

SUMMARY OF MINUTES
CALHOUN COUNTY COMMISSION
JUNE 25, 2020

Chairman Henderson called to order the regular meeting of the Calhoun County Commission and all Commissioners were present. Mr. David Talley gave an invocation. County Engineer Brian Rosenbalm led the Pledge of Allegiance.

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

A motion was made by Commissioner Hess to adopt the agenda. Following a second to the motion from Commissioner Hodges, all Commissioners voted in favor of the motion.

Commissioner Patterson made a motion to adopt the minutes of the previous meeting. Commissioner Hess seconded the motion, and a vote the Commissioners was unanimously in favor of the motion.

Environmental Programs Manager Reggie Stewart presented an invoice in the amount of \$376.00, as shown in the itemized report to be the cost of removal of a public nuisance on property located at 6305 Gunter Street, Anniston, owned by William C. and Ellen W. Daniel, Jr. The owners were present and questioned the legality of the proceedings. They also complained about shrubbery being damaged and various items of value removed from their property during the removal. Commissioner Hodges made a motion to approve the invoice, as recommended by Mr. Stewart. The motion was seconded by Commissioner Patterson, and the motion carried with a unanimous vote of the Commissioners. (RESOLUTION IN FILE)

A motion was made by Commissioner Hodges and seconded by Commissioner Wilson to approve an invoice presented by Mr. Stewart in the amount of \$326.00, as shown in the itemized report to be the cost of removal of a public nuisance on property located at 900 W 51st Street, Anniston, owned by Michael Romero. The owner was notified of the meeting but was not present. A vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION IN FILE)

Mr. Stewart presented an invoice in the amount of \$3,226.00, as shown in the itemized report to be the cost of removal of a public nuisance on property located at 423 54th Street E, Anniston, owned by Gary J. and Wanda Woodall. The owners were notified of the meeting but were not present. Commissioner Hess made a motion to approve the invoice, Commissioner Hodges seconded the motion, and all Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

Commissioner Patterson made a motion to approve an invoice presented by Mr. Stewart in the amount of \$476.00, as shown in the itemized report to be the cost of removal of a public nuisance on property located at 11 North Avenue, Anniston, owned by Richard Parker and Brooklyn Moore. The owners were notified of the meeting but were not present. Following a second to the motion from Commissioner Wilson, all Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

A motion was made by Commissioner Hodges to approve an invoice presented by Mr. Stewart in the amount of \$326.00, as shown in the itemized report to be the cost of removal of a public nuisance on property located at 427 Russell Avenue, Anniston, owned by Chandell and Delbert Worley. The owners were notified of the meeting but were not present. Commissioner Hess seconded the motion and a vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION IN FILE)

Mr. Stewart recommended declaring a public nuisance on property located at 6 Alice Street, Alexandria, owned by Katrina D. Elston. The owner was notified of the meeting but was not present. Commissioner Hodges so moved, Commissioner Hess seconded the motion, and all Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

Commissioner Hess made a motion to declare a public nuisance, as recommended by Mr. Stewart, on property located at 416 East 54th Street, Anniston, owned by Sylvia Thomaston (Estate). The owners were notified of the meeting but no one was present to represent the owners. Following a second to the motion from Commissioner Wilson, the motion carried with a unanimous vote of the Commissioners. (RESOLUTION IN FILE)

County Administrator Mark Tyner presented a resolution to award the bid for planning, resurfacing, and traffic striping on a portion of Mudd Street (Project #RAA-08-70-20) to Good Hope Contracting Co. Inc, for the bid amount of \$467,245.58, as recommended by the County Engineer. Commissioner Hodges made a motion to adopt the resolution, followed by a second to the motion from Commissioner Wilson. A vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION ATTACHED)

Commissioner Patterson made a motion to adopt a resolution presented by Mr. Tyner to award the contract for Janitorial Services for the Calhoun County Highway Department Complex to Diversified Maintenance – RWS, LLC, for the bid amount of \$1,072.55 per month, as recommended by the County Engineer. Commissioner Wilson seconded the motion and the motion carried by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

Mr. Rosenbalm recommended granting certain waivers and accepting for maintenance the following roads in District 2: (1) Hawk Pass, (2) Raptor Way, (3) Falcon Crest Drive, (4) Peregrine Place, and (5) Mountain View Lane, located in Sugar Valley Estates Subdivision; and (6) Carnoustie Place, located off Choccolocco Road. Commissioner Hodges so moved, Commissioner Hess seconded the motion, and all Commissioners voted in favor of the motion.

An agreement with Sain Associates to provide professional traffic engineering services for a signal upgrade at SR-202 and North Hunter Street was presented by Mr. Rosenbalm. The total lump sum for the contract is \$23,533. Commissioner Hodges made a motion to authorize the Chairman to sign the agreement, for and on behalf of Calhoun County. The motion was seconded by Commissioner Patterson and the motion carried with a unanimous vote of the Commissioners. (AGREEMENT IN FILE)

Commissioner Hodges made a motion to adopt a resolution presented by Mr. Rosenbalm authorizing the Chairman to sign two agreements, for and on behalf of Calhoun County, with the Alabama Department of Transportation for signal upgrades at SR-202 and North Hunter Street, as follows: (1) Preliminary Engineering Cost Agreement for Project #STPOA-0202(); CPMS Ref #100070695, and (2) Construction Cost Agreement for Project #STPOA-0202(); CPMS Ref#100070228. Commissioner Hess seconded the motion and all Commissioners voted in favor of the motion. (RESOLUTIONS & AGREEMENTS ATTACHED)

The following appointments were made to fill unexpired terms, ending August 2022, on the MPO Citizens Advisory Committee: (1) Commissioner Hess made a motion that was seconded by Commissioner Patterson to appoint Rodney Cox to represent District 4; and Commissioner Hodges made a motion that was seconded by Commissioner Hess to appoint Reggie Stewart to represent District 2. The motions carried by a unanimous vote of the Commissioners.

A motion was made by Commissioner Hodges to authorize the Chairman to sign a contract modification for and on behalf of Calhoun County with Michael J. Hosch, for continued employment as Assistant County Engineer through June 28, 2022. Following a second to the motion from Commissioner Hess, all Commissioners voted in favor of the motion. (CONTRACT ATTACHED)

County Attorney Gloria Floyd presented a resolution authorizing an application to Coosa Valley Resource Conservation and Development (RC&D) Council to provide funding not to exceed \$7,000 for the purchase of new playground equipment for Wellborn Park. Commissioner Hodges made a motion to adopt the resolution and Commissioner Hess seconded the motion. A vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION ATTACHED)

A resolution was presented by Ms. Floyd authorizing an application through the Alabama Department of Economic and Community Affairs, Law Enforcement/Traffic Safety Division, to provide funding in the amount of \$48,190 for a program entitled Violence Against Women Act (VAWA), for use by the 7th Judicial Circuit Domestic Violence Crime Unit. Commissioner Patterson made a motion to adopt the resolution, Commissioner Wilson seconded the motion, and all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

Commissioner Hodges made a motion to adopt a resolution that was presented by Ms. Floyd to declare a certain Glock G22 service weapon as surplus property and to donate the weapon to the Calhoun County Sheriff's Association for presentation to Deputy Geoffrey Lyons, who is retiring. Commissioner Hodges made a motion to adopt the resolution, followed by a second to the motion from Commissioner Wilson. The motion carried with a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

The meeting was adjourned following a motion from Commissioner Hess, a second to the motion from Commissioner Hodges, and a unanimous vote of the Commissioners.

The next meeting was announced for Thursday, July 9, 2020, at 10:00 a.m.