

SUMMARY OF MINUTES
CALHOUN COUNTY COMMISSION
FEBRUARY 24, 2022

Chairman Patterson 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:

Commissioner Henderson made a motion to adopt the agenda. Following a second to the motion from Commissioner Hess all Commissioners voted in favor of the motion.

In celebration of Black History Month, a proclamation was presented to Dr. Almena Free by Commissioner Wilson to recognize her accomplishments and devotion to health care in Calhoun County. Dr. Free is currently serving as Vice President of Medical Affairs and Chief Medical Officer for Northeast Alabama Regional Medical Center and Stringfellow Memorial Hospital. Lewis Bass, President and CEO, RMC, was present to commend Dr. Free.

Dr. David West, County Extension Coordinator, accepted a proclamation from Commissioner Shears, on behalf of the Commissioners, proclaiming February 25, 2022, as Arbor Day in Calhoun County.

A motion was made by Commissioner Shears and seconded by Commissioner Henderson to adopt the minutes of the previous meeting. All Commissioners voted in favor of the motion.

Commissioner Henderson made a motion to proceed with the public nuisance abatements, as recommended by Environmental Enforcement Manager Reggie Stewart, on the following properties: (1) 1014 West 32nd Street, Anniston, owned by Kara L. Smith; (2) 413 Mountain Drive, Jacksonville, owned by Matthew W. and Jennifer R. Reaves; and (3) 2310 West C Street, Anniston, owned by Allen and Wendy Gohde. The owners were notified of the meeting but no one was present to represent the owners. Following a second to the motion from Commissioner Hess, there was a unanimous vote of the Commissioners in favor of the motion. (3 RESOLUTIONS IN FILE)

Mr. Stewart recommended dismissing the public nuisance abatement on property located at 310 Merrellton Road, Jacksonville, owned by Amanda Brooks. Commissioner Shears so moved, Commissioner Henderson seconded the motion, and all Commissioners voted in favor of the motion.

A recommendation was made by Mr. Stewart to adopt resolutions approving invoices for the following public nuisance abatement properties: (1) 514 Airport Road, Oxford, owned by Stacy L. Stovall, in the amount of \$401.00, and (2) 91 Shadow Trace, Anniston, owned by Al Lee Reynolds, in the amount of \$1,826.00. No one was present to represent the owners. Commissioner Henderson made a motion to adopt the resolutions, followed by a second to the motion from Commissioner Hess. The motion carried with a unanimous vote of the Commissioners. (2 RESOLUTIONS IN FILE)

Mr. Stewart recommended tabling the public nuisance abatement invoice for 1341 Dogwood Lane, Piedmont, owned by S. Franklin Murphy. Mr. Murphy was present and expressed some concerns about the process. All Commissioners agreed with the recommendation.

Commissioner Henderson made a motion to adopt a resolution that was presented by County Administrator Mark Tyner to extend the contract with Coca-Cola Bottling Company United to provide Soft Drink Sales and Scoreboards at the Calhoun County Sports Complex (Woodland Park) for a second year, through March 10, 2023. Commissioner Wilson seconded the motion and all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

Mr. Tyner recommended extending for a second year the contract with Maddox Lawn LLC/D&B Lawn Service to provide Grass Cutting and Maintenance through October 31, 2022 at the following county properties: (1) Wellborn Sportsplex, (2) Cedar Springs Community Park, (3) Thankful Pappy Dunn Park, (4) Blue Mountain Community Center, and (5) Alexandria Community Center. Commissioner Shears made a motion to adopt the resolution, Commissioner Henderson seconded the motion, and a vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION ATTACHED)

A motion was made by Commissioner Henderson to adopt a resolution that was presented by Mr. Tyner to authorize a grant application through ADEM, under the Solid Waste Program, to provide funding in the amount of \$45,070 to be used for recycling projects and programs. Commissioner Shears seconded the motion and a vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION ATTACHED)

Commissioner Henderson made a motion that was seconded by Commissioner Hess to declare as surplus certain property assigned to the Calhoun County Highway Department, to be sold on GovDeals.com, and certain property assigned to the Calhoun County EMA, to be returned to the Alabama Emergency Management Agency. The motion carried with a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

An agreement with Tyler Technologies, Inc. to provide software support services for Munis, the County's financial accounting software, was presented by Mr. Tyner. Commissioner Henderson made a motion to authorize the Chairman to sign the agreement, for and on behalf of Calhoun County, once in final form. There was a second to the motion from Commissioner Shears and all Commissioners voted in favor of the motion. (AGREEMENT IN FILE)

Commissioner Hess made a motion to appoint Sarah Ballard Pritchett and Jamie Jordan to represent the County Commission on the McClellan Development Authority Board of Directors. These are three year terms that will begin on April 1, 2022. Commissioner Henderson seconded the motion and a vote of the Commissioners was unanimously in favor of the motion.

Mr. Rosenbalm presented a request to accept for maintenance Bow Lane and Signal Point Lane in the Tallasseehatchee Farms Subdivision, located in District 3. He advised the roads do not meet certain minimum design standards of the Secondary Road Policy. Commissioner Henderson made a motion to agree to certain waivers and accept the roads. Commissioner Shears seconded the motion and all Commissioners voted in favor of the motion.

Audrey Maxwell, Tourism Director for the Chamber of Commerce, discussed numerous events happening in Calhoun County: Small Business Boot Camps, Breakfast with the Chamber, Economic Development Form at JSU, and Lunch and Learn – Emergency Preparedness.

Jerry Roach, with Back Country Horsemen of America, advised the Tom Seay TV Show is returning to McClellan Horse Trails, which is the first time Mr. Seay has revisited a trail on his show. Mr. Roach reported the 36-stall secure stable is complete and being used, as well as the pavilion with rock fireplace and country store, water and power are being installed, and fifteen states have been represented. New officers of BCHA took office in January.

Julie Moss, Director for the McClellan Development Authority, expressed her disappointment with the Commissioners for the new MDA appointments.

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

The next meeting was announced for Thursday, March 10, 2022, at 10:00 a.m.