

SUMMARY OF MINUTES
CALHOUN COUNTY COMMISSION
AUGUST 13, 2020

Vice-Chairman J. D. Hess called to order the regular meeting of the Calhoun County Commission with all Commissioners present. There was a moment of silence in memory of Chairman Eli Henderson, who passed away on August 7th. Assistant County Engineer Michael Hosch 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 Hodges to adopt the agenda, followed by a second to the motion from Commissioner Wilson. All Commissioners voted in favor of the motion.

Commissioner Patterson made a motion to adopt the minutes of the previous meeting. Commissioner Hodges seconded the motion and all Commissioners voted in favor of the motion.

Environmental Programs Manager Reggie Stewart recommended proceeding with the abatement of a public nuisance on property located at 116 Ridgeview Drive, Alexandria, owned by Marco Lugo. The owner was notified of the meeting but was not present. Commissioner Hodges made a motion to proceed as recommended, followed by a second to the motion from Commissioner Wilson. All Commissioners present voted in favor of the motion. (RESOLUTION IN FILE)

Mr. Stewart recommended dismissing the following nuisance abatements: (1) 88 Church Street, Alexandria, owned by Joshua G. and Connie M. Starling; (2) 1526 Washington Hgts., Anniston, owned by Horace Freeman; (3) 1524 Washington Hgts., Anniston, owned by Harvey and Elizabeth Freeman, Jr.; (4) 138 Mangum Road, Wellington, owned by Robert Lee; and (5) 706 AL Hwy. 204, Wellington, owned by Fort McClellan Credit Union. Commissioner Wilson made a motion to dismiss, Commissioner Hodges seconded the motion, and the motion carried with a unanimous vote of the Commissioners.

Commissioner Wilson made a motion to declare a public nuisance, as recommended by Mr. Stewart, on property located at 120 Tillman Avenue, Anniston, owned by Ellen B. Johns. The owner was notified of the meeting but was not present. Following a second to the motion from Commissioner Hodges, all Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

A motion was made by Commissioner Wilson to declare a public nuisance, as recommended by Mr. Stewart, on property located at 47 Lone Oak Drive, Weaver, owned by Zachary S. and Ashley Curtis. The owners were notified of the meeting but were not present. The motion was seconded by Commissioner Hodges and there was a unanimous vote of the Commissioners in favor of the motion. (RESOLUTION IN FILE)

County Administrator Mark Tyner presented a resolution to award various bids for materials for use by Calhoun County, effective October 1, 2020, as recommended by the County Engineer in a letter dated August 11, 2020. Commissioner Patterson made a motion to adopt the resolution.

Commissioner Wilson seconded the motion, and the motion carried with a unanimous vote of the Commissioners. (RESOLUTION & LETTER ATTACHED)

Commissioner Hodges made a motion to adopt a resolution that was presented by Mr. Tyner to award the bids for public nuisance demolition/removal to Bell's Contracting and Wendy Thornton, based on the lowest responsive, responsible bid for each property. The motion was seconded by Commissioner Wilson and a vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION ATTACHED)

Mr. Tyner presented a resolution to extend for a second year, effective August 29, 2020, a contract with Bob Barker Company for the purchase of certain supplies for the Calhoun County Jail, as recommended by Sheriff Matthew Wade. Commissioner Wilson 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)

A motion was made by Commissioner Patterson to adopt a resolution memorializing the pending transfer of the existing franchise presently held by Cable One, Inc. to Hargray of Alabama, Inc., as presented by Mr. Tyner. Following a second to the motion from Commissioner Hodges, all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

Commissioner Wilson made a motion to appoint Edward Sturkie, Sr. to represent District 1 on the Metropolitan Planning Organization (MPO) Citizens Advisory Committee. This is an unexpired term that will end August 2022. Commissioner Hodges seconded the motion and a vote of the Commissioners was unanimously in favor of the motion.

