

SUMMARY OF MINUTES  
CALHOUN COUNTY COMMISSION  
MARCH 14, 2019

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

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

County Administrator Mark Tyner presented for the second reading an ABC Board application for a restaurant retail liquor license submitted by Taco and Tequila LLC, dba Taco and Tequila Mexican Bar and Grill, located at 6404 Hwy 431, Alexandria, Alabama 35250. Commissioner Hess made a motion to approve the application and Commissioner Henderson seconded the motion. All Commissioners voted in favor of the motion.

Environmental Programs Manager Theo Smart recommended dismissing the public nuisance abatement on property located at 15 Faith Avenue, Jacksonville, owned by Mary L. Wright. Commissioner Patterson so moved, Commissioner Hess seconded the motion, and the motion carried by a unanimous vote of the Commissioners.

Mr. Smart recommended proceeding with the abatement of a public nuisance on property located at 60 Phillip David Drive, Ohatchee, owned by Kenneth Hicks, Sr. and Kenneth D. Hicks. Kenneth Hicks was present and stated he is working to clean up the property. Commissioner Hodges made a motion to proceed as recommended and Commissioner Henderson seconded the motion. The motion carried by a unanimous vote of the Commissioners. (RESOLUTION IN FILE)

A motion was made by Commissioner Hodges to adopt a resolution that was presented by Mr. Tyner to extend the contract with Unifirst Corporation, through the East Alabama Cooperative Purchasing Association's Bid, to provide uniform and floor mat rental needs for Calhoun County through February 28, 2020. The motion was seconded by Commissioner Hess, and there was a unanimous vote of the Commissioners in favor of the motion. (RESOLUTION ATTACHED)

An Emergency Management Performance Grant (EMPG) Subaward agreement in the amount of \$2,979.00 was presented by Mr. Tyner. The grant provides state funding in support of the emergency management program. Commissioner Patterson made a motion to authorize the Chairman to sign the agreement for and on behalf of Calhoun County. Commissioner Hess

seconded the motion and all Commissioners voted in favor of the motion. (AGREEMENT IN FILE)

Mr. Tyner presented an agreement between Calhoun County and The McClellan Development Authority (MDA), providing for the transfer of certain property from the MDA to Calhoun County for the development of a recreation area and horse trail. MDA Board Member Bill Robison was present and commended the Commissioners and staff for their cooperation on finalizing the agreement. Commissioner Hodges made a motion to authorize the Chairman to sign the agreement, for and on behalf of Calhoun County, once in final form. Commissioner Hess seconded the motion and a vote of the Commissioners was unanimously in favor of the motion. (AGREEMENT IN FILE)

Commissioner Hess made a motion to authorize the Chairman to sign, once in final form, bill of sale agreements for two Volvo tractors to be assigned to the Calhoun County Landfill, as presented by Mr. Tyner. The motion was seconded by Commissioner Hodges and all Commissioners voted in favor of the motion. (AGREEMENTS IN FILE)

A motion was made by Commissioner Hess to adjourn the meeting. Following a second to the motion from Commissioner Patterson there was a unanimous vote of the Commissioners in favor of the motion.

The next meeting was announced for Thursday, March 28, 2019, at 10:00 a.m.