

SUMMARY OF MINUTES  
CALHOUN COUNTY COMMISSION  
NOVEMBER 16, 2022

County Administrator Mr. Mark Tyner welcomed guests to the Commissioners' inauguration for the term beginning November 16, 2022 and ending November 10, 2026. Pastor Frederick Smith of the Bridge Christian Church in Anniston gave an invocation. The Honorable Alice K. Martin, Probate Judge for Calhoun County, administered the oaths of office to Commissioner Danny Shears, Commissioner Lee Patterson, and Commissioner Fred Wilson. The Honorable Kim McC Carson, Circuit Clerk for Calhoun County, administered the oath of office to Commissioner Terry Howell and Commissioner Carolyn Henderson.

Following comments by each Commissioner, Commissioner Wilson called the organizational meeting of the Calhoun County Commission to order.

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. The motion was carried unanimously by voice vote.

Commissioner Henderson made a motion to adopt the minutes of the previous meeting. Commissioner Shears seconded the motion. The motion was carried unanimously by voice vote.

Environmental Programs Manager, Reggie Stewart, recommended proceeding with the public nuisance abatement on the following properties: (1) 2033 Old Choccolocco Road, Anniston, owned by Estate of John and Cathy Hopson; (2) 320 West Medders Drive, Anniston, owned by Greta Champion; (3) 630 South Colvin Street, Anniston, owned by Ronald and Donna Baumhardt; (4) 711 West 62<sup>nd</sup> Street, Anniston, owned by Ricky Allen; (5) 1213 Carter Street, Anniston, owned by Jennie Jordan. The owners were notified of the meeting but no one was present to represent the owners. Commissioner Shears made a motion to proceed. Commissioner Patterson seconded the motion. Motion carried unanimously by voice vote. (5 RESOLUTIONS IN FILE)

Mr. Reggie Stewart recommended dismissing the public nuisance abatements on the following properties: (1) 2729 Simpson Street, Anniston, owned by Melvin Leigh; (2) 400 Permita Court, Anniston, owned by Henry Penick; (3) 319 Tillman Avenue, Anniston, owned by Kathy and William Taylor; (4) 277 Willingham Drive, Anniston, owned by James Lumpkin; (5) 357 White Plains Road, Anniston, owned by Joe B. Hitt; (6) 5534 Saks Road, Anniston, owned by Robin McNeal and Bobbi Turner; (7) 410 Williamson Avenue, Anniston, owned by Teres Roberts; and (8) 408 North Marshall Street, Anniston, owned by DSV SPV2 LLC. Owners were properly notified of the meeting, but were not present and no one spoke on the behalf of the owners. Commissioner Henderson made a motion to dismiss as recommended. Commissioner Howell seconded the motion. Motion carried unanimously by voice vote.

Mr. Reggie Stewart recommended declaring public nuisances on the following properties: (1) 75 Fieldstone Way, Jacksonville, owned by Mark and Larry Hamlin; (2) 65 Fieldstone Way, Jacksonville, owned by Annie Hudgins; (3) 3210 Oakridge Avenue, Anniston, owned by Judy and Bennie Barr; (4) 3218 Oakridge Avenue, Anniston, owned by Judy and Bennie Barr; and (5)

4500 Asbury Avenue, Anniston, owned by Grace McKinney and Brandy Bryant. Owners were properly notified of the meeting, but were not present and no one spoke on the behalf of the owners. Commissioner Henderson made a motion to declare as recommended. Commissioner Howell seconded the motion. Motion carried unanimously by voice vote.

County Administrator, Mark Tyner, presented an ABC Board of Application for off-premises retail beer and wine, submitted by SSSS22 LLC d/b/a Choccolocco Food Mart, located at 3400 Choccolocco Road, Anniston, AL, 36207. It was the first reading of the application; no formal action was required.

Mr. Tyner presented a resolution to award the bid for Printing Services, to both Busby Printing and Opportunity Center Easter Seals, based on the lowest price for each bid item. Commissioner Henderson made a motion to adopt the resolution. Commissioner Howell seconded the motion. The motion was carried unanimously by voice vote. (RESOLUTION ATTACHED)

Mr. Tyner presented a resolution to award the bid for the purchase of one or more 2023, or newer, Chevrolet Blazers, or equal, to Cooper Chevrolet, for the price of \$38,455 per vehicle. Commissioner Patterson made a motion to adopt the resolution. Commissioner Shears seconded the motion. The motion was carried unanimously by voice vote. (RESOLUTION ATTACHED)

Mr. Tyner presented an agreement extension, Amendment No. 2 to the Tax Revenue Enhancement Agreements with Avenu Insights & Analytics, LLC, for (1) Lodging Tax remittance processing and compliance services and (2) Tobacco Tax remittance processing and compliance services. The amendment will extend the term of the agreement for an additional one-year period through December 31, 2023. Commissioner Shears motioned to authorize the Chairman to sign for and on behalf of Calhoun County. Commissioner Henderson seconded the motion. The motion was carried unanimously by voice vote. (AMENDMENT IN FILE)

