

SUMMARY OF MINUTES  
CALHOUN COUNTY COMMISSION  
November 14, 2024

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

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

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

Commissioner Howell presented a proclamation to Ms. Sharon Newman, honoring the legacy of her late husband, Mr. Dennis Newman, and his profound impact on the community. Sheriff Wade also shared heartfelt remarks, reflecting on the meaningful life that Mr. Newman lived and the lasting contributions he made.

Commissioner Patterson recognized the outstanding achievement of the Jacksonville Christian Academy football team by presenting them with a proclamation in celebration of their victory as the Alabama Christian Football Association State Champions.

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.

Chairwoman Henderson opened the floor for comments from elected officials. State Representative Barbara Boyd and Senator Keith Kelley took the opportunity to speak, highlighting the remarkable career of County Attorney Gloria Floyd and expressing their gratitude for the privilege of working alongside her. Together, they presented Ms. Floyd with a proclamation in recognition of her contributions. Following their remarks, Chairwoman Henderson and Commissioner Wilson joined in honoring Ms. Floyd, presenting a proclamation on behalf of the Commission to celebrate her service as County Attorney. Ms. Floyd thanked Dr. Boyd and Senator Kelley for their attendance and thanked the Commission for their support in her years serving as the Attorney.

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 30718, located at 8145 Alabama Highway 144, Alexandria, AL. This was the second reading of the application. Commissioner Howell motioned to approve the application. Commissioner Shears 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) 1185 Morrisville Road, Anniston, owned by Jacqueline Stewart; (2) 79 Fieldstone Way, Jacksonville, owned by Brandon & Angela Frost; (3) 4759 Eulaton Road, Anniston, owned by Larry Sims; and (4) 88 Church Street S., Alexandria, owned by Joshua G. & Connie M. Starling. The owners were notified of the meeting. Connie Starling, owner of 88 Church Street S., addressed the Commission, stating that the property had

been cleaned months ago and expressing uncertainty about any additional requirements. Officer Mize offered to meet with her after the meeting to address her concerns. Commissioner Shears motioned to adopt the resolutions for abatement, seconded by Commissioner Howell, and the motion carried unanimously by voice vote. (4 RESOLUTIONS IN FILE)

Mr. Kraig Mize recommended dismissing public nuisances on the following properties: (1) 10 Elaine Street, Alexandria, owned by Kristena Clark; (2) 3690 W. 14<sup>th</sup> Street, Anniston, owned by Henry A. Sterling; (3) 1051 W. 33<sup>rd</sup> Street, Anniston, owned by April Coggins; and (4) 2716 Paul Street, Anniston, owned by Sara Ann Moates. The owners were notified of the meeting, but no representatives were present. Commissioner Patterson motioned to adopt the resolutions for dismissals. Commissioner Wilson seconded the motion. The motion was carried unanimously by a voice vote.

Mr. Kraig Mize recommended approving an invoice as shown in the itemized report to be the cost of removal of public nuisances on the following property: (1) 2033 Old Choccolocco Road, Anniston, owned by John Taylor (Est.) & Cathy Lyn, for \$1,026.00. The owners were notified of the meeting, but no representatives were present. Commissioner Shears made a motion to approve the invoice. Commissioner Howell seconded the motion. The motion was carried unanimously by a voice vote. (1 RESOLUTION IN FILE)

