

SUMMARY OF MINUTES
CALHOUN COUNTY COMMISSION
JANUARY 27, 2022

Chairman Patterson 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 Henderson made a motion to adopt the agenda, followed by a second to the motion from Commissioner Shears. All Commissioners voted in favor of the motion.

A motion was made by Commissioner Henderson to adopt the minutes of the previous meeting. There was a second to the motion from Commissioner Hess and a unanimous vote of the Commissioners in favor of the motion.

Environmental Enforcement Manager Reggie Stewart recommended declaring public nuisances on the following properties: (1) 1071 West 33rd Street, Anniston, owned by Tony Hewitt c/o State of Alabama; (2) 2310 Adams Street, Anniston, owned by Shan Estel & Jill Mercatoris; (3) 69 Central City Circle, Anniston, owned by Lynwood Hawkins; (4) 207 Central City Circle, Anniston, owned by Lynwood Hawkins; (5) 51 Johnny Street, Anniston, owned by Angela Rayford & Anthony Riggins c/o Kenneth Haygood; (6) 2611 Eulaton Road, Anniston, owned by Land Home Properties LLC; (7) 40 Ohatchee Road, Ohatchee, owned by Coleman Tree Service LLC; (8) 105 North Colvin Street, Anniston, owned by Margaret Parrent; and (9) 14 Gray Drive, Ohatchee, owned by Branch Bank & Trust Co. Commissioner Henderson made a motion to proceed as recommended, Commissioner Wilson seconded the motion, and all Commissioners voted in favor of the motion. (8 RESOLUTIONS IN FILE)

A motion was made by Commissioner Hess to adopt a resolution as recommended by County Administrator Mark Tyner to award the bid for Interceptor Tank Pump Out Services at certain leased City of Anniston jail space to Economy Septic Tank, for the bid amount of \$1,500 bi-weekly, and \$1,500 for additional service calls. The motion was seconded by Commissioner Henderson and the motion carried with a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

Mr. Tyner presented a resolution to award the bid for Additions and Renovations to the Calhoun County Jail facility to Hale Building Company, Inc., as recommended by the Architect for the project, the County Administrator and the County Attorney. The contract will include the Base Bid in the amount of \$3,738,995.00, Bid Alternate Number 7 in the amount of \$14,047.00, and Bid Alternate Number 8 in the amount of \$68,650.00. Commissioner Henderson made a motion to adopt the resolution, Commissioner Wilson seconded the motion, and all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

Commissioner Shears made a motion to adopt a resolution that was presented by Mr. Tyner to extend, through February 12, 2023, the contract with Galls, LLC, to provide Uniform Footwear and Boots for the Sheriff's Office and Jail. The motion was seconded by Commissioner Henderson and the motion carried with a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

A motion was made by Commissioner Henderson and seconded by Commissioner Wilson to adopt a resolution that was presented by Mr. Tyner to declare as surplus property a 1998 Ford Taurus, assigned to the Appraisal Department, and to sell the vehicle on GovDeals.com. There was a unanimous vote of the Commissioners in favor of the motion. (RESOLUTION ATTACHED)

Mr. Tyner presented a Resolution for Revenue Replacement Funds Regarding the County's American Rescue Plan Act Fiscal Recovery Funds. The County elects to assume up to the standard amount allowed in revenue loss with no calculations. Commissioner Henderson made a motion to adopt the resolution, Commissioner Hess seconded the motion and all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

Mr. Rosenbalm presented a resolution to authorize the execution of an ALDOT agreement to provide for resurfacing on Roy Webb Road from SR-21 to Foster West Road in District 5. Commissioner Henderson made a motion to adopt the resolution, followed by a second to the motion from Commissioner Wilson. A vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION ATTACHED)

Trisha Anderson and Demarco Truss, with the Agency for Substance Abuse Prevention, invited the Commissioners to participate in a virtual opioid round table on Tuesday, March 1, 2022, from 6:00 – 8:00 p.m., to learn and discuss key topics that affect the opioid epidemic.

There was a motion to adjourn from Commissioner Henderson and a second to the motion from Commissioner Shears. All Commissioners voted in favor of the motion.

The next meeting was announced for Thursday, February 10, 2022, at 10:00 a.m.