in the itemized report to be the cost of removal of a public nuisance on property located at 409 Rice Avenue, Anniston, owned by Bruce Sylvester Ogle. The owner was present and disputed the amount charged for the cleanup. Mr. Ogle was referred to the Environmental Office and the Revenue Commissioner for assistance. Commissioner Henderson made a motion to approve the invoice and the motion was seconded by Commissioner Hess. A vote of the Commissioners present was unanimously in favor of the motion. (RESOLUTION IN FILE)

A motion was made by Commissioner Patterson to declare a public nuisance, as presented by Ms. Hardcastle, on property located at 3306 Noble Street, Anniston, owned by Neal and Doris P. Kilgore. The owners were notified of the meeting but were not present. Commissioner Hess seconded the motion and all Commissioners present voted in favor of the motion. (RESOLUTION IN FILE)

County Administrator Mark Tyner presented for the first reading an ABC Board application for a 011 – Lounge Retail Liquor – Class II (Package) license, submitted by OMKING LLC, dba Liquor King, 1700 AL Highway 21 South, Oxford. Since the location was previous licensed, Commissioner Henderson made a motion to waive the second reading and approve the application. The motion was seconded by Commissioner Hess and the motion carried with a unanimous vote of the Commissioners present.

Commissioner Patterson made a motion to adopt a resolution that was presented by County Administrator Mark Tyner to award the bid for Grass Cutting and Maintenance at the Calhoun County Landfill to D & B Lawn Service, Inc., effective May 14, 2020, through October 31, 2020, for the bid amount of \$400.00 per month and \$100.00 per extra cut. Mr. Tyner advised the lowest responsive, responsible bidder withdrew his bid so the award is made to the second lowest responsive, responsible bidder. Commissioner Henderson seconded the motion and all Commissioners present voted in favor of the motion. (RESOLUTION ATTACHED)

A motion was made by Commissioner Henderson to authorize the Chairman to sign, for and on behalf of Calhoun County, a Memorandum of Participation (MOP) for a Full Valuation of the Other Post-Employment Benefits (OPEB), to be performed by Cavanaugh Macdonald Consulting, LLC. Commissioner Hess seconded the motion and a vote of the Commissioners present was unanimously in favor of the motion. (AGREEMENT IN FILE)

Mr. Tyner presented a resolution to approve an application, as requested by the 7th Judicial Major Crimes Unit, for grant funding through the U. S. Department of Justice, Bureau of Justice Assistance, under the Project Safe Neighborhoods program. Commissioner Hess made a motion to adopt the resolution, Commissioner Patterson seconded the motion, and all Commissioners present voted in favor of the motion. (RESOLUTION ATTACHED)

A motion was made by Commissioner Patterson to adopt a resolution to accept the Special (Statutory) Warranty Deed for certain property located on Nisbit Lake Road, in Jacksonville, from KYMULGA LLC, for use by the Calhoun County Highway Department as a chert pit. The parcel of land contains approximately 77.79 acres and the total cost is \$170,900. Commissioner Hess seconded the motion and the motion carried by a unanimous vote of the Commissioners present. (RESOLUTION & DEE ATTACHED)

Commissioner Hess made a motion to authorize the Chairman to sign a revised contract, for and on behalf of Calhoun County, with Gloria LaTasha Floyd for employment as County Attorney for Calhoun County, effective May 28, 2020. Commissioner Patterson seconded the motion and all Commissioners present voted in favor of the motion. (CONTRACT IN FILE)

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

The next meeting was announced for Thursday, June 11, 2020, at 10:00 a.m.