

SUMMARY OF MINUTES  
CALHOUN COUNTY COMMISSION  
JUNE 24, 2021

The regular meeting of the Calhoun County Commission was called to order by Vice-Chairman Carolyn Henderson. Also present were Commissioner Wilson, Commissioner Hodges, and Commissioner Patterson. Commissioner Wilson 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 Patterson. All Commissioners present voted in favor of the motion.

Commissioner Patterson made a motion to adopt the minutes of the previous meeting. There was a second to the motion from Commissioner Hodges and a unanimous vote of the Commissioners present in favor of the motion.

County Administrator Mark Tyner presented for the second reading an ABC Board application for a 050 – Retail Beer and 070 – Retail Table Wine license, off premise only, submitted by Bryant Feed and Seed LLC, dba Bryant Feed and Seed, 12334 US Highway 432, Ohatchee. Commissioner Hodges made a motion to approve the application and Commissioner Patterson seconded the motion. All Commissioners present voted in favor of the motion.

Environmental Enforcement Manager Reggie Stewart presented resolutions to approve invoices, as shown in the itemized reports to be the cost of removal of public nuisances on various properties as follows: (1) 426 Russell Avenue, Anniston, owned by Glen C. Clements, in the amount of \$326.00; (2) 5 West 33<sup>rd</sup> Street, Anniston, owned by Neal and Doris P. Kilgore, in the amount of \$2,026.00; (3) 7 West 33<sup>rd</sup> Street, Anniston, owned by Neal and Doris P. Kilgore, in the amount of \$2,026.00; (4) 3 West 33<sup>rd</sup> Street, Anniston, owned by Neal and Doris P. Kilgore, in the amount of \$2,026.00; (5) 331 East 54<sup>th</sup> Street, Anniston, owned by Billy G. Hodge, in the amount of \$2,826.00; and (6) 5516 Chandler Street, Anniston, owned by Norman Bence, in the amount of \$701.00. The owners were notified of the meeting but no one was present to represent the owners. A motion was made by Commissioner Patterson and seconded by Commissioner Hodges to approve the invoices as presented. The motion carried with a unanimous vote of the Commissioners present. (6 RESOLUTIONS IN FILE)

Mr. Stewart recommended adopting resolutions to declare public nuisances on various properties as follows: (1) 409 Rice Avenue, Anniston, owned by Bruce Sylvester Ogle; (2) 317 Michael Dennis Drive, Anniston, owned by James D. and Stella Tipton c/o WMW Land LLC; (3) 712 South Marshall Street, Anniston, owned by Larry H. Lee; (4) 715 South Marshall Street, Anniston, owned by Ruby Jo Echols; (5) 91 Shadow Trace, Anniston, owned by Al Lee Reynolds; (6) 4740 Old Birmingham Hwy, Anniston, owned by Earnest Wayne Hollingsworth; (7) 611 North Marshall Street, Anniston, owned by Dorothy Couch c/o Melvin Leigh; and (8) 826 Lloyd Street, Anniston, owned by Cathy Sue Fadely. The owners were notified of the meeting but no one was present to represent the owners. Commissioner Patterson made a motion to proceed as recommended, Commissioner Wilson seconded the motion, and all Commissioners present voted in favor of the motion. (8 RESOLUTIONS IN FILE)

Mr. Tyner presented a resolution to authorize an application for FEMA Public Assistance grant funding to aid in emergency protective measures taken to respond to the March 25, 2021, tornado disaster in Calhoun County. Commissioner Patterson made a motion to adopt the resolution. There was a second to the motion from Commissioner Wilson and unanimous approval of the motion from the Commissioners present. (RESOLUTION ATTACHED)

