

SUMMARY OF MINUTES
CALHOUN COUNTY COMMISSION
JANUARY 9, 2020

The regular meeting of the Calhoun County Commission was called to order 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:

The Donoho Varsity Volleyball Team was recognized for winning the 2019 Class 1A State Volleyball Championship. Chairman Hodges presented a proclamation to the school and certificates of achievement and newspaper slicks to all participants.

A motion was made by Commissioner Patterson to adopt the agenda, followed by a second to the motion from Commissioner Henderson. All Commissioners voted in favor of the motion.

Commissioner Henderson made a motion to adopt the minutes of the previous meeting. There was a second to the motion from Commissioner Patterson and a unanimous vote of the Commissioners in favor of the motion.

County Administrator Mark Tyner presented for the second reading an ABC Board application for a license to sell 050 - retail beer and 070 - retail table wine, off premises only. The applicant is Wise Brothers LLC, dba Kasgo Tang Mart, and the location of the business is 10346 Choccolocco Road, Anniston. Commissioner Henderson made a motion to approve the application and Commissioner Hess seconded the motion. All Commissioners voted in favor of the motion.

Environmental Programs Clerk Barbara Hardcastle recommended proceeding with the abatement of a public nuisance on property located at 409 Arnold Drive, Anniston, owned by Shirley Brown. The owner was notified of the meeting but was not present. Commissioner Henderson made a motion to adopt a resolution to proceed as recommended, Commissioner Wilson seconded the motion, and the motion carried with a unanimous vote of the Commissioners. (RESOLUTION IN FILE)

Commissioner Patterson made a motion to approve an invoice that was presented by Ms. Hardcastle in the amount of \$626.00, as shown in the itemized report to be the cost of removal of a public nuisance on property located at 703 West 44th Street, Anniston, owned by John W. and Lona H. Pitts. The owners were notified of the meeting but were not present. The motion was seconded by Commissioner Hess and a vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION IN FILE)

A motion was made by Commissioner Wilson to approve an invoice that was presented by Ms. Hardcastle in the amount of \$276.00, as shown in the itemized report to be the cost of removal of a public nuisance on property located at 1136 Rhodes Street, Anniston, owned by Randall P. and Tamela M. Robertson. The owners were notified of the meeting but were not present.

Following a second to the motion from Commissioner Henderson, all Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

Ms. Hardcastle presented an invoice in the amount of \$276.00, as shown in the itemized report to be the cost of removal of a public nuisance on property located at 88 Mangum Road, Wellington, owned by Jimmy F. Nelson. The owner was notified of the meeting but was not present. Commissioner Hess made a motion to approve the invoice, Commissioner Wilson seconded the motion, and a vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION IN FILE)

Commissioner Henderson made a motion to declare a public nuisance, as recommended by Ms. Hardcastle, on property located at 706 AL Hwy 204, Wellington, owned by Fort McClellan Credit Union. The owners were notified of the meeting but no one was present to represent the owners. Commissioner Hess seconded the motion and all Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

A motion was made by Commissioner Patterson to declare a public nuisance, as recommended by Ms. Hardcastle, on property located at 1341 Dogwood Lane, Piedmont, owned by S. Franklin Murphy. The owner was notified of the meeting but was not present. Following a second to the motion from Commissioner Hess, the motion carried by a unanimous vote of the Commissioners. (RESOLUTION IN FILE)

Commissioner Henderson made a motion to adopt a resolution naming Branch Bank and Trust (BB&T) of Anniston, Alabama, as the County Depository for Calhoun County, Alabama, for the period January 1, 2020, through December 31, 2020. The motion was seconded by Commissioner Wilson, and all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

Mr. Tyner presented a Permit and Lease Agreement for use of the Calhoun County Agri-Center by Scholastic Archery Association of Calhoun County and Scholastic 3D Archery, collectively informally known as Calhoun County Archery Association. The agreement provides for the use of the facility for recreational events from January 2020 through January 2021. Commissioner Hess made a motion to authorize the Chairman to sign the agreement, for and on behalf of Calhoun County. The motion was seconded by Commissioner Patterson, and the motion carried by a unanimous vote of the Commissioners. (AGREEMENT ATTACHED)

A resolution was presented by Mr. Tyner concerning an application for a tax abatement submitted by Laser Fabrication & Machine Co., Inc. The company has announced plans for a major expansion of equipment at an existing facility and has requested the abatement of certain state and local non-educational taxes. Commissioner Henderson made a motion to adopt the resolution and to authorize the Chairman to sign the agreement, for and on behalf of Calhoun County, with Laser Fabrication & Machine Co., Inc. Commissioner Wilson seconded the motion and all Commissioners voted in favor of the motion. (RESOLUTION & AGREEMENT ATTACHED)

Commissioner Patterson made a motion to authorize the Chairman to sign a contract, for and on behalf of Calhoun County, with J. M. Wood Auction Co., Inc., for the sale of certain county owned trucks and equipment at the Calhoun County Highway Department, as presented by Mr. Rosenbalm. The gross financial guarantee for the sale is \$1,440,000, with a 6% absolute commission rate being charged to gross sales. Commissioner Henderson seconded the motion, and all Commissioners voted in favor of the motion. (CONTRACT IN FILE)

Mr. Tyner presented a proposal submitted by Momentum Telecom, Inc. to provide telephone service for the Calhoun County EMA facility. There will be a one-time cost of \$209.65 and a monthly cost of \$609.68. There was a motion from Commissioner Wilson to authorize the Chairman to sign the agreement, once in final form, for an on behalf of Calhoun County. Commissioner Hess 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 Henderson to authorize the Chairman to sign an agreement with Jay Jenkins Architecture, Inc., as presented by Mr. Tyner, to provide architectural services, consultation, and assessment of the existing roof systems on the Calhoun County Courthouse, for a total compensation in the amount of \$2,500, which will be waived if awarded the contract. The motion was seconded by Commissioner Hess and the motion carried with a unanimous vote of the Commissioners. (AGREEMENT ATTACHED)

The following public comments were heard: Chamber of Commerce employees reported on various activities throughout the county; Seyram Selase advised of plans at the Agency for Substance Abuse Prevention; Gerald Ware presented information concerning DHR statistics; and Dr. David West announced a new Master Gardener class will begin soon, and it is the largest class ever.

Eddie Boone asked for the Commissioners help with stopping cars from speeding on Patty Way Drive in Alexandria, which is close to the ball park. He is concerned for the children in the area.

George Dudchock, a retired employee of RMC and a resident of Saks, expressed concern about the lack of quality health care in the county, as well as the unfair treatment of RMC employees.

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

The next meeting was announced for Thursday, January 23, 2020, at 10:00 a.m.