

SUMMARY OF MINUTES
CALHOUN COUNTY COMMISSION
OCTOBER 14, 2021

The regular meeting of the Calhoun County Commission was called to order by Chairman Henderson. Also present were Commissioner Shears 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. There was a second to the motion from Commissioner Shears and a unanimous vote of the Commissioners present in favor of the motion.

Commissioner Shears made a motion to adopt the minutes of the previous meeting, followed by a second to the motion from Commissioner Hess. All Commissioners present voted 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, submitted by Smartmart LLC, dba Smartmart, located at 8149 McClellan Blvd., Anniston. Commissioner Hess made a motion to approve the application. Commissioner Shears seconded the motion and a vote of the Commissioners present was unanimously in favor of the motion.

A second reading of an ABC Board application was presented by Mr. Tyner for a 011 – Lounge Retail Liquor – Class II (Package) license submitted by Ricky Taylor, dba Alis Beverage Center, located at 5105 Choccolocco Road, Anniston. Commissioner Shears made a motion to approve the application, followed by a second to the motion from Commissioner Hess. All Commissioners present voted in favor of the motion.

Environmental Enforcement Manager Reggie Stewart recommended proceeding with public nuisance abatements on the following properties: (1) 6309 Sherwood Drive, Anniston, owned by Frances Ann Edwards; (2) 329 Rice Avenue, Anniston, owned by Billy Joe and Carolyn Reeves; (3) 255 Longshore Drive, Anniston, owned by Suzanne Venson et al; (4) 907 Vigo Avenue, Weaver, owned by Kenneth Harrast et al; (5) 1806 Pauline Drive, Oxford, owned by Michael W. Pate; (6) 1341 Dogwood Lane, Piedmont, owned by Franklin Murphy; (7) 322 S. Marshall Street, Anniston, owned by Harold W. Winningham; and (8) 4815 Bellvue Road, Anniston, owned by Guardian Tax AL LLC. The owners were notified of the meeting and the only owner to attend was Mr. Harrast, who apologized for the condition of his property and stated he is working to resolve the issue. The Commissioners thanked him for his efforts. Commissioner Hess made a motion to proceed, Commissioner Shears seconded the motion, and all Commissioners present voted in favor of the motion. (8 RESOLUTIONS IN FILE)

Mr. Stewart recommended dismissing the following public nuisance abatements: (1) 2729 Simpson Street, Anniston, owned by Melvin Leigh; (2) 2733 Simpson Street, Anniston, owned by Melvin Leigh; and (3) 2305 West D Street/406 Mountain View Road, Anniston, owned by Rosa Sanchez. Commissioner Shears so moved, Commissioner Hess seconded the motion, and a vote of all Commissioners present was in favor of the motion.

Resolutions were presented by Mr. Stewart to approve invoices for the following public nuisance abatement properties: (1) 425 Oak Lane, Anniston, owned by Billy and Barbara Arnett, in the amount of \$226.00; (2) 107 Wayside Drive, Anniston, owned by Clifton and Annie Ruth Dill, in the amount of \$176.00; (3) 105 Wayside Drive, Anniston, owned by Clifton and Annie Ruth Dill, in the amount of \$176.00; (4) 1136 Rhodes Street, Anniston, owned by Randall and Tamela Randall, in the amount of \$226.00; (5) 420 Russell Avenue, Anniston, owned by Debra Bloodworth, in the amount of \$426.00; (6) 41 Boozer Drive, Jacksonville, owned by Allan Investments III LLC, in the amount of \$326.00; and (7) 5400 Long Avenue, Anniston, owned by Jonas and Pamela Rissler, in the amount of \$526.00. The owners were notified of the meeting but no one was present to represent the owners. Commissioner Hess made a motion to adopt resolutions to approve the invoices, Commissioner Shears seconded the motion, and the motion carried with a unanimous vote of all Commissioners present. (7 RESOLUTIONS IN FILE)