Mr. Kraig Mize recommended declaring public nuisances on the following properties: (1) 428 S. Marshall Street, Anniston, owned by William Horace & Mary McMichael; (2) 4644 Saks Road, Anniston, owned by James Nicholas Moore; (3) 1810 Morrisville Road, Anniston, owned by Jerry & Johnny Haynes; (4) 1887 Dripping Rock Road, Piedmont, owned by Martha Ann Thrasher; (5) 7751 AL. Highway 9, Anniston, owned by Billy Lindsey; (6) 509 Chipola Street, Anniston, owned by Linda Joyner; and (7) 245 Hammonds Drive, Alexandria, owned by Kim Stephenson. Property owners were properly notified of the meeting. Ms. Brandy Moore, a resident of property #2 at 4644 Saks Road, addressed the Commission, explaining her limited resources for cleaning the property. Officer Mize offered to meet with her after the meeting to discuss agencies that may help. Ms. Brittney Gentry, daughter of the owner of property #6 at 509 Chipola Street, informed the Commission that her mother had passed away and that she was in the process of clearing the property of any nuisances. Commissioner Wilson motioned to declare properties as recommended. Commissioner Howell seconded the motion. The motion was carried unanimously by a voice vote. (7 RESOLUTIONS IN FILE)

Mr. Jonathan Gaddy presented an ABC Board Application for Otter Creek Distillery LLC, doing business as Otter Creek Distillery, located at 3169 Six Foot Road, Ohatchee, 36721. The application requests a 200 Manufacturer license. This presentation served as the first reading of the application; no formal action was required.

Mr. Gaddy presented a resolution to award the Public Nuisance Demolition/Removal bid to Wendy Thornton, as recommended by the Environmental Manager. Commissioner Patterson motioned to adopt the resolution, with Commissioner Howell seconding. The motion passed unanimously by voice vote. (RESOLUTION ATTACHED)

Mr. Gaddy presented an agreement with Dr. Blake Campbell at Calhoun County Veterinary Clinic to provide services for Calhoun County Animal Control. Commissioner Howell motioned to authorize the Chairman to sign the agreement on behalf of Calhoun County, seconded by

Commissioner Shears. The motion was carried unanimously by voice vote. (AGREEMENT ON FILE)

Mr. Gaddy presented an agreement with Dr. Blake Campbell at Calhoun County Veterinary Clinic to provide services for Calhoun County Animal Control. Commissioner Howell motioned to authorize the Chairman to sign the agreement on behalf of Calhoun County, seconded by Commissioner Shears. The motion was carried unanimously by voice vote. (AGREEMENT ON FILE)

Mr. Gaddy presented an agreement with Titanium Merchant Services to provide financial software to Woodland Park. Commissioner Shears motioned to authorize the Chairman to sign the agreement on behalf of Calhoun County, once in final form. Commissioner Wilson seconded the motion, and the motion was carried unanimously by voice vote. (AGREEMENT ON FILE)

Mr. Gaddy presented a resolution to declare a 2024 Ford Truck as surplus and donated to Community Corrections, with the explanation that this vehicle was bought for the Community Corrections department. Commissioner Patterson motioned to adopt the resolution, with Commissioner Howell seconding. The motion passed unanimously by voice vote. (RESOLUTION ATTACHED)

Mr. Gaddy presented a resolution to declare a 2002 Dodge truck and 2006 Ford truck, assigned to the Maintenance Department, as surplus and to be sold on Govdeals. Commissioner Shears motioned to adopt the resolution, with Commissioner Wilson seconding. The motion passed unanimously by voice vote. (RESOLUTION ATTACHED)

Mr. Gaddy presented a resolution to declare a service weapon as surplus and to be given to retiring Deputy Ervin, as requested by Sheriff Wade. Commissioner Howell motioned to adopt the resolution, with Commissioner Wilson seconding. The motion passed unanimously by voice vote. (RESOLUTION ATTACHED)

Mr. Gaddy presented a resolution to declare a 2001 Dodge truck, assigned to the Appraisal Department, as surplus and to be sold on Govdeals. Commissioner Patterson motioned to adopt the resolution, with Commissioner Shears seconding. The motion passed unanimously by voice vote. (RESOLUTION ATTACHED)

Mr. Gaddy presented an agreement for Wex Credit Card to provide fuel cards for the Commission Office. Commissioner Howell motioned to authorize the Chairman to sign the agreement on behalf of Calhoun County. Commissioner Wilson seconded the motion, and the motion was carried unanimously by voice vote. (AGREEMENT ON FILE)

