

SUMMARY OF MINUTES  
CALHOUN COUNTY COMMISSION  
AUGUST 29, 2019

Chairman Wilson called to order the regular meeting of the Calhoun County Commission 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, followed by a second to the motion from Commissioner Patterson. All Commissioners voted in favor of the motion.

Pam Smith, an employee who is retiring from the Calhoun County License Commissioner's Office, was recognized for her thirty-seven years of dedicated service to Calhoun County.

Commissioner Hodges made a motion to adopt the minutes of the previous meeting. The motion was seconded by Commissioner Henderson and the motion carried with a unanimous vote of the Commissioners.

A motion was made by Commissioner Hodges to re-appoint Michael Poe to represent District 2 and Thomas S. Downing, Jr. to represent District 3 on the Rails-to-Trails Public Park & Recreation Board. This will be for five-year terms to expire August 1, 2024. Commissioner Henderson seconded the motion and all Commissioners voted in favor of the motion.

Environmental Programs Manager Theo Smart recommended proceeding with the abatement of a public nuisance on property located at 138 Mangum Road, Wellington, owned by Robert Lee. The owner was notified of the meeting but was not present. Commissioner Patterson made a motion to proceed as recommended and Commissioner Hess seconded the motion. All Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

Mr. Smart recommended dismissing the public nuisance abatement on property located at 1110 Whites Gap Road, Jacksonville, owned by Daniel Weber. Commissioner Patterson so moved, Commissioner Hodges seconded the motion, and the motion carried by a unanimous vote of the Commissioners.

Commissioner Henderson made a motion to dismiss the public nuisance abatement, as recommended by Mr. Smart, on property located at 2137 Websters Road, Wellington, owned by Joshua Alton Brown. Commissioner Henderson made a motion to dismiss, Commissioner Hess seconded the motion, and a vote of the Commissioners was unanimously in favor of the motion.

A motion was made by Commissioner Patterson and seconded by Commissioner Hess to proceed as recommended by Mr. Smart with the abatement of a public nuisance on property located at 502 West 41<sup>st</sup> Street, Anniston, owned by Cheryl Stover. The owner was notified of the meeting but was not present. All Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

Commissioner Henderson made a motion to proceed as recommended by Mr. Smart with the abatement of a public nuisance on property located at 614 1<sup>st</sup> Street, Anniston, owned by Kenneth Manis and Patricia Brasher. The owners were notified of the meeting but were not present. Following a second to the motion from Commissioner Hess, all Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

Mr. Smart recommended declaring a public nuisance on property located at 5038 Old Birmingham Hwy, Anniston, owned by WMW Land LLC. The owners were notified of the meeting but no one was present to represent the owners. Commissioner Hess made a motion to proceed as recommended, Commissioner Henderson seconded the motion, and a vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION IN FILE)

Commissioner Patterson made a motion to adopt a resolution that was presented by County Administrator Mark Tyner to award the bid for certain inmate supplies for the Calhoun County Jail to Bob Barker Company, as recommended by the Sheriff. This is a one-year contract effective August 29, 2019. The motion was seconded by Commissioner Hess and the motion carried by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

A motion was made by Commissioner Hess to award the bid for General Landscape Maintenance for the Ken Joiner Calhoun County Administration Building, the Calhoun County Courthouse, and the Administrative Annex Storage Building to D & B Lawn Maintenance, effective September 1, 2019. This is a one-year contract effective September 1, 2019, in the amount of \$699.00 per month. (RESOLUTION ATTACHED)

Mr. Tyner presented a resolution to award various bids for materials for use by Calhoun County, effective October 1, 2019, as recommended by the County Engineer. Commissioner Hodges made a motion to adopt the resolution. Commissioner Patterson seconded the motion, and the motion carried by a unanimous vote of the Commissioners. (RESOLUTION & LETTER ATTACHED)

A resolution was presented by Mr. Tyner to extend various contracts to provide materials for use by Calhoun County, effective October 1, 2019, as recommended by the County Engineer. Commissioner Henderson made a motion to adopt the resolution, followed by a second to the motion from Commissioner Hodges. A vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION & LETTER ATTACHED)

