

SUMMARY OF MINUTES  
CALHOUN COUNTY COMMISSION  
April 27, 2023

Chairman Wilson called to order the regular meeting of the Calhoun County Commission at 10:04 a.m., and all Commissioners were present. Commissioner Lee Patterson gave an invocation and led the Pledge of Allegiance.

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

Commissioner Henderson motioned to adopt the agenda, followed by a second motion from Commissioner Howell. The motion was carried unanimously by a voice vote.

Commissioner Patterson made a motion to adopt the minutes of the previous meeting. Commissioner Shears seconded the motion. The motion was carried unanimously by a voice vote.

Environmental Programs Manager, Mr. Reggie Stewart, recommended proceeding with the public nuisance abatements on the following properties: (1) 6105 Autumn Trail, Anniston, owned by Penny Woodford, and (2) 2611 Eulaton Road, Anniston, owned by Land Home Properties LLC. Owners were adequately notified of the meeting but were not present, and no one spoke on behalf of the owners. Commissioner Shears made a motion to proceed as recommended. Commissioner Howell seconded the motion. The motion was carried unanimously by a voice vote. (2 RESOLUTIONS IN FILE)

Mr. Reggie Stewart recommended dismissing public nuisances on the following property: (1) 1209 Louise Drive, Weaver, owned by American General Finance c/o Kerri Pruitt. Owners were adequately notified of the meeting but were not present, and no one spoke on behalf of the owners. Commissioner Henderson made a motion to dismiss as recommended. Commissioner Shears seconded the motion. The motion was carried unanimously by a voice vote.

Mr. Reggie Stewart recommended declaring public nuisances on the following properties: (1) 3882 US Hwy 78 E, Anniston, owned by Flint Conner, and (2) 255 Dawson Drive, Alexandria, owned by Sara Young. Owners were adequately notified of the meeting but were not present, and no one spoke on behalf of the owners. Commissioner Howell made a motion to declare as recommended. Commissioner Henderson seconded the motion. The motion was carried unanimously by a voice vote. (2 RESOLUTIONS IN FILE)

County Administrator, Mr. Mark Tyner, presented a reading for an ABC Board Application for 140 – Special Events Retail, submitted by CLW Marketing and Promotions LLC, d/b/a Calhoun County Kentucky Derby Soiree, located at 10461 Choccolocco Road, Anniston, 36207. Commissioner Shears motioned to waive the first reading and approve the application. Commissioner Henderson seconded the motion. The motion carried unanimously by voice vote.

Mr. Mark Tyner presented a resolution to award the bid for the Pro-Mesh Recycling Trailer to the sole bidder, Pro-Tainer Inc., at the bid amount of \$13,013.00 per trailer. Commissioner Henderson made a motion to adopt the resolution. Commissioner Howell seconded the motion. The motion was carried unanimously by a voice vote. (RESOLUTION ATTACHED)

Mr. Mark Tyner presented a resolution to award the bid for 20 Yard Hydraulic Dump Recycling Trailer to the sole bidder, Pro-Tainer Inc., at the bid amount of \$23,945.00 per trailer. Commissioner Patterson made a motion to adopt the resolution. Commissioner Henderson seconded the motion. The motion was carried unanimously by a voice vote. (RESOLUTION ATTACHED)

Mr. Mark Tyner presented a 5307 Urban Public Transportation Program Resolution to designate the East Alabama Regional Commission to provide transportation services in the urbanized unincorporated areas of Calhoun County. The County's commitment is \$52,113.00 for FY2023. Commissioner Henderson made a motion to adopt the resolution. Commissioner Howell seconded the motion. The motion was carried unanimously by a voice vote. (RESOLUTION ATTACHED)

Mr. Mark Tyner presented a resolution to declare a 2008 Chevrolet Trailblazer assigned to the Appraisal Department as surplus property and to be offered for sale through GovDeals.com. Commissioner Shears made a motion to adopt the resolution. Commissioner Henderson seconded the motion. The motion was carried unanimously by a voice vote. (RESOLUTION ATTACHED)

Mr. Tyner presented a resolution to ratify and approve an agreement signed with the Calhoun County Fair, Inc., to allow the Calhoun County Fair to utilize the Agri-Center for Countywide fair and carnival events April 20-29, 2023. Commissioner Patterson made a motion to adopt the resolution. Commissioner Henderson seconded the motion. The motion was carried unanimously by a voice vote. (RESOLUTION ATTACHED)

Mr. Tyner presented a resolution for Energy Efficiency and Conservation Block Grant Acceptance. This energy efficiency grant can serve as a voucher for technical assistance and equipment rebates for \$79,030.00. Commissioner Howell made a motion to adopt the resolution. Commissioner Shears seconded the motion. The motion was carried unanimously by a voice vote. (RESOLUTION ATTACHED)

Mr. Mark Tyner presented the FY2023 Emergency Management Performance Grant (EMPG) Cooperative Agreement. The agreements provide for a State allocation of \$2,979.00. Commissioner Henderson made a motion to authorize the Chairman to sign the agreement, for and on behalf of Calhoun County. Commissioner Howell seconded the motion. The motion was carried unanimously by a voice vote. (AGREEMENT IN FILE)

Mr. Mark Tyner presented a resolution to appoint Ms. Shelley Burt to fill an unexpired Highland Health Systems Board seat. The term will expire on January 1, 2025. Commissioner Henderson made a motion to adopt the resolution. Commissioner Shears seconded the motion. The motion was carried unanimously by a voice vote of the Commissioners present. (RESOLUTION ATTACHED)

Mr. Jakob Williamson, Chamber of Commerce Public Affairs Coordinator, invited the Commission to attend a State of Law presentation that will be held on May 9<sup>th</sup> at the Anniston Regional Training Center in Anniston.

Ms. Audrey Maxwell, Chamber of Commerce Tourism Director, announced that the Annual Small Business Awards would be held on June 8<sup>th</sup> at the Oxford Civic Center; registration can

be made on the Chamber's website. In addition, she announced several events coming to our area next month that would bring in tourists and visitors.

Mr. Eric McAlpine and Mr. Will Snider, both with the Cintas company, addressed the Commission about what their company can offer and would like to speak to someone regarding a contract. County Attorney, Ms. Gloria Floyd, said that she and Assistant County Administrator Ms. Melissia Wood could talk to them after the meeting.

Dr. David West, the County Extension Coordinator, announced that over a hundred people were in attendance for the 4-H awards, and they appreciate all the support for those students. He said that renovations at Piney Wood Chapel would be starting soon, and they would need volunteers to help with that project. He thanked Commissioner Howell for attending Earth Day events earlier this week, where the extension department hosted over 700 students.

A motion to adjourn was made by Commissioner Henderson and seconded by Commissioner Howell. All Commissioners voted in favor of the motion by a voice vote. Accordingly, the meeting adjourned at 10:19 a.m.

The next meeting was announced for Thursday, May 11, 2023, at 10:00 a.m.