

SUMMARY OF MINUTES  
CALHOUN COUNTY COMMISSION  
April 13, 2023

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

The Commissioners present approved the payment of warrants issued, to wit:

Commissioner Shears read aloud a proclamation on behalf of the Commissioners, proclaiming April 2023 as Fair Housing Month in Calhoun County.

Commissioner Patterson presented a proclamation to the Jacksonville High School Basketball Varsity Team, who won the 2023 Class 4A State Basketball Championship. The coaches and team were in attendance