

SUMMARY OF MINUTES  
CALHOUN COUNTY COMMISSION  
MAY 23, 2019

The regular meeting of the Calhoun County Commission was called to order by Chairman Wilson 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 Hess made a motion to adopt the agenda, followed by a second to the motion from Commissioner Patterson. All Commissioners voted in favor of the motion.

Special recognition was given to Carlee Mullinax, a star softball player at the University of Montevallo. A certificate of achievement was presented to Ms. Mullinax in recognition of her outstanding accomplishments in high school and college softball and volleyball

Audrey Maxwell, the new Chamber of Commerce Tourism Director, was recognized and introduced by Chamber Manager Linda Hearn.

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

Environmental Programs Manager Theo Smart recommended dismissing the public nuisance abatement on property located at 3500 Oakridge Avenue, Anniston, owned by Bruce A. Pugh. Commissioner Hess so moved, Commissioner Patterson seconded the motion, and the motion carried by a unanimous vote of the Commissioners.

A motion was made by Commissioner Hess to dismiss the public nuisance abatement, as recommended by Mr. Smart, on property located at 101 West 35<sup>th</sup> Street, Anniston, owned by Shady Grove Investment Group Inc. Commissioner Hodges seconded the motion and all Commissioners voted in favor of the motion.

Commissioner Patterson made a motion to dismiss the public nuisance abatement, as recommended by Mr. Smart, on property located at 721 State Farm Road, Alexandria, owned by Betty Jean Nunnelly. Following a second to the motion from Commissioner Hess, the motion carried by a unanimous vote of the Commissioners.

Mr. Smart recommended declaring a public nuisance on property located at 900 West 51<sup>st</sup> Street, Anniston, owned by Michael Romero. Jennifer McCormick, who holds an interest in the property, was present. She stated a tenant on the property is causing the problems and eviction of that person is pending. Commissioner Hodges made a motion 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 Henderson and seconded by Commissioner Hess to declare a public nuisance, as recommended by Mr. Smart, on property located at 3240 Gains Street, Anniston, owned by Wallace Sears. Susan Jackson was present to represent the owner and asked for clarification as to what is needed to be done. Mr. Smart was asked to address her concerns after the meeting. 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 roof repairs and/or replacement at the former Berman and Gayle Buildings to Brown Roofing Company, Inc. Commissioner Patterson made a motion to adopt the resolution and Commissioner Hess seconded the motion. All Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

Mr. Tyner presented a resolution to provide local match funding in the amount of \$69,298 for the Section 5311 Nonurbanized Area Public Transportation Program. Commissioner Hodges made a motion to adopt the resolution authorizing the Chairman to sign the agreement, for and on behalf of Calhoun County, with the East Alabama Regional Planning and Development Commission. Commissioner Patterson seconded the motion and all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

A contract modification to the contract with Melissia Wood for employment as Assistant County Administrator was presented by Brian Conary, Human Resources Manager. The contract modification extends her employment through June 28, 2022. Commissioner Hodges made a motion to authorize the Chairman to sign the contract for and on behalf of Calhoun County. There was a second to the motion from Commissioner Henderson and a unanimous vote of the Commissioners in favor of the motion. (CONTRACT MODIFICATION ATTACHED)

Mr. Conary presented a contract modification to the contract with Philip Smith for continued employment as Calhoun County Sheriff's Office Information Technology Manager, which will extend his employment through June 3, 2022. Commissioner Hodges made a motion to authorize the Chairman to sign the contract for and on behalf of Calhoun County. Commissioner Hess seconded the motion and all Commissioners voted in favor of the motion. (CONTRACT MODIFICATION ATTACHED)

Commissioner Hess made a motion to authorize the Chairman to sign a contract, for and on behalf of Calhoun County, with the City of Weaver to provide for certain animal control services. The contract provides for payment by the City of Weaver in the amount of \$300.00 per month effective May 1, 2019. Following a second to the motion from Commissioner Henderson, a vote of the Commissioners was unanimously in favor of the motion. (CONTRACT IN FILE)

An agreement with McCarter Engineering was presented by Mr. Tyner, for the design of a new generator for the Calhoun County Administration Building IT Department. The project includes recircuiting existing circuits to the emergency panels, new feeders, automatic transfer switch, etc. The tentative budgeted amount is \$70,000 and the basic fee is 10% of the cost of the work. Commissioner Hess made a motion that was seconded by Commissioner Patterson to authorize

the Chairman to sign the agreement for and on behalf of Calhoun County. All Commissioners voted in favor of the motion. (AGREEMENT IN FILE)

Mr. Tyner presented a resolution to approve an application for grant funds, through the Coosa Valley Resource Conservation and Development (RC&D) Council, in the amount of \$7,000.00 to repair glass windows and pine flooring at Piney Woods Chapel. Commissioner Hess made a motion to adopt the resolution, followed by a second to the motion from Commissioner Patterson. The motion carried by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

A motion was made by Commissioner Hess and seconded by Commissioner Patterson to adopt a resolution that was presented by Mr. Tyner to approve an application for grant funds, through the Coosa Valley Resource Conservation and Development (RC&D) Council, in the amount of \$7,000.00 to purchase new playground equipment for both Thankful Park and Wellborn Park. Commissioner Patterson seconded the motion and all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

Commissioner Hess made a motion to adopt a resolution that was presented by Mr. Tyner to approve an application for grant funds, through the Coosa Valley Resource Conservation and Development (RC&D) Council, in the amount of \$7,000.00 to purchase lights and produce energy savings for Woodland Park ball fields. The motion was seconded by Commissioner Patterson and the motion carried with a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

Mr. Rosenbalm presented a deed, prepared by CDG Engineers and Associates, Inc., providing for a temporary easement to the City of Anniston for a construction project on Seaton Road, which is adjacent to the Calhoun County Highway Department property. Commissioner Patterson made a motion to authorize the Chairman to sign the deed, once in final form, for and on behalf of Calhoun County. Commissioner Hess seconded the motion and all Commissioners voted in favor of the motion. (DEED IN FILE)

A motion was made by Commissioner Hess to approve Finks Lake Estates Resubdivision, as recommended by the County Engineer. The resubdivision meets the provisions of the Calhoun County resubdivision regulations. Commissioner Henderson seconded the motion and a vote of the Commissioners was unanimously in favor of the motion.

A resolution was presented by Mr. Rosenbalm authorizing the execution of an agreement with the State of Alabama Department of Transportation to provide for an MPO resurfacing project on Alexandria-Jacksonville Highway in District 4. Commissioner Hodges made a motion, which was seconded by Commissioner Henderson, to adopt the resolution. All Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

Iesha Crook, Prevention Specialist with the Agency for Substance Abuse Prevention, advised there is a drop box for unused medicines at Downey's Drugs.

A motion to adjourn was made by Commissioner Hess and seconded by Commissioner Henderson. The meeting was adjourned with a unanimous vote of the Commissioners.

The next meeting was announced for Thursday, June 13, 2019, at 10:00 a.m.