

SUMMARY OF MINUTES  
CALHOUN COUNTY COMMISSION  
APRIL 14, 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, followed by a second to the motion from Commissioner Hess. All Commissioners voted in favor of the motion.

Commissioner Wilson presented to Dr. Kathy Murphy, President of Gadsden State Community College, recognizing the month of April as National Community College Month in Alabama. Also attending from Gadsden State were Mr. Alan Smith, Dean; Ms. Pam Johnson, Dean; Mr. Kenneth Kirkland, Dean; Dr. Aletta Williamson, Dean; Dr. Tara Simmons; Dr. Farrah Hayes; Ms. Gerri Langley, Campus Director.

A motion was made by Commissioner Hess to adopt the minutes of the previous meeting. There was a second to the motion from Commissioner Shears and a unanimous vote of the Commissioners in favor of the motion.

Environmental Enforcement Manager, Reggie Stewart, recommended dismissing the public nuisance abatements on the following property: (1) 322 Marshall Street, Anniston, owned by Harold Willingham. Commissioner Wilson made a motion to dismiss as recommended, Commissioner Shears seconded the motion, and a vote of the Commissioners was unanimously 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) 826 Lloyd Street, Anniston, owned by Cathy Sue Fadely, in the amount of \$426.00, (2) 703 W 44<sup>th</sup> Street, Anniston, owned by John and Lona Pitts, in the amount of \$226.00, (3) 215 Russell Avenue, Anniston, owned by Mattie Mae Smith Neal, in the amount of \$276.00, (4) 329 Rice Avenue, Anniston, owned by Billy and Carolyn Reeves, in the amount of \$426.00, (5) 255 Longshore Drive, Anniston, owned by Suzanne Vinson, in the amount of \$626.00, (6) 124 Carolyn Drive, Anniston, owned by Paul and Nancy Brown, in the amount of \$276.00, and (7) 616 South Ledbetter Street, Anniston, owned by Bobby Dickson, in the amount of \$226.00. No one spoke on the behalf of 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. (7 RESOLUTIONS IN FILE)

Mr. Reggie Stewart recommended declaring public nuisances on the following properties: (1) 1115 W 54<sup>th</sup> Street, Anniston, owned by Paul and Margie Pitts; (2) 1117 W 49<sup>th</sup> Street, Anniston, owned by William and Mariea Commons Jr.; (3) 1109 W 49<sup>th</sup> Street, Anniston, owned by Arlene Addie (4) 0 Old Birmingham Highway, Anniston, owned by Jerre Haynes. Commissioner Shears

made a motion to proceed as recommended, Commissioner Henderson seconded the motion, and all Commissioners voted in favor of the motion. (4 RESOLUTIONS IN FILE)

County Administrator, Mark Tyner, presented a resolution to award the bid for Body/Collision Repairs to County Vehicles based on the lowest responsive, responsible bid for each category, as follows: Body/Collision Repairs to County Vehicles to Alexandria Motors Inc., and Body/Collision Repairs to Heavy Duty, 2 ton+, Vehicles to Skinner Body Shop. A motion was made by Commissioner Henderson to adopt the resolution. There was a second to the motion from Commissioner Hess and a unanimous vote of the Commissioners in favor of the motion. (RESOLUTION ATTACHED)

Mr. Tyner, presented a resolution to award the bid for Equipment for Sherriff's Vehicles based on the lowest responsive, responsible bid, to Dana Safety Supply. A motion was made by Commissioner Henderson to adopt the resolution. There was a second to the motion from Commissioner Shears and a unanimous vote of the Commissioners in favor of the motion. (RESOLUTION ATTACHED)

Mr. Tyner presented an addendum that amends the original jail construction contract to allow American Rescue Plan Act funds to be expended on the project. Commissioner Hess made a motion to authorize the Chairman to sign the agreement, for and on behalf of Calhoun County. There was a second to the motion from Commissioner Henderson and all Commissioners voted in favor of the motion. (ADDENDUM IN FILE)

Mr. Tyner presented a resolution to Adopt Model Policies and Procedures Applicable to Federal Awards to establish policy pertaining to the expenditure of federal monies and is recommended by the Investing in Alabama Counties Program. Commissioner Henderson made a motion to adopt the resolution, followed by a second to the motion from Commissioner Hess. A vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION ATTACHED)

Commissioner Henderson made a motion that was seconded by Commissioner Wilson to authorize the Chairman to sign an agreement, for and on behalf of Calhoun County, with the Calhoun County Fair, Inc. for use of the County Agri-Center for County-wide fair and carnival events to be held April 24<sup>th</sup> – April 30<sup>th</sup>, 2022. The motion carried with a unanimous vote of the Commissioners. (AGREEMENT IN FILE)

Commissioner Wilson made a motion to appoint Commissioner Lee Patterson as Calhoun County's voting delegate for the 2022 NACo Annual Business Meeting, to be held on July 24, 2022. Commissioner Shears seconded the motion and the motion carried with a unanimous vote of the Commissioners.

Mr. Tyner presented the Coldwater Mountain Brewpub Resolution that waives penalties associated with a new business in the amount of \$3,076.37. Commissioner Henderson made a motion to adopt the resolution, followed by a second to the motion from Commissioner Wilson. A vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION ATTACHED)

Resident, Sharon Sparks, addressed her property on Saks Rd and that she received a letter from the environmental office, she expressed she will need time to clean the property. Mr. Reggie Stewart informed Ms. Sparks that the letter was a courtesy letter and more time could be given. Ms. Sparks also spoke about her property at 3282 Choccolocco Road and the frustration over the water flow issues onto her property.

George Dudchock addressed the Commission about their upcoming appointment to the Health Care Authority of Anniston. He ask the Commission to consider appointing him or someone with experience in the medical field to help improve the healthcare system, and not to just appoint someone that the Board has suggested.

Audrey Maxwell, with the Chamber of Commerce, thanked the commission for their participation with the Commissioners forum that was held. She discussed upcoming local events and the positive impact for tourism in the County.

EMA Director, Myles Chamblee, informed the Commission about a new Covid booster available for people over the age of 50 and updated that the hospital has no patients in their Covid unit.

Quiera Lane with the Calhoun County Agency for Substance Abuse Prevention informed that National Drug Prescription Takeback Day is April 30<sup>th</sup>. She listed several local pharmacies participating that day from 10-2.

Commissioner Hess discussed the Endurance ride that was held at the McClellan Horsetrails and that many of the participants were from out of state, which would have a positive impact on revenue. He also updated on the progress of the water and electricity in the campground. He extended a thank you to Doug Trantham for working and helping put on the upcoming County Fair.

Commissioner Wilson reminded everyone that the Landfill “Free Day” is this upcoming Saturday from 7am- 3pm.

A motion to adjourn was made by Commissioner Henderson and seconded by Commissioner Hess. All Commissioners voted in favor of the motion.

The next meeting was announced for Thursday, April 28, 2022, at 10:00 a.m.