SUMMARY OF MINUTES CALHOUN COUNTY COMMISSION May 12, 2022

Chairman Patterson called to order the regular meeting of the Calhoun County Commission at 10:00 a.m. 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 Hess. Motion carried unanimously by voice vote.

4-H Foundation Regional Extension Agent, Crystal McPherson, presented a scholarship to graduating student, Courtney Roberts.

Dr. David West recognized the Regional 4-H Volunteer of the Year, Matt Carroll, and his accomplishment of leading the 4-H Air Rifle Team on winning the state championship and acknowledged their invitation to compete at Nationals this summer.

A motion was made by Commissioner Shears to adopt the minutes of the previous meeting. Commissioner Henderson seconded the motion. Motion carried unanimously by voice vote.

Mrs. Melissia Wood presented a second reading for an ABC Board Application for a license to sell 050 – Retail Beer and 070 – Retail Table Wine, off premises only, submitted by Nabhat LLC, d/b/a Quick Mart 5, located at 8067 Alabama Highway 144, Alexandria, AL, 36250. Commissioner Wilson made a motion to approve the application. Commissioner Henderson seconded the motion. Motion carried unanimously by voice vote.

Environmental Enforcement Manager, Reggie Stewart, recommended proceeding with the public nuisance abatements on the following properties: (1) 0 Leyden Street, Anniston, owned by Louis Miller; (2) 805 South Corning Street, Anniston, owned by Linda Huggins; (3) 6105 Autumn Trail, Anniston, owned by Penny Woodford; and (4) 245 Smith Street, Anniston, owned by Robert & Donna Hale. Owners were properly notified of the meeting, but were not present and no one spoke on the behalf of the owners. Commissioner Henderson made a motion to proceed. Commissioner Shears seconded the motion. Motion carried unanimously by voice vote. (4 RESOLUTIONS IN FILE)

Mr. Reggie Stewart recommended approving an invoice in the amount of \$426.00, as shown in the itemized report to be the cost of removal of a public nuisance on property located at 6309 Sherwood Drive, Anniston, owned by Frances Edwards. The owner was notified of the meeting but was not present and no one spoke on behalf of the owners. Commissioner Shears made a motion to adopt the resolution. Commissioner Hess seconded the motion. Motion carried unanimously by voice vote. (RESOLUTION IN FILE)

Mr. Reggie Stewart recommended declaring public nuisances on the following properties: (1)
221 W 43rd Street, Anniston, owned by Lesley Johnson; (2) 1324 Leyden Street, Anniston, owned by Barbara Day; (3) 11 Tiffany Lane, Ohatchee, owned by Victoria & Tabitha Mannick,;
(4) 3592 Roy Webb Road, Jacksonville, owned by Andrew & Kay Lewiski; (5) 41 Boozer Drive,

Jacksonville, owned by Alan Investments III LLC; (6) 215 Russell Avenue, Anniston, owned by Darrell Bedford; and (7) 128 Bailey Street, Anniston, owned by Betty Gilbert. Owners were properly notified of the meeting. Ms. Kay Cunningham, an owner of 3592 Roy Webb Road, was present at the meeting and stated the property was in the process of being cleaned. No other owners were present and no one spoke on behalf of the owners. Commissioner Henderson made a motion to declare. Commissioner Wilson seconded the motion. Motion carried unanimously by voice vote. (7 RESOLUTIONS IN FILE)

Mr. Brian Rosenbalm, County Engineer, presented an amendment to the County Transportation Plan, in accordance with the Rebuild Alabama Act, to include a bridge repair on Rocky Hollow Road for the estimated cost of \$200,000. Commissioner Hess made a motion to accept the amendment. Commissioner Shears seconded the motion. Motion carried unanimously by voice vote. (AMENDMENT IN FILE)

Mrs. Melissia Wood presented a resolution to authorize a sub-recipient agreement with the City of Anniston Water Works & Sewer Board to use ARPA funding for the cost of the Corning Tank Infrastructure Project. Commissioner Henderson made a motion to adopt the resolution. Commissioner Wilson seconded the motion. Mr. Ed Turner, General Manager of the Water Works & Sewer Board, thanked the Commission for their participation on this large project that will help many citizens of the County. Motion carried unanimously by voice vote. (RESOLUTION IN FILE)

Mrs. Melissia Wood presented a resolution to declare thirty-seven expired ballistic body armor vests, issued to the Sheriff's Office, as surplus to be donated via a U.S. governmental program that can issue these to the country of Ukraine. Commissioner Hess made a motion to adopt the resolution. Commissioner Wilson seconded the motion. Sheriff Wade further explained that our law enforcement officers are not able to use the vests due to the shelf life of the vests, but the vests are still good protective vests and hopefully can help the war efforts for the people of Ukraine. Chairman Patterson commended Sheriff Wade for "thinking outside the box" on how to make good use of the vests. Motion carried unanimously by voice vote. (RESOLUTION IN FILE)

Ms. Kim Boyd, with the Chamber of Commerce, spoke about the leadership program provided for high school students and thanked the Commission for their support of said program. She extended an invitation to the Commissioners to attend the Law Enforcement Appreciation lunches that will be provided at the Oxford Civic Center May 16- May 20, 2022.

Mr. Myles Chamblee, EMA Director, informed the Commission that Covid numbers are still low in the County.

A motion to adjourn was made by Commissioner Hess and seconded by Commissioner Henderson. All Commissioners voted in favor of the motion by voice vote. Meeting adjourned at 10:20 a.m.

The next meeting was announced for Thursday, May 26, 2022 at 10:00 a.m.