

SUMMARY OF MINUTES
CALHOUN COUNTY COMMISSION
May 9, 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 Terry Howell 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 Wilson 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) 323 S. Stebbins Street, Anniston, owned by Mitchell Z. & Alexandra N. Simpson and (2) 322 S. Stebbins Street, Anniston, owned by Harold W. Winningham. The 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 declare as recommended. Commissioner Howell seconded the motion. The motion was carried unanimously by a voice vote. (2 RESOLUTIONS IN FILE)

Mr. Kraig Mize recommended dismissing public nuisances on the following properties: (1) 1640 Dripping Rock Road, Piedmont, owned by Angelika Sloan; (2) 20 W. 36th Street, Anniston, owned by Gumersindo Morales; (3) 3515 Gurnee Avenue, Anniston, owned by MBCM Investments LLC; (4) 3517 Gurnee Avenue, Anniston, owned by MBCM Investments LLC; (5) 900 W. 32nd Street, Anniston, owned by Ibrahim Saeed Bafail; and (6) 494 Mahlep Lane, Alexandria, owned by Troy Nathan & Rhonda Kay Wilkerson. 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 dismiss as recommended. Commissioner Howell seconded the motion. The motion was carried unanimously by a voice vote.

Mr. Kraig Mize recommended approving invoices as shown in the itemized reports to be the cost of removal of public nuisances on the following properties: (1) 174 Warrior Circle, Ohatchee, owned by Robert Allen Duran & Darlene A. Barclay, for \$8,526.00 and (2) 463 Alexandria Jacksonville Highway, Alexandria, owned by Herman Broome. The owners were notified of the meeting, but no one was present to represent the owners. Commissioner Henderson made a motion to approve the invoices. Commissioner Howell seconded the motion. The motion was carried unanimously by a voice vote. (2 RESOLUTIONS IN FILE)

Mr. Kraig Mize recommended declaring public nuisances on the following properties: (1) 519 S. Corning Street, Anniston, owned by Judy Lynn Heining (Est.); (2) 514 S. Corning Street, Anniston, owned by Ruth Haynes; (3) 510 Parker Street, Anniston, owned by John H. Goodwin Sr.; (4) 2 Kay Street, Anniston, owned by Skyler Seals; (5) 2716 Paul Street, Anniston, owned by Sara Ann Moates (Est.); (6) 901 W. 32nd Street, Anniston, owned by Doreen Holley Pepper; (7) 10 Elaine Street, Alexandria, owned by Shawn M. Hill & William Frachiseur; and

(8) 10668 AL. Highway 77, Ohatchee, owned by Richard Eugene Wilson. The owners were notified of the meeting, but no one was present to represent the owners. Commissioner Howell recommended to declare as recommended. Commissioner Henderson seconded the motion. The motion carried unanimously by a voice vote. (8 RESOLUTIONS IN FILE)

Assistant County Administrator Ms. Melissia Wood presented a resolution to complete a rebuild on one D7E Cat Dozer at a total of \$451,536.12 in FY2025. 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 an agreement with Terracon Consultants to provide services for the Chief Ladiga ARPA project. Commissioner Patterson made a motion to adopt the resolution. Commissioner Howell seconded the motion. Commissioner Patterson commented that this project will be a nice feature for the citizens who visit Ladiga Landing. The motion was carried unanimously by a voice vote. (AGREEMENT IN FILE)

Ms. Melissia Wood presented a resolution authorizing the County Engineer to submit a joint application to the U.S. Department of Transportation with the City of Anniston. Commissioner Henderson motioned to adopt the resolution. Commissioner Wilson seconded the motion. The motion was carried unanimously by a voice vote. (RESOLUTION ATTACHED)

Ms. Melissia Wood presented a resolution giving authorization to apply for a grant not to exceed \$5,200.00 for community-wide events to promote out-of-state tourism. Commissioner Howell motioned to adopt the resolution. Commissioner Henderson seconded the motion. The motion was carried unanimously by a voice vote. (RESOLUTION ATTACHED)

Ms. Melissia Wood presented an FY23 Federal Audit Contract with the Examiners of Public Accounts. Commissioner Henderson motioned to adopt the resolution. Commissioner Wilson seconded the motion. The motion was carried unanimously by a voice vote. (AGREEMENT IN FILE)

Ms. Melissia Wood presented a professional services contract with G Squared to provide services related to the County's GIS system. Commissioner Henderson motioned to adopt the resolution. Commissioner Wilson seconded the motion. The motion was carried unanimously by voice vote. (AGREEMENT IN FILE)

Chairman Shears presented an employment contract modification for Assistant County Administrator, the position of which will now be Chief Financial Officer. Commissioner Henderson motioned to adopt the resolution. Commissioner Howell seconded the motion. The motion was carried unanimously by voice vote. (AGREEMENT IN FILE)

Chairman Shears opened the floor for public comments.

Ms. Lee Evancho announced that Law Enforcement Appreciation Week would be May 13-17, with daily lunch and speakers at the Oxford Civic Center.

Commissioner Howell shared that the One World Pet Center, located on McClellan, would host the One World Canine Obstacle Course on May 18-19.

Chairman Shears congratulated the local baseball and softball teams on making it to the State Finals, which are coming up next week. He also announced that the Commission would soon be taking bids for improvements to the Thankful Park and Choccolocco Community Centers.

Commissioner Henderson stated that the Corning Water tank is nearing completion and looks forward to having it installed and ready for the citizens.

Commissioner Henderson made a motion to adjourn, which was seconded by Commissioner Howell. All Commissioners voted in favor of the motion by voice vote. Accordingly, the meeting adjourned at 10:17 a.m.

The next meeting was announced for Thursday, May 23, 2024, at 10:00 a.m.