

SUMMARY OF MINUTES
CALHOUN COUNTY COMMISSION
June 27, 2024

Chairwoman Henderson called to order the regular meeting of the Calhoun County Commission at 10:00 a.m., with Commissioner Patterson, Commissioner Wilson, Commissioner Shears present. Mr. Rodney McCain gave an invocation and led the Pledge of Allegiance.

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

Commissioner Shears motioned to adopt the agenda, followed by a second motion from Commissioner Patterson. The motion was carried unanimously by a voice vote of the Commissioners present.

Commissioner Shears 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 of the Commissioners present.

Environmental Programs Manager, Mr. Kraig Mize, recommended proceeding with the public nuisance abatements on the following properties: (1) 152 Foster West Road, Jacksonville, owned by Cesar Cruz; (2) 1874 Parkwood Drive, Anniston, owned by Dianne Gandy Barker; (3) 2033 Old Choccolocco Road, Oxford, owned by John R. Taylor (Est.) and Cathy Hopson; (4) 600 S. Ledbetter Street, Anniston, owned by Rose Johnson Carr c/o WMW Land LLC; (5) 1307 Montevallo Road, Weaver, owned by Cecil W. and Donna M. Stedham; (6) 4604 Saks Road, Anniston, owned by Fix Pads Holdings LLC; (7) 6008 Holly Trace, Anniston, owned by Deborah Lynn Davis; and (8) 1503 Rockview Circle, Weaver, owned by James E. Reid. The owners were notified of the meeting, and Ms. Jahlese Oliver addressed the Commission regarding property #1, 152 Foster West Road, saying that she had a rent-to-own agreement for the property but has had to move out and is not able to get in touch with the registered owner, Mr. Cruz. The Chairwoman tabled property #1, 152 Foster West Road. Commissioner Patterson motioned to approve abatements for properties #2-#8. Commissioner Wilson seconded the motion. The motion was carried unanimously by a voice vote of the Commissioners present. (7 RESOLUTIONS IN FILE)

Mr. Kraig Mize recommended dismissing public nuisances on the following properties: (1) 1012 Patterson Street, Anniston, owned by Jerry D. O'Dell (Est) c/o William Doyel O'Dell; (2) 215 Virginia Avenue, Anniston, owned by Thomas and Carol Sandel Maddox; (3) 4720 Old Birmingham Highway, Anniston, owned by Charles D. Crawford (Est) c/o Matthew Brandon Crawford; and (4) 5129 Arrow Avenue, Anniston, owed by Nicholas Athan Andronico. 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 Shears seconded the motion. The motion was carried unanimously by a voice vote of the Commissioners present.

Mr. Kraig Mize recommended declaring public nuisances on the following properties: (1) 4811 Old Birmingham Highway, Anniston, owned by Jean Marie T. Corrieri; (2) 1014 Ivy Street, Anniston, owned by ALBC Properties LLC; (3) 215 Virginia Avenue N., Anniston, owned by Thomas & Carol Sandel Maddox; (4) 1874 Parkwood Drive, Anniston, owned by Dianne Gandy Barker; (5) 1115 53rd Street W., Anniston, owned by Paul L. & Margie R. Pitts c/o Gary Pitts;

and (6) 2033 Old Choccolocco Road, Anniston, owned by John R. Taylor & Cathy Hopson. Commissioner Wilson motioned to declare as recommended. Commissioner Shears seconded the motion. The motion carried unanimously by a voice vote of the Commissioners present. (6 RESOLUTIONS IN FILE)

Mr. Jonathan Gaddy presented a resolution to extend the bid for Jail Food with Flowers Baking Company of Birmingham and Osborn Foodservice, with certain item price adjustments, as allowed in the contract. Commissioner Shears made a motion to adopt the resolution. Commissioner Wilson seconded the motion. The motion carried unanimously by a voice vote of the Commissioners present. (RESOLUTION ATTACHED)

Mr. Jonathan Gaddy presented a subdivision plat for the Resubdivision of Eagle Pass, recommended by the County Engineer. Mr. Rodney McCain stated that this plat meets the provisions of subdivision regulations. Commissioner Patterson 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. (LETTER IN FILE)

Mr. Jonathan Gaddy presented a resolution to approve rate adjustments for Arrow Disposal Services, Inc., effective October 1, 2024. These adjustments are permitted in accordance with the existing contract. Commissioner Shears made a motion to adopt the resolution. Commissioner Wilson seconded the motion. Mr. Gentry Shows, Arrow Disposal marketing manager, thanked the Commission for passing this rate adjustment. The motion carried unanimously by a voice vote of the Commissioners present. (RESOLUTION ATTACHED)

Mr. Jonathan Gaddy presented an assumption and assignment resolution approving Vulcan Materials Asphalt and Construction, LLC's transfer and assumption of certain assets and liabilities from Whitaker Contracting Corporation and acknowledging why Vulcan is now performing the duties of the micro surfacing agreements. Commissioner Patterson made a motion to adopt the resolution. Commissioner Shears seconded the motion. The motion carried unanimously by a voice vote of the Commissioners present. (RESOLUTION ATTACHED)

Mr. Jonathan Gaddy presented a GIS ALDOT Digital Information Agreement for a \$10,000.00 federal grant to be applied toward completing the 2024 photography and mapping project, requiring a 20% match. Commissioner Wilson motioned to authorize the Chairman to sign the agreement for and on behalf of Calhoun County. Commissioner Shears seconded the motion. The motion carried unanimously by a voice vote of the Commissioners present. (AGREEMENT IN FILE)

Mr. Jonathan Gaddy presented the G-Squared Professional Services Agreement implementing Task Order #028 for professional mapping services, processing, and delivery of historical orthophoto imagery in Mr. Sid Mosaic's format. Commissioner Shears motioned to authorize the Chairman to sign for and on behalf of the Commission. Commissioner Patterson seconded the motion. The motion was carried unanimously by a voice vote of the Commissioners present. (AGREEMENT IN FILE)

Mr. Jonathan Gaddy presented a resolution for the FY2023 Supplemental Legislative Appropriations by ADECA. This is for a state grant of \$200,000.00 to be used for the National Monument Park. Commissioner Wilson made a motion to adopt the resolution. Commissioner

Patterson seconded the motion. The motion was carried unanimously by a voice vote of the Commissioners present. (RESOLUTION ATTACHED)

Mr. Jonathan Gaddy presented a resolution to cancel the commission meeting scheduled for Thursday, July 11, 2024, to accommodate for the Commissioners to attend the NACo Annual Conference. Commissioner Shears made a motion to adopt the resolution. Commissioner Wilson seconded the motion. The motion was carried unanimously by a voice vote of the Commissioners present. (RESOLUTION ATTACHED)

Chairwoman Henderson opened the floor for public comments.

Mr. Richard Rybka, Coosa River Keeper, addressed the Commission about the upcoming EPA proposal for cleaning Choccolocco Creek. He announced upcoming meetings for the public to be informed of how this may affect our area on July 20, July 22, and July 30.

Commissioner Shears made a motion to adjourn, which Commissioner Patterson seconded. All Commissioners present voted in favor of the motion by voice vote. Accordingly, the meeting adjourned at 10:22 a.m.

The next meeting was announced for Thursday, July 25, 2024, at 10:00 a.m.