

SUMMARY OF MINUTES
CALHOUN COUNTY COMMISSION
AUGUST 27, 2020

The regular meeting of the Calhoun County Commission was called to order by Vice-Chairman J. D. Hess. Also present were Commissioner Wilson and Commissioner Hodges. Commissioner Patterson arrived later during the meeting. 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 Wilson to adopt the agenda, followed by a second to the motion from Commissioner Hodges. All Commissioners present voted in favor of the motion.

Commissioner Hodges 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 proceeding with the abatement of a public nuisance on property located at 120 Tillman Avenue, Anniston, owned by Ellen B. Johns. The owner was notified of the meeting but was not present. A motion was made by Commissioner Hodges to proceed with the abatement, followed by a second to the motion from Commissioner Wilson. The motion carried with a unanimous vote of the Commissioners present. (RESOLUTION IN FILE)

A motion was made by Commissioner Hodges and seconded by Commissioner Wilson to proceed as recommended by Mr. Stewart with the abatement of a public nuisance 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. All Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

Mr. Stewart recommended dismissing the public nuisance abatement on property located at 614 1st Avenue, Anniston, owned by Kenneth Manis and Patricia Brasher. Commissioner Wilson so moved, Commissioner Hodges seconded the motion, and all Commissioners present voted in favor of the motion.

County Administrator Mark Tyner presented a resolution to extend the contract with All Green Lawn Care to provide General Landscape Maintenance for the Calhoun County Emergency Management Agency/Emergency Operations Center through August 31, 2021. Commissioner Wilson made a motion to adopt the resolution, followed by a second to the motion by Commissioner Hodges. All Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

A motion was made by Commissioner Patterson to adopt a resolution that was presented by Mr. Tyner to extend the contract with Debbie Clayburn, dba Made to Clean to provide Custodial Services for the Calhoun County EMA/9-1-1 Operations Center through September 30, 2021.

The motion was seconded by Commissioner Wilson and the motion carried with a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

Commissioner Hodges made a motion to adopt a resolution that was presented by Mr. Tyner to extend the contract with D & B Lawn Maintenance to provide General Landscape Maintenance for the Ken Joiner Calhoun County Administration Building, the Calhoun County Courthouse, and the Administrative Annex Storage Building through August 31, 2021. Commissioner Wilson seconded the motion and all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

Commissioner Hodges made a motion to accept the Revenue Commissioner's report of uncollected insolvencies and taxes in litigation for current and prior years, and errors for current tax year, and authorize the Chairman to sign the report for and on behalf of Calhoun County. The report shows that \$33,933.49 was collected for prior year insolvents. The motion was seconded by Commissioner Wilson and a vote of the Commissioners was unanimously in favor of the motion. (REPORT IN FILE)

A motion was made by Commissioner Patterson to adopt a resolution that was presented by Mr. Tyner to relocate the polling place for Beat 1, Box 1-2 in Jacksonville, from EaglePoint Church to Jacksonville City Public Safety Complex, as requested. Commissioner Wilson seconded the motion and all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

Commissioner Hodges made a motion to reappoint Pete Conroy to continue representing District 4 on the Rails-To-Trails Public Park & Recreation Board. This is a five year appointment that will expire August 1, 2025. The motion was seconded by Commissioner Wilson and the motion carried with a unanimous vote of the Commissioners.

An agreement with The Calhoun County Chamber of Commerce Foundation, Inc., effective October 1, 2020, through September 30, 2023, was presented by Mr. Tyner. The agreement provides for distribution of the Lodging Tax to the Foundation as collected, less twenty-five percent (25%) per month, which shall be retained by the County for the purpose of developing and promoting tourism and conventions in Calhoun County. Commissioner Patterson made a motion to authorize the Vice-Chairman to sign the agreement for and on behalf of Calhoun County. Commissioner Hodges seconded the motion and all Commissioners voted in favor of the motion. (AGREEMENT IN FILE)

Mr. Tyner presented a resolution to adopt the use of an electronic poll book voting system in all future elections. Commissioner Patterson made a motion to adopt the resolution, followed by a second to the motion from Commissioner Hodges. A vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION ATTACHED)

Commissioner Hodges made a motion to authorize the Vice-Chairman to sign an amendment to extend the existing inmate telephone services agreement among The Calhoun County Commission, The Calhoun County Sheriff's Office and Telmate, LLC, on a month-to-month basis. The motion was seconded by Commissioner Wilson and all Commissioners voted in favor of the motion. (AMENDMENT ATTACHED)

A motion was made by Commissioner Patterson and seconded by Commissioner Wilson to adopt a resolution that was presented by Mr. Tyner to declare certain property assigned to the Calhoun County Highway Department as surplus, and to offer it for sale on GovDeals.com. The motion carried with a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

Mr. Rosenbalm presented a Calhoun County Transportation Plan for fiscal year 2021, in accordance with Act 2019-2, the Rebuild Alabama Act. The plan includes completion of the Mudd Street paving and striping project from the county line to Cane Creek Bridge. Commissioner Patterson made a motion to approve the plan as presented. Following a second to the motion from Commissioner Hodges all Commissioners voted in favor of the motion.

Linda Hearn, Executive Director of the Chamber of Commerce, encouraged support of the 2020 Census. She advised the current response is 62% and the goal is 80%. Audrey Maxwell, Tourism Director, gave a report of tourism activities in the county.

Commissioner Patterson made a motion to adjourn. Commissioner Wilson seconded the motion and a vote of the Commissioners was unanimously in favor of the motion.

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