

SUMMARY OF MINUTES
CALHOUN COUNTY COMMISSION
SEPTEMBER 10, 2020

Vice Chairman J. D. Hess 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:

Commissioner Patterson made a motion to adopt the agenda and Commissioner Wilson seconded the motion. All Commissioners voted in favor of the motion.

A motion was made by Commissioner Hodges to adopt the minutes of the previous meeting. Following a second to the motion from Commissioner Wilson, a vote of the Commissioners was unanimously in favor of the motion.

Environmental Programs Manager Reggie Stewart recommended declaring a public nuisance on property located at 517 Cherokee Trail, Anniston, owned by Jack Boxley. The owner was notified of the meeting but was not present. Commissioner Patterson made a motion to proceed, Commissioner Hodges seconded the motion, and all Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

A motion was made by Commissioner Patterson and seconded by Commissioner Hodges to declare public nuisances, as recommended by Mr. Stewart, on two properties owned by Sara Ann Motes (Estate) located at (1) 2716 Paul Street, Anniston, and (2) 2718 Paul Street, Anniston. The owners were notified of the meeting but no one was present to represent the owners. The motion carried with a unanimous vote of the Commissioners. (2 RESOLUTIONS IN FILE)

Commissioner Patterson made a motion to declare a public nuisance, as recommended by Mr. Stewart, on property located at 822 54th Street W., Anniston, owned by Guardian Tax AL LLC. The owners were notified of the meeting but no one was present to represent the owners. There was a second to the motion from Commissioner Hodges and a unanimous vote of the Commissioners in favor of the motion. (RESOLUTION IN FILE)

Mr. Stewart recommended declaring a public nuisance on property located at 145 Jona Drive, Alexandria, owned by Julie Gail Wilson. The owner was present and stated she was trying to get the individual to remove his nuisance from her property. Commissioner Hodges made a motion to proceed, Commissioner Patterson seconded the motion, and all Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

A motion was made by Commissioner Hodges to adopt a resolution that was presented by County Administrator Mark Tyner to commit \$52,113 as local, non-federal match for operational expenditures for the Section 5307 Urbanized Transportation Program for Fiscal Year 2021, implemented by East Alabama Regional Planning and Development Commission. There was a

second to the motion from Commissioner Patterson, and all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

Mr. Tyner presented a resolution appointing EMA Director Michael Barton to serve as the Calhoun County Safety Coordinator, effective immediately. Mr. Rosenbalm, who previously held the position, was commended for his excellent leadership. 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)

Commissioner Patterson made a motion to adopt a resolution that was presented by Mr. Tyner, designating William Lamar Murray, a County employee, as the custodian of electronic vote counting machines to be utilized in the municipal elections to be held on October 6, 2020, in the cities of Anniston, Jacksonville, and Piedmont. 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 to authorize the Chairman to sign an agreement with Jay Jenkins Architecture, once in final form, to provide for reroofing the Calhoun County Courthouse. The project will include replacement of low sloped roofing, flashings, and associated sealants along with repainting the exterior of the building. The motion was seconded by Commissioner Wilson and the motion carried with a unanimous vote of the Commissioners. (AGREEMENT IN FILE)

Mr. Tyner presented a resolution and agreement to accept grant funds in the amount of \$433,160 from the Alabama Department of Youth Services for the Coosa Valley Youth Services Robert E. Lewis Academy. Commissioner Wilson made a motion to adopt the resolution and to authorize the Chairman to sign the agreement for and on behalf of Calhoun County. The motion was seconded by Commissioner Hodges and all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED/AGREEMENT IN FILE)

A resolution and agreement was presented by Mr. Tyner to accept grant funds in the amount of \$214,240 from the Alabama Department of Youth Services for the Calhoun County Family Court Success Academy, a program of Family Links. Commissioner Patterson made a motion to adopt the resolution and to authorize the Chairman to sign the agreement for and on behalf of Calhoun County. Commissioner Hodges seconded the motion and the motion carried with a unanimous vote of the Commissioners. (RESOLUTION ATTACHED/AGREEMENT IN FILE)

Mr. Rosenbalm presented (1) a resolution authorizing a construction agreement with the Alabama Department of Transportation, and (2) a Memorandum of Understanding authorizing the allocation of Rebuild Alabama Act Funds in the amount of \$400,000, to provide for a bridge replacement project on Ballplay Road. The project is located in District 5. Commissioner Patterson made a motion to adopt the resolution and authorize the Chairman to sign the agreement and MOU for and on behalf of Calhoun County. Commissioner Wilson seconded the motion and a vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION ATTACHED, AGREEMENT & MOU IN FILE)

Commissioner Hodges made a motion to adopt a resolution to approve a revised Commission chairmanship rotation schedule as presented by Mr. Tyner. The motion was seconded by Commissioner Wilson and the motion carried with a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

A motion was made by Commissioner Patterson to adopt a resolution that was presented by Mr. Tyner to change the county bank depository signatures, effective September 12, 2020, due to the chairmanship change from Commissioner Henderson, who died on August 7, 2020, to Commissioner Hess. Commissioner Wilson seconded the motion and the resolution was adopted by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

Audrey Maxwell, from the Chamber of Commerce, reported on tourism activities in the county.

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, September 24, 2020, at 10:00 a.m.