

SUMMARY OF MINUTES
CALHOUN COUNTY COMMISSION
MARCH 25, 2021

The regular meeting of the Calhoun County Commission was called to order and all Commissioners were present. Assistant County Engineer Michael Hosch gave an invocation and led the Pledge of Allegiance.

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

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

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

Environmental Enforcement Officer Reggie Stewart recommended proceeding with the nuisance abatement on property located at 6025 Holley Trace, Anniston, owned by George William and Shanna Mixson. Mr. Mixson was present and asked for reconsideration since he was renovating the home. He requested clarification about what needed to be done. Commissioner Hodges made a motion to proceed as recommended, allowing time for him to continue making progress, and Commissioner Henderson seconded the motion. All Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

A motion was made by Commissioner Patterson to dismiss the public nuisance abatement, as recommended by Mr. Stewart, on property located at 3125 Old Birmingham Hwy, Anniston, owned by Jesse L. Trammel. The motion was seconded by Commissioner Henderson and a vote of the Commissioners was unanimously in favor of the motion.

A motion was made by Commissioner Henderson to dismiss the following public nuisance abatements, as recommended by Mr. Stewart: (1) 998 Mary Jane Drive, Anniston, owned by Jerel Greathouse; (2) 303 Smith Street, Anniston, owned by Gennell Elaine Bond; and (3) 604 South Hillman Street, Anniston, owned by Bobby Gene Jennings. Following a second to the motion from Commissioner Wilson, the motion carried with a unanimous vote of the Commissioners.

Mr. Stewart presented a resolution to approve 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 2033 Old Choccolocco Road, Anniston, owned by John R. Taylor (Est) and Cathy Hopson. The owner was notified of the meeting but was not present. Commissioner Hodges made a motion to adopt the resolution, Commissioner Henderson seconded the motion, and all Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

Commissioner Patterson made a motion to declare public nuisances on the following properties, as recommended by Mr. Stewart: (1) 1136 Rhodes Street, Anniston, owned by Randall P. and Tamela M. Robertson; (2) 420 Russell Avenue, Anniston, owned by Debra Bloodworth; (3) 2305 West D Street, Anniston, owned by Rosa Higgins Sanchez; (4) 117 Nelson Avenue, Anniston, owned by Sharon E. Gravitt and Rachel Parham; (5) 425 Oak Lane, Anniston, owned by Billy J. and Barbara J. Arnett c/o Misty Beecham; (6) 72 Meadow Glen Drive, Jacksonville, owned by

Earline Haynes; (7) 41 Boozer Drive, Jacksonville, owned by Alan Investments III LLC; and (8) 3101 AL Hwy 202, Anniston, owned by James and Geraldine Doyle. The owners were notified of the meeting but no one was present to represent the owners. Commissioner Henderson seconded the motion and a vote of the Commissioners was unanimously in favor of the motion. (RESOLUTIONS IN FILE)

County Administrator Mark Tyner presented a resolution to extend a contract with Unifirst Corporation for uniform and floor mat rental needs for Calhoun County, through the East Alabama Cooperative Purchasing Association's Bid, for one year beginning March 1, 2021. Commissioner Henderson made a motion to adopt the resolution, Commissioner Hodges seconded the motion, and all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

A motion was made by Commissioner Henderson to authorize the Chairman to sign, for and on behalf of Calhoun County, a 2020 Memorandum of Participation (MOP) for Interim (Roll-Forward) GASB 75 Report of Other Post-Employment Benefits (OPEB). This Joint Actuarial Study Program will be performed by Cavanaugh Macdonald Consulting, LLC. Commissioner Hodges seconded the motion and the motion carried with a unanimous vote of the Commissioners. (AGREEMENT IN FILE)

Commissioner Hodges made a motion to authorize the Chairman to sign an agreement with Twin City Security, LLC, once in final form, to provide security guard services for the Calhoun County Administration Building located at 1702 Noble Street, Anniston, based on their quote dated March 11, 2021. The motion was seconded by Commissioner Wilson and a vote of the Commissioners was unanimously in favor of the motion. (AGREEMENT ATTACHED)

Commissioner Hodges made a motion that was seconded by Commissioner Henderson to appoint Tim Kaylor to represent District 2 on the Calhoun County Beautification Board. All Commissioners voted in favor of the motion.

A motion was made by Commissioner Patterson to appoint Rodney McCain to replace Michael Hosch as the Alternate/Proxy Voter on the Metropolitan Planning Organization (MPO) Policy Committee. The motion was seconded by Commissioner Henderson and the motion carried with a unanimous vote of the Commissioners.

Mr. Tyner presented a resolution authorizing the Chairman to sign an application, for and on behalf of Calhoun County, for CARES CDBG-CV grant funding in the amount of \$600,000, to address various needs related to the COVID-19 Pandemic in Calhoun County. Commissioner Henderson made a motion to adopt the resolution, once in final form, and Commissioner Hodges seconded the motion. There was a unanimous vote of the Commissioners in favor of the motion. (RESOLUTION ATTACHED)

Commissioner Henderson made a motion that was seconded by Commissioner Hodges to authorize the Chairman to sign, for and on behalf of Calhoun County, once in final form, Change Order No. 001 to the contract for Reroofing the Calhoun County Courthouse with Standard Roofing of Montgomery, Inc. The amount of the contract is increased in the amount of \$920.00, and it provides for painting of the cornice, weather vane and grills in the clock tower façade, while the scaffolding is already in place. (CHANGE ORDER IN FILE)

Commissioner Patterson made a motion to waive a second reading and approve an ABC Board application as presented by Mr. Tyner for a 050 – Retail Beer and 070 – Retail Table Wine license, off premises only, submitted by YAM Business LLC, dba Sparkle Mart, 4022 Bynum Leatherwood Road, Anniston, Alabama 36201. The motion was seconded by Commissioner Wilson and the motion carried with a unanimous vote of the Commissioners.

A motion was made by Commissioner Hodges to adopt two resolutions authorizing agreements with the State of Alabama, as presented by Mr. Hosch, as follows: (1) Installation of a roundabout at the Bynum Leatherwood Road and Old Gadsden Highway intersection, and (2) Resurfacing on Whites Gap Road. Both projects are MPO federally funded. Commissioner Henderson seconded the motion and there was a unanimous vote of the Commissioners in favor of the motion. (RESOLUTIONS ATTACHED, AGREEMENTS IN FILE)

Commissioner Hodges made a motion to adjourn, followed by a second from Commissioner Henderson. All Commissioners voted in favor of the motion.

The next meeting was announced for Thursday, April 8, 2021, at 10:00 a.m.