SUMMARY OF MINUTES CALHOUN COUNTY COMMISSION JULY 8, 2021

Chairman Henderson called to order the regular meeting of the Calhoun County Commission. Also present were Commissioner Hodges and Commissioner Hess. 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 and Commissioner Hodges seconded the motion. All Commissioners present voted in favor of the motion.

A motion was made by Commissioner Hodges 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 present.

Environmental Enforcement Manager Reggie Stewart recommended adopting resolutions to proceed with the abatement of public nuisances on various properties as follows: (1) 409 Rice Avenue, Anniston, owned by Bruce Sylvester Ogle; (2) 317 Michael Dennis Drive, Anniston, owned by James D. and Stella Tipton c/o WMW Land LLc; (3) 712 South Marshall Street, Anniston, owned by Larry H. Lee; (4) 715 South Marshall Street, Anniston, owned by Ruby Jo Echols; (5) 91 Shadow Trace, Anniston, owned by Al Lee Reynolds; (6) 4740 Old Birmingham Hwy, Anniston, owned by Earnest Wayne Hollingsworth; (7) 611 North Marshall Street, Anniston, owned by Dorothy Couch c/o Melvin Leigh; and (8) 826 Lloyd Street, Anniston, owned by Cathy Sue Fadely. The owners were notified of the meeting but no one was present to represent the owners. Commissioner Hodges made a motion to proceed as recommended, Commissioner Hess seconded the motion, and all Commissioners present voted in favor of the motion. (8 RESOLUTONS IN FILE)

Commissioner Hodges made a motion to adopt a resolution that was presented by Mr. Stewart to approve an invoice in the amount of \$15,026, as shown in the itemized report to be the cost of removal of a public nuisance on property located at 6025 Holly Trace, Anniston, owned by George William and Shanna Mixson. The owners were notified of the meeting but were not present. Commissioner Hess seconded the motion and a vote of the Commissioners present was unanimously in favor of the motion. (RESOLUTION IN FILE)

A resolution was presented by County Administrator Mark Tyner to declare fifty outdated Automark Voting Machines as surplus property, and to apply the trade-in value to the purchase of fifty new ExpressVote Machines. Mr. Tyner advised that HAVA funds and funds through the Secretary of State's office would be used for the purchase, at no additional cost to the County. Commissioner Hodges made a motion to adopt the resolution, followed by a second to the motion from Commissioner Hess. All Commissioners present voted in favor of the motion. (RESOLUTION ATTACHED)

Commissioner Hess made a motion to appoint Commissioner Lee Patterson to serve on the 2021-2022 ACCA Legislative Committee. The motion was seconded by Commissioner Hodges and the motion carried with a unanimous vote of the Commissioners present.

Mr. Tyner presented a resolution to authorize an application for grant funding through the Local Law Enforcement Crime Gun Intelligence Center Integration Initiative, to assist in utilizing intelligence, technology, and community engagement to identify unlawfully used firearms and prosecute perpetrators engaged in violent crime. Commissioner Hodges made a motion to adopt the resolution, Commissioner Hess seconded the motion, and all Commissioners present voted in favor of the motion. (RESOLUTION ATTACHED)

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

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