

SUMMARY OF MINUTES  
CALHOUN COUNTY COMMISSION  
June 13, 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 Henderson seconded the motion. The motion was carried unanimously by a voice vote.

Chairman Shears introduced the newly appointed County Administrator, Mr. Jonathan Gaddy.

Administrator Mr. Jonathan Gaddy presented an ABC Board Application for a license to sell 050 – Retail Beer and 070 – Retail Table Wine, off-premises only, submitted by DOLGENCORP LLC., d/b/a Dollar General Store 30439, located at 1165 West Point Road, Jacksonville, AL. This was the second reading of the application. Commissioner Howell motioned to approve the application. Commissioner Henderson seconded the motion. The motion carried unanimously by a voice vote.

Mr. Jonathan Gaddy presented an ABC Board Application for a license to sell 050 – Retail Beer and 070 – Retail Table Wine, off-premises only, submitted by DOLGENCORP LLC., d/b/a Dollar General Store 30462, located at 7423 Al. Highway 9, Anniston, AL. This was the second reading of the application. Commissioner Henderson motioned to approve the application. Commissioner Wilson seconded the motion. The motion carried unanimously by a voice vote.

Environmental Programs Manager, Mr. Kraig Mize, recommended proceeding with the public nuisance abatements on the following properties: (1) 5408 Glade Road, Anniston, owned by Lisa V. Emigh & Jesse Woodard; (2) 2305 W. D Street, Anniston, owned by Jonathan D. Hardy; and (3) 1012 Patterson Street, Anniston, owned by Jerry D. O’Dell c/o William O’Dell. The owners were notified of the meeting, and Mr. William O’Dell addressed the Commission regarding property #3, 1012 Patterson Street, saying that he had cleaned the property. Commissioner Henderson motioned to approve abatements for properties #1 and #2 and to table property #3, 1012 Patterson Street. 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) 325 Marshall Street, Anniston, owned by Linda F. Chesson, and (2) 89 Wildman Road, Anniston, owned by Joseph D. Smith Jr. 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 all properties 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) 1945 Websters Chapel, Wellington, owned by Joshua Jon Pogue & Lori A. Williamson c/o Charlotte B. Pogue; (2) 152 Foster West Road, Jacksonville, owned by Cesar Cruz; (3) 215 Virginia Avenue N., Anniston, owned by Thomas & Carol Sandel Maddox; (4) 1874 Parkwood Drive, Anniston, owned by Dianne Gandy Barker; (5) 1115 53<sup>rd</sup> Street W., Anniston, owned by Paul L. & Margie R. Pitts c/o Gary Pitts; (6) 2033 Old Choccolocco Road, Anniston, owned by John R. Taylor & Cathy Hopson; (7) 600 S. Ledbetter, Anniston, owned by Rose Johnson Carr c/o WMW Land LLC; (8) 1307 Montevallo Road, Weaver, owned by Larcus Eldon Medders; (9) 3690 W. 14<sup>th</sup> Street, Anniston, owned by Henry A. Stalling; (10) 505 Howe Street, Weaver, owned by Christopher J. & Kelly M. Smith; (11) 4604 Saks Road, Anniston, owned by Fix Pads Holdings LLC.; (12) 6008 Holly Trace, Anniston, owned by Deborah Lynn Davis; (13) 5129 Arrow Avenue, owned by Nicholas Athan Andronico; (14) 1503 Rockview Circle, Weaver, owned by James E. Reid; and (15) 1729 Parkwood Street, Anniston, owned by Tommy Allen Tant. The owners were notified of the meeting. Mr. Larcus Eldon Medders addressed the Commission regarding property #8, 1307 Montevallo Road, saying that the property had belonged to his sister, that he inherited it after her death, and that he needed to speak to Mr. Mize regarding the nuisances. Commissioner Henderson motioned to declare all properties as recommended. Commissioner Howell seconded the motion. The motion carried unanimously by a voice vote. (15 RESOLUTIONS IN FILE)

Mr. Jonathan Gaddy presented a resolution to award the bid for Public Nuisance Demolition & Removal to the lowest, most responsive, and responsible bidders, Wendy Thornton and Belle It Out. Commissioner Henderson made a motion to adopt the resolution. Commissioner Howell seconded the motion. The motion carried unanimously by a voice vote. (RESOLUTION ATTACHED)

Mr. Jonathan Gaddy presented a resolution to award the bid for Rebuild Alabama RAA-08-71-24 – Resurface and traffic stripe on Choccolocco Road to the sole bidder, Vulcan Materials Asphalt and Construction, LLC. Commissioner Patterson made a motion to adopt the resolution. Commissioner Howell seconded the motion. The motion carried unanimously by a voice vote. (RESOLUTION ATTACHED)

Mr. Jonathan Gaddy presented an ARPA resolution to award the Improvement to Calhoun County Jail Medical Wing bid to the lowest, responsive, and responsible bidder, Hale Building Company Inc., for \$8,687,277.00. 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)

