

SUMMARY OF MINUTES
CALHOUN COUNTY COMMISSION
NOVEMBER 10, 2021

The regular meeting of the Calhoun County Commission was called to order by Chairman Henderson. Also present were Commissioner Wilson, Commissioner Shears, 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 Patterson made a motion to adopt the agenda, followed by a second to the motion from Commissioner Shears. All Commissioners present voted in favor of the motion.

A proclamation in memory of Martha Shaddix Sims was presented to her son, Larry Sims, by Chairman Henderson, on behalf of the Commissioners. Mrs. Sims passed away on October 15, 2021, and was recognized for her many years of service in Calhoun County.

Commissioner Wilson read a proclamation, on behalf of the Commissioners, proclaiming the week of November 19th through 25th, 2021, as Farm-City Week in Calhoun County.

A motion was made by Commissioner Shears to adopt the minutes of the previous meeting. There was a second to the motion from Commissioner Wilson, and all Commissioners present voted in favor of the motion.

County Administrator Mark Tyner presented a resolution to accept the proposal for the purchase of certain county property located on 18th Street in Anniston submitted by Andra Cunningham, on behalf of New Life Christian Cathedral, in the amount of \$6,001.00. Commissioner Wilson made a motion to adopt the resolution, Commissioner Shears seconded the motion, and all Commissioners present voted in favor of the motion. (RESOLUTION ATTACHED)

A resolution was presented by Mr. Tyner to award the bid for Re-Painting the Calhoun County Courthouse to Hale Building Company, for the bid amount of \$478,191.00, as recommended. Commissioner Patterson made a motion to adopt the resolution and Commissioner Shears seconded the motion. A vote of the Commissioners present was unanimously in favor of the motion. (RESOLUTION ATTACHED)

Commissioner Shears made a motion to adopt a resolution that was presented by Mr. Tyner to award the bid for the purchase of one or more 2022 Chevrolet Blazers, or equal, to Cooper Chevrolet, for the bid amount of \$34,840.00, as recommended. The motion was seconded by Commissioner Wilson and the motion carried with a unanimous vote of the Commissioners present. (RESOLUTION ATTACHED)

Mr. Tyner presented a resolution to award the bid for Printing Services for Calhoun County Offices to Busby Printing & Mail. Commissioner Patterson made a motion to adopt the resolution and Commissioner Wilson seconded the motion. Commissioner Wilson, Commissioner Patterson, and Chairman Henderson voted in favor of the motion. Commissioner Shears voted to abstain. (RESOLUTION ATTACHED)

A motion was made by Commissioner Shears to adopt a resolution that was presented by Mr. Tyner to rescind the prior approval of an application submitted by JMS LLC, dba Xhale Hookah Lounge, effective immediately, due to an error in submission. Commissioner Wilson seconded the motion and all Commissioners present voted in favor of the motion. (RESOLUTION ATTACHED)

County Administrator Mark Tyner presented an ABC Board application for a 010 – Lounge Retail Liquor – Class 1 license, submitted by Lamar Elston, dba 202 Lounge, located at 2300 Old Birmingham Highway, Anniston. This was the first reading of the application and no further action was required.

Commissioner Patterson made a motion to authorize the Chairman to sign a contract, for and on behalf of Calhoun County, with J. M. Wood Auction Co., Inc., for the sale of certain county owned trucks and equipment at the Calhoun County Highway Department, as presented by Mr. Tyner. The gross financial guarantee for the sale is \$3,713,000.00, with a 6% absolute commission rate being charged to gross sales. Commissioner Shears seconded the motion, and a vote of the Commissioners present was unanimously in favor of the motion. (CONTRACT IN FILE)

A motion was made by Commissioner Shears to authorize the Chairman to sign a Memorandum of Agreement with Stacey S. Johnson, RD, LD, for employment as Nutritionist for the Calhoun County Jail, effective November 10, 2021. The motion was seconded by Commissioner Wilson and the motion carried with a unanimous vote of the Commissioners present. (MOA ATTACHED)

Mr. Tyner presented an amendment to the GovEase Auction, LLC Professional Services Contract for Online Auction Portal, dated April 30, 2020, and Amendment dated April 16, 2021. The amendment increases the fee for tax sale properties from \$12 to \$20. Commissioner Wilson made a motion to authorize the Chairman to sign the amendment, for and on behalf of Calhoun County. Following a second to the motion from Commissioner Shears, all Commissioners present voted in favor of the motion. (AMENDMENT ATTACHED)

Commissioner Patterson made a motion to authorize the Chairman to sign an agreement with Syntech Systems, Inc., for and on behalf of Calhoun County, once in final form, to provide maintenance for the Fuelmaster Fuel Management System at the Sheriff's Office. The term of the agreement is one year beginning November 10, 2021, and the annual cost is \$550.00. The agreement will automatically be renewed unless otherwise directed. Commissioner Shears seconded the motion and a vote of the Commissioners present was unanimously in favor of the motion. (AGREEMENT IN FILE)

A resolution was presented by Mr. Tyner to accept an invoice in the amount of \$4,500, submitted by the Anniston Water Works and Sewer Board, for the purchase, installation, inspection and maintenance of a fire hydrant at Thankful Park. Commissioner Wilson made a motion to adopt the resolution, Commissioner Shears seconded the motion, and all Commissioners present voted in favor of the motion. (RESOLUTION ATTACHED)

Commissioner Patterson made a motion to adopt the 2022 Calhoun County Holiday Schedule as presented by Mr. Tyner. Commissioner Shears seconded the motion and all Commissioners present voted in favor of the motion. (SCHEDULE ATTACHED)

Mr. Tyner presented a resolution to amend the budget to allow for a one-time salary increase up to \$1,000 for all eligible county employees. A motion was made by Commissioner Shears and seconded by Commissioner Wilson to adopt the resolution. A vote of the Commissioners present was unanimously in favor of the motion. (RESOLUTION ATTACHED)

Commissioner Shears made a motion to adjourn, followed by a second to the motion from Commissioner Patterson. The motion carried with a unanimous vote of the Commissioners present.

The next meeting was announced for Thursday, December 16, 2021, at 10:0 a.m., which is the only scheduled meeting in December due to the holidays.