Mr. Stewart recommended declaring public nuisances on the following properties: (1) 1051 West 33rd Street, Anniston, owned by Tracy Vinyard; (2) 1213 Carter Street, Anniston, owned by Jennie Jordan; (3) 2800 AL Hwy 202, Anniston, owned by Branford Properties of Alabama LLC; (4) 1407 Herndon Drive, Weaver, owned by Christina Miller; (5) 11014 AL Hwy 21 North, Piedmont, owned by William Lyle; (6) 514 Airport Road, Oxford, owned by Stacy Stovall; (7) 124 Carolyn Drive, Anniston, owned by Paul and Nancy Brown; (8) 1640 Dripping Rock Road, Piedmont, owned by Angelika Sloan; (9) 110 Brown Street, Anniston, owned by April Taber; and (10) 522 South Corning Street, Anniston, owned by Karen King. The owners were notified of the meeting but no one was present to represent the owners. Commissioner Shears made a motion to adopt resolutions to proceed as recommended, followed by a second to the motion from Commissioner Hess. The motion carried with a unanimous vote of the Commissioners present. (8 RESOLUTIONS IN FILE)

County Administrator Mark Tyner presented a resolution to award the bids for certain food and non-food items to be purchased for the Calhoun County Sports Complex/Woodland Park to Osborn Brothers and Flowers Baking Company, based on the lowest responsive, responsible bid for each category. Commissioner Shears made a motion to adopt the resolution, Commissioner Hess seconded the motion, and all Commissioners present voted in favor of the motion. (RESOLUTION ATTACHED)

A resolution was presented by Mr. Tyner to award the ACCA Region 6 Debris Removal Services contract to D&J Enterprises, Inc., and Debris Removal Monitoring Services contract to DebrisTech, LLC. Commissioner Shears made a motion to adopt the resolution, followed by a second to the motion from Commissioner Hess. A vote of the Commissioners present was unanimously in favor of the motion. (RESOLUTION ATTACHED)

Mr. Tyner presented for the first reading an ABC Board application for a 040 – Retail Beer and 060 – Retail Table Wine license, on or off premises, submitted by JMS LLC, dba Xhale Hookah Lounge, located at 1955 Pelham Road South, Jacksonville. There was no further action taken at this time.

Commissioner Hess made a motion to adopt a resolution that was presented by Mr. Tyner to extend a contract with American Electronic Monitoring (AEM) to provide GPS Monitoring Equipment and Services for Calhoun County, through September 30, 2022. There was a second to the motion from Commissioner Shears and a unanimous vote of the Commissioners present in favor of the motion. (RESOLUTION ATTACHED)

A motion was made by Commissioner Hess and seconded by Commissioner Shears to adopt a resolution that was presented by Mr. Tyner to renew Calhoun County's participation in the Alabama Workers' Compensation Self-Insurers Fund through at least September 30, 2024. The motion carried by a unanimous vote of the Commissioners present. (RESOLUTION ATTACHED)

Commissioner Shears made a motion to authorize the Chairman to sign an agreement, for and on behalf of Calhoun County, with GoFormz, Inc., as presented by Mr. Tyner. The agreement was requested by the Coroner to provide a subscription for online forms used in the Coroner's office. The total cost is \$720.00, and will expire October 27, 2022. Commissioner Hess seconded the motion and all Commissioners present voted in favor of the motion. (AGREEMENT IN FILE)

Mr. Tyner presented an Electronic Signature Policy for Calhoun, which is required by some State and Federal grants, and for other online systems requiring electronic signatures. Commissioner Hess made a motion to adopt the policy, Commissioner Shears seconded the motion, and the motion carried with a unanimous vote of the Commissioners present. (POLICY ATTACHED)

A motion was made by Commissioner Shears and seconded by Commissioner Hess to authorize the Chairman to sign a contract, for and on behalf of Calhoun County, with Kraig T. Mize, for employment as Calhoun County Security Guard, as presented by Mr. Tyner. The effective date is October 23, 2021. All Commissioners voted in favor of the motion. (CONTRACT IN FILE)

