

SUMMARY OF MINUTES  
CALHOUN COUNTY COMMISSION  
JANUARY 26, 2023

Chairman Wilson called to order the regular meeting of the Calhoun County Commission at 10:00 a.m., and all Commissioners were present. Chairman Wilson gave an invocation and led the Pledge of Allegiance.

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

Commissioner Henderson motioned to adopt the agenda, followed by a second motion from Commissioner Howell. The motion was carried unanimously by a voice vote.

Commissioner Shears made a motion to adopt the minutes of the previous meeting. Commissioner Patterson seconded the motion. The motion was carried unanimously by a voice vote.

Environmental Programs Manager, Mr. Reggie Stewart, recommended proceeding with the public nuisance abatements on the following properties: (1) 322 S. Marshall Street, Anniston, owned by Harold c/o Greg Winningham; (2) 0 S. Ledbetter Street, Anniston, owned by Harold c/o Greg Winningham; and (3) 331 S. Ledbetter Street, Anniston, owned by Harold c/o Greg Winningham. Owners were adequately notified of the meeting but were not present, and no one spoke on behalf of the owners. Commissioner Henderson made a motion to proceed as recommended. Commissioner Shears seconded the motion. The motion was carried unanimously by voice vote. (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) 207 Central City Circle, Anniston, owned by Angela Rayford and Anthony Riggins c/o Kenneth Haygood, for \$2,726.00; (2) 2310 Adams Street, Anniston, owned by Shan Estel and Jill Mercatoris, for \$1,526.00; and (3) 1312 Willett Street, Anniston, owned by William and Shirley Slaughter, for \$2,526.00. The owners were notified of the meeting, but no one was present to represent the owners. Commissioner Patterson made a motion to proceed with invoices. Commissioner Howell seconded the motion. The motion was carried unanimously by a voice vote. (3 RESOLUTIONS IN FILE)

Mr. Reggie Stewart recommended declaring public nuisances on the following properties: (1) 2305 W. D Street, Anniston, owned by Johnathan Hardy; (2) 2312 Jefferson Street, Anniston, owned by Diane Ireland; and (3) 998 Mary Jane Drive, Anniston, owned by Jerel Greathouse. Owners were adequately notified of the meeting but were not present, and no one spoke on behalf of the owners. Commissioner Henderson made a motion to declare as recommended. Commissioner Howell seconded the motion. The motion was carried unanimously by a voice vote. (3 RESOLUTIONS IN FILE)

Assistant County Administrator, Ms. Melissa Wood, presented a resolution to extend the Interceptor Tank Pump Out Services with Economy Septic Tank effective January 27, 2023, through January 26, 2024, at no increase in price. Commissioner Henderson made a motion to adopt the resolution. Commissioner Howell seconded the motion. The motion was carried unanimously by a voice vote. (RESOLUTION ATTACHED)

County Engineer, Mr. Rodney McCain, presented a construction agreement for a Federal Aid Project to construct a roundabout at Bynum Leatherwood Road (CR-109) and Old Gadsden Highway intersection. The cost will be \$1,718,076.14, with FE STP Funds of \$1,374,460.91 and County Funds of \$343,615.23. Commissioner Patterson motioned to authorize the chairman to sign for and on behalf of the Commission. Commissioner Henderson seconded the motion. The motion was carried unanimously by a voice vote. (AGREEMENT IN FILE)

Ms. Melissia Wood presented a resolution to declare three 2005 International Dump Trucks, one 1998 Fontaine Trailer, and two 2006 John Deere Tractors, all assigned to the Highway Department, as surplus property and to be offered for sale via auction. Commissioner Howell made a motion to adopt the resolution. Commissioner Henderson seconded the motion. The motion was carried unanimously by a voice vote. (RESOLUTION ATTACHED)

Ms. Melissia Wood presented a resolution to declare a 2016 Message Archiver, assigned to the IT department, as obsolete property and to be recycled. Commissioner Shears made a motion to adopt the resolution. Commissioner Henderson seconded the motion. The motion was carried unanimously by a voice vote. (RESOLUTION ATTACHED)

Ms. Melissia Wood presented a resolution to declare a service weapon assigned to the Sheriff's Office as surplus property and to be donated to retiring Officer William Eric Patterson, as requested by Sheriff Wade. Commissioner Shears made a motion to adopt the resolution. Commissioner Henderson seconded the motion. The motion was carried out by a voice vote of Commissioner Wilson, Commissioner Shears, Commissioner Henderson, and Commissioner Howell. Commissioner Patterson abstained from the vote. (RESOLUTION ATTACHED)

