

SUMMARY OF MINUTES
CALHOUN COUNTY COMMISSION
MARCH 11, 2021

Chairman Hess 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 Henderson to adopt the agenda, followed by a second to the motion from Commissioner Hodges. All Commissioners voted in favor of the motion.

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

Environmental Enforcement Officer Reggie Stewart recommended declaring a public nuisance on property located at 6025 Holley Trace, Anniston, owned by George William and Shanna Mixson. The owners were notified of the meeting but were not present. Commissioner Hodges made a motion to adopt a resolution to proceed as recommended, Commissioner Henderson seconded the motion, and all Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

A motion was made by Commissioner Wilson and seconded by Commissioner Patterson to dismiss the public nuisance abatement on property located at 4424 Elma Avenue, Anniston, owned by Billy Allen, as recommended by Mr. Stewart. A vote of the Commissioners was unanimously in favor of the motion.

Commissioner Henderson made a motion to adopt a resolution to declare a public nuisance, as recommended by Mr. Stewart, on property located at 3125 Old Birmingham Hwy, Anniston, owned by Jesse L. Trammel. The owner was notified of the meeting but was not present. Following a second to the motion from Commissioner Hodges, the motion carried with a unanimous vote of the Commissioners. (RESOLUTION IN FILE)

County Administrator Mark Tyner presented a resolution to award the bid for soft drink sales at the Calhoun County Sports Complex (Woodland Park) to Coca-Cola Bottling Co. United – Central, LLC. Commissioner Hodges so moved, Commissioner Henderson seconded the motion, and all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

A motion was made by Commissioner Henderson to award the bids for grass cutting and maintenance at Wellborn Sportsplex, Cedar Springs Community Park, Empty Lot West 18th Street, Thankful Pappy Dunn Park, Blue Mountain Community Center, and Alexandria Community Center to Maddox Lawn LLC; and to award the bid for Nances Creek Community Park to A&W Lawn Kare LLC. The bid awards were based on the lowest responsive,

responsible bid for each property. Commissioner Wilson seconded the motion and a vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION ATTACHED)

Commissioner Patterson made a motion to extend the contract with American Electronic Monitoring (AEM) to provide GPS monitoring equipment and services for Calhoun County for a second year, through September 30, 2021, as recommended by the Sheriff. The motion was seconded by Commissioner Henderson and the motion carried with a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

A motion was made by Commissioner Henderson to adopt a resolution to declare as surplus a certain vehicle assigned to the Commissioner of Licenses, and to offer the vehicle for sale through GovDeals.com. The motion was seconded by Commissioner Wilson and a vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION ATTACHED)

Mr. Tyner presented a resolution approving the extension of the term of a cable television franchise for Hargray of Alabama, Inc. until September 27, 2024. Commissioner Wilson made a motion to adopt the resolution, Commissioner Henderson seconded the motion, and all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

Commissioner Henderson made a motion to reappoint Aaron Acker to serve another three-year term on the McClellan Development Authority Board, beginning April 1, 2021. Ashley Farrell, who had been previously appointed to this position, submitted a letter stating she was unable to serve at this time. Commissioner Wilson seconded the motion and the motion carried with a unanimous vote of the Commissioners.

Commissioner Wilson recommended appointing Jeannette Douthitt Daniel to represent District 1 and Commissioner Hodges recommended reappointing Wilkes Scarbrough to continue representing District 2 on the Calhoun County Water & Fire Protection Authority. The term of these appointments is six years, to expire March 1, 2027. Commissioner Henderson so moved, Commissioner Patterson seconded the motion, and all Commissioners voted in favor of the motion.

Chamber of Commerce Membership Director Kim Boyd announced the Chamber has signed a MOA with Jacksonville State University to provide a 20% tuition discount for all Chamber members and their employees.

Trisha Anderson, with the Agency for Substance Abuse Prevention, announced a National Prescription Drug Take Back Day will be April 24th. Drive-thru locations in Calhoun County are at Walgreens in Anniston and Oxford, Wright's Drug in Heflin, and CVS in Oxford. All participants will be given a chance to win a 50" television.

Acting EMA Director Myles Chamblee advised that COVID-19 cases in Calhoun County are the lowest they have been since last May, with only nine COVID-positive patients at Regional Medical Center. Mr. Chamblee and staff at the Emergency Management Agency and RMC were commended for their efforts at the recent mass vaccination sites throughout the county.

Commissioner Henderson made a motion to adjourn, followed by a second to the motion from Commissioner Patterson. A vote of the Commissioners was unanimously in favor of the motion.

The next meeting was announced for Thursday, March 25, 2021, at 10:00 a.m.