

SUMMARY OF MINUTES
CALHOUN COUNTY COMMISSION
APRIL 8, 2021

Chairman Hess called to order the regular meeting of the Calhoun County Commission 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:

The Anniston High School Boys Basketball Team and Coaches were recognized for winning the 2021 Alabama High School Athletic Association Class 4A Boys Basketball State Championship. Commissioner Wilson presented a proclamation, certificates and posters to the players and coaches.

Commissioner Hodges 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.

Environmental Enforcement Officer Reggie Stewart recommended proceeding with public nuisance abatements on the following properties: (1) 136 Rhodes Street, Anniston, owned by Randall P. and Tamela M. Robertson; (2) 420 Russell Avenue, Anniston, owned by Debra Bloodworth; (3) 2305 West D Street (aka 406 Mountain View Road), Anniston, owned by Rosa Higgins Sanchez; (4) 117 Nelson Avenue, Anniston, owned by Sharon E. Gravitt and Rachel Parham; (5) 425 Oak Lane, Anniston, owned by Billy J. and Barbara J. Arnett; (6) 7272 Meadow Glen Drive, Jacksonville, owned by Earline Haynes; (7) 41 Boozer Drive, Jacksonville, owned by Alan Investments III LLC; and (8) 3101 AL Hwy 202, Anniston, owned by James and Geraldine Doyle. The owners were notified of the meeting but no one was present to represent the owners. Commissioner Henderson made a motion to adopt the resolutions to proceed as recommended, Commissioner Wilson seconded the motion, and a vote of the Commissioners was unanimously in favor of the motion. (8 RESOLUTIONS IN FILE)

A motion was made by Commissioner Hodges to adopt a resolution, as recommended by Mr. Stewart, declaring a public nuisance on property located at 5400 Long Avenue, Anniston, owned by Jonas and Pamela Rissler. The owners were notified of the meeting but were not present. Commissioner Patterson seconded the motion and all Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

County Administrator Mark Tyner presented a resolution to extend the contract with Drivers Choice, Inc. to provide Maintenance for County Vehicles through February 27, 2022. Commissioner Henderson made a motion to adopt the resolution, followed by a second to the motion from Commissioner Wilson. A roll call vote of the Commissioners was as follows: Yeas – Commissioner Wilson, Commissioner Henderson, Commissioner Patterson, and Chairman Hess, Abstained – Commissioner Hodges. (RESOLUTION ATTACHED)

A motion was made by Commissioner Patterson and seconded by Commissioner Henderson to adopt a resolution that was presented by Mr. Tyner to extend the contract with Barrett Body Shop, Inc. to provide Body/Collision Repairs to County Vehicles through February 27, 2022. All Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

Commissioner Henderson made a motion to adopt a resolution that was presented by Mr. Tyner to ratify and approve the Chairman's signature on two Notices to Proceed, dated April 1, 2021, to Tetra Tech, Inc. for debris removal, and DRC Emergency Services, LLC for monitoring services. Following a second to the motion from Commissioner Hodges, there was a unanimous vote of the Commissioners in favor of the motion. (RESOLUTION ATTACHED)

Mr. Tyner presented an Alabama Power Company Easement to provide for utility service at the McClellan Horse Trails. Commissioner Henderson made a motion to authorize the Chairman to sign the agreement, for and on behalf of Calhoun County. Following a second to the motion from Commissioner Hodges, all Commissioners voted in favor of the motion. (AGREEMENT IN FILE)

Commissioner Henderson made a motion that was seconded by Commissioner Patterson to authorize the Chairman to sign an agreement, for and on behalf of Calhoun County, with the Calhoun County Fair, Inc. for use of the County Agri-Center for County-wide fair and carnival events to be held April 19 – May 1, 2021. The motion carried with a unanimous vote of the Commissioners. (AGREEMENT IN FILE)

A motion was made by Commissioner Hodges to authorize the Chairman to sign, for and on behalf of Calhoun County, Amendment Number Two to the agreement with the Calhoun County Chamber of Commerce Foundation, Inc., as presented by Mr. Tyner, providing funding in the amount of \$2,000 to be used for the promotion of tourism events in Calhoun County. Commissioner Henderson seconded the motion and all Commissioners voted in favor of the motion. (AMENDMENT ATTACHED)

A motion was made by Commissioner Hodges to appoint Chairman J. D. Hess to represent the County Commission on the Coosa Valley Resource Conservation and Development Council, effective April 8, 2021. Following a second to the motion by Commissioner Henderson, there was a unanimous vote of the Commissioners in favor of the motion. (RESOLUTION ATTACHED)

Commissioner Henderson made a motion to reappoint Lynn Smith to continue representing the County Commission at large on the Highland Health Systems Board of Directors. This is a six-year term that will expire April 2027. There was a second to the motion from Commissioner Patterson and a vote of the Commissioners was unanimously in favor of the motion.

Willie Burnett asked for the Commission's support of efforts to clean up Thankful Cemetery, and he commended Commissioner Wilson for what he is doing to improve the community.

Commissioner Henderson made a motion to adjourn, followed by a second to the motion from Commissioner Wilson. The meeting was adjourned by a unanimous vote of the Commissioners.

The next meeting was announced for Thursday, April 22, 2021, at 10:00 a.m.