Mr. Tyner presented a recommendation to appoint Phillip Winkles for the 911 Board. This is to fill an unexpired term for District 2, ending March 2025. Commissioner Shears made a motion to make appointments. Commissioner Patterson seconded the motion. Motion carried unanimously by voice vote. (LETTER IN FILE)

Mr. Tyner presented a Memorandum of Understanding between the Alabama Forever Wild Land Trust (FWLT) and the Calhoun County Commission to accept \$6,694.56 from the FWLT as payment in lieu of taxes. This amount was based on \$1.60 per acre for 4,184.1 acres inside the County. Commissioner Henderson motioned to authorize the Chairman to sign for and on behalf of Calhoun County. Commissioner Howell seconded the motion. The motion was carried unanimously by voice vote. (AGREEMENT IN FILE)

Mr. Tyner presented a resolution for Youth Services, Family Links, where the County agrees to be the payee for the grant to Family Links for FY2023 for the amount of \$246,100. Commissioner Shears made a motion to adopt the resolution. Commissioner Henderson seconded the motion. The motion was carried unanimously by voice vote. (RESOLUTION ATTACHED)

Mr. Tyner presented a resolution for the County to submit a grant application for \$60,800.00 to continue funding the Violence Against Women Act program for use by the 7th Judicial Circuit

Domestic Violence Crime Unit. Commissioner Henderson made a motion to adopt the resolution. Commissioner Howell seconded the motion. The motion was carried unanimously by voice vote. (RESOLUTION ATTACHED)

Mr. Tyner presented a resolution for the Commission Chairman Rotation Schedule as follows:

DISTRICT 1 – Fred Wilson	November 16, 2022 – September 3, 2023
DISTRICT 2 – Danny Shears	September 4, 2023 - June 20, 2024
DISTRICT 3 – Carolyn Henderson	June 21, 2024 - April 7, 2025
DISTRICT 4 – Terry Howell	April 8, 2025 - January 23, 2026
DISTRICT 5 – Lee Patterson	January 24, 2026 - November 10, 2026

Commissioner Howell made a motion to adopt the resolution. Commissioner Henderson seconded the motion. The motion was carried unanimously by voice vote. (RESOLUTION ATTACHED)

Mr. Tyner presented a resolution to change the county depository bank signatures due to the chairmanship rotation and to authorize Chairman Wilson to sign on County accounts. Commissioner Howell made a motion to adopt the resolution. Commissioner Shears seconded the motion. The motion was carried unanimously by voice vote. (RESOLUTION ATTACHED)

Mr. Tyner presented a resolution to establish when the Commissioners will regularly meet, according to the requirements of the Open Meetings Act. The Commission meetings will be held on the second and fourth Thursday of each month, and Work Sessions will be held on Tuesday and Thursday each week in County Commission offices. Commissioner Henderson made a motion to adopt the resolution. Commissioner Shears seconded the motion. The motion was carried unanimously by voice vote. (RESOLUTION ATTACHED)

Mr. Tyner presented a resolution for the 2023 Holiday Schedule for County offices. Commissioner Patterson made a motion to adopt the resolution. Commissioner Henderson seconded the motion. The motion was carried unanimously by voice vote. (RESOLUTION ATTACHED)

Mr. Tyner presented a resolution to cancel the date of the commission meeting scheduled for Thursday, November 24, 2022, due to the Thanksgiving Holiday and to reschedule the meetings from December 8 and December 22 to be held on December 15, 2022, to accommodate the holidays. Commissioner Howell made a motion to adopt the resolution. Commissioner Henderson seconded the motion. The motion was carried unanimously by voice vote. (RESOLUTION ATTACHED)

Ms. Chandy Gordon with the A.S.A.P. Foundation thanked the Commission for their continued support. She spoke about the foundation hosting a 50th anniversary Gala as a fundraiser and invited all Commissioners to attend.

Dr. Jose Reyes, Calhoun County Schools Superintendent, gave an update on all the county schools' successes in different sports and competitions. He also updated about the progress of work projects going on at some of the schools. Dr. Reyes thanked Sheriff Wade and the Sheriff's department for their coordination and help during the lockdown of Ohatchee schools.

Commissioner Patterson thanked the County staff and the administration for their hard work in making the Commission run successfully.

Commissioner Shears thanked Dr. Reyes for being so detailed and keeping the Commission up to date with the school system. He invited everyone to help cheer on our local student-athletes and mentioned the success of Oxford High School girls that would be competing for the flag football state championship.

Chairman Wilson thanked Pastor Smith for coming to the inauguration and leading the invocation.

Commissioner Henderson made a motion to adjourn and Commissioner Howell seconded the motion. The motion was carried unanimously by voice vote.

The next meeting of the Calhoun County Commission was announced for Thursday, December 15, 2022, at 10:00 a.m., which is a special date due to the holidays.

Following the Commission meeting, there was a reception in honor of the County Commissioners in the Extension Auditorium.