

SUMMARY OF MINUTES
CALHOUN COUNTY COMMISSION
FEBRUARY 11, 2021

Vice-Chairman Carolyn Henderson called to order the regular meeting of the Calhoun County Commission. Also present were Commissioner Wilson, Commissioner Hodges, and Commissioner Patterson. Assistant County Engineer Michael Hosch 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 Patterson to adopt the agenda and Commissioner Wilson seconded the motion. All Commissioners present voted in favor of the motion.

Commissioner Hodges made a motion to adopt the minutes of the previous meeting. Following a second to the motion from Commissioner Wilson, a vote of the Commissioners present was unanimously in favor of the motion.

Environmental Enforcement Officer Reggie Stewart recommended dismissing public nuisance abatements on the following properties: (1) 410 Williamson Avenue, Anniston, owned by Teresa Roberts; and (2) 927 Maxanna Drive, Anniston, owned by Rogelio and Maria Aguilar. Commissioner Patterson so moved, Commissioner Hodges seconded the motion, and all Commissioners present voted in favor of the motion.

Commissioner Hodges made a motion to declare public nuisances, as recommended by Mr. Stewart, on the following properties: (1) 384 Foster West Road, Jacksonville, owned by Angel L. Johnston; (2) 360 Foster West Road, Jacksonville, owned by R & R Capital Holdings LLC; and (3) 5203 Glade Road, Anniston, owned by George N. and Angela R. Riley. The owners were notified of the meeting but no one was present to represent the owners. Following a second to the motion from Commissioner Wilson, there was a unanimous vote of the Commissioners present in favor of the motion. (RESOLUTIONS IN FILE)

County Administrator Mark Tyner recommended adopting a resolution to accept the proposal from Trustmark National Bank to provide lease purchase financing for essential equipment in the amount of \$1,466,930, with an interest rate of 0.65% fixed, for thirty-six months. Commissioner Hodges made a motion to adopt the resolution and Commissioner Patterson seconded the motion. All Commissioners present voted in favor of the motion. (RESOLUTION ATTACHED)

A motion was made by Commissioner Wilson and seconded by Commissioner Hodges to adopt a resolution that was presented by Mr. Tyner to select Community Consultants, Inc. to provide federal grant application preparation and grant management services for potential grant projects through December 2023. The motion carried with a unanimous vote of the Commissioners present. (RESOLUTION ATTACHED)

Commissioner Hodges made a motion to adopt a resolution that was presented by Mr. Tyner to award the bids for public nuisance demolition/removal to Belle It Out Bell's Contracting, RT&M

Lawn Care Services, and Wendy Thornton, based on the lowest responsive, responsible bid for each property. The motion was seconded by Commissioner Wilson and a vote of the Commissioners present was unanimously in favor of the motion. (RESOLUTION ATTACHED)

An ABC Board application was presented by Mr. Tyner for a 050 – Retail Beer and 070 – Retail Table Wine license, off premises only, submitted by Dolgencorp LLC, dba Dollar General Store 21973, 29 Ballplay Road, Piedmont, AL 37072. Commissioner Patterson made a motion to waive the second reading and approve the application, Commissioner Wilson seconded the motion, and all Commissioners present voted in favor of the motion.

Mr. Tyner presented an ABC Board transfer application for a 050 Retail Beer and 070 Retail Table Wine license, off premises only, submitted by LMBN LLC, dba TGS One Stop, 8067 AL Highway 144, Alexandria, AL 36250. Commissioner Hodges made a motion to waive the second reading and approve the application. There was a second to the motion from Commissioner Wilson and a unanimous vote of the Commissioners present in favor of the motion.

Commissioner Hodges made a motion to authorize the Chairman to sign, for and on behalf of Calhoun County, an Employment Contract Modification with Calhoun County Administrator/Treasurer Mark E. Tyner, extending his existing contract through February 11, 2025. Commissioner Wilson seconded the motion and all Commissioners present voted in favor of the motion. (CONTRACT MODIFICATION ATTACHED)

A motion to adjourn was made by Commissioner Patterson and seconded by Commissioner Wilson. The meeting was adjourned following a unanimous vote of the Commissioners present.

The next meeting was announced for Thursday, February 25, 2021, at 10:00 a.m.