

SUMMARY OF MINUTES
CALHOUN COUNTY COMMISSION
SEPTEMBER 22, 2022

Chairman Patterson called to order the regular meeting of the Calhoun County Commission at 10:00 a.m. and all Commissioners were present. Commissioner Danny Shears gave an invocation and led the Pledge of Allegiance.

The Commissioners present 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 Hess. Motion carried unanimously by voice vote.

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

Chairman Patterson opened a public hearing and called on County Engineer Rodney McCain to address those in attendance. Mr. Rodney McCain conducted a public hearing concerning the proposed vacation of a portion of Barrington Farms in District 4. A notice of the public hearing was properly advertised. Mr. McCain confirmed there were no adverse issues concerning the proposed vacation, and no one asked to speak concerning the proposed vacation. Chairman Patterson declared the public hearing to be closed.

Environmental Enforcement Manager, Reggie Stewart, recommended declaring public nuisances on the following properties: (1) 4810 Old Birmingham Highway, Anniston, owned by Doral and Jerre Haynes; (2) 400 Permita Court, Anniston, owned by Henry Penick; (3) 5534 Saks Road, Anniston, owned by Robin McNeal and Bobbi Turner; (4) 0 Eulaton Pike Road, Anniston, owned by Larry Sims and Eugenia Coppitt; (5) 703 West 44th Street, Anniston, owned by John and Lona Pitts; (6) 91 East 54th Street, Anniston, owned by Earline and Ralph Haynes; (7) 408 North Marshall Street, Anniston, owned by DSV SPV2 LLC; (8) 507 Oak Lane, Anniston, owned by Jason Hooper; (9) 2729 Simpson Street, Anniston, owned by Melvin Leigh. The owners were notified of the meeting but no one was present to represent the owners. Commissioner Hess made a motion to declare. Commissioner Henderson seconded the motion. Motion carried unanimously by voice vote. (9 RESOLUTIONS IN FILE)

County Administrator, Mr. Mark Tyner, presented an ABC Board of Application for a 160-Special Retail- More than 30 days, submitted by Oak Meadow Event Center LLC, located at 268 Bryant Road, Ohatchee, AL, 36271. This was the first reading of the application; no formal action was required.

Mr. Tyner presented a Traffic Enforcement Agreement with East Central Alabama Highway Safety Office to provide grant funding to pay overtime for traffic safety enforcement. The term of the agreement is October 1, 2022, through September 30, 2023. Commissioner Henderson made a motion to authorize the Chairman to sign the agreement for and on behalf of Calhoun County. Commissioner Shears seconded the motion. Motion carried unanimously by voice vote (AGREEMENT IN FILE)

Mr. Tyner presented a GoFormz, Inc. License Agreement for online forms used in the Coroner's office. The total cost is \$720, effective October 28, 2022, and will expire on October 27, 2023.

Commissioner Wilson made a motion to authorize the Chairman to sign the agreement for and on behalf of Calhoun County.

Commissioner Henderson seconded the motion. Motion carried unanimously by voice vote. (AGREEMENT IN FILE)

Mr. Mark Tyner presented a resolution concerning the vacation of an undeveloped dedicated ROW of Barrington Circle, in District 4, as requested by Barrington Farms, LLC. Commissioner Hess, Commissioner for District 4, made a motion to adopt the resolution to vacate the property. Commissioner Henderson seconded the motion. Motion carried unanimously by voice vote. (RESOLUTION IN FILE)

Mr. Mark Tyner presented a request to accept for maintenance of Barrington Circle Cul-de-sac in the Barrington Farms Subdivision, located in District 4. Commissioner Hess made a motion to agree to certain waivers and accept the road. Commissioner Wilson seconded the motion. Motion carried unanimously by voice vote.

