

SUMMARY OF MINUTES
CALHOUN COUNTY COMMISSION
MAY 13, 2021

Chairman Hess called to order the regular meeting of the Calhoun County Commission with all Commissioners 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 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.

Commissioner Hodges presented a proclamation, on behalf of the Commissioners, proclaiming May 20, 2021, as "Be Kind Day," a Mental Illness Awareness Day in Calhoun County, in memory of Stuart C. Chandler and all the lives lost to mental illness.

Commissioner Patterson made a motion to adopt the minutes of the previous meeting. There was a second to the motion from Commissioner Henderson and a unanimous vote of the Commissioners in favor of the motion.

A motion was made by Commissioner Hodges to adopt a resolution that was presented by Assistant County Administrator Melissia Wood to award the bid for Solid Waste Services for Calhoun County to Arrow Disposal Services, effective July 1, 2021. It was determined that Arrow Disposal Services submitted the lowest responsive, responsible bid as follows: (1) Residential Solid Waste Collection and Disposal - \$60.45 per household, per quarter, and cost for additional container, if and as necessary - \$30.00 per quarter; and (2) Hauling and Disposal - \$35.93 per ton. The motion was seconded by Commissioner Henderson and the motion carried by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

Ms. Wood presented a resolution to accept a proposal in the amount of \$22,500.00, submitted by Bell It Out Bell's Contracting for public nuisance demolition and removal of property located at 6025 Holly Trace, Anniston, owned by George William and Shanna Mixson. 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)

Environmental Enforcement Manager Reggie Stewart recommended approving 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 322 S. Ledbetter Street, Anniston, owned by Darlene Haynes McDonald. 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 the motion carried with a unanimous vote of the Commissioners. (RESOLUTION IN FILE)

Mr. Stewart recommended declaring public nuisances on the following properties: (1) 708 N. Ledbetter Street, Anniston, owned by Archie Lee Hicks (c/o Kevin Hicks); (2) 616 S. Ledbetter Street, Anniston, owned by Bobby Dickson (c/o Charlotte & Tommy Carroll); (3) 522 S. Corning Street, Anniston, owned by Karen King; (4) 861 Old Coldwater Road, Anniston, owned by Donald R. Copeland; and (5) 610 Old Coldwater Road, Anniston, owned by Rita Bowman (c/o Tammy Groff). Mr. Copeland was present and explained his hardships had prevented him from making much progress, but he continues to work on it. He was commended for his efforts.

Commissioner Hodges made a motion to adopt all five resolutions to proceed with the abatement process. There was a second to the motion from Commissioner Henderson, and a vote of the Commissioners was unanimously in favor of the motion. (5 RESOLUTIONS IN FILE)

A motion was made by Commissioner Patterson to authorize the Chairman to sign a contract, for and on behalf of Calhoun County, with the Department of Examiners of Public Accounts to conduct a financial audit of the county's Federal awards, including personnel costs and travel expenses. The maximum cost of the audit shall not exceed \$16,168.00. Commissioner Henderson seconded the motion and all Commissioners voted in favor of the motion. (CONTRACT IN FILE)

Ms. Wood presented a contract with Myles Chamblee for employment as Calhoun County EMA Director, for three years, effective May 14, 2021. Commissioner Henderson made a motion to authorize the Chairman to sign the contract, for and on behalf of Calhoun County, once in final form. Commissioner Hodges seconded the motion and a vote of the Commissioners was unanimously in favor of the motion. (CONTRACT IN FILE)

Commissioner Henderson made a motion to adopt a resolution to accept certain property from The McClellan Development Authority located at the Camp McClellan Horse Trails, 127 Mud Hole Road, Anniston. This property is necessary to provide utility services to the various camp sites that are planned. Following a second to the motion from Commissioner Wilson, all Commissioners voted in favor of the motion. (RESOLUTION/DEED ATTACHED)

Ms. Wood presented a real estate sales contract for the purchase of certain property currently used as a parking lot, located adjacent to county property formerly known as the Old Fred's Building. The sellers are Charlotte Arnold Larson, Robert J. Arnold, and Frank Arnold, as Personal Representatives of the Estate of Mary Ann Brewer and Polaris Point Holdings, LLC. The total purchase price is \$15,000.00. Commissioner Patterson made a motion to authorize the Chairman to sign the contract, for and on behalf of Calhoun County. The motion was seconded by Commissioner Hodges and the motion carried with a unanimous vote of the Commissioners. (CONTRACT IN FILE)

A motion was made by Commissioners Henderson and seconded by Commissioner Hodges to adopt a resolution to authorize an application for up to \$7,000 grant funding through the Coosa Valley Resource Conservation and Development Council, for the purchase and installation of playground equipment for Janney Furnace Park. All Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

Commissioner Henderson made a motion to authorize the Chairman to sign, for and on behalf of Calhoun County, certification documents for funding through the Coronavirus Rescue Act Fund, as presented by Ms. Wood, once in final form. Commissioner Hodges seconded the motion and all Commissioners voted in favor of the motion. (DOCUMENTS IN FILE)

Ms. Wood presented Change Order No. 002 to the contract with Standard Roofing of Montgomery, Inc., for Reroofing the Calhoun County Courthouse. Changes include painting of various trim components on the clock tower to take advantage of scaffolding that is in place for roof replacement and the addition of a roof top patio with rubber paver system. The total cost for the changes is \$53,513.00. Commissioner Henderson made a motion to authorize the Chairman to sign the change order, for and on behalf of Calhoun County. Commissioner Hodges seconded

the motion and a vote of the Commissioners was unanimously in favor of the motion.
(CHANGE ORDER IN FILE)

A motion was made by Commissioner Hodges to appoint John Blue to represent District 2 on the Calhoun County 911 District Board of Directors, for a four year term to expire March 1, 2025. There was a second to the motion from Commissioner Henderson and the motion carried with a unanimous vote of the Commissioners.

Commissioner Patterson made a motion to waive certain requirements, as explained by Mr. Rosenbalm, and accept for maintenance Jim Angel Drive located in District 5. Commissioner Henderson seconded the motion and all Commissioners voted in favor of the motion.

Kim Boyd, from the Chamber of Commerce, thanked Chairman Hess and Commissioner Patterson for attending the recent ribbon cutting for Iron Mountain Road. She also provided a tourism update for several events being held throughout the county.

Commissioner Henderson made a motion to adjourn, followed by a second to the motion from Commissioner Wilson. The meeting was adjourned by a unanimous vote of the Commissioners.

The next meeting was announced for Thursday, May 27, 2021, at 10:00 a.m.