

SUMMARY OF MINUTES  
CALHOUN COUNTY COMMISSION  
JANUARY 13, 2022

The regular meeting of the Calhoun County Commission was called to order by Chairman Henderson 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 Shears. All Commissioners voted in favor of the motion.

Craig Waldron, Administrative Assistant for the Back Country Horsemen of America, presented a framed poster of the Commissioners, past Commissioners Tim Hodges and Eli Henderson, County Attorney, and County Administrator, and thanked them for assisting with the continued development of the McClellan Horse Trails. When completed, Calhoun County will have one of the largest campsites and horse trails in the Southeast.

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

County Administrator Mark Tyner presented a resolution to award the bid for Playground Equipment to Playground Solutions LLC. Commissioner Hess made a motion to adopt the resolution as recommended. There was a second to the motion from Commissioner Wilson, and a unanimous vote of the Commissioners in favor of the motion. (RESOLUTION ATTACHED)

A resolution was presented by Mr. Tyner to relocate the polling locations for Beat/Box 22-4 - Donoho School, and Beat/Box 22-1 - 1<sup>st</sup> Presbyterian Church, to Beat/Box 22-1 - Harvest Church of God, located at 520 Golden Springs Road, Anniston. Commissioner Shears made a motion to adopt the resolution, Commissioner Patterson seconded the motion, and all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

Commissioner Hess made a motion to authorize the Chairman to sign a Truist Treasury Management Agreement, for and on behalf of Calhoun County. The motion was seconded by Commissioner Shears, and the motion carried with a unanimous vote of the Commissioners. (AGREEMENT IN FILE)

A motion was made by Commissioner Hess to approve and ratify a Memorandum of Understanding with Family Links, signed by Chairman Carolyn Henderson, for and on behalf of Calhoun County, on December 20, 2021. The MOU allows the county to service as the fiscal agent and receive grant payments from the Alabama Department of Youth Services (DYS) on behalf of Family Links. Commissioner Wilson seconded the motion and all Commissioners voted in favor of the motion. (MOU IN FILE)

Mr. Tyner presented a proposed contract with the City of Anniston for Calhoun County to provide certain animal control services, beginning January 13, 2022. Commissioner Wilson made a motion to authorize the Chairman to sign the contract, for and on behalf of Calhoun County, once in final form. There was a second to the motion from Commissioner Patterson and a unanimous vote of the Commissioners in favor of the motion. (CONTRACT IN FILE)

The Chairman was authorized to sign, for and on behalf of Calhoun County a service order with Uniti Fiber LLC, which provides internet service for the Sheriff Office and Jail. The agreement is for three years, and the cost is \$605 per month for 250 Mbps Internet. Commissioner Shears made the motion, Commissioner Wilson seconded the motion, and the motion carried with a unanimous vote of the Commissioners. (SERVICE ORDER IN FILE)

A motion was made by Commissioner Shears to adopt a resolution that was presented by Mr. Tyner to change the county bank depository signatures, effective January 27, 2022, due to the chairmanship rotation from Commissioner Henderson to Commissioner Patterson. Commissioner Hess seconded the motion and the resolution was adopted by a unanimous vote of the Commissioners. Commissioners expressed appreciation to Chairman Henderson for her outstanding leadership and service as the first female Commission Chairman for Calhoun County. (RESOLUTION ATTACHED)

Quiera Lane, with the Agency for Substance Abuse Prevention, presented a new comic book she helped design for children about the dangers of drug addiction, which is receiving favorable recognition in the schools. She also introduced Damarco Truss, a new employee with the agency.

Audrey Maxwell, with the Chamber of Commerce, discussed several upcoming events in Calhoun County this month: Coffee with the Chamber, Green Prix Race at Choccolocco Park, State Youth Hog Show at the Agri Center, Quarterly Landfill Free Day, and Chamber Annual Meeting.

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

The next meeting was announced for Thursday, January 27, 2022, at 10:00 a.m.