Ms. Melissia Wood presented a resolution to declare miscellaneous fencing and panels assigned to Animal Control as surplus property and to be offered for sale via auction. Commissioner Henderson made a motion to adopt the resolution. Commissioner Howell seconded the motion. Commissioner Howell said that removing this miscellaneous fencing from behind the Animal Control building would give more room for the animals. The motion was carried unanimously by a voice vote. (RESOLUTION ATTACHED)

Ms. Melissia Wood presented an ARPA resolution for the Bynum 431 Water Main Project, allocating up to \$378,200.00 from ARPA funds to install 1,070 linear feet of 16-inch water main. Commissioner Henderson made a motion to adopt the resolution. Commissioner Howell seconded the motion. The motion was carried unanimously by a voice vote. (RESOLUTION ATTACHED)

Ms. Melissia Wood presented an ARPA resolution for the Choccolocco Deep Water Well Transmission Line, allocating up to \$1,500,000.00 from ARPA funds to install a new transmission line in the White Plains area and connect it to the new deep-water well on the Choccolocco system. Commissioner Henderson made a motion to adopt the resolution. Commissioner Shears seconded the motion. Commissioner Shears stated that according to the EPA reports, this new line is necessary and will benefit the citizens in that area. The motion was carried unanimously by a voice vote. (RESOLUTION ATTACHED)

Ms. Melissia Wood presented an ARPA resolution for the Webster's Chapel Area Water Main Replacement, allocating up to \$775,000.00 from ARPA funds to replace asbestos cement water mains in the Webster's Chapel area. Commissioner Henderson made a motion to adopt the resolution. Commissioner Howell seconded the motion. The motion was carried unanimously by a voice vote. (RESOLUTION ATTACHED)

Ms. Melissia Wood presented a resolution to authorize a one-time waiver of \$1,838.13 in liquor tax penalties for Ali's Beverage Center. Commissioner Henderson made a motion to adopt the resolution. Commissioner Howell seconded the motion. The motion was carried unanimously by a voice vote. (RESOLUTION ATTACHED)

Ms. Melissia Wood presented a resolution to appoint Mr. Steven Johnson to fill an unexpired seat on the Highland Health Systems Board. The term will expire January 1, 2025. Commissioner Henderson motioned to appoint Mr. Steven Johnson and adopt the resolution. Commissioner Shears seconded the motion. The motion was carried unanimously by a voice vote. (RESOLUTION ATTACHED)

Ms. Melissia Wood presented an agreement to participate in the ACCA Liability Self-Insurance Fund for a three-year term, effective January 1, 2024, through December 31, 2026. Commissioner Patterson motioned to authorize the chairman to sign for and on behalf of the Commission. Commissioner Howell seconded the motion. The motion was carried unanimously by a voice vote. (AGREEMENT IN FILE)

Ms. Chandy Gordon, with the ASAP Foundation, reminded the Commission about the Foundation Gala to celebrate their 50 years of service on February 7. In addition, she announced that the foundation has a survey available to get public feedback regarding violence and drug use in our area. Ms. Gordon also revealed that ASAP has a new program, Safe care, and they would be hosting a luncheon on February 10 to introduce this new program available to the citizens.

Ms. Audrey Maxwell, Chamber of Commerce Tourism Director, thanked the Commission for attending the Chamber's recent annual meeting. She announced that the Chamber is working with regional groups to plan for upcoming events and hopes to have more details soon. In addition, she congratulated Craig Waldron with the Back Country Horsemen of America for winning the Tourism Champion Award for promoting tourism in our area. Ms. Maxwell said the County had an upward trend for tourism for the last two years, and they expect this trend to continue based on upcoming local events.

Dr. David West, the County Extension Coordinator, announced that the training classes for Master Gardner have begun, and the Extension office has started registering kids for the summer 4-H camp.

A motion to adjourn was made by Commissioner Henderson and seconded by Commissioner Howell. All Commissioners voted in favor of the motion by a voice vote. Accordingly, the meeting adjourned at 10:21 a.m.

The next meeting was announced for Thursday, February 9, 2023, at 10:00 a.m.