Mr. Tyner presented two resolutions authorizing the Chairman to sign, for and on behalf of Calhoun County, letters of intent to purchase the following trucks and equipment in FY22: (1) eight Dump Truck Chassis with Dump Bodies and two Low Boy Tractors, totaling \$1,475,928; and (2) various miscellaneous equipment, totaling \$3,510,074.14. Commissioner Hodges made a motion to adopt both resolutions and Commissioner Wilson seconded the motion. All Commissioners present voted in favor of the motion. (2 RESOLUTIONS ATTACHED)

Commissioner Patterson made a motion to authorize the Chairman to sign, for and on behalf of Calhoun County, a contract modification to extend employment of Melissia Wood as Assistant County Administrator through June 25, 2026. Commissioner Wilson seconded the motion and a vote of the Commissioners present was unanimously in favor of the motion. (MODIFICATION ATTACHED)

A motion was made by Commissioner Hodges and seconded by Commissioner Patterson to authorize the Chairman to sign, for and on behalf of Calhoun County, a contract modification to extend employment of Brian Rosenbalm as County Engineer through June 25, 2025. The motion carried with a unanimous vote of the Commissioners present. (MODIFICATION ATTACHED)

Commissioner Hodges made a motion to adopt a resolution appointing Mark E. Tyner to represent District 2 on the Calhoun County 9-1-1 Board of Directors for a four-year term to expire March 1, 2025. The motion was seconded by Commissioner Wilson and all Commissioners present voted in favor of the motion. (RESOLUTION ATTACHED)

Mr. Tyner presented a resolution authorizing the observance of 2021 Juneteenth Independence Day Holiday for County offices on Friday, July 2<sup>nd</sup>. Commissioner Wilson made a motion to adopt the resolution, Commissioner Hodges seconded the motion, and a vote of the Commissioners present was unanimously in favor of the motion. (RESOLUTION ATTACHED)

Commissioner Patterson made a motion to authorize the Chairman to sign, for and on behalf of Calhoun County, an Association of County Commission of Alabama Investing in Alabama Counties Program Maintenance and Support Membership Agreement, as presented by Mr. Tyner. Federal funds will be allocated to Alabama counties based on the county share of the U.S. population, to aid in response to the COVID-19 public health emergency. The motion was seconded by Commissioner Hodges and the motion carried with a unanimous vote of the Commissioners present. (AGREEMENT ATTACHED)

A resolution was presented by Mr. Tyner to authorize JMR+H Architecture, PC to proceed to the 65% Design Level for the Calhoun County Jail renovations, and to approve the 35% design and budget as presented. Commissioner Wilson made a motion to adopt the resolution, followed by a second to the motion from Commissioner Hodges. All Commissioners present voted in favor of the motion. (RESOLUTION ATTACHED)

Commissioner Hodges made a motion to authorize the Chairman to sign, for and on behalf of Calhoun County, a sales order agreement with ES&S Election Systems and Software, for the

purchase of ExpressVote Machines, as presented by Mr. Tyner. These machines will replace the outdated AutoMARK machines currently being used for disabled voters requiring a secure electronic ballot marking system. The total cost is \$125,000, which includes a trade in credit for the outdated machines, and the funding is provided by the Secretary of State's Office. Commissioner Patterson seconded the motion and a vote of the Commissioners present was unanimously 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 change the county bank depository signatures, effective July 2, 2021, due to the chairmanship rotation from Commissioner Hess to Commissioner Henderson. Commissioner Hodges seconded the motion and the resolution was adopted by a unanimous vote of the Commissioners present. Commissioners expressed appreciation to Chairman Hess for his outstanding leadership, and congratulated Commissioner Henderson for being the first female Chairman, as well as the first female Commissioner, for Calhoun County. (RESOLUTION ATTACHED)

Commissioner Patterson welcomed his niece, Natalie Patterson, and congratulated her for attending Girls State, where she won a position on the Court of Criminal Appeals.

Commissioner Hodges made a motion to adjourn and Commissioner Wilson seconded the motion. The meeting was adjourned by a unanimous vote of the Commissioners present.

The next meeting was announced for Thursday, July 8, 2021, at 10:00 a.m.