SUMMARY OF MINUTES CALHOUN COUNTY COMMISSION February 8, 2024

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

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

Environmental Programs Manager, Mr. Kraig Mize, recommended proceeding with the public nuisance abatements on the following properties: (1) 312 S. Hollingsworth Drive, Anniston, owned by Sam's Properties LLC; (2) 1307 Russell Drive, Weaver, owned by Joel R. Bence; (3) 1504 Piedmont Jacksonville Road, Piedmont, owned by Rascoe and Donna Vinson; (4) 319 S. Stebbins Street, Anniston, owned by Kay Craft; (5) 88 Church Street, Alexandria, owned by Joshua and Connie Starling; (6) 6238 Cane Creek Circle, Anniston, owned by Eugene and Kevin Mack; (7) 1023 Old Gadsden Highway, Anniston, owned by Angels Lynch (Estate); (8) 1011 Folsom Avenue, Anniston, owned by Lincoln Carter (Estate); and (9) 5815 Medders Street, Anniston, owned by Tina Ager. The owners were adequately notified of the meeting. Ms. Kaleigh Mitchell, representing 1023 Old Gadsden Highway, stated work is being done on the property to remove any nuisances. Ms. Teresa Taylor, representing 1011 Folsom Avenue, also said they are trying to remove any nuisance on the property. Mr. Kraig Mize addressed the owners and asked them to stay after the meeting to discuss the nuisance factors for their property. Commissioner Henderson made a motion to declare as recommended. Commissioner Howell seconded the motion. The motion was carried unanimously by a voice vote. (9 **RESOLUTIONS IN FILE)**

Mr. Kraig Mize recommended dismissing public nuisances on the following properties: (1) 2611 Eulaton Road, Anniston, owned by Land Home Properties LLC; (2) 430 S. Hunter Street, Anniston, owned by Cecil and Mary Coleman; (3) 507 S. Colvin Street, Anniston, owned by James Henderson; (4) 812 S. Hollingsworth Drive, Anniston, owned by Nancy Rollins; and (5) 1117 W. 49th Street, Anniston, owned by William and Marie Commons Jr. Owners were adequately notified of the meeting but were not present, and no one spoke on behalf of the owners. Commissioner Patterson made a motion to dismiss as recommended. Commissioner Howell seconded the motion. The motion was carried unanimously by a voice vote.

Mr. Kraig Mize recommended declaring public nuisances on the following properties: (1) 120 Eastwood Drive, Anniston, owned by Samuel and Cynthia Holland.; (2) 38 Jacks Drive, Anniston, owned by Charles and Dorothy White c/o Bobby Waldrop; (3) 331 Old Gadsden Highway, Anniston, owned by Truman Puckett; (4) 1822 Old Gadsden Highway, Anniston, owned by Timothy and Jessica Anderson; (5) 20th W. 36th Street, Anniston, owned by Gumersindo Morales; (6) 3515 Gurnee Avenue, Anniston, owned by MBCM Investments LLC;

(7) 3517 Gurnee Avenue, Anniston, owned by MBCM Investments LLC; (8) 3520 Gurnee Avenue, Anniston, owned by Jon Hendrix; (9) 3108 Old Birmingham Highway, Anniston, owned by Paul H. Yeatmen. The owners were adequately notified of the meeting. Mr. Timothy Anderson addressed the Commission, representing 1822 Old Gadsden Highway, and asked to speak to Mr. Mize after the meeting. Commissioner Henderson recommended to declare as recommended. Commissioner Wilson seconded the motion. The motion carried unanimously by a voice vote. (9 RESOLUTIONS IN FILE)

County Administrator Mr. Mark Tyner presented a resolution to award the bid for Grass Cutting and Maintenance to the lowest, responsive, responsible bidder, Maddox Lawn, for March 1, 2024, through October 31, 2024. Commissioner Henderson made a motion to adopt the resolution. Commissioner Wilson seconded the motion. The motion was carried unanimously by a voice vote. (RESOLUTION ATTACHED)

