SUMMARY OF MINUTES CALHOUN COUNTY COMMISSION MAY 27, 2021

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

A motion was made by Commissioner Henderson to adopt the agenda, followed by a second to the motion from Commissioner Wilson. The motion carried with a unanimous vote of the Commissioners.

Commissioner Henderson made a motion to adopt the minutes of the previous meeting. Commissioner Patterson seconded the motion and all Commissioners voted in favor of the motion.

Environmental Enforcement Manager Reggie Stewart recommended proceeding with the nuisance abatements on the following properties: (1) 708 North Ledbetter Street, Anniston, owned by Archie Lee Hicks (c/o Kevin Hicks); (2) 616 South Ledbetter Street, Anniston, owned by Bobby Dickson (c/o Charlotte and Tommy Carroll); (3) 522 South Corning Street, Anniston, owned by Karen King; (4) 861 Old Coldwater Road, Anniston, owned by Donald R. Copeland; and (5) 610 Old Coldwater Road, Anniston, owned by Rita Bowman (c/o Tammy Groff). The owners were notified of the meeting but no one was present to represent the owners. A motion was made by Commissioner Hodges to proceed as recommended. Commissioner Henderson seconded the motion and a vote of the Commissioners was unanimously in favor of the motion. (5 RESOLUTIONS IN FILE)

A motion was made by Commissioner Patterson and seconded by Commissioner Henderson to approve the invoices that were presented by Mr. Stewart for public nuisance demolition and removal of property at the following locations: (1) 1023 West 32nd Street, Anniston, owned by Benny Carl Lovell, in the amount of \$401.00; (2) 384 Foster West Road, Jacksonville, owned by Angel L. Johnston, in the amount of \$151.00; (3) 360 Foster West Road, Jacksonville, owned by R & R Capital Holdings LLc, in the amount of \$276.00; (4) 2045 Old Choccolocco Road, Anniston, owned by John R. Taylor (Est) and Cathy Hopson, in the amount of \$2,226.00; and (5) 2081 Old Choccolocco Road, Anniston, owned by Reginald Chatman, in the amount of \$401.00. The owners were notified of the meeting but no one was present to represent the owners. All Commissioners voted in favor of the motion. (5 RESOLUTIONS IN FILE)

Mr. Stewart recommended declaring public nuisances on the following properties owned by Clifton R. and Annie Ruth Dill: (1) 105 Wayside Drive, Anniston, and (2) 107 Wayside Drive, Anniston. The owners were notified of the meeting but were not present. Commissioner Henderson so moved, Commissioner Wilson seconded the motion, and the motion carried with a unanimous vote of the Commissioners. (2 RESOLUTIONS IN FILE)

Commissioner Henderson made a motion to authorize the Chairman to sign, for and on behalf of Calhoun County, a contract extension, as presented by County Administrator Mark Tyner, with Diversified Maintenance – RWS, LLC, to provide Janitorial Services for the Calhoun County Highway Department Complex, for a second year beginning August 1, 2021. The contract

amount will remain \$1,072.55 per month, as bid. Commissioner Hodges seconded the motion and all Commissioners voted in favor of the motion. (EXTENSION IN FILE)

A motion was made by Commissioner Henderson and seconded by Commissioner Hodges to adopt a resolution that was presented by Mr. Tyner to authorize a grant application through the Coosa Valley Resource Conservation and Development (RC&D) Council, to provide funding in the amount of \$7,000 for playground equipment for Blue Mountain Community Center. A vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION ATTACHED)

Mr. Tyner presented a professional services contract with G Squared, LLC, to provide technical and professional services which may include: aerial photography, geodetic control survey, analytical triangulation, digital topographic mapping, digital orthophotography, map conversion, parcel alignment, and GIS consulting services as tasked, for a three-year period beginning May 27, 2021. Also included is Task Order #024 to the contract to provide for a 2022 Update of Orthophotography and Planimetric Mapping of 360 square miles in the Northern portion of Calhoun County. Commissioner Henderson made a motion to authorize the Chairman to sign the contract and Task Order #024, for and on behalf of Calhoun County. The motion was seconded by Commissioner Wilson and the motion carried with a unanimous vote of the Commissioners. (CONTRACT & TASK ORDER IN FILE)

Commissioner Patterson made a motion to authorize the Chairman to sign, for and on behalf of Calhoun County, an agreement with the State of Alabama for a Hazard Mitigation Disaster Assistance Grant to provide funding for the Roy Webb Community Safe Room Project, as presented by EMA Director Myles Chamblee. Commissioner Henderson seconded the motion and all Commissioners voted in favor of the motion. (AGREEMENT IN FILE)

Audrey Maxwell from the Chamber of Commerce discussed recent and future tourism events in the county, including the Freedom Riders' 60th Anniversary celebrations, K9 Biathlon at McClellan, Cheaha Challenge Bike Race, Choccolocco Park Softball Tournament, and Alabama Cornole Regional Championship at JSU.

Mr. Rosenbalm updated tornado debris cleanup progress, and commended the citizens for getting the debris to the ROW for pickup as directed. He stated the final pickup is planned for June 16th.

Kenneth Johnson, with Agency for Substance Abuse Prevention, advised of drug abuse prevention grant funding in partnership with Gadsden State Community College.

Commissioner Henderson made a motion to adjourn, followed by a second to the motion from Commissioner Hodges. All Commissioners voted in favor of the motion.

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