

SUMMARY OF MINUTES
CALHOUN COUNTY COMMISSION
JULY 22, 2021

The regular meeting of the Calhoun County Commission was called to order by Chairman Henderson. 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 Wilson made a motion to adopt the agenda and Commissioner Hodges seconded the motion. All Commissioners present voted in favor of the motion.

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

Environmental Enforcement Manager Reggie Stewart recommended dismissing the public nuisance abatements on the following properties: (1) 3101 AL Hwy 202, Anniston, owned by James and Geraldine Doyle; (2) 145 Jona Drive, Alexandria, owned by Julie Gail Wilson; (3) 308 Andrew Avenue, Anniston, owned by Jamie Keener and Jerry D. Alexander; (4) 708 North Ledbetter Street, Anniston, owned by Anniston, owned by Archie Lee Hicks (c/o Kevin Hicks); (5) 522 South Corning Street, Anniston, owned by Karen King; (6) 610 Old Coldwater Road, Anniston, owned by Rita Bowman (c/o Tammy Groff); and (7) 861 Old Coldwater Road, Anniston, owned by Donald R. Copeland. Commissioner Hodges made a motion to dismiss as recommended, Commissioner Wilson seconded the motion, and all Commissioners present voted in favor of the motion.

Mr. Stewart recommended declaring public nuisances on the following properties: (1) 517 Cherokee Trail, Anniston, owned by Jack Boxley; (2) 703 West 44th Street, Anniston, owned by John W. and Lona Pitts; (3) 31 Lone Oak Drive, Weaver, owned by Wanda Brown White and Sandra Brown; (4) 5829 Lecroy Avenue, Anniston, owned by Danny W. and Terri Bowen; and (5) 800 (808) N. Marshall Street, Anniston, owned by William A. and Elizabeth Henderson. The owners were notified of the meeting but no one was present to represent the owners. Commissioner Patterson made a motion to proceed as recommended, Commissioner Hodges seconded the motion, and a vote of the Commissioners present was unanimously in favor of the motion. (5 RESOLUTIONS IN FILE)

A motion was made by Commissioner Hodges to adopt a resolution to award the bid for certain food and non-food items purchased for the Calhoun County Jail to U. S. Foods, Osborn Brothers, and Flowers Baking, based on the lowest responsive, responsible bidder for each category, as presented by County Administrator Mark Tyner. Commissioner Patterson seconded the motion and all Commissioners present voted in favor of the motion. (RESOLUTION ATTACHED)

Mr. Tyner presented a resolution to award the bid for HVAC Installation and Repair Services for county facilities to Laney Air Conditioning Co., Inc. Commissioner Hodges made a motion to adopt the resolution, Commissioner Patterson seconded the motion, and a vote of the Commissioners present was unanimously in favor of the motion. (RESOLUTION ATTACHED)

Commissioner Hodges made a motion to adopt a resolution that was presented by Mr. Tyner to award the bid for HVAC, PTAC and/or Heat Pump Units for county facilities to Weathertech. The motion was seconded by Commissioner Patterson and the motion carried with a unanimous vote of the Commissioners present. (RESOLUTION ATTACHED)

A motion was made by Commissioner Hodges and seconded by Commissioner Patterson to adopt a resolution that was presented by Mr. Tyner to award the bids for Public Nuisance Demolition/Removal on certain properties to Wendy Thornton and Belle It Out Bell's Contracting, based on the lowest responsive, responsible bid for each property. Commissioner Patterson seconded the motion and all Commissioners present voted in favor of the motion. (RESOLUTION ATTACHED)

Mr. Tyner presented a resolution to award the bid for resurfacing Mudd Street – Rebuild Alabama Project RAA-08-70-21, to Vulcan Materials Asphalt and Construction LLC, as recommended by the County Engineer. Commissioner Hodges made a motion that was seconded by Commissioner Patterson to adopt the resolution. A vote of the Commissioners present was unanimously in favor of the motion. (RESOLUTION ATTACHED)

A resolution was presented by Mr. Tyner to extend various bids for materials for use by Calhoun County, effective October 1, 2021, as recommended by the County Engineer in a letter dated July 8, 2021. Commissioner Hodges made a motion to adopt the resolution. Commissioner Patterson seconded the motion, and the motion carried with a unanimous vote of the Commissioners present. (RESOLUTION & LETTER ATTACHED)

Commissioner Hodges made a motion to levy county fees for new ABC Board licenses, as authorized by the Alabama Legislature. Commissioner Hodges made a motion to approve the new county fees for 2021-2022, Commissioner Wilson seconded the motion, and all Commissioners present voted in favor of the motion.

Wine Festival Participant License -	\$ 15.00 (per Act 2021-287)
Direct Wine Shipper License -	\$150.00 (per Act 2021-419)
Wine Fulfillment Center License -	\$500.00 (per Act 2021-419)
Additional Wine Fulfillment Center License -	\$100.00 (per Act 2021-419)

Mr. Tyner presented a resolution to authorize a joint application, with the City of Anniston, for 2021 JAG grant funding through ADECA in the amount of \$49,308.00. Calhoun County's portion, in the amount of \$14,792.40, will be used to purchase Tasers for the Sheriff's Office. 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)

Commissioner Hodges made a motion to adopt a resolution that was presented by Mr. Tyner to set the total amount of compensation paid to members of the Calhoun County Board of Equalization at \$100.00 per day, and mileage for official business not to exceed \$1,000.00 per year. The motion was seconded by Commissioner Wilson and the motion carried by a unanimous vote of the Commissioners present. (RESOLUTION ATTACHED)

A motion was made by Commissioner Wilson and seconded by Commissioner Hodges to adopt, once in final form, a Policy on Workplace-Related Sexual Harassment and Domestic Violence, as presented by Mr. Tyner. The policy is necessary in order to comply with certain grant

requirements. A vote of the Commissioners present was unanimously in favor of the motion. (POLICY ATTACHED)

Commissioner Patterson made a motion to authorize Assistant Administrator Melissia Wood to administer the Scrap Tire Right-of-Way Reimbursement Program, filed electronically with ADEM, for and on behalf of Calhoun County. The motion was seconded by Commissioner Hodges and the motion carried with a unanimous vote of the Commissioners present. (AGREEMENT IN FILE)

Mr. Tyner presented a five-year contract with Oxford Termite and Pest Control Inc. for treating and re-inspecting county property located at 1201 Gurnee Avenue, Anniston, occupied by the State Probation and Parole Office. The initial cost for the treatment performed is \$2,300, and \$150 per year thereafter, beginning July 9, 2021. Commissioner Hodges made a motion to authorize the Chairman to sign the contract for and on behalf of Calhoun County. Following a second to the motion from Commissioner Wilson, all Commissioners present voted in favor of the motion. (CONTRACT IN FILE)

Commissioner Patterson made a motion to accept the Revenue Commissioner's report of uncollected insolvencies and taxes in litigation for current and prior years, and errors for current tax year, and authorize the Chairman to sign the report for and on behalf of Calhoun County. The report shows that \$3,380.25 was collected for prior year insolvents. The motion was seconded by Commissioner Hodges and a vote of the Commissioners present was unanimously in favor of the motion. (REPORT IN FILE)

Audrey Maxwell, from the Chamber of Commerce, recognized Commissioner Wilson for his support of the 15th Street Renovations Project and attendance at the Ribbon Cutting in Anniston.

A motion to adjourn was made by Commissioner Hodges and seconded by Commissioner Wilson. All Commissioners present voted in favor of the motion.

The next meeting was announced for Thursday, August 12, 2021, at 10:00 a.m.