Mr. Mark Tyner presented a resolution to award the Jail Additions & Renovations Detention Module Package bid to the lowest, responsive, and responsible bidder, Tindall Corporation. Commissioner Howell made a motion to adopt the resolution. Commissioner Wilson seconded the motion. The motion was carried unanimously by a voice vote. (RESOLUTION ATTACHED)

Mr. Mark Tyner presented a resolution to declare the covered portion and the bridge deck on bridge ID#4822 as surplus and to be sold via GovDeals. Commissioner Henderson motioned to adopt the resolution. Commissioner Howell seconded the motion. The motion was carried unanimously by a voice vote. (RESOLUTION ATTACHED)

Mr. Mark Tyner presented a resolution selecting Goodwyn, Mills, and Cawood to provide services for the Camp McClellan Horse Trails Campground grant project. Commissioner Patterson motioned to adopt the resolution. Commissioner Howell seconded the motion. The motion was carried unanimously by a voice vote. (AGREEMENT IN FILE)

Mr. Mark Tyner presented a resolution supporting the passing of Amendment 1, allowing local items to be addressed more quickly in legislation. Commissioner Henderson motioned to adopt the resolution. Commissioner Howell seconded the motion. The motion was carried unanimously by a voice vote. (AGREEMENT IN FILE)

Mr. Mark Tyner presented a resolution for the Highway Department equipment intended to be purchased in FY2025. Commissioner Howell motioned to adopt the resolution. Commissioner Henderson seconded the motion. The motion was carried unanimously by voice vote. (RESOLUTION ATTACHED)

Mr. Mark Tyner presented a resolution for tax levies reflecting the only change being that Hobson City, Weaver, and Piedmont municipalities will no longer collect taxes within their police jurisdictions. Commissioner Henderson motioned to adopt the resolution. Commissioner Wilson seconded the motion. The motion was carried unanimously by a voice vote. (RESOLUTION ATTACHED)

Mr. Mark Tyner presented a resolution requesting ADEM to deny the permit application for the proposed quarry in southern Calhoun County. Commissioner Howell motioned to adopt the

resolution. Commissioner Patterson seconded the motion. The motion was carried unanimously by a voice vote. (RESOLUTION ATTACHED)

Mr. Mark Tyner presented an agreement with ATIS Elevator Inspections to conduct annual inspections at the Calhoun County Courthouse. Commissioner Henderson motioned to authorize the Chairman to sign the agreement. Commissioner Howell seconded the motion. The motion was carried unanimously by a voice vote. (AGREEMENT IN FILE)

Mr. Mark Tyner recommended reappointing Mr. Curtis Maxwell to represent the Commission on the McClellan Development Authority Board. This is a three-year term from March 2024 to March 2027. Commissioner Wilson made a motion to make the appointment. Commissioner Patterson seconded the motion. The motion carried unanimously by a voice vote.

Chairman Shears opened the floor for public comments.

Mr. David Winton addressed the Commission regarding a letter he received from the County Administrator stating it was not on letterhead and did not have a signature. He requests a formal letter.

County Extension Coordinator Dr. David West announced that the Arbor Day tree giveaway will be at Jacksonville Square on Monday, February 19.

Calhoun County Superintendent Dr. Reyes gave an update on the numerous school project renovations; he spoke on the system's recent basketball, track, and wrestling accolades and thanked Sherry Kughn for showcasing the improvements being made to the schools in the past year.

Calhoun County Board of Education Member Mr. Jeff Winn thanked Dr. Reyes for his leadership and said he is proud to serve on the board.

County Sheriff Matthew Wade spoke about his recent trip to Israel and the destruction that was seen.

Public Information Officer Ms. Brittney Reaves announced the annual World of Works will be on March 13 this year at the Oxford Civic Center, and VIP invitations will be coming soon to the Commissioners.

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 10:27 a.m.

The next meeting was announced for Thursday, February 22, 2024, at 10:00 a.m.