

SUMMARY OF MINUTES  
CALHOUN COUNTY COMMISSION  
MARCH 10, 2022

The regular meeting of the Calhoun County Commission was called to order by Chairman Patterson and all Commissioners were present. Assistant County Engineer Rodney McCain 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 Henderson to adopt the agenda, followed by a second to the motion from Commissioner Shears. All Commissioners voted in favor of the motion.

Commissioner Shears presented a proclamation on behalf of the Commissioners, proclaiming the month of March 2022 as Developmental Disabilities Awareness Month in Calhoun County. Accepting the proclamation for The Arc of Calhoun and Cleburne Counties were Outreach Coordinator Pati Tiller, and employees Kim Boone and Barbara Johnson.

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

Environmental Enforcement Manager Reggie Stewart recommended dismissing the public nuisance abatements on the following properties: (1) 101 W 35<sup>th</sup> Street, Anniston, owned by Shady Grove Investment Group; (2) 2310 W C Street, Anniston, owned by Allen and Wendy Gohde; (3) 2611 Eulaton Road, Anniston, owned by Land Home Properties Llc; (4) 413 Mountain Drive, Jacksonville, owned by Matthew W. and Jennifer R. Reaves; and (5) 14 Gray Drive, Ohatchee, owned by Branch Bank & Trust Co./Truist Bank. Commissioner Shears made a motion to dismiss as recommended, Commissioner Wilson seconded the motion, and all Commissioners voted in favor of the motion.

Commissioner Henderson made a motion to approve an invoice presented by Mr. Stewart in the amount of \$826.00, as shown in the itemized report to be the cost of removal of public nuisance on property located at 1341 Dogwood Lane, Piedmont, owned by S. Franklin Murphy. The owner was notified of the meeting but was not present. Following a second to the motion from Commissioner Shears, a vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION IN FILE)

A resolution was presented by County Administrator Mark Tyner to award the bid for seasonal Grass Cutting and Maintenance for certain county properties to D&B Lawn Service, as follows: Nances Creek Community Park for \$500.00 per month, and Saks Community Center for \$209.00 per month. The contract begins on the date of award and ends October 31, 2022, with an option to extend the contract for up to two additional periods. Commissioner Hess made a motion to adopt the resolution and Commissioner Henderson seconded the motion. All Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

Mr. Tyner recommended awarding the bid for the purchase of four Solid Tires and Wheel Assemblies to Wilks Tire & Battery Service Inc., for the total bid amount of \$23,206.40. Commissioner Henderson so moved, Commissioner Shears seconded the motion, and there was a unanimous vote of the Commissioners 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, an Amendment to the Professional Services Contract with GovEase Auction LLC, dated April 30, 2020, to provide an online auction portal and to conduct online tax lien auctions for the Revenue Commissioner's Office. There was a second to the motion from Commissioner Wilson and the motion carried with a unanimous vote of the Commissioners. (AMENDMENT IN FILE)

Commissioner Henderson made a motion to appoint Jon Garlick to represent the Commissioners at-large on the Highland Health Systems Board of Directors. This is an unexpired term of Barbara Walters, who passed away in January 2022, and will expire in January 2025. Commissioner Hess seconded the motion and all Commissioners voted in favor of the motion.

Chamber of Commerce Tourism Director Audrey Maxwell discussed several events taking place in Calhoun County, including an Economic Development Forum at JSU, tournaments at Choccolocco Park, Edible Eats for Education in Oxford, Shamrock Run, and Back Country Horsemen of America activities at McClellan Horse Trails.

Tina Dunbar promoted Earth Day that is coming up April 22<sup>nd</sup>, and asked the Commissioners to support efforts to get the county cleaned up. Plastic bags will be made available at numerous locations throughout the county for volunteers to pick up and discard trash. The Commissioners plan to utilize the county workforce to assist in this clean-up effort.

A much needed water tank is being installed in the Wellborn community. Ed Turner and Jarrod Simmons, with the Anniston Water Works and Sewer Board, thanked the Commissioners for supporting this project, especially Commissioner Carolyn Henderson and her husband, the late Commissioner Eli Henderson.

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

The next meeting was announced for Thursday, March 24, 2022, at 10:00 a.m.