Commissioner Hess made a motion to adopt a resolution that was presented by Mr. Tyner to extend a contract with All Green Lawn Care to provide General Landscape Maintenance for the Calhoun County Emergency Management Agency/Emergency Operations Center, as recommended by the EMA Director. The contract, in the amount of \$190.00 per month, is extended for a second year through August 31, 2020. Following a second to the motion from Commissioner Patterson, all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

A motion was made by Commissioner Hess and seconded by Commissioner Henderson to adopt a resolution that was presented by Mr. Tyner to extend a contract with Municipal and Commercial (MAC) Uniforms for the purchase of Uniforms for the Sheriff's Office and Correction Officers. The contract is extended for a third and final year, effective August 31, 2019, as recommended by the Sheriff. The motion carried by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

Mr. Tyner presented a resolution to authorize the execution of a Digital Information Cooperative Agreement with the Alabama Department of Transportation regarding the acquisition and establishment of the 2019 computerized mapping project. The total grant amount for this agreement is \$10,000. The Alabama Department of Transportation will provide \$8,000 (80%) with the remaining \$2,000 (20%) match coming from county funds. Commissioner Patterson made a motion to adopt the resolution and Commissioner Hess seconded the motion. All Commissioners voted in favor of the motion. (RESOLUTION ATTACHED & AGREEMENT IN FILE)

A resolution was presented by Mr. Tyner to declare certain trucks and various items assigned to the Calhoun County Landfill to be surplus property. The trucks are to be sold on GoveDeals.com, and the obsolete items are to be deleted from inventory. Commissioner Hess made a motion to adopt the resolution and Commissioner Henderson seconded the motion. The motion carried by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

Commissioner Hess made a motion to authorize the Chairman to sign an agreement with Simplifile LC, for and on behalf of Calhoun County, to allow the Probate Office to accept electronic payments for the safe and secure electronic recording of documents. Commissioner Patterson seconded the motion and all Commissioners voted in favor of the motion. (AGREEMENT IN FILE)

A motion was made by Commissioner Hess to authorize the Chairman to sign, for and on behalf of Calhoun County, a renewal of the Health Services Agreement with Southern Health Partners, Inc., providing for inmate health services at the Calhoun County Jail, effective October 1, 2019, through September 30, 2020. The base annualized fee is \$618,358.44, (\$51,529.87 per month), and the per diem greater than 575 is \$1.32. There was a second to the motion from Commissioner Henderson, and a vote of the Commissioners was unanimously in favor of the motion. (AGREEMENT IN FILE)

Commissioner Patterson made a motion to re-appoint the following to the Calhoun County Department of Human Resources Board of Directors: Dr. David West, representing District 3; Ms. Dani LaPlant, representing District 5; and Ms. Jordyn Trammell, representing the Commissioners At-Large. These are six-year terms that will expire September 1, 2025. Commissioner Hess seconded the motion and all Commissioners voted in favor of the motion.

A motion was made by Commissioner Henderson to authorize the Chairman to sign an agreement, for and on behalf of Calhoun County, with AT&T Southeast to move certain poles and associated cable on acquired right of way to accommodate Calhoun County Highway Department work on Wildwood Lane in Jacksonville. The motion was seconded by

Commissioner Hess and the motion carried by a unanimous vote of the Commissioners.  
(AGREEMENT IN FILE)

Commissioner Patterson made a motion to adopt a resolution to change the county bank depository signatures, effective September 4, 2019, due to the chairmanship rotation. Commissioner Hess seconded the motion and the resolution was adopted by a unanimous vote of the Commissioners. Commissioners expressed appreciation to outgoing Chairman Wilson for his leadership over the past months. (RESOLUTION ATTACHED)

Iesha Crook announced the Agency for Substance Abuse Prevention has scheduled a drug takeback day for October 26<sup>th</sup>, and more details, including a new drop-off location in Heflin, will be announced at a later date.

Audrey Maxwell, Tourism Director for the Calhoun County Chamber of Commerce, announced the Chamber has been designated as a Passport Host Welcome Center for the National Freedom Riders Park in Calhoun County.

A motion was made by Commissioner Hess and seconded by Commissioner Henderson to adjourn the meeting. All Commissioners voted in favor of the motion.

The next meeting was announced for Thursday, September 12, 2019, at 10:00 a.m.