

SUMMARY OF MINUTES
CALHOUN COUNTY COMMISSION
AUGUST 8, 2019

The regular meeting of the Calhoun County Commission was called to order by Chairman Wilson and all Commissioners were present. County Engineer Brian Rosenbalm 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 Hess to adopt the agenda. Commissioner Henderson seconded the motion and a vote of the Commissioners was unanimously in favor of the motion.

Members of the Calhoun Baptist Disaster Relief Cleanup and Recovery Team were recognized and commended for their recent assistance to residents in District 4 who had sustained flood damage. Commissioner Hess presented a certificate to Dr. Roger Wilmore and his team consisting of Scottie Duke, Ted Embry, Richard Shipman, and Michael Burger. The organization was commended for selfless service to the people of Calhoun County during times of need.

Chairman Wilson introduced and commended the present and past Civil Service Board members. Present members recognized were: Earnest Woods, Chairman, Richard Stubbs, Rodney Owens, Eric Hammonds, and Scott Calhoun. Retiring members recognized were: Roy Turman – former Chairman – 13 years of service, Norman Madison – 14 years of service, and Sue Johnson – 10 years of service.

Commissioner Henderson made a motion to adopt the minutes of the previous meeting, followed by a second to the motion from Commissioner Hess. All Commissioners voted in favor of the motion.

Environmental Programs Manager Theo Smart recommended dismissing the public nuisance abatement on property located at 330 Magnolia Avenue, Anniston, owned by James C. Bryant, Jr. Commissioner Henderson so moved, Commissioner Hess seconded the motion, and all Commissioners present voted in favor of the motion.

A motion was made by Commissioner Hodges to declare a public nuisance, as recommended by Mr. Smart, on property located at 138 Mangum Road, Wellington, owned by Robert Lee. The owner was notified of the meeting but was not present. There was a second to the motion from Commissioner Hess, and a unanimous vote of the Commissioners in favor of the motion. (RESOLUTION IN FILE)

Mr. Smart recommended declaring a public nuisance on property located at 1110 Whites Gap Road, Jacksonville, owned by Daniel Weber. Mr. Weber was present and stated he is going through a divorce which is currently in the court system and he no longer lives at the residence. Mr. Smart is to discuss with him what needs to be done after the meeting. Commissioner

Hodges made a motion to proceed as recommended, Commissioner Henderson seconded the motion, and all Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

Commissioner Hess made a motion to declare a public nuisance, as recommended by Mr. Smart, on property located at 2137 Websters Road, Wellington, owned by Joshua Alton Brown. The owner was notified of the meeting but was not present. Commissioner Henderson seconded the motion and all Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

A motion as made by Commissioner Henderson and seconded by Commissioner Hodges to declare a public nuisance, as recommended by Mr. Smart, on property located at 502 West 41st Street, Anniston, owned by Cheryl Stover. The owner was notified of the meeting but was not present. The motion carried by a unanimous vote of the Commissioners. (RESOLUTION IN FILE)

Mr. Smart recommended declaring a public nuisance on property located at 614 1st Street, Anniston, owned by Kenneth Manis and Patricia Brasher. The owners were notified of the meeting but were not present. Commissioner Hodges made a motion to proceed as recommended, Commissioner Hess seconded the motion, and a vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION IN FILE)

Mr. Rosenbalm recommended approval of Lonesome Pine Subdivision, located in District 2. The proposed subdivision meets the provisions of the subdivision regulations of Calhoun County. Commissioner Hodges made a motion to approve the subdivision, followed by a second to the motion from Commissioner Henderson. All Commissioners voted in favor of the motion.

A motion was made by Commissioner Henderson to approve the plan to resurface a portion of Mudd Street from the Cane Creek Bridge to State Route 77, as proposed by Mr. Rosenbalm. The project, which is located in District 3, is estimated to cost approximately \$700,000 of the estimated \$940,000 expected from the County Rebuild Alabama Funds (CRAF) for FY20. Commissioner Hess seconded the motion and all Commissioners voted in favor of the motion.

County Administrator Mark Tyner presented a resolution to declare a Glock G22 service weapon as surplus property and to donate the weapon to the Calhoun County Sheriff's Association for presentation to Chief Deputy Jon Garlick, who is retiring. Commissioner Hodges made a motion to adopt the resolution and Commissioner Hess seconded the motion. The motion carried with a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

A motion was made by Commissioner Patterson to adopt a resolution that was presented by Mr. Tyner to authorize an application, with the City of Anniston, for funding in the amount of \$16,193.40 for the county through the 2019 Edward Byrne Memorial Justice Assistance Grant (JAG) administered by the Alabama Department of Economic and Community Affairs. The City of Anniston will be the lead applicant and will administer the grant. Funds awarded to the County will be utilized for upgrades to the security cameras at the Courthouse and finger print scanner at the Sheriff's Office. Commissioner Hess seconded the motion and all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

Commissioner Hess made a motion to change the regular meeting of the Calhoun County Commission from Thursday, August 22, 2019, to Thursday, August 29, 2019, at 10:00 a.m. The motion was seconded by Commissioner Hodges and the motion carried by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

Mr. Tyner presented a proposed office lease renewal agreement with the Alabama Board of Pardons and Paroles for county property located at 1201 Gurnee Avenue, Suite 2, Anniston, Alabama. Commissioner Henderson made a motion to authorize the Chairman to sign the agreement once in final form. Commissioner Hodges seconded the motion and a vote of the Commissioners was unanimously in favor of the motion. (AGREEMENT IN FILE)

A motion was made by Commissioner Hess to table the appointments for District 2 and District 3 to the Rails to Trails Public Park and Recreation Board. Commissioner Patterson seconded the motion and all Commissioners voted in favor of the motion.

Commissioner Patterson made a motion that was seconded by Commissioner Hess to submit the following nominations for consideration as members of the Calhoun County Board of Equalization: Jamie "Red" Etheredge and Paul Curvin. All Commissioners voted in favor of the motion. (NOMINATION FORM IN FILE)

Audrey Maxwell, Tourism Director for the Calhoun County Chamber of Commerce, reported the following: WBRC-Fox 6 has filmed Janney Furnace and other locations for a series of commercials promoting Calhoun County; a new Chic-Fil-A has officially opened in Jacksonville; and the Calhoun County Chamber of Commerce will be the host for a Freedom Riders National Passport Stamp in partnership with the National Park Service.

Commissioner Hess made a motion to adjourn, followed by a second from Commissioner Henderson. All Commissioners voted in favor of the motion.

The next meeting was announced for Thursday, August 29, 2019, at 10:00 a.m.