

SUMMARY OF MINUTES
CALHOUN COUNTY COMMISSION
JULY 23, 2020

Vice Chairman J. D. Hess called to order the regular meeting of the Calhoun County Commission. Also present were Commissioner Wilson, Commissioner Hodges, and Commissioner Patterson. County Engineer Brian Rosenbalm gave an invocation and led the Pledge of Allegiance.

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

Commissioner Patterson made a motion to adopt the agenda. There was a second to the motion from Commissioner Wilson and all Commissioners present voted in favor of the motion.

A motion was made by Commissioner Hodges to adopt the minutes of the previous meeting. Commissioner Patterson seconded the motion and a vote of the Commissioners present was unanimously in favor of the motion.

Environmental Programs Manager Reggie Stewart recommended declaring a public nuisance on property located at 116 Ridgeview Drive, Alexandria, owned by Marco A. Lugo. The owner was notified of the meeting but was not present. Allison Lyons, who lives next door to the property, expressed concern about the condition of the property and requested action be taken as soon as possible. Commissioner Hodges made a motion to proceed as recommended, followed by a second to the motion from Commissioner Wilson. All Commissioners present voted in favor of the motion. (RESOLUTION IN FILE)

County Administrator Mark Tyner presented a resolution to award the bid for the purchase of Chain Link Fence Material (FY21-37) to the only bidder, Piedmont Fencing LLC, as recommended by the County Engineer. Commissioner Hodges made a motion to adopt the resolution, Commissioner Wilson seconded the motion, and the motion carried with a unanimous vote of the Commissioners present. (RESOLUTION ATTACHED)

A resolution was presented by Mr. Tyner to extend various contracts to provide materials for use by the Calhoun County Highway Department and other county departments, effective October 1, 2020, as recommended by the County Engineer. Commissioner Wilson made a motion to adopt the resolution, followed by a second to the motion from Commissioner Hodges. A vote of the Commissioners present was unanimously in favor of the motion. (RESOLUTION & LETTER ATTACHED)

Commissioner Patterson made a motion to adopt a resolution that was presented by Mr. Tyner to declare certain vehicles assigned to the Sheriff's Office as surplus, and to offer these vehicles for sale on GovDeals.com, as recommended by the Sheriff. Commissioner Patterson made a motion to adopt the resolution, followed by a second to the motion from Commissioner Wilson. All Commissioners present voted in favor of the motion. (RESOLUTION ATTACHED)

A Memorandum of Understanding with Mid America Health, Inc. was presented by Mr. Tyner to provide portable on-site dental services for inmates at the Calhoun County Jail. The total cost is \$2,200 per day. Commissioner Hodges made a motion to authorize the Chairman to sign the MOU for and on behalf of Calhoun County. The motion was seconded by Commissioner Wilson and the motion carried by a unanimous vote of the Commissioners present. (MOU IN FILE)

Commissioner Wilson made a motion to adopt a resolution that was presented by Mr. Tyner, once in final form, designating William Lamar Murray, a County employee, as the custodian of electronic vote counting machines to be utilized in the municipal elections to be held on August 25, 2020. Commissioner Hodges seconded the motion and a vote of the Commissioners present was unanimously in favor of the motion. (RESOLUTION ATTACHED)

A motion was made by Commissioner Hodges and seconded by Commissioner Wilson to appoint Commissioner Lee Patterson to serve on the 2020-2021 ACCA Legislative Committee. All Commissioners present voted in favor of the motion.

Commissioner Hodges made a motion to appoint Commissioner Lee Patterson to serve as Calhoun County's voting delegate at the ACCA ONE Voice Session on August 20, 2020. The motion was seconded by Commissioner Wilson and the motion carried by a unanimous vote of the Commissioners present.

Mr. Tyner presented an agreement with St. Clair County to provide for the housing of municipal inmates at the Calhoun County Jail at a cost of \$40.00 per day. St. Clair County must relocate the inmates during renovations at their jail facility in Pell City. Commissioner Patterson made a motion to authorize the Chairman to sign the agreement for and on behalf of Calhoun County, once in final form. Commissioner Hodges seconded the motion and all Commissioners present voted in favor of the motion. (AGREEMENT IN FILE)

Commissioner Hodges made a motion that was seconded by Commissioner Patterson to adopt a resolution, as presented by Mr. Tyner, in support of the continuation of the Calhoun County Community Punishment & Corrections Authority, Inc. All Commissioners present voted in favor of the motion. (RESOLUTION ATTACHED)

A resolution was presented by Mr. Tyner to provide RSA Tier I retirement benefits to Calhoun County's Tier II Plan members. A motion was made by Commissioner Patterson and seconded by Commissioner Wilson to adopt the resolution. The motion carried with a unanimous vote of the Commissioners present. (RESOLUTION ATTACHED)

A motion was made by Commissioner Wilson to authorize the Chairman to sign a Memorandum of Understanding, for and on behalf of Calhoun County, with Regional Medical Center for Occupational Health & Wellness, once in final form, to provide onsite COVID testing procedures for Calhoun County employees. Commissioner Hodges seconded the motion and all Commissioners present voted in favor of the motion. (MOU IN FILE)

County EMA Director Michael Barton presented two agreements with the State of Alabama to provide storm shelters in the Nances Creek and Angel communities, through the Hazard

Mitigation Grant Program. The Federal government will provide 80% and the local government provides 20%. Commissioner Patterson made a motion to authorize the Chairman to sign the agreements, for and on behalf of Calhoun County. The motion was seconded by Commissioner Hodges and a vote of the Commissioners present was unanimously in favor of the motion. (AGREEMENTS IN FILE)

A motion was made by Commissioner Hodges to authorize the Chairman to sign a contract modification for and on behalf of Calhoun County with Rodney P. McCain, for continued employment as Assistant County Engineer through August 3, 2023, as presented by Human Resources Manager Brian Conary. Following a second to the motion from Commissioner Wilson, all Commissioners present voted in favor of the motion. (CONTRACT MODIFICATION ATTACHED)

A contract modification with Chris Gann for continued employment as Assistant Engineer was presented by Mr. Conary. The contract modification extends his employment contract through August 10, 2023. Commissioner Patterson 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 Wilson and a unanimous vote of the Commissioners present in favor of the motion. (CONTRACT MODIFICATION ATTACHED)

Mr. Rosenbalm presented a resolution to authorize the Chairman to sign an agreement with the Alabama Department of Transportation for the installation of new traffic signals at the intersections of US 431 @ Bynum-Leatherwood Road (CR109) and US 431 @ Gladden Lane. Commissioner Hodges made a motion to adopt the resolution, followed by a second to the motion from Commissioner Wilson. All Commissioners present voted in favor of the motion. (RESOLUTION ATTACHED & AGREEMENT IN FILE)

David Baker, President of the Anniston Citizens Advisory Council, expressed concern on behalf of the citizens of Calhoun County for the hiring of a certain deputy by the Calhoun County Sheriff. This deputy was fired by the City of Anniston due to inappropriate behavior. Also present to express concern for the improper hiring of this deputy were Joanne Pope and John Buchanan.

Trisha Anderson and Kayla Saint-Eliard, with The Agency for Substance Abuse Prevention, announced a special Back-to-School event would be held for children at various locations in Calhoun County on July 30th. Donations for school supplies and refreshments were requested.

Commissioner Patterson made a motion to adjourn, followed by a second to the motion from Commissioner Hodges, and a unanimous vote of the Commissioners present in favor of the motion.

The next meeting was announced for Thursday, August 13, 2020, at 10:00 a.m.