

SUMMARY OF MINUTES
CALHOUN COUNTY COMMISSION
OCTOBER 10, 2019

The regular meeting of the Calhoun County Commission was called to order by Chairman Hodges 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:

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

Commissioner Patterson made a motion to adopt the minutes of the previous meeting, followed by a second to the motion from Commissioner Hess. The motion carried with a unanimous vote of the Commissioners.

Environmental Programs Manager Theo Smart recommended proceeding with the abatement of a public nuisance on property located at 5715 Glade Road, Anniston, owned by Douglas Schatz. The owner was notified of the meeting but was not present. Commissioner Hess made a motion to proceed as recommended and Commissioner Henderson seconded the motion. All Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

Commissioner Henderson made a motion to proceed as recommended by Mr. Smart with the abatement of a public nuisance on property located at 434 Tredegar Road, Jacksonville, owned by James A. Bryant. The owner was notified of the meeting but was not present. Following a second to the motion by Commissioner Hess, a vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION IN FILE)

An FY2019 Emergency Management Performance Grant (EMPG) Subaward was presented by Mr. Tyner. EMA Director Michael Barton explained the agreement provides funding in the amount of \$51,792.00, in support of comprehensive planning processes that seek to enhance emergency management and catastrophic planning capabilities. Commissioner Patterson made a motion to authorize the Chairman to sign the agreement for and on behalf of Calhoun County, and Commissioner Hess seconded the motion. All Commissioners voted in favor of the motion. (AGREEMENT IN FILE)

A motion was made by Commissioner Patterson and seconded by Commissioner Wilson to adopt a resolution that was presented by Mr. Tyner to authorize an application to provide Workforce Innovation and Opportunity Act funded Youth Workforce Development Services for the East Alabama Works, to be administered by the Alabama Cooperative Extension System. The goal for this program is to help youth in the East Alabama Works local area attain the education and employability skills that are necessary to get a job, keep their job and advance in their chosen career pathway. The motion carried with a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

Commissioner Wilson made a motion to authorize the Chairman to sign a service agreement, for and on behalf of Calhoun County, with Quality Counts, Inc. to provide background checks on new Calhoun County employees. The motion was seconded by Commissioner Henderson and all Commissioners voted in favor of the motion. (AGREEMENT IN FILE)

A motion was made by Commissioner Patterson to appoint Sarah Ballard to represent District 2 on the Calhoun County Beautification Board, as requested by Chairman Hodges, the Commissioner for District 2. Commissioner Hess seconded the motion and a vote of the Commissioners was unanimously in favor of the motion.

David Grise, a former Marine who works with the Calhoun County Toys for Tots program, asked for volunteers to help with this year's application and distribution process. The program, which was founded by the Marine Corps in 1947, provides toys to kids from low-income families. He thanked the Commissioners for their support and for providing a temporary headquarters building located at 1810 Noble Street in Anniston, to be used as a distribution center.

Kim Boyd and Angie McVeigh, with the Calhoun County Chamber of Commerce, thanked the Commissioners for their support of the county schools and 2020 Census.

Commissioner Hess commended Doug Trantham, Randy Shuffield, and Jonathan Grace for their hard work to make the Calhoun County Fair a great success. Also, he announced the McClellan Horse Trail had a "soft opening" last weekend, with the help of the Back Country Horsemen of Alabama, and there was a lot of participation.

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

The next meeting was announced for Thursday, October 24, 2019, at 10:00 a.m.