

SUMMARY OF MINUTES  
CALHOUN COUNTY COMMISSION  
September 28, 2023

Chairman Shears called to order the regular meeting of the Calhoun County Commission at 10:01 a.m., and all Commissioners were present. Commissioner Wilson gave an invocation, and Chairman Shears led the Pledge of Allegiance.

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

Dr. David West, County Extension Coordinator, and Auburn University Wildlife Professor and Extension Specialist Dr. Mark Smith presented the W. Kelly Mosley Award to Mr. Truman Norred. This Award is in recognition of the many hours of environmental volunteerism provided by Mr. Norred.

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 Henderson seconded the motion. The motion was carried unanimously by a voice vote.

County Administrator, Mr. Mark Tyner, presented a resolution to award the bid for Sheriff's Office Uniforms to the lowest, responsive, and responsible bidder, Municipal and Commercial Uniform, for one year, effective today. Commissioner Howell made a motion to adopt the resolution. Commissioner Wilson seconded the motion. The motion was carried unanimously by a voice vote. (RESOLUTION ATTACHED)

Mr. Mark Tyner presented a resolution to award the EMA Custodial Services to the lowest, responsive, and responsible bidder, Diversified Maintenance, beginning October 1, 2023. 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 Rebuild Alabama Modular Bridge to the sole bidder, Contech Engineered Solutions LLC. Commissioner Patterson made a motion to adopt the resolution. Commissioner Wilson seconded the motion. The motion was carried unanimously by a voice vote. (RESOLUTION ATTACHED)

Mr. Mark Tyner presented an agreement with the Alabama Institute for Deaf and Blind Interpreter Services for interpretative services for the Probate Court at \$65.00 per hour. Commissioner Henderson made a motion to authorize the Chairman to sign for and on behalf of the Commission. Commissioner Howell seconded the motion. The motion was carried unanimously by a voice vote. (AGREEMENT IN FILE)

Mr. Mark Tyner presented a resolution for the Jail Medical Wing Project and Allocation of ARPA Funds. Commissioner Henderson made a motion to adopt the resolution. Commissioner Wilson seconded the motion. The motion was carried unanimously by a voice vote. (RESOLUTION ATTACHED)

Mr. Mark Tyner presented a resolution for Expenditure of ARPA Funds for the Jail Renovation Project, allowing the County to expend up to \$200,000.00 of ARPA Revenue Replacement funds on a mobile kitchen rental for the ongoing jail project. Commissioner Howell made a motion to adopt the resolution. Commissioner Patterson seconded the motion. The motion was carried unanimously by a voice vote. (RESOLUTION ATTACHED)

Mr. Mark Tyner presented the FY23 Emergency Management Performance Grant (EMPG) Cooperative Agreement. The agreement provides for a Federal allocation of \$64,518.00. Commissioner Henderson motioned to authorize the Chairman to sign the agreement for and on behalf of Calhoun County, and Commissioner Howell seconded the motion. The motion carried unanimously by a voice vote. (AGREEMENT IN FILE)

Mr. Mark Tyner presented a resubdivision plat for Alexandria Road, recommended by the County Engineer. This plat meets the provisions of resubdivision regulations. Commissioner Henderson made a motion to authorize acceptance of the plat and to authorize the Chairman to sign. Commissioner Howell seconded the motion. Motion carried unanimously by a voice vote of the Commissioners present. (LETTER IN FILE)

Ms. Linda Peters, a Volunteer with the Calhoun County Veterans, explained the importance of teaching our youth the value of patriotism and hopes to get more local school bands to participate in the Veteran's Day Parade. Chairman Shears thanked her for her volunteer efforts.

Mr. Ken Joiner, a retired County employee, thanked the Commission for passing a budget that did not increase retiree's insurance premiums.

Ms. Audrey Maxwell, Chamber of Commerce Tourism Director, announced an event honoring the Alabama racing heroes at the Motorsports Hall of Fame today and that the County is seeing many visitors due to the Talladega races this weekend. The Chamber is having a contest for businesses who want to decorate for fall; details will be on the Chamber website.

Dr. David West, County Extension Coordinator, thanked the Commission for allowing them to do the presentation today and reminded everyone of the Rodeo being hosted in Alexandria this weekend.

Ms. Belinda York, a Beautification Board member, thanked the Commission for their support.

Mr. Jakob Williamson, Chamber of Commerce Public Affairs Coordinator, said that the Chamber will host a Legislative Review with Senator Kelley on October 4 and then a State of Agriculture with Commissioner Rick Pate on October 6.

A motion to adjourn was made by Commissioner Howell and seconded by Commissioner Henderson. All Commissioners 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, October 12, 2023, at 10:00 a.m.