Mr. Mark Tyner presented the FY2021 Emergency Management Performance Grant (EMPG) Cooperative Agreement. The agreements provide for a Federal allocation of \$2,979.00. These funds are for reimbursement for expenditures during FY2021. Commissioner Shears made a motion to authorize the Chairman to sign the agreement, for and on behalf of Calhoun County, and Commissioner Wilson seconded the motion. Motion carried unanimously by voice vote. (AGREEMENT IN FILE)

Mr. Mark Tyner presented an agreement with Quality Correctional Health Care to provide Calhoun County Jail Inmate Health Services effective October 1, 2022, through September 30, 2023. Commissioner Shears made a motion to authorize the Chairman to sign the agreement, for and on behalf of Calhoun County, once in final form. Commissioner Shears seconded the motion. Motion carried unanimously by voice vote. (CONTRACT IN FILE)

Mr. Mark Tyner presented an agreement with P&A Administrative Services, Inc. to administer the flexible spending benefits plan for County employees. Commissioner Henderson made a motion to authorize the Chairman to sign the agreement for and on behalf of Calhoun County once in final form. Commissioner Hess seconded the motion. Motion carried unanimously by voice vote. (AGREEMENT IN FILE)

Mr. Tyner presented a contract modification to the contract with Kevin Klimasewski for Calhoun County Voting Machine Technician/Custodian to reflect a salary increase. Commissioner Hess made a motion to authorize the Chairman to sign the contract for and on behalf of Calhoun County once in final form. Commissioner Wilson seconded the motion. Motion carried unanimously by voice vote. (CONTRACT MODIFICATION ATTACHED)

Mr. Tyner presented recommendations for the MPO Citizens Advisory Committee as follows: District 2 – Ms. Julie Borelli.; District 3 – Dr. David West. These are four-year terms, September 2022- August 2026. Commissioner Shears made a motion to make appointments. Commissioner Henderson seconded the motion. Motion carried unanimously by voice vote. (LETTER IN FILE)

Dr. David West, Extension Director, announced that the Calhoun County Rodeo is coming to Alexandria on October 7th and 8th. The profit from the rodeo will go towards the County 4H

program. He spoke about the success of Cane Creek Gardens and how there have been 100,000 Google searches for the gardens.

Ms. Courtney Clark, Calhoun County DHR Director, expressed her appreciation to the Commission for their contributions to helping the children in DHR services.

Mr. Ed Turner with Anniston Water Works thanked the Commission for their ongoing partnership and announced that bids begin soon for the new water tank project.

Ms. Audrey Maxwell, Chamber of Commerce Tourism Director, reminded everyone of the upcoming Business Expo on October 18. She thanked Commissioner Hess for coming to the ribbon cutting for Redbird Willow Farm, a new petting farm located in the Saks community. Ms. Maxwell said the Chamber is working with the State to get an "All for One Ticket" available for our area. The ticket will allow tourist admission to several attractions for one price.

Mr. Jakob Williamson, Chamber of Commerce Public Affairs Coordinator, announced that on November 1, there is a candidate meet and greet for all local candidates facing opposition in the general election.

Mr. Joshua Hommes, Vice-President of TV24, spoke on the new management and restructuring of the channel, and they look forward to bringing back local news for our area.

Mr. Christopher Abernathy, with the ASAP Foundation, invited everyone to a step-show presentation at Talladega College that the foundation will be hosting. This program is to help teach college students how to cope with stress without turning to substances.

Commissioner Hess announced that Tom Seay would be back at the McClellan Horse trails this weekend to film another episode of "Best of America by Horseback." He said there had been a lot of improvements from the last visit of the production crew, and he thanked all the County employees who have worked hard to make that happen.

Commissioner Shears thanked TV24 for bringing back the local news to the area. He also encouraged everyone to support the local schools by attending a football game to cheer on the players, cheerleaders, and band.

A motion to adjourn was made by Commissioner Hess and seconded by Commissioner Henderson. All Commissioners present voted in favor of the motion by voice vote. Meeting adjourned at 10:24 a.m.

The next meeting was announced for Thursday, October 13, at 10:00 a.m.