

SUMMARY OF MINUTES
CALHOUN COUNTY COMMISSION
OCTOBER 28, 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:

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

Commissioner Wilson, on behalf of the Commissioners, presented a proclamation to representatives of the Agency for Substance Abuse Prevention, proclaiming October 23-30, 2021, as Red Ribbon Week in Calhoun County.

A motion was made by Commissioner Shears and seconded by Commissioner Wilson to adopt the minutes of the previous meeting. A vote of the Commissioners was unanimously in favor of the motion.

County Administrator Mark Tyner presented for the second reading an ABC Board application for a 040 – Retail Beer and 060 – Retail Table Wine license, on or off premises, submitted by JMS LLC, dba Xhale Hookah Lounge, located at 1955 Pelham Road South, Jacksonville. Commissioner Hess made a motion to approve the application, Commissioner Wilson seconded the motion, and all Commissioners voted in favor of the motion.

Environmental Enforcement Manager Reggie Stewart recommended proceeding with the public nuisance abatements on the following properties: (1) 1051 West 33rd Street, Anniston, owned by Tracy Vinyard; (2) 1213 Carter Street, Anniston, owned by Jennie Jordan; (3) 1407 Herndon Drive, Weaver, owned by Christina Miller; (4) 514 Airport Road, Oxford, owned by Stacy Stovall; (5) 124 Carolyn Drive, Anniston, owned by Paul and Nancy Brown; (6) 1640 Dripping Rock Road, Piedmont, owned by Angelika Sloan; (7) 110 Brown Street, Anniston, owned by April Taber; and (8) 522 South Corning Street, Anniston, owned by Karen King. The owners were notified of the meeting but no one was present to represent the owners. Commissioner Patterson made a motion to adopt resolutions to proceed as recommended, followed by a second to the motion from Commissioner Shears. The motion carried with a unanimous vote of the Commissioners present. (8 RESOLUTIONS IN FILE)

Mr. Stewart recommended dismissing the following public nuisance abatements: (1) 2800 AL Hwy 202, Anniston, owned by Branford Properties of Alabama LLC; (2) 317 Michael Dennis Drive, Anniston, owned by James D. & Stella Tipton c/o WMW Land LLC; and (3) 11014 AL Hwy 21 North, Piedmont, owned by William A. Lyle. Commissioner Hess so moved, Commissioner Wilson seconded the motion, and the motion carried with a unanimous vote of the Commissioners.

A motion was made by Commissioner Shears to adopt a resolution that was presented by Mr. Tyner to declare certain property assigned to the IT Department and Sheriff's Office to be surplus and to scrap or donate the property. Commissioner Patterson seconded the motion and all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

Mr. Tyner presented a resolution to extend for a contract with Eagle Cleaning Service to provide custodial services for the Calhoun County Courthouse for a third and final year commencing November 1, 2021. Commissioner Wilson made a motion to adopt the resolution and Commissioner Hess seconded the motion. There was a unanimous vote of all Commissioners in favor of the motion. (RESOLUTION ATTACHED)

Commissioner Patterson made a motion to adopt a resolution that was presented by Mr. Tyner to authorize the architect for the Jail Renovation Project to proceed to the 100% design level and to approve the 95% design budgeted. The architect was also authorized to proceed with advertising the project for bidding as soon as the 100% design is completed and the associated budget is approved. The motion was seconded by Commissioner Wilson and the resolution was adopted with a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

Mr. Tyner presented a resolution to change the regular meeting of the Calhoun County Commission scheduled for December 9th, to Thursday, December 16th, and to cancel the meeting scheduled for December 23rd, due to holiday conflicts. Commissioner Shears made a motion to adopt the resolution, Commissioner Wilson seconded the motion, and all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

Trish Anderson, with the Agency for Substance Abuse Prevention, advised that four Recovery Rocks are still outstanding, with prizes to be claimed. She introduced a new employee – Quiera Lane – who announced ASAP will host a Taste (Talk About Substance Misuse Through Prevention Education) event on November 16th at Zinn Park, with free food and prevention information distributed.

Audrey Maxwell and Kim Boyd, with the Chamber of Commerce, discussed various events happening in Calhoun County.

Dr. David West advised the Calhoun County Fair, with carnival attractions, will be held Wednesday through Sunday at the Calhoun County Agri Center, and with livestock shows on Saturday.

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

The next meeting was announced for Wednesday, November 10, 2021, at 10:00 a.m., which is a special date due to the holiday.