

SUMMARY OF MINUTES  
CALHOUN COUNTY COMMISSION  
NOVEMBER 12, 2020

Chairman 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:

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

Commissioner Henderson presented a proclamation on behalf of the Commissioners proclaiming November 19<sup>th</sup> through November 25<sup>th</sup>, 2020, as Farm-City Week in Calhoun County. Dr. David West and Doug Trantham accepted the proclamation on behalf of all Calhoun County farmers.

A motion was made by Commissioner Hodges and seconded by Commissioner Henderson to adopt the minutes of the previous meeting. The motion carried with a unanimous vote of the Commissioners.

Environmental Enforcement Clerk Barbara Hardcastle presented resolutions to approve invoices, as shown in the itemized reports to be the cost of removal of public nuisances on three properties as follows: (1) 930 West 49<sup>th</sup> Street, Anniston, owned by Jason Johnston, in the amount of \$276.00; (2) 434 Tredegar Road, Jacksonville, owned by James A. Bryant, in the amount of \$326.00; and (3) 258 Firecracker Lane, Ohatchee, owned by Phillip Roy and Joyce F. Howell, in the amount of \$326.00. The owners were notified of the meeting but were not present. Commissioner Patterson made a motion to approve the invoices, Commissioner Henderson seconded the motion, and all Commissioners voted in favor of the motion. (3 RESOLUTIONS IN FILE)

Ms. Hardcastle recommended declaring public nuisances on the following twenty-one properties: (1) 4 West 33<sup>rd</sup> Street, Anniston, owned by John Pesnell; (2) 8 West 33<sup>rd</sup> Street, Anniston, owned by John Pesnell; (3) 5 West 33<sup>rd</sup> Street, Anniston, owned by Neal and Doris P. Kilgore; (4) 7 West 33<sup>rd</sup> Street, Anniston, owned by Neal and Doris P. Kilgore; (5) 3 West 33<sup>rd</sup> Street, Anniston, owned by Neal and Doris P. Kilgore; (6) 2729 Simpson Street, Anniston, owned by Melvin Leigh; (7) 2733 Simpson Street, Anniston, owned by Melvin Leigh; (8) 2191 Parkwood Drive, Anniston, owned by Brian Wright and Jennifer Phipps; (9) 308 Andrew Avenue, Anniston, owned by Jamie Keener and Jerry D. Alexander; (10) 2826 Paul Street, Anniston, owned by Rogelio and Maria Aguilar; (11) 2211 Parkwood Drive, Anniston, owned by Katy A. Cooper; (12) 426 Russell Avenue, Anniston, owned by Glen C. Clements; (13) 524 Airport Road, Oxford, owned by Stacy L. Stovall; (14) 2033 Old Choccolocco Road, Anniston, owned by John R. Taylor (Est) and Cathy Hopson; (15) 2045 Old Choccolocco Road, Anniston, owned by John R. Taylor (Est) and Cathy Hopson; (16) 2081 Old Choccolocco Road, Anniston, owned by Reginald Chatman; (17) 5121 Rock Springs Road, Ohatchee, owned by Mayron Gomez; (18)

322 South Ledbetter Street, Anniston, owned by Darlene Haynes McDonald; (19) 604 South Hillman Street, Anniston, owned by Bobby Gene Jennings; (20) 303 Smith Street, Anniston, owned by Gennell Elaine Bond; and (21) 105 Murphee Lake Road, Anniston, owned by Prestige Sales/Kristena Clark. Commissioner Henderson made a motion to adopt resolutions to declare the twenty-one properties as public nuisances. Commissioner Hodges seconded the motion and there was a unanimous vote of the Commissioners in favor of the motion. (INVOICES IN FILE)

County Administrator Mark Tyner presented a resolution to reject bids for public nuisance demolition/removal received on seven properties, and to award bids received for public nuisance demolition/removal on six properties to Bell's Contracting. Commissioner Patterson made a motion to adopt the resolution, Commissioner Wilson seconded the motion, and a vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION ATTACHED)

An ABC Board application for a 020 - Restaurant Retail Liquor license, submitted by Si Senhor LLC, dba Si Senhor, located at 8922 Alabama Highway 9, Anniston, was presented for the first reading by Mr. Tyner. No further action was taken by the Commissioners at this time.

