

SUMMARY OF MINUTES
CALHOUN COUNTY COMMISSION
NOVEMBER 14, 2019

The regular meeting of the Calhoun County Commission was called to order by Chairman Hodges and all Commissioners were present. County Engineer Brian Rosenbalm gave an invocation and led the Pledge of Allegiance.

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

A motion was made by Commissioner Hess and seconded by Commissioner Patterson to adopt the agenda as presented. All Commissioners voted in favor of the motion.

This year's Calhoun County Agriculture Fair Coloring and Poster Contest 1st Place Winners from various schools were recognized and presented certificates from Commissioner Hess, on behalf of the County Commission. Doug Trantham, the fair organizer, explained that the proceeds from the fair promote youth agriculture programs in the schools.

A proclamation was presented by Commissioner Patterson, on behalf of the County Commission, to Dr. David West, proclaiming the week of November 22nd through 29th, 2019, as Farm-City Week in Calhoun County, to recognize the achievements of farmers, rural townspeople, and city residents who make our nation's agricultural production and distribution system so successful.

Commissioner Henderson presented a certificate of recognition to Ohatchee High School Band Director Chris Benedetti, and commended the band for winning the 2019 Class 2A Alabama State Marching Band Championship. Commissioner Henderson also presented a check to Ohatchee High School for the band in appreciation for band members helping with a clean-up project at Janney Furnace Park.

Anniston City Councilman Ben Little expressed appreciation to the Commissioners for their assistance with paving roads for the Coldwater Mountain project. He also advised that plans are progressing for a Dr. David Satcher Health Institute to be built in Hobson City, and in the future he will be seeking help from the Commission for this project.

Commissioner Hess made a motion to adopt the minutes of the previous meeting, followed by a second to the motion from Commissioner Henderson. All Commissioners voted in favor of the motion.

Environmental Programs Manager Theo Smart recommended declaring a public nuisance on property located at 804 Maxanna Drive, Anniston, owned by Jesse Johnson. The owner was notified of the meeting but was not present. Commissioner Hess made a motion to proceed as recommended and Commissioner Henderson seconded the motion. A vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION IN FILE)

A motion was made by Commissioner Hess to declare a public nuisance, as recommended by Mr. Smart, on property located at 88 Church Street, Alexandria, owned by Joshua and Connie

Starling. The owners were notified of the meeting but were not present. There was a second to the motion from Commissioner Wilson, and all Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

Commissioner Wilson made a motion to adopt a resolution that was presented by County Administrator Mark Tyner to award the bid for the purchase and installation of equipment for Sheriff vehicles to Dana Safety Supply of Alabama, as recommended. Commissioner Henderson seconded the motion and the motion carried with a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

A motion was made by Commissioner Henderson to adopt a resolution that was presented by Mr. Tyner to extend the contract for employment of Stacey S. Johnson, as Nutritionist for the Calhoun County Jail, for an additional year, effective November 24, 2019. The motion was seconded by Commissioner Hess and all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

Mr. Tyner presented a lease agreement with the 7th Judicial Major Crimes Unit to provide for the lease of property to be used as office space for the Major Crimes Unit, effective September 1, 2019, through September 30, 2024, in the amount of \$25,000, plus the monthly cost of utilities. Commissioner Patterson made a motion to authorize the Chairman to sign the lease, for and on behalf of Calhoun County, once it is in final form. Commissioner Hess seconded the motion and a vote of the Commissioners was unanimously in favor of the motion. (LEASE IN FILE)

Commissioner Hess made a motion to authorize the Chairman to sign a Cooperative Participation Agreement, for and on behalf of Calhoun County, with the Alabama Secretary of State and the Calhoun County Judge of Probate, to provide for online electronic filing capability to expedite the recordation of certain documents. Following a second to the motion from Commissioner Wilson, all Commissioners voted in favor of the motion. (AGREEMENT IN FILE)

A motion was made by Commissioner Patterson to reappoint William H. (Bill) Jackson, of Anniston, as the citizen appointee on the Calhoun County Community Punishment & Corrections (CCCP&C) Board of Directors, for a one-year term to expire December 31, 2020. Since the appointment of Mr. Jackson is a joint appointment of the Calhoun County Commission and the Calhoun County Legislative Delegation, the members of the Calhoun County Legislative Delegation will be contacted for their concurrence. Commissioner Hess seconded the motion and all Commissioners voted in favor of the motion.

Mr. Tyner presented a Traffic Enforcement Agreement with East Central Alabama Highway Safety Office, to provide grant funding for traffic safety enforcement. The term of the agreement is October 1, 2019, through September 30, 2020. Commissioner Hess made a motion to authorize the Chairman to sign the agreement, for and on behalf of Calhoun County, as requested by the Sheriff. Commissioner Henderson seconded the motion. The motion carried with a unanimous vote of the Commissioners. (AGREEMENT IN FILE)

Commissioner Patterson made a motion to adopt the 2020 Calhoun County Holiday Schedule as presented by Mr. Tyner. Commissioner Wilson seconded the motion and all Commissioners voted in favor of the motion. (SCHEDULE ATTACHED)

A motion was made by Commissioner Henderson to adopt a resolution that was presented by Mr. Tyner to cancel the commission meetings scheduled for Thursday, November 22, 2019, and Thursday, December 26, 2019, due to the holidays. The motion was seconded by Commissioner Wilson and the motion carried by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

Audrey Maxwell, Tourism Director for the Chamber of Commerce, invited everyone to the Chamber Appreciation Day at Jacksonville Community Center on Friday, November 15th. She also reported that International travel agents had visited the area and had a very positive response.

Commissioner Hess stated that a regional pigeon show was held last weekend at the Calhoun County Agri Center and drew a large crowd to the county for three days. He advised that Woodland Park is staying busy with softball tournaments.

Angie McVeigh, Public Affairs Coordinator at the Chamber, gave a Census 2020 update, and thanked the Commissioners for their support.

Commissioner Hess made a motion to adjourn, followed by a second to the motion from Commissioner Patterson. The meeting adjourned with a unanimous vote of the Commissioners.

The next meeting was announced for Thursday, December 12, 2019, at 10:00 a.m.