Mr. Tyner presented a Health Services Agreement with Southern Health Partners to continue providing inmate medical services at the Calhoun County Jail. The agreement includes a 3% annual adjustment on the base fee and per diem rate, effective October 1, 2020, through September 30, 2021. Commissioner Hodges made a motion to authorize the Vice-Chairman to sign the agreement, for and on behalf of Calhoun County, followed by a second to the motion from Commissioner Wilson. All Commissioners voted in favor of the motion. (AGREEMENT IN FILE)

A motion was made by Commissioner Patterson to adopt a resolution that was presented by Mr. Tyner to renew Calhoun County's participation in the Calhoun County Home Consortium, with the City of Anniston, the City of Jacksonville, the City of Piedmont, the City of Weaver, and the Town of Hobson City. The motion was seconded by Commissioner Wilson, and a vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION ATTACHED)

Commissioner Hodges made a motion to adopt a resolution that was presented by Mr. Tyner to declare as surplus a FEMA Mobile Home located at the Calhoun County Landfill. Commissioner Wilson seconded the motion and all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

Mr. Tyner presented a resolution to declare a 2020 Chevrolet Tahoe SUV, assigned to the Calhoun County Commission, as surplus, and to donate the vehicle to the Calhoun County

Community Punishment and Corrections Authority, Inc. Commissioner Patterson made a motion to adopt the resolution, Commissioner Hodges seconded the motion, and all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

Mr. Tyner presented a Traffic Enforcement Agreement with East Central Alabama Highway Safety Office, to provide grant funding for traffic safety enforcement. The term of the agreement is October 1, 2020, through September 30, 2021. Commissioner Wilson made a motion to authorize the Vice-Chairman to sign the agreement, for and on behalf of Calhoun County, as requested by the Sheriff. Commissioner Hodges seconded the motion. The motion carried with a unanimous vote of the Commissioners. (AGREEMENT IN FILE)

A motion was made by Commissioner Hodges to adopt a resolution that was presented by Mr. Tyner to join in an application with the City of Anniston for the 2020 Edward Byrne Memorial Justice Assistance (JAG) Grant. The total allotment is \$49,891.00, and the County's portion is \$14,967.30, with no matching funds required. The motion was seconded by Commissioner Patterson and a vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION ATTACHED)

Commissioner Wilson made a motion to authorize the Vice-Chairman to sign an agreement modification, for and on behalf of Calhoun County, with Christy Burns Shirley, for continued employment as Court/Jail/Commission Liaison. Human Resources Manager Brian Conary advised the term of the agreement is extended three years from September 1, 2020, through August 31, 2023. Following a second to the motion from Commissioner Hodges, all Commissioners voted in favor of the motion. (MODIFICATION IN FILE)

Mr. Hosch recommended rescinding the Commission's approval, dated May 23, 2019, for Finks Lake Estates Re-subdivision. Commissioner Patterson so moved, Commissioner Hodges seconded the motion, and all Commissioners voted in favor of the motion.

Utility agreements with (1) Alabama Power, (2) Water Works and Sewer Board of the City of Anniston, and (3) AT&T were presented by Mr. Hosch for a project at the intersection of Bynum Leatherwood and Old Gadsden Highway. Commissioner Hodges made a motion to authorize the Vice-Chairman to sign all three agreements, for and on behalf of Calhoun County. There was a second to the motion from Commissioner Wilson, and a unanimous vote of the Commissioners in favor of the motion. (3 AGREEMENTS IN FILE)

A motion was made by Commissioner Patterson to adopt a resolution that was presented by Mr. Tyner to change the county bank depository signatures, due to the death of Chairman Henderson, from Commissioner Henderson to Commissioner Hess, as Vice Chairman, effective August 14, 2020. Commissioner Hodges seconded the motion, and the resolution was adopted by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

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

The next meeting was announced for Thursday, August 27, 2020, at 10:00 a.m.