

SUMMARY OF MINUTES  
CALHOUN COUNTY COMMISSION  
June 8, 2023

Chairman Wilson called to order the regular meeting of the Calhoun County Commission at 10:02 a.m. Also present were Commission Shears and Commissioner Patterson. Commissioner Lee Patterson gave an invocation and led the Pledge of Allegiance.

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

Commissioner Shears motioned to adopt the agenda, followed by a second motion from Commissioner Patterson. The motion was carried unanimously by a voice vote of the Commissioners present.

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 of the Commissioners present.

Environmental Programs Manager, Mr. Reggie Stewart, recommended proceeding with the public nuisance abatements on the following properties: (1) 1109 W. 49<sup>th</sup> Street, Anniston, owned by Arlene Addie; (2) 707 Parker Street, Anniston, owned by Kenneth and Magalene Hallman; (3) 711 Parker Street, Anniston, owned by Barbara and Jimmy Turner; (4) 303 Dogwood Avenue, Anniston, owned by AWH c/o Stan Hill; (5) 812 S. Hollingsworth Drive, Anniston, owned by Nancy Rollins; and (6) 4618 Saks Road, Anniston, owned by Johnny Jordan. 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 Patterson seconded the motion. The motion was carried unanimously by a voice vote of the Commissioners present. (6 RESOLUTIONS IN FILE)

Mr. Reggie Stewart recommended dismissing public nuisances on the following properties: (1) 814 N. Hunter Street, owned by Dolores Rodriguez. Owners were adequately notified of the meeting but were not present, and no one spoke on behalf of the owners. Commissioner Patterson made a motion to dismiss as recommended. Commissioner Shears seconded the motion. The motion was carried unanimously by a voice vote of the Commissioners present.

Mr. Reggie Stewart recommended declaring public nuisances on the following properties: (1) 423 E. 54<sup>th</sup> Street, Anniston, owned by Michael Woodall; (2) 5328 Glade Road, Anniston, owned by Manuel Ferrera; (3) 101 E. 54<sup>th</sup> Street, Anniston, owned by Earline Haynes; (4) 416 E. 54<sup>th</sup> Street, Anniston, owned by Charles Russell; (5) 919 Smith Road, Weaver, owned by Margaret Hill; (6) 2800 AL Highway 202, Anniston, owned by Brandford Properties of AL; (7) 4108 Whiteside Drive, Anniston, owned by Gabrielle and Sherry Wright; (8) 931 Vaughn Street, Anniston, owned by End of the Road LLC.; and (9) 260 Dawson Avenue, Alexandria, owned by David Sikorski. Owners were adequately notified of the meeting. Mr. David Sikorski addressed the Commission regarding his property saying he is working with Mr. Reggie Stewart to store his antique cars from the driveway area. Commissioner Shears made a motion to declare as recommended. Commissioner Patterson seconded the motion. The motion was carried unanimously by a voice vote of the Commissioners present. (9 RESOLUTIONS IN FILE)

County Administrator, Mr. Mark Tyner, presented a resolution to extend the agreements, with permissible price increases, to Osborn Foodservice and Flowers Baking Company of Birmingham for food and non-food items for the Calhoun County Jail. Commissioner Shears made a motion to adopt the resolution. Commissioner Patterson seconded the motion. The motion was carried unanimously by a voice vote of the Commissioners present.

Mr. Mark Tyner presented a resolution declaring a 2005 Pace American 12'x 8.5' Enclosed Trailer from the EMA as surplus and to donate to the Piedmont Police Department. Commissioner Patterson made a motion to adopt the resolution. Commissioner Shears seconded the motion. Mr. Myles Chamblee, EMA Director, read aloud a letter from Chief Johnson of the Piedmont Police thanking the Commission for this donation as it will benefit their department. The motion was carried unanimously by a voice vote of the Commissioners present.