Commissioner Henderson made a motion to authorize the Chairman to sign a Memorandum of Understanding with Family Links, for and on behalf of Calhoun County, once in final form. Commissioner Wilson seconded the motion and all Commissioners voted in favor of the motion. (MOU IN FILE)

Mr. Tyner presented Amendment Number One to the Transfer Agreement with the McClellan Development Authority, which limits the use of the McClellan Horse Trails to horseback riding and walking only. Commissioner Hodges made a motion to authorize the Chairman to sign the amendment for and on behalf of Calhoun County, once in final form. The motion was seconded by Commissioner Henderson and the motion carried with a unanimous vote of the Commissioners. (AMENDMENT IN FILE)

A motion was made by Commissioner Henderson to authorize the Chairman to sign, for and on behalf of Calhoun County, Amendment Number One to the Settlement Agreement and General Release of All Claims with The Industrial Waste, Inc. (IWI), once in final form. The amendment provides for an annual payment of \$8,000 to be paid by IWI to the Calhoun County Commission, to be utilized for public parks and recreation, health services or other community benefits at or near the Thankful Park Community. There was a second to the motion from Commissioner Wilson, and all Commissioners voted in favor of the motion. (AMENDMENT IN FILE)

Commissioner Patterson made a motion to adopt a resolution that was presented by Mr. Tyner to set the mileage rate to be paid for official Calhoun County business at the same amount allowed by the Internal Revenue Code for income tax deductions. Commissioner Wilson seconded the motion and the motion carried by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

A motion was made by Commissioner Henderson to adopt a resolution that was presented by Mr. Tyner to extend the employment contract for Stacey S. Johnson, as Nutritionist for the Calhoun County Jail, for an additional year, effective November 24, 2020. The motion was seconded by

Commissioner Hodges and all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

Mr. Tyner presented a resolution to authorize a bond issue, not to exceed \$5,250,000, with the investment banking firm, Stifel, Nicolaus & Company, Incorporated, to provide for various capital improvements to the County Jail, to construct and equip an agricultural arena and recreational area, and to hire a bond counsel. Commissioner Hodges made a motion to adopt the resolution, Commissioner Patterson seconded the motion, and all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

Commissioner Henderson made a motion that effective November 12, 2020, Mark E. Tyner, as Administrator/Treasurer, and Melissa Wood, as Assistant County Administrator, are the only persons authorized to sign for accounts in the name of Calhoun County, Alabama, at Fort McClellan Credit Union. Commissioner Wilson seconded the motion, and a vote of the Commissioners was unanimously in favor of the motion.

A Water Main Extension Agreement with The Water Works and Sewer Board of the City of Anniston, Alabama, was presented by Mr. Tyner. The agreement provides for the installation of a water main extension at the intersection of E. 49<sup>th</sup> Street and Glade Road, and along Bellvue Road and Sprague Avenue, in District 4. The total amount of the agreement is \$15,000, with the Water Works and Sewer Board paying \$7,500 and Calhoun County paying \$7,500. Commissioner Henderson made a motion to authorize the Chairman to sign the agreement once in final form, followed by a second to the motion from Commissioner Wilson. The motion carried with a unanimous vote of the Commissioners. (AGREEMENT IN FILE)

Mr. Rosenbalm recommended accepting additional right-of-way for maintenance along Habersham Crossing Cul-De-Sac. Commissioner Henderson made a motion to accept the right-of-way as recommended. Commissioner Patterson seconded the motion and all Commissioners voted in favor of the motion.

Commissioner Patterson made a motion to authorize the Chairman to sign, for and on behalf of Calhoun County, a proposal from Terracon Consultants, Inc., once in final form, as requested by Mr. Rosenbalm. The proposal is for Construction Materials Testing services at Ball Play Road Bridge approaches and Field Density Testing on Ball Play Road, in District 5. The motion was seconded by Commissioner Henderson and the motion carried with a unanimous vote of the Commissioners. (PROPOSAL IN FILE)

Commissioner Hodges made a motion to adopt the 2021 Calhoun County Holiday Schedule as presented by Mr. Tyner. Commissioner Henderson seconded the motion and all Commissioners voted in favor of the motion. (SCHEDULE ATTACHED)

A motion was made by Commissioner Henderson to adopt a resolution that was presented by Mr. Tyner to cancel the commission meetings scheduled for Thursday, November 26, 2020, and Thursday, December 24, 2020, due to the holidays. The motion was seconded by Commissioner Hodges and the motion carried with a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

Allison Lyons requested nuisance abatement action be taken on property located at 116 Ridgeview Drive, Anniston. She was advised that the property had been abated and a contract had been approved for the cleanup.

Sheila Gaddy commended the Commissioners and especially Commissioner Eli Henderson, Commissioner Carolyn Henderson, and Commissioner Hess for all the work that has been done to develop Janney Furnace Park.

Doug Trantham reported that last week's Calhoun County Fair was a success, with approximately 3,500 attendees. He thanked the Commissioners, staff, Sheriff's Office, Highway Department, Dr. David West, and Noble Bank for their valuable assistance. Mr. Trantham was commended by the Chairman for his efforts.

Audrey Maxwell, with the Chamber of Commerce, discussed various events happening in Calhoun County, including a visit by an out of town group of travel bloggers, a campaign to "Shop Local," Oxford's Festival of Lights, and the Back Country Horsemen and RFD national television show with Tom Seay filming at the newly developed McClellan Horse Trails.

EMA Director Michael Barton presented a COVID update and encouraged continuing safe practices due to the increasing rate of positive cases in Calhoun County.

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

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