Mr. Gaddy presented an AIA Change Order for the ARPA Project Jail Additions & Renovations to cover sprinkler system modifications in the amount of \$1,967.00. Commissioner Shears motioned to authorize the Chairman to sign the Change Order on behalf of Calhoun County. Commissioner Wilson seconded the motion, and the motion was carried unanimously by voice vote. (Change Order ON FILE)

Mr. Gaddy presented an agreement with Vector Security for Installation and Monitoring of security of the Administration Building. Commissioner Patterson motioned to authorize the

Chairman to sign the agreement on behalf of Calhoun County. Commissioner Howell seconded the motion, and the motion was carried unanimously by voice vote. (AGREEMENT ON FILE)

Mr. Gaddy presented a resolution to reallocate ARPA funds for the Thankful Park and Ladiga Landing projects. Commissioner Howell motioned to adopt the resolution, with Commissioner Shears seconding. The motion passed unanimously by voice vote. (RESOLUTION ATTACHED)

Mr. Gaddy also presented a resolution to approve and ratify the submission of the Good Roots Grant, aimed at planting trees at the Alexandria Community Center and the Agricultural Center. Commissioner Patterson motioned to adopt the resolution, with Commissioner Wilson seconding. The motion passed unanimously by voice vote. (RESOLUTION ATTACHED)

Mr. Gaddy presented a resolution to apply for a \$50,000 grant through ADECA's State Energy Program to fund the purchase and installation of HVAC and lighting equipment for county facilities. Commissioner Shears motioned to adopt the resolution, with Commissioner Wilson seconding. The motion passed unanimously by voice vote. (RESOLUTION ATTACHED)

Mr. Gaddy presented an agreement for the Regroup subscription, for the EMA mass notification system. Commissioner Howell motioned to authorize the Chairman to sign the agreement on behalf of Calhoun County. Commissioner Wilson seconded the motion, and the motion was carried unanimously by voice vote. (AGREEMENT ON FILE)

Mr. Gaddy presented a Second Amendment to the IAC Program Maintenance and Support Agreement, extending program assistance until December 31, 2027. Commissioner Patterson motioned to authorize the Chairman to sign the agreement on behalf of Calhoun County. Commissioner Wilson seconded the motion, and the motion was carried unanimously by voice vote. (AGREEMENT ON FILE)

Mr. Gaddy presented the need to fill the unexpired term for the DHR Board, District 2 seat, vacated by Gloria Floyd. Commissioner Shears motioned to appoint Ms. Rose Rivera. Commissioner Patterson seconded the motion. The motion was carried unanimously by a voice vote.

Mr. Gaddy presented a resolution to cancel the regularly scheduled Commission meeting for November 28, 2024, due to the Thanksgiving holiday, and to reschedule the December 12, 2024, meeting date to December 19, 2024, to accommodate attendance for the ACCA Legislative Conference. Commissioner Shears motioned to adopt the resolution, with Commissioner Howell seconding. The motion passed unanimously by voice vote. (RESOLUTION ATTACHED)

Chairwoman Henderson opened the floor for public comments.

Mr. Andy Beavers, Executive Director of Calhoun Cleburne Children's Center, thanked the Commission for their support throughout the years. He also commended Attorney Floyd on her career.

Ms. Melissia Wood, Calhoun County CFO, shared her heartfelt appreciation for Ms. Gloria Floyd's assistance and friendship over the last ten years.

Each Commissioner took a moment to personally thank Attorney Floyd, offering their sincere gratitude and well wishes for her future endeavors.

Sheriff Wade also thanked Ms. Floyd for her professionalism in their years of collaboration.

Commissioner Howell motioned to adjourn, which Commissioner Shears seconded. The motion was carried unanimously by a voice vote. Accordingly, the meeting adjourned at 10:55 a.m. The next meeting was announced for Thursday, December 19, 2024, at 10:00 a.m.