

SUMMARY OF MINUTES
CALHOUN COUNTY COMMISSION
SEPTEMBER 24, 2020

The regular meeting of the Calhoun County Commission was called to order by Chairman Hess. 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:

Commissioner Henderson made a motion to adopt the agenda, followed by a second to the motion from Commissioner Patterson. All Commissioners voted in favor of the motion.

A motion was made by Commissioner Wilson to adopt the minutes of the previous meeting. The motion was seconded by Commissioner Hodges and the motion carried with a unanimous vote of the Commissioners.

Environmental Programs Manager Reggie Stewart recommended proceeding with the abatement of public nuisances on the following properties: (1) 517 Cherokee Training, Anniston, owned by Jack Boxley; (2) 2716 Paul Street, Anniston, owned by Sara Ann Motes (Estate); (3) 2718 Paul Street, Anniston, owned by Sara Ann Motes (Estate); (4) 822 54th Street West, Anniston, owned by Guardian Tax AL LLC; and (5) 145 Jona Drive, Alexandria, owned by Julie Gail Wilson. The owners were notified of the meeting but no one was present to represent any of the owners. Commissioner Patterson made a motion to proceed as recommended, followed by 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 and seconded by Commissioner Wilson to approve an invoice presented by Mr. Stewart in the amount of \$1,226.00, as shown in the itemized report to be the cost of removal of a public nuisance on property located 3306 Noble Street, Anniston, owned by Neal and Doris Kilgore. The owners were notified of the meeting but were not present. A vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION IN FILE)

Mr. Stewart recommended tabling the public nuisance declaration for property located at 4987 Roy Webb Road, Jacksonville, owned by Robert and Dottie Cash. Commissioner Patterson so moved, Commissioner Hodges seconded the motion, and all Commissioners voted in favor of the motion.

Commissioner Hodges made a motion to adopt a resolution that was presented by County Administrator Mark Tyner awarding a bid for the purchase of a Jail Van Inmate Transport Modular System to Interceptor Public Safety Products Inc., for the bid amount of \$13,975.00. Commissioner Henderson seconded the motion and a vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION ATTACHED)

Mr. Tyner presented a resolution authorizing an application to the Alabama Department of Economic and Community Affairs, Law Enforcement/Traffic Safety Division, for Project Safe Neighborhoods (PSN) Funds in the amount of \$30,000 for the use of the 7th Judicial Circuit PSN Project, as requested by District Attorney Brian McVeigh. No matching funds are required. Commissioner Henderson 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)

Commissioner Henderson made a motion to authorize the Chairman to sign an agreement, for and on behalf of Calhoun County, with Calhoun County Fair, Inc., to provide for a county-wide fair and carnival event at the Calhoun County Agri-Center on October 18 – 24th, 2020. There was a second to the motion from Commissioner Wilson and all Commissioners voted in favor of the motion. (AGREEMENT ATTACHED)

A motion was made by Commissioner Patterson to reappoint Sue Campeaux to the Anniston-Calhoun County Library Board of Directors, representing the County Commission at-large. This is a four-year term that will expire October 2024. Commissioner Hodges seconded the motion and a vote of the Commissioners was unanimously in favor of the motion.

Commissioner Henderson made a motion to authorize the Chairman to sign, for and on behalf of Calhoun County, a memorandum of understanding with the Town of Ohatchee to accept a kennel trailer in exchange for certain animal control services. The motion was seconded by Commissioner Wilson and the motion carried with a unanimous vote of the Commissioners. (MOU ATTACHED)

County EMA Director Michael Barton presented an agreement with the State of Alabama to provide a storm shelter to be located in the Williams community, through the Hazard Mitigation Grant Program. The Federal government will provide 80% and the local government will provide 20%. Commissioner Patterson made a motion to authorize the Chairman to sign the agreement for and on behalf of Calhoun County, once in final form. The motion was seconded by Commissioner Hodges and a vote of the Commissioners was unanimously in favor of the motion. (AGREEMENT IN FILE)

Mr. Tyner presented a software license agreement with Diversified Computer Services, L.L.C. to continue the use of the County Information Management System (CIMS) at the Calhoun County Highway Department, which is used to track all work orders, problem reports, and financial transfers. The term is October 1, 2020, through September 30, 2021, and the fee is \$650.00 per month. Commissioner Henderson made a motion to authorize the Chairman to sign the agreement for and on behalf of Calhoun County. Commissioner Patterson seconded the motion and all Commissioners voted in favor of the motion. (AGREEMENT IN FILE)

A motion was made by Commissioner Hodges to accept for maintenance Deerfield Lane and a portion of Deerfield Circle, located in Deerfield Phase I Subdivision, in District 2, as recommended by Mr. Rosenbalm. According to Mr. Rosenbalm, these roads were built in accordance to the Subdivision Regulations of Calhoun County and the final wearing surface has

been installed and meets all requirements. Following a second to the motion from Commissioner Henderson, all Commissioners voted in favor of the motion.

The 2020-2021 budget resolution was presented by Assistant County Administrator Melissia Wood. Commissioner Hodges made a motion to adopt the resolution and Commissioner Wilson seconded the motion. All Commissioners voted in favor of the motion. Ms. Wood, the Commission office staff, and all department heads were commended for their excellent work. (RESOLUTION & BUDGET ATTACHED)

Probate Judge Alice Martin and License Commissioner Barry Robertson welcomed Commissioner Henderson and thanked the Commissioners for their cooperation and support.

Kayla Saint Eliard and Trisha Anderson, with the Agency for Substance Abuse Prevention, thanked the Commissioners for their support. They announced a Recovery Rocks! Search is planned for September 15 through December 31, 2020. Several painted rocks will be located throughout Calhoun County, and ten special rocks are for donated prizes. Coroner Pat Brown expressed appreciation to this agency for working with him to collect data.

Audrey Maxwell, with the Chamber of Commerce, reminded everyone about the 2020 Census deadline and urged participation. She also discussed various upcoming events.

Calhoun County EMA PIO Tiffany Deboer announced a Hurricane Sally Relief Drive will be held through the end of the week.

Commissioner Henderson made a motion to adjourn, Commissioner Wilson seconded the motion, and all Commissioners voted in favor of the motion.

The next meeting was announced for Thursday, October 8, 2020, at 10:00 a.m.