

SUMMARY OF MINUTES  
CALHOUN COUNTY COMMISSION  
OCTOBER 24, 2019

Chairman Hodges called to order the regular meeting of the Calhoun County Commission. Also present were Commissioner Wilson, Commissioner Henderson, and Commissioner Hess. 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 Henderson. All Commissioners present voted in favor of the motion.

Mike Parris, who is known as “the radio voice of Jacksonville State University” was presented a proclamation by Commissioner Hess, on behalf of the Commissioners, recognizing his contributions for the past thirty-seven years to JSU athletics. On October 19<sup>th</sup> he called his 400<sup>th</sup> JSU football game on the JSU Radio Network.

Dr. Martha Lavender, President of Gadsden State Community College, explained the Clean Home Alabama Initiative, schedule for November 1-11, 2019. Gadsden State Community College students, faculty and staff will serve alongside residents and members of several community organizations for a number of beautification and litter pickup projects in Alabama’s counties. GSCC will participate in two projects in Calhoun County: 1) Cleanup of the military cemetery at McClellan, led by Eric Stringer, and 2) Cleanup of Coleman Road around the GSCC Ayers campus, led by Michelle Conger. Mr. Stringer and Ms. Conger accompanied Dr. Lavender to the meeting, as well as two other GSCC team leaders, Pamela Johnson and Jay Johnson.

A proclamation was presented by Commissioner Wilson to Seyram Salase, Executive Director of the Anniston Agency for Substance Abuse Prevention, proclaiming October 23-31, 2019, as Red Ribbon Week in Calhoun County, and urging all citizens to support a drug-free environment. Mr. Salase announced a Drug Take Back Day will be held on Saturday, October 26<sup>th</sup> in Jacksonville, Anniston, Oxford, and Cleburne County.

Commissioner Henderson made a motion to adopt the agenda and Commissioner Hess seconded the motion. A vote of the Commissioners present was unanimously in favor of the motion.

Environmental Programs Manager Theo Smart recommended dismissing the public nuisance abatement on property located at 4136 Oakdale Avenue, Anniston, owned by Vicki S. Springer. Commissioner Hess so moved, Commissioner Henderson seconded the motion, and the motion carried by a unanimous vote of the Commissioners present.

A motion was made by Commissioner Hess and seconded by Commissioner Wilson to dismiss the public nuisance abatement, as recommended by Mr. Smart, on property located at 1602

Alexandria Road, Weaver, owned by Jeremy N. Ford. All Commissioners present voted in favor of the motion.

Commissioner Henderson made a motion to dismiss the public nuisance abatement, as recommended by Mr. Smart, on property located at 431 Anderson Avenue, Anniston, owned by Randy Champion. Following a second to the motion from Commissioner Hess, a vote of the Commissioners present was unanimously in favor of the motion.

Mr. Smart recommended dismissing the public nuisance on property located at 60 Phillip David Drive, Ohatchee, owned by Kenneth Hicks Sr. and Kenneth D. Hicks. Commissioner Wilson so moved, Commissioner Henderson seconded the motion, and all Commissioners present voted in favor of the motion.

A motion was made by Commissioner Henderson to adopt a resolution that was presented by County Administrator Mark Tyner to award the bid for custodial services for the Calhoun County Courthouse to Eagle Cleaning Service, for the first year bid amount of \$3,903 per month, for one year beginning November 1, 2019. Commissioner Hess seconded the motion and a vote of the Commissioners present was unanimously in favor of the motion. (RESOLUTION ATTACHED)

Mr. Tyner presented a resolution to award the bids for public nuisance demolition/removal on various properties. Commissioner Hess made a motion to adopt the resolution awarding the bids, as recommended, to Wendy Thornton and Teague Hauling, based on the overall lowest responsive, responsible bid for each property. Commissioner Henderson seconded the motion and the motion carried by a unanimous vote of the Commissioners present. (RESOLUTION ATTACHED)

A resolution was presented by Mr. Tyner to authorize an application to the Alabama Department of Economic and Community Affairs (ADECA) for funding under the FY 2019 Land and Water Conservation Fund (LWCF) to build an equestrian trails camp site at the McClellan Horse Trail. The total proposed project cost is \$700,000 and the Calhoun County Commission will provide the required \$350,000 in matching funds or in-kind services. Commissioner Hess made a motion to adopt the resolution, followed by a second to the motion from Commissioner Henderson. All Commissioners present voted in favor of the motion. (RESOLUTION ATTACHED)

Commissioner Henderson made a motion to adopt a resolution that was presented by Mr. Tyner providing for a referendum on the 2020 Primary Election Ballot for Calhoun County regarding Sunday alcohol sales as authorized by Act No. 2019-100. The motion was seconded by Commissioner Hess and the motion carried with a unanimous vote of the Commissioners present. (RESOLUTION ATTACHED)

A motion was made by Commissioner Hess and seconded by Commissioner Henderson to reappoint Melissia Wood to the Coosa Valley Youth Services Board of Directors. This is an at-large appointment that will expire November, 2022. There was a unanimous vote of the Commissioners present in favor of the motion.

Mr. Tyner presented a GoFormz Agreement to provide annual software licensing for the Calhoun County Coroner. The total cost for one year is \$604.80, effective October 28, 2019. Commissioner Wilson made a motion to authorize the Chairman to sign the agreement, once in final form, for and on behalf of Calhoun County. Commissioner Hess seconded the motion and all Commissioners present voted in favor of the motion. (AGREEMENT IN FILE)

Commissioner Hess made a motion to adjourn, Commissioner Henderson seconded the motion, and all Commissioners present voted in favor of the motion.

The next meeting was announced for Thursday, November 14, 2019, at 10:00 a.m.