Mr. Jonathan Gaddy presented a surplus property resolution to declare a data processor assigned to the Appraisal Department as surplus and to be recycled. Commissioner Wilson made a motion to adopt the resolution. Commissioner Henderson seconded the motion. The motion was carried unanimously by a voice vote. (RESOLUTION ATTACHED)

Mr. Jonathan Gaddy presented a surplus property resolution to declare Axon cameras and controllers assigned to the Sheriff Office as surplus and to be recycled. 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)

Mr. Jonathan Gaddy presented an AIA Change Order for the ARPA Project – Jail Renovations to increase the contract sum by \$59,008.00. Commissioner Henderson motioned to adopt the resolution. Commissioner Wilson seconded the motion. The motion was carried unanimously by a voice vote. (RESOLUTION IN FILE)

Mr. Jonathan Gaddy presented a bank authorization signature resolution to authorize Administrator Jonathan Gaddy and Chairman Carolyn Henderson as designated signatories for County checks as of June 21, 2024, until amended. Commissioner Patterson motioned to adopt the resolution. Commissioner Wilson seconded the motion. The motion was carried unanimously by a voice vote. (RESOLUTION IN FILE)

Mr. Jonathan Gaddy presented a 5311 Nonurbanized Public Transportation Program Resolution to designate the East Alabama Regional Commission to provide transportation services in the nonurbanized unincorporated areas of Calhoun County. The County's commitment is \$84,298.00 for FY2025. Commissioner Wilson made a motion to adopt the resolution. Commissioner Henderson seconded the motion. The motion was carried unanimously by a voice vote. (RESOLUTION ATTACHED)

Mr. Jonathan Gaddy presented a Memorandum of Understanding with Kulture City for sensory-inclusive training for Sheriff's Office staff. This agreement is valid for three years. Commissioner Henderson made a motion to authorize the Chairman to sign the agreement. Commissioner Howell seconded the motion. The motion was carried unanimously by a voice vote. (MOU IN FILE)

Mr. Jonathan Gaddy presented a resolution for the Highway Department equipment intended to be purchased in FY2025 from the ACCA Equipment Joint Bid and Sourcewell Equipment Bid. Commissioner Henderson motioned to adopt the resolution. Commissioner Wilson seconded the motion. County Engineer Mr. Rodney McCain said this program allows the highway department to rotate equipment, saving money for acquiring new equipment. The motion was carried unanimously by voice vote. (RESOLUTION ATTACHED)

Mr. Jonathan Gaddy presented Avenu Insights Agreement Amendment I to extend services through June 30, 2024, and to include Tobacco Tax Revenue Administration and Audit Services. Commissioner Henderson made a motion to authorize the Chairman to sign the agreement. Commissioner Wilson seconded the motion. The motion was carried unanimously by a voice vote. (AGREEMENT AMENDMENT IN FILE)

Mr. Jonathan Gaddy presented that a Commission appointee had resigned from the Public Library Board of Trustees, and a new appointment is needed to fill the seat that expires in October 2024. Commissioner Howell made a motion to appoint Mr. David Boyd. Commissioner Patterson seconded the motion. The motion carried unanimously by a voice vote.

Chairman Shears opened the floor for public comments.

Mr. Shane Robinson, with the Agency for Substance Abuse and Prevention, thanked Commissioner Shears and Sheriff Wade for helping with the agency's last event, stating it was a success.

Dr. David West, County Extension Coordinator, shared that the 4-H Camps are about to start, potentially causing more traffic in the employee parking lot next week. He also revealed that the Beautification Board winners have been decided, and the Commissioners will receive letters for those in their district.

Ms. Audrey Maxwell, Chamber of Commerce Tourism Director, said the Chamber recently hosted the Alabama Conservation District Employee Conference, giving the attendees a Calhoun County tour. She announced that Choccolocco Park has several summer activities to check out: youth baseball tournaments, track and field meets, and the Choccolocco Monster baseball games. She thanked the Commission for supporting the Chamber.

Mr. Jakob Williamson, Chamber of Commerce Public Affairs Coordinator, said the Legislative Recap with Senator Kelly was successful. There will be another event, State of the Cities, with local municipality leaders on June 21, 2024.

Mr. Ken Grissom, President of the Calhoun County Sports Hall of Fame, announced the induction of six new members into the Hall of Fame. This event is set to take place this Saturday night at the Oxford Civic Center. He expressed his deep appreciation to the Commission for their invaluable support for this event.

Ms. Melissa Battles, field rep for Senator Kate Britt, addressed the Commission, saying she represents eight counties for Senator Britt. She stated that her office is located in Anniston and expressed her gladness to be in attendance to see a glimpse of what was going on in Calhoun County.

Chairman Shears said that it has been a joy to serve as Chairman for the last nine and half months, and it has always been a group effort by all Commissioners.

Commissioner Howell made a motion to adjourn, which Commissioner Patterson seconded. All Commissioners voted in favor of the motion by voice vote. Accordingly, the meeting adjourned at 10:26 a.m.

The next meeting was announced for Thursday, June 27, 2024, at 10:00 a.m.