Mr. Mark Tyner presented an AIA resolution and agreement for the Jail Medical Unit Addition acknowledging 10% completion of the design phase for the Mental Health Medical Unit at the Count Jail and authorizing JMR+H to proceed to the 35% level of the design phase. Commissioner Shears motioned to adopt the resolution and authorize the Chairman to sign the agreement ONCE IN FINAL FORM. Commissioner Patterson seconded the motion. The motion was carried unanimously by a voice vote of the Commissioners present.

Mr. Mark Tyner presented the G-Squared Professional Services Agreement implementing Task Order #026 for professional mapping services, consisting of 360 square miles of aerial photography of the county's northern half. Commissioner Patterson motioned to authorize the Chairman to sign for and on behalf of the Commission. Commissioner Shears seconded the motion. The motion was carried unanimously by a voice vote of the Commissioners present.

Mr. Mark Tyner presented a grant application resolution through ADEM, Alabama Department of Environmental Management, for remediation of solid waste along the right of way within the County up to \$150,000.00 and is valid for work done through September 30, 2026. Commissioner Shears made a motion to adopt the resolution. Commissioner Patterson seconded the motion. The motion was carried unanimously by a voice vote of the Commissioners present.

Mr. Mark Tyner presented a grant application resolution allowing the County to apply for funds for \$50,000.00 through the Juvenile Justice Grant Program on behalf of United Way to go towards services performed at the Success Academy. Commissioner Patterson 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.

Mr. Mark Tyner presented a grant application resolution through Coosa Valley RC&D for up to \$10,000.00 in funds for the Camp McClellan Horse Trails campground facilities. Commissioner Shears made a motion to adopt the resolution. Commissioner Patterson seconded the motion. The motion was carried unanimously by a voice vote of the Commissioners present.

Mr. Mark Tyner presented a revised travel policy for reimbursement of County personnel. Commissioner Patterson made a motion to adopt the policy. Commissioner Shears seconded the motion. The motion was carried unanimously by a voice vote of the Commissioners present.

Mr. Mark Tyner presented a USDA Wildlife Services agreement to authorize a cooperative wildlife damage management project from July 1, 2023, through June 30, 2024, for the yearly

amount of \$3,000.00. Commissioner Shears motioned to authorize the Chairman to sign for and on behalf of the Commission. Commissioner Patterson seconded the motion. The motion was carried unanimously by a voice vote of the Commissioners present.

Mr. Jakob Williamson, Chamber of Commerce Public Affairs Coordinator, announced the upcoming State of the Cities event will be on June 15th, 2023.

Ms. Audrey Maxwell, Chamber of Commerce Tourism Director, said she was excited to have the Commissioners attend the Annual Small Business Awards this evening. She addressed that this is a busy time of year for tourism in our area and encouraged everyone to check the Chamber website for all upcoming events.

Dr. Jose Reyes, Calhoun County School Superintendent, gave an update on the various work projects at the different school properties and thanked the Commission for their help completing work on the drainage ditch at the Pleasant Valley School. He addressed the closure of Saks Middle School due to the decline of the student population, which now will be used for alternative and virtual classes, making more room at the Career Tech building and giving the welding department more space. He announced that Honda is partnering with Career Tech to offer a certified welding program so that students can be offered employment through them after that course. Dr. Reyes also gave a detailed list of the athletic accomplishments of our County students in softball, baseball, golf, and track.

Commissioner Shears thanked Ms. Lee Evancho and Ms. Sherry Kughn, columnists for the local newspapers, for writing articles to keep the citizens informed of the decisions and business handled at the Commission meetings.

Chairman Wilson reminded everyone about the Pappy Dunn Golf Tournament at Cane Creek on June 9th; this is a scholarship fundraising event.

A motion to adjourn was made by Commissioner Shears and seconded by Commissioner Patterson. The commissioners present voted in favor of the motion by a voice vote. Accordingly, the meeting adjourned at 10:26 a.m.

The next meeting was announced for Thursday, June 22<sup>nd</sup>, 2023, at 10:00 a.m.