

SUMMARY OF MINUTES
CALHOUN COUNTY COMMISSION
APRIL 11, 2019

The regular meeting of the Calhoun County Commission was called to order on this date 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 Henderson. All Commissioners voted in favor of the motion.

A proclamation was presented by Commissioner Patterson, on behalf of the Commissioners, to Gadsden State Community College President Dr. Martha Lavender, recognizing the accomplishments of Alabama's public community college system and declaring the month of April as Community College Month in Calhoun County. Others attending from Gadsden State were Dr. Teresa Rhea, Dean of Enrollment and Retention; Mr. Tim Green, Dean of Technical Education and Workforce Development; Mr. Tim Smith, Chief Information Officer; and Ms. Michele Conger, Campus Director Ayers/McClellan.

EMA Director Michael Barton presented certificates to JSU students Recauandia Joseph and Christina Barfoot, in recognition of completing EMA internships.

Sheriff Matthew Wade updated the Commissioners on the jail situation.

A motion was made by Commissioner Patterson to adopt the minutes of the previous meeting. Commissioner Henderson seconded the motion and the motion carried by a unanimous vote of the Commissioners.

Environmental Programs Manager Theo Smart recommended proceeding with the abatement of a public nuisance on property located at 721 State Farm Road, Alexandria, owned by Betty Jean Nunnely. The owner was notified of the meeting but was not present. Commissioner Hodges made a motion to proceed as recommended and Commissioner Hess seconded the motion. All Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

A motion was made by Commissioner Henderson to proceed as recommended by Mr. Smart with the abatement of a public nuisance of property located at 51 Johnny Street, Anniston, owned by Sandra Evans. The owner was notified of the meeting but was not present. There was a second to the motion from Commissioner Hess and all Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

Mr. Smart recommended dismissing the public nuisance abatement on property located at 711 Dagon Street, Anniston, owned by Harold E. and Draxa V. Pitts. Commissioner Hess so moved, Commissioner Henderson seconded the motion, and a vote of the Commissioners was unanimously in favor of the motion.

Commissioner Patterson made a motion to declare a public nuisance, as recommended by Mr. Smart, on property located at 1973 Maxwellborn Road, Piedmont, owned by Debbie Harper. Ms. Harper was present and stated that the nuisance would be removed soon. Commissioner Hess seconded the motion to proceed and the motion carried by a unanimous vote of the Commissioners. (RESOLUTION IN FILE)

A motion was made by Commissioner Hess and seconded by Commissioner Henderson to adopt a resolution that was presented by County Administrator Mark Tyner to award the bid for General Landscape Maintenance for the Calhoun County Emergency Management Agency/Emergency Operations Center to the lowest, responsive, responsible bidder, All Green Lawn Care, for the bid amount of \$190.00 per month for vender furnished herbicide and mulch. The contract is effective April 11, 2019, through August 31, 2019, with an option to extend for up to two additional one year periods. All Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

Mr. Tyner presented a resolution to award the bids for Grass Cutting and Maintenance to the lowest, responsive, responsible bidders as follows: (1) Alexandria Community Center to Maddox Lawn LLC, for the bid amount of \$350.00 per month and \$80.00 for each additional cut as requested. Commissioner Hess made the motion to award the contract as recommended and Commissioner Patterson seconded the motion; and (2) Calhoun County Landfill to Stroup Lawn Care, for the bid amount of \$400.00 per month and \$100.00 for each additional cut as requested. Commissioner Hodges made the motion to award the contract as recommended and Commissioner Henderson seconded the motion. The contracts are effective April 11, 2019, through October 31, 2019, with an option to extend for two additional periods. A vote of the Commissioners was unanimously in favor of the motions. (RESOLUTION ATTACHED)

Commissioner Patterson made a motion to adopt a resolution that was presented by Mr. Tyner to reject the bids received for HVAC services for county facilities. After review of the two bids received, from Mingledorffs, Inc. and Weathertech Distributing Company, it was determined the bids were not in compliance with the bid specifications. Following a second to the motion from Commissioner Henderson all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

A motion was made by Commissioner Hodges and seconded by Commissioner Hess to adopt a resolution that was presented by Mr. Tyner to extend the contract through April 18, 2020, with Specialized Location Services to provide GPS Monitoring Equipment and Services for Calhoun County. The motion carried by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

Mr. Tyner presented a contract providing for certain animal control services for the City of Piedmont. The contract provides payment to Calhoun County in the amount of \$1,500.00 per month, effective immediately upon execution in full. Commissioner Patterson made a motion to authorize the Chairman to sign the contract for and on behalf of Calhoun County. The motion was seconded by Commissioner Hess, and all Commissioners voted in favor of the motion. (CONTRACT IN FILE)

Commissioner Henderson made a motion to authorize the Chairman to sign, for and on behalf of Calhoun County, letters of support and official authorization for Department of Youth Services grants for (1) Robert E. Lewis Academy – Coosa Valley Youth Services, and (2) Success Academy/Family Links. Commissioner Hodges seconded the motion and a vote of the Commissioners was unanimously in favor of the motion. (LETTERS IN FILE)

A motion was made by Commissioner Hodges to adopt a resolution that was presented by Mr. Tyner to provide for an application for funding in the amount of \$450,000, through the Adult Drug Court Discretionary Grant Program, for use by the 7th Judicial Veterans Treatment Court. The motion was seconded by Commissioner Henderson and the motion carried by a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

Commissioner Hodges made a motion to appoint Commissioner Lee Patterson to represent the Calhoun County Commission on the Longleaf Botanical Gardens Board, filling an unexpired term ending February 9, 2022. Commissioner Henderson seconded the motion and all Commissioners voted in favor of the motion.

Dr. David West announced the Master Gardener plant sale benefiting Coosa Valley Youth Services greenhouse is Saturday morning, April 13, 2019, at the McClellan Community Gardens.

Commissioner Hess made a motion to adjourn, Commissioner Patterson seconded the motion, and a vote of the Commissioners was unanimously in favor of the motion.

The next meeting was announced for Thursday, April 25, 2019, at 10:00 a.m.