

SUMMARY OF MINUTES
CALHOUN COUNTY COMMISSION
MARCH 23, 2023

Vice Chairman Shears called to order the regular meeting of the Calhoun County Commission at 10:00 a.m., with Commissioners Henderson, Howell, and Patterson present. Commissioner Shears gave an invocation and led the Pledge of Allegiance.

The Commissioners present approved the payment of warrants issued, to wit:

Vice Chairman Shears presented a proclamation on behalf of the Commissioners, proclaiming the month of March 2023 as Developmental Disabilities Awareness Month in Calhoun County. Accepting the proclamation for The Arc of Calhoun and Cleburne Counties were Outreach Coordinator Pati Tiller, employees Sharlene Watkins and Phyllis Densmore, and consumers of The Arc.

Commissioner Howell motioned to adopt the agenda, followed by a second motion from Commissioner Henderson. The motion was carried unanimously by a voice vote of the Commissioners present.

Commissioner Henderson made a motion to adopt the minutes of the previous meeting. Commissioner Howell seconded the motion. The motion was carried unanimously by a voice vote of the Commissioners present.

Environmental Programs Manager, Mr. Reggie Stewart, recommended proceeding with the public nuisance abatement on the following property: (1) 409 Rice Avenue, Anniston, owned by Bruce Ogle. Owners were adequately notified of the meeting and were present. Mr. Bruce Ogle addressed the Commission by saying that he is working on getting the property cleaned. Commissioner Henderson made a motion to proceed as recommended. Commissioner Patterson seconded the motion. The motion was carried unanimously by a voice vote of the Commissioners present. (1 RESOLUTION IN FILE)

Mr. Reggie Stewart recommended dismissing the public nuisance abatements on the following properties: (1) 0 Madison Street, Anniston, owned by Nelson and Ida Jackson; (2) 174 Warrior Circle, Ohatchee, owned by Robert and Angela Barclay; (3) 5400 Long Avenue, Anniston, owned by Jonas and Pamela Rissler; and (4) 1008 Mary Jane Drive, Anniston, owned by Gary Doss. Owners were adequately notified of the meeting but were not present, and no one spoke on behalf of the owners. Commissioner Patterson made a motion to dismiss as recommended. Commissioner Howell seconded the motion. The motion was carried unanimously by a voice vote of the Commissioners present. (4 RESOLUTIONS IN FILE)

Mr. Reggie Stewart recommended declaring public nuisances on the following properties: (1) 2422 Newborn Street, Anniston, owned by Felicia and Padgett Stoval; (2) 2423 Newborn Street, Anniston, owned by Billy Free; (3) 2826 Paul Street, Anniston, owned by Rogelio and Maria Aguilar; (4) 116 Ridgeview Drive, Alexandria, owned by Marco Lugo; (5) 6305 Gunter Street, Anniston, owned by William and Ellen Daniel; (6) 516 S. Ledbetter Street, Anniston, owned by Karen and Betty Gautney; and (7) 1341 Dogwood Lane, Piedmont, owned by Franklin Murphy. Owners were adequately notified of the meeting. Ms. Ellen Daniel was the only owner present, and she addressed the Commission, saying she has been out of town for a few weeks,

but she is getting the property cleaned and asked for an extension. The Commission and Mr. Stewart agreed and explained they would still include the property in the declarations. Commissioner Patterson made a motion to declare as recommended. Commissioner Henderson seconded the motion. The motion was carried unanimously by a voice vote of the Commissioners present. (6 RESOLUTIONS IN FILE)

County Administrator, Mr. Mark Tyner, presented a resolution to extend the Vehicle Body Collision Repairs to County Vehicles bid with Alexandria Motors Inc. and with Skinner Body Shop for vehicle repairs to 2+ ton vehicles, both at no change in price, for a second one-year period. This extension is effective April 14, 2023, through April 13, 2024. Commissioner Henderson made a motion to adopt the resolution. Commissioner Howell seconded the motion. The motion was carried unanimously by a voice vote of the Commissioners present. (RESOLUTION ATTACHED)

