

SUMMARY OF MINUTES
CALHOUN COUNTY COMMISSION
AUGUST 12, 2021

Chairman Henderson 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:

Commissioner Hess made a motion to adopt the agenda, followed by a second to the motion from Commissioner Hodges. All Commissioners voted in favor of the motion.

Commissioner Wilson presented a Certificate of Recognition to Anniston High School Boys Track and Field Coach Lisa Howard Holland. Coach Holland was selected as the 2021 Calhoun County Boys Track and Field Coach of the Year.

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

Environmental Enforcement Manager Reggie Stewart recommended proceeding with the public nuisance abatements 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 Hodges made a motion to adopt resolutions to proceed as recommended, Commissioner Wilson seconded the motion, and all Commissioners voted in favor of the motion. (5 RESOLUTIONS IN FILE)

Mr. Stewart recommended dismissing the following public nuisance abatements: (1) 65 Fieldstone Way, Jacksonville, owned by Annie F. Hudgins; and (2) 75 Fieldstone Way, Jacksonville, owned by Mark and Larry Hamlin. Commissioner Hodges so moved, Commissioner Wilson seconded the motion, and the motion carried with a unanimous vote of the Commissioners.

Resolutions were presented by Mr. Stewart to approve invoices for the following public nuisance abatement properties: (1) 4 West 33rd Street, Anniston, owned by John Pesnell, in the amount of \$276.00; (2) 8 West 33rd Street, Anniston, owned by John Pesnell, in the amount of \$276.00; (3) 0 US Hwy 78 East, Anniston, owned by Richard Alabama Land Investment Inc., in the amount of \$8,02600; (4) 6 Alice Street, Alexandria, owned by Katrina D. Elston, in the amount of \$4,026.00; (5) 4900 Saks Road, Anniston, owned by Richard W. Barrett, in the amount of \$226.00; and (6) 416 54th Street East, Anniston, owned by Sylvia Thomaston (Estate), in the amount of \$1,651.00. The owners were notified of the meeting and the only owner to attend was Mr. Pesnell, who wanted the Commissioners to know that renters had caused the damage, but he understood the cost of the abatement would be charged to him. Commissioner Hess made a motion to adopt resolutions to approve the invoices, Commissioner Wilson seconded the motion, and all Commissioners voted in favor of the motion. (6 RESOLUTIONS IN FILE)

Mr. Stewart recommended declaring public nuisances on the following properties: (1) 633 Brentwood Drive, Anniston, owned by Suk Key Smith; (2) 215 Russell Avenue, Anniston, owned by Mattie Mae Smith Neal; (3) 101 West 35th Street, Anniston, owned by Shady Grove Investment Group Inc.; (4) 120 Boozer Drive, Jacksonville, owned by Nicholas Sterling; (5) 139 Boozer Drive, Jacksonville, owned by Douglas A. and Terry B. Simpson; (6) 1729 Circle Drive, Oxford, owned by S. D. Phillips c/o Vicki Cobb; (7) 3115 Oakland Avenue, Anniston, owned by Allen Morrow (Estate) c/o Mary Waites; and (8) 3520 Gurnee Avenue, Anniston, owned by Jon Hendrix. The owners were notified of the meeting but no one was present to represent the owners. Commissioner Wilson made a motion to adopt resolutions to proceed as recommended, followed by a second to the motion from Commissioner Hodges. The motion carried with a unanimous vote of the Commissioners. (8 RESOLUTIONS IN FILE)

County Administrator Mark Tyner presented a resolution to award various bids for materials for use by Calhoun County, effective October 1, 2020, as recommended by the County Engineer in a letter dated August 11, 2021. Commissioner Patterson made a motion to adopt the resolution. Commissioner Hodges seconded the motion, and all Commissioners voted in favor of the motion. (RESOLUTION & LETTER ATTACHED)

Commissioner Hodges made a motion to adopt a resolution that was presented by Mr. Tyner to extend for one year beginning September 1, 2021, the contract with D & B Lawn Maintenance to provide General Landscape Maintenance for the Ken Joiner Calhoun County Administration Building, the Calhoun County Courthouse, and the Administrative Annex Storage Building. Commissioner Wilson seconded the motion and a vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION ATTACHED)

Mr. Tyner presented an ABC Board license application submitted by YEGO Enterprises Inc., dba 431 Sunoco, for a license to sell Retail Beer and Retail Table Wine, off premises only. The address is 3801 US Highway 431 North, Anniston. This was the first reading of the application and no further action was taken at this time.

An application for a license to sell Retail Beer and Retail Table Wine, off premises only, was presented by Mr. Tyner. The applicant is Radiant Food Store 1 LLC, dba SAMCO 18, located at 111 Old Gadsden Highway, Anniston. Since this location was previously licensed, Commissioner Wilson made a motion to waive the second reading and approve the application. Commissioner Hodges seconded the motion and all Commissioners voted in favor of the motion.

Commissioner Hodges made a motion to reappoint Gloria Floyd to represent District 2 and Keith Word to represent the Commissioners At-Large on the Calhoun County Department of Human Resources (DHR) Board of Directors. These are six-year terms that will expire September 1, 2027. There was a second to the motion from Commissioner Wilson and a unanimous vote of the Commissioners in favor of the motion.

A motion was made by Commissioner Patterson and seconded by Commissioner Hess to appoint Kip Chappell to represent the County on the Longleaf Botanical Gardens Advisory Board. This is an unexpired term that will end February 9, 2022. The motion carried with a unanimous vote of the Commissioners.

Mr. Tyner presented a resolution to accept certain property known as the Old Fred's Building Parking Lot, located at 1201 Gurnee Avenue, Anniston, from Frank L. Arnold, Robert J. Arnold, and Charlotte Arnold Larson, as Personal Representatives of the Estate of Charlotte Arnold; Terry Grogan, as Personal Representative of the Estate of Mary Ann Brewer; and Polaris Point Holdings, LLC. Commissioner Hodges made a motion to adopt the resolution, Commissioner Wilson seconded the motion, and all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

A motion was made by Commissioner Hess to approve the FY2022 Calhoun County Transportation Plan, in accordance with the Rebuild Alabama Act, as presented by Mr. Rosenbalm. The plan includes paving and striping on portions of Rocky Hollow Road and Vigo Road. Following a second to the motion from Commissioner Hodges, a vote of the Commissioners was unanimously in favor of the motion. (PLAN IN FILE)

Commissioner Patterson made a motion to adopt a resolution approving the Division G, Phase 2 Multi-Jurisdictional Hazard Mitigation Plan, as recommended by EMA Director Myles Chamblee. The motion was seconded by Commissioner Wilson and all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

A motion was made by Commissioner Hodges to cancel the regular meeting of the Calhoun County Commission scheduled for Thursday, August 26, 2021, due a majority of the Commissioners attending an ACCA statewide conference that week. Commissioner Hess seconded the motion, and the motion carried with a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

The meeting was adjourned by a unanimous vote following a motion by Commissioner Hess and a second by Commissioner Hodges.

The next meeting was announced for Thursday, September 9, 2021, at 10:00 a.m.