SUMMARY OF MINUTES CALHOUN COUNTY COMMISSION OCTOBER 27, 2022

Vice-Chairman Wilson called to order the regular meeting of the Calhoun County Commission at 10:00 a.m. Also present were Commissioner Shears, Commissioner Henderson, and Commissioner Hess. Commissioner Shears gave an invocation and led the Pledge of Allegiance.

The Commissioners present approved the payment of warrants issued, to-wit:

Commissioner Hess motioned to adopt the agenda, followed by a second motion from Commissioner Henderson. Motion carried unanimously by a voice vote of the Commissioners present.

A proclamation was presented by Commissioner Wilson to Mr. Chris Abernathy, of the Agency for Substance Abuse Prevention, proclaiming October 24-28, 2022, as Red Ribbon Week in Calhoun County, and urging all citizens to support a drug-free environment.

Commissioner Wilson declared this day "JD Hess Day" and read a proclamation in his honor. Commissioner Wilson thanked Commissioner Hess for his years of service and said, "He was the epitome of what it means to be a Commissioner." Commissioner Hess thanked the present commission and those he has served with in prior years, stating that the work of a commissioner can be challenging, but the reward is greater.

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

Environmental Programs Manager, Reggie Stewart, recommended dismissing the public nuisance abatement on the following properties: (1) 805 South Corning Street, Anniston, owned by Linda Huggins; (2) 1109 West 49th Street, Anniston, owned by Arlene Addie; and (3) 219 Hughes Street, Anniston, owned by House of Prayer Ministry Inc. The owners were notified of the meeting, but no one was present to represent the owners. Commissioner Shears made a motion to dismiss. Commissioner Henderson seconded the motion. Motion carried unanimously by a voice vote of the Commissioners present. (3 RESOLUTIONS IN FILE)

Mr. Reggie Stewart recommended approving invoices as shown in the itemized reports to be the cost of removal of public nuisances on the following properties: (1) 139 Boozer Drive, Jacksonville, owned by Douglas and Terri Simpson, in the amount of \$626.00; (2) 5829 Lecroy Avenue, Anniston, owned by Danny and Terry Bowen, in the amount of \$526.00; (3) 69 Central City Circle, Anniston, owned by Lynwood Hawkins, in the amount of \$426.00; (4) 245 Smith Street, Oxford, owned by Robert and Donna Hale, in the amount of \$526.00; (5) 150 Old County Road 109, Anniston, owned by Michael Dempsey, in the amount of \$201.00; and (6) 128 Bailey Street, Anniston, owned by Betty Gilbert, in the amount of \$4,026.00. The owners were notified of the meeting, but no one was present to represent the owners. Commissioner Henderson made a motion to proceed with invoices. Commissioner Hess seconded the motion. Motion carried unanimously by a voice vote of the Commissioners present. (6 RESOLUTIONS IN FILE)

Mr. Reggie Stewart, recommended declaring public nuisance abatements on the following properties: (1) 2033 Old Choccolocco Road, Anniston, owned by John (Estate) and Cathy Hopson; (2) 320 West Medders Drive, Anniston, owned by Greta Champion; (3) 630 South Colvin Street, Anniston, owned by Ronald and Donna Baumhardt; (4) 711 West 62nd Street, Anniston, owned by Ricky Allen; and (5) 1213 Carter Street, Anniston, owned by Jennie Jordan. The owners were notified of the meeting, but no one was present to represent the owners. Commissioner Henderson made a motion to declare. Commissioner Shears seconded the motion. Motion carried unanimously by a voice vote of the Commissioners present. (5 RESOLUTIONS IN FILE)

County Administrator Mark Tyner presented a resolution to award the Calhoun County Courthouse Custodial Services bid to the low bidder, Made to Clean, for \$4,162.50 per month. Effective for one year, November 1, 2022, until October 31, 2022, with the option to extend the contract for up to (2) one-year periods at the same price. Commissioner Henderson made a motion to adopt the resolution. Commissioner Shears seconded the motion. Motion carried unanimously by a voice vote of the Commissioners present. (RESOLUTION ATTACHED)

Mr. Tyner resolved to reject the bid for Public Nuisance Demolition and Removal and rebid. Commissioner Hess made a motion to adopt the resolution. Commissioner Shears seconded the motion. Motion carried unanimously by a voice vote of the Commissioners present. (RESOLUTION ATTACHED)

Mr. Tyner presented a resolution extending the ACCA Region 6 Debris Removal contract with D&J Enterprises, Inc., for one year through October 31, 2023. Commissioner Shears made a motion to adopt the resolution. Commissioner Henderson seconded the motion. Motion carried unanimously by a voice vote of the Commissioners present. (RESOLUTION ATTACHED)

Mr. Tyner presented a resolution extending the ACCA Region 6 Debris Monitoring contract with DebrisTech, for one year through October 31, 2023. Commissioner Henderson made a motion to adopt the resolution. Commissioner Hess seconded the motion. Motion carried unanimously by a voice vote of the Commissioners present. (RESOLUTION ATTACHED)

Johnson, RD, LD, for employment as the Nutritionist for the Calhoun County Jail for \$650 per month. Effective until November 10, 2023. Commissioner Hess made a motion to authorize the Chairman to sign the MOA. Commissioner Shears seconded the motion. Motion carried unanimously by a voice vote of the Commissioners present. (MOA ATTACHED)

Mr. Tyner presented a subdivision plat for Barrington Farms Phase 5, recommended by the County Engineer. This plat meets the provisions of subdivision regulations. Commissioner Hess made a motion to authorize acceptance of the plat and to authorize the Chairman to sign. Commissioner Shears seconded the motion. Motion carried unanimously by a voice vote of the Commissioners present. (RESOLUTION ATTACHED)

Mr. Tyner recommended appointing Melissia Wood to represent the Commission on the Coosa Valley Youth Services Board. This term is for three years ending in November 2025. Commissioner Henderson made a motion to make the appointment. Commissioner Hess seconded the motion. Motion carried unanimously by a voice vote of the Commissioners present.

Mr. Tyner presented a resolution to cancel the commission meeting scheduled for Thursday, November 10, 2022, due to the general election, and to reschedule for November 16, 2022. Commissioner Henderson made a motion to adopt the resolution. Commissioner Shears seconded the motion. Motion carried unanimously by voice vote. (RESOLUTION ATTACHED)

Mr. Chris Abernathy, with ASAP Foundation, informed everyone that National Drug Take Back Day will be on October 29. They will be set up at several local pharmacies to take old, unused, or expired medications.

Ms. Audrey Maxwell, Chamber of Commerce Tourism Director, announced that the Taste of Calhoun County winners were: Lunch/catering category- Local Joes Catering and the dinner category- Shells Downtown. Ms. Maxwell thanked Commissioner Hess for speaking at the tourism event held at the McClellan Horse trails, and she reminded everyone about the Treadhoofalon being held there on November 5, 2022.

Commissioner Shears reminded everyone of Halloween and to be careful of the kids on the neighborhood roads. He congratulated all the local high school volleyball teams represented at the Alabama State Volleyball Finals and Donoho High School for winning the 2A volleyball championship. He encouraged everyone to attend the sporting events of the local schools and said that the football playoff would begin on Friday, November 4th.

A motion to adjourn was made by Commissioner Hess and seconded by Commissioner Henderson. All Commissioners present voted in favor of the motion by voice vote. Meeting adjourned at 10:30 a.m.

The next meeting was announced for Wednesday, November 16, 2022, at 10:00 a.m., which will be the Commissioners' inauguration and organizational meeting.