Commissioner Hess made a motion to authorize the Chairman to sign, for and on behalf of Calhoun County, a Permit and Agreement with Calhoun County Fair, Inc., for use of the Agri-Center for county-wide fair and carnival events on October 24-31, 2021, as presented by Mr. Tyner. Following a second to the motion from Commissioner Shears, there was a unanimous vote of the Commissioners present in favor of the motion. (AGREEMENT IN FILE)

A motion was made by Commissioner Shears to appoint the current Chairman, Carolyn Henderson, to serve as the Commissioner Representative on the Calhoun County Community Punishment & Corrections Board of Directors, effective October 14, 2021. Commissioner Hess seconded the motion and all Commissioners voted in favor of the motion.

Mr. Tyner presented a resolution to change the meeting of the Calhoun County Commission scheduled for November 11th, to Wednesday, November 10th; and to cancel the meeting scheduled for November 25th, due to holiday conflicts. Commissioner Hess made a motion to adopt the resolution, Commissioner Shears seconded the motion, and all Commissioners present voted in favor of the motion. (RESOLUTION ATTACHED)

Commissioner Shears made a motion to adopt a resolution that was presented by Mr. Tyner, as requested by the Sheriff, expressing support for the County Sheriff and his office. The County Commission opposes any state legislation that would remove the Sheriff's discretion on issuing pistol permits. The motion was seconded by Commissioner Hess and the motion carried with a unanimous vote of the Commissioners present. (RESOLUTION ATTACHED)

The Chairman was authorized to sign, for and on behalf of Calhoun County, a Memorandum of Understanding (MOU) between the Calhoun County Commission and the Calhoun County Sheriff, as presented by Mr. Tyner. The MOU provides for the adoption and implementation of two incentive policies as they relate to the proficiency and recruitment of Sheriff's Office employees, effective October 1, 2021. Commissioner Shears made a motion to authorize the

Chairman to sign the MOU for and on behalf of Calhoun County. Commissioner Hess seconded the motion and all Commissioners present voted in favor of the motion. (MOU AND 2 POLICIES ATTACHED)

Mr. Tyner presented a resolution to authorize an application for grant funding through the Alabama Department of Economic and Community Affairs, Recreational Trails Program, in the amount up to \$500,000, with a twenty percent match, for a multi-use trail. Commissioner Hess made a motion to adopt the resolution, Commissioner Shears seconded the motion, and a vote of the Commissioners present was unanimously in favor of the motion. (RESOLUTION ATTACHED)

Commissioner Shears made a motion to accept for maintenance Dewey Lane, in Lonesome Pine Subdivision in District 2, as recommended by Mr. Rosenbalm. There was a second to the motion from Commissioner Hess and all Commissioners present voted in favor of the motion.

A motion was made by Commissioner Shears to grant a variance to certain requirements of the Secondary Road Policy and accept for maintenance Sand Hill Drive in District 3, as presented by Mr. Rosenbalm. Commissioner Hess seconded the motion and a vote of the Commissioners present was unanimously in favor of the motion.

Audrey Maxwell, Tourism Director for the Calhoun County Chamber of Commerce, reported the following: Business Expo/Taste of Calhoun County/Business After Hours – October 19th at Oxford Civic Center, Michael Matthew Clontz Charity Car Wash – October 21st – 22nd at Extreme Car Wash, Business Big Shots Clay Shoot – October 29th at CMP-Talladega Marksmanship Park, and Community Comedy Cabaret to Honor Small Businesses – November 13th at Oxford Performing Arts Center.

Commissioner Danny Shears recognized members of his family in attendance for his first commission meeting as County Commissioner. He thanked the commission office staff and fellow commissioners for their support.

A motion to adjourn was made by Commissioner Shears, seconded by Commissioner Hess, and carried with a unanimous vote of the Commissioners present.

The next meeting was announced for Thursday, October 28th, 2021, at 10:00 a.m.