Mr. Mark Tyner presented a resolution to appoint Ms. Amanda Draper to serve as the Absentee Election Manager. Commissioner Patterson made a motion to adopt the resolution. Commissioner Henderson seconded the motion. The motion was carried unanimously by a voice vote of the Commissioners present. (RESOLUTION ATTACHED)

Mr. Mark Tyner presented a request for the Thomas Family Resubdivision. The Engineering Department inspected the proposed resubdivision and found it to meet the provisions of the regulations of Calhoun County and recommended approval. Commissioner Henderson made a motion to approve the resubdivision. Commissioner Howell seconded the motion. The motion was carried unanimously by a voice vote of the Commissioners present. (LETTER IN FILE)

Mr. Mark Tyner presented the 2023 Memorandum of Participation (MOP) for Interim (Roll-Forward) GASB 75 Report of Other Post-Employment Benefits (OPEB) that will have the interim year valuation be performed by Cavanaugh Macdonald Consulting, LLC., at the cost of \$2,500.00. Commissioner Henderson made a motion to authorize the Chairman to sign the agreement. Commissioner Howell seconded the motion. The motion was carried unanimously by a voice vote of the Commissioners present. (AGREEMENT IN FILE)

Mr. Mark Tyner presented a resolution that states the County will continue to be the payee for the diversion grant to support the Calhoun County Juvenile Court, a program of United Way, in the amount of \$246,100.00 for the remainder of the fiscal 2022-2023 year. Commissioner Patterson made a motion to adopt the resolution. Commissioner Howell seconded the motion. The motion was carried unanimously by a voice vote of the Commissioners present. (RESOLUTION ATTACHED)

Mr. Mark Tyner presented a Memorandum of Agreement for Calhoun County Mental Health Officers. This funding agreement for mental health officers is between Calhoun County, Sheriff, Calhoun County Mental Health Advisory Board, and the Highland Health Systems. Commissioner Henderson made a motion to adopt the resolution. Commissioner Howell seconded the motion. The motion was carried unanimously by a voice vote of the Commissioners present. (AGREEMENT IN FILE)

Mr. Mark Tyner presented a resolution to appoint Mr. Tobi Burt to fill an unexpired Highland Health Systems Board seat. The term will expire on January 1, 2025. Commissioner Henderson made a motion to adopt the resolution. Commissioner Howell seconded the motion. The motion

was carried unanimously by a voice vote of the Commissioners present. (RESOLUTION ATTACHED)

Ms. Linda Hearn, Chamber of Commerce Executive Director, thanked the Commission for supporting small businesses in our community. She announced that the Chambers would host the Small Business Awards night on June 8th at the Oxford Civic Center.

Ms. Audrey Maxwell, Chamber of Commerce Tourism Director, announced meetings with Talladega Superspeedway to help advertise their events to our citizens. The next event will be held on April 1st when people can pay to drive the track; this is a charity event to benefit the Boys and Girls Clubs of Central and East Central Alabama.

Ms. Pati Tiller, Outreach Coordinator for The Arc of Calhoun and Cleburne Counties, thanked the Commission again for supporting The Arc and for the proclamation presented earlier in the meeting. She thanked those from The Arc that came to help receive the proclamation and announced if anyone would like to help serve their agency, they could always use more volunteers.

Commissioner Howell announced that Animal Control would be hosting an adoption event this Saturday, March 25, at Pickette's Supply Store from 2:00-5:00. The adoption fee is \$125 and will include a spay/neuter voucher. They currently have three adoption fees sponsored by donations. In addition, Commissioner Howell spoke about Animal Control starting to microchip their animals.

A motion to adjourn was made by Commissioner Patterson and seconded by Commissioner Howell. All Commissioners present voted in favor of the motion by a voice vote. Accordingly, the meeting adjourned at 10:20 a.m.

The next meeting was announced for Thursday, April 13, 2023, at 10:00 a.m.