SUMMARY OF MINUTES CALHOUN COUNTY COMMISSION JANUARY 28, 2021

The regular meeting of the Calhoun County Commission was called to order 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 Henderson made a motion to adopt the agenda, followed by a second to the motion from Commissioner Patterson. All Commissioners voted in favor of the motion.

Plaques were presented by Anniston Parks and Recreation Director Frazier Burroughs, on behalf of the City of Anniston, to Commissioner Wilson and Commissioner Hodges, in appreciation for their support of the Dr. Martin Luther King, Jr. Breakfast and Youth Participation Day.

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

Environmental Enforcement Officer Reggie Stewart recommended tabling nuisance abatements on the following properties: (1) 998 Mary Jane Drive, Anniston, owned by Jerel Greathouse; (2) 410 Williamson Avenue, Anniston, owned by Teresa Roberts; and (3) 927 Maxanna Drive, Anniston, owned by Rogelio and Maria Aguilar. Commissioner Patterson so moved, Commissioner Wilson seconded the motion, and all Commissioners voted in favor of the motion.

Mr. Stewart recommended proceeding with nuisance abatements on the following properties: (1) 0 US Hwy 78 E (PIN#23073), owned by Richard Alabama Land Investment Inc.; (2) 6 Alice Street, Alexandria, owned by Katrina Elston; (3) 4900 Saks Road, Anniston, owned by Richard Barrett; (4) 4424 Elma Avenue, Anniston, owned by Billy Allen; (5) 5516 Chandler Street, Anniston, owned by Norman Bence; (6) 1001 Cherokee Trail, Anniston, owned by Kevin Humphries; and (7) 331 East 54th Street, Anniston, owned by Billy G. Hodge. The owners were notified of the meeting but no one was present to represent the owners. Commissioner Hodges made a motion to proceed as recommended, followed by a second to the motion from Commissioner Patterson. A vote of the Commissioners was unanimously in favor of the motion. (RESOLUTIONS IN FILE)

A motion was made by Commissioner Patterson to dismiss the following public nuisance abatements: (1) 5715 Glade Road, Anniston, owned by Douglas Schatz; (2) 116 Ridgeview Drive, Alexandria, owned by Marco Lugo; (3) 2191 Parkwood Drive, Anniston, owned by Brian Wright and Jennifer Phipps; and (4) 2211 Parkwood Drive, Anniston, owned by Katy A. Cooper. Commissioner Henderson seconded the motion and all Commissioners voted in favor of the motion.

Commissioner Henderson made a motion to approve the invoices presented by Mr. Stewart, as shown in the itemized reports to be the cost of removal of public nuisances on the following

properties: (1) 5038 Old Birmingham Hwy., Anniston, owned by WMW Land, in the amount of \$351.00; (2) 2716 Paul Street, Anniston, owned by Sara Ann Moates (Estate), in the amount of \$576.00; (3) 2718 Paul Street, Anniston, owned by Sara Ann Moates (Estate), in the amount of \$576.00; and (4) 120 Tillman Avenue, Anniston, owned by Ellen B. Johns, in the amount of \$151.00. The owners were notified of the meeting but no one was present to represent the owners. Commissioner Wilson seconded the motion and there was a unanimous vote of the Commissioners in favor of the motion. (RESOLUTIONS IN FILE)

A motion was made by Commissioner Hodges to adopt a resolution that was presented by Assistant Administrator Melissia Wood, extending the contract with Galls, LLC, for the purchase of Uniform Footwear and Boots for the Sheriff's Office and Jail through February 12, 2022. Following a second to the motion from Commissioner Henderson, all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

Commissioner Henderson made a motion to appoint Acting EMA Director Myles Chamblee to replace former EMA Director Michael Barton as the Calhoun County Safety Committee Coordinator, effective January 28, 2021. Commissioner Patterson seconded the motion and a vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION ATTACHED)

Ms. Wood presented a resolution to authorize an application for FEMA Public Assistance Program funds to assist in the expenses incurred from Hurricane Zeta. Commissioner Henderson made a motion to adopt the resolution, Commissioner Wilson seconded the motion, and all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

Commissioner Henderson made a motion to recommend County Administrator/Treasurer Mark E. Tyner be appointed as a voting member, and County Attorney Gloria Floyd be appointed as an Ex-Officio Delegate, to the Calhoun County 9-1-1 Contract Oversight Group (COG). There was a second to the motion from Commissioner Hodges and a unanimous vote of the Commissioners in favor of the motion. (RESOLUTION ATTACHED)

Mr. Rosenbalm presented a resolution to authorize an agreement with the State of Alabama for a resurfacing project on Roy Webb Road, in District 5. Commissioner Patterson made a motion to adopt the resolution, Commissioner Henderson seconded the motion, and all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

A motion was made by Commissioner Patterson and seconded by Commissioner Hodges to adopt a resolution that was presented by Mr. Rosenbalm that authorizes the Chairman to sign a letter of intent to purchase in FY 2022 a Motor Grader for the County Highway Department. The motion carried with a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

Commissioner Hodges made a motion to adjourn the meeting, followed by a second to the motion from Commissioner Henderson. The meeting was adjourned by a unanimous vote of the Commissioners.

The next meeting was announced for Thursday, February 11, 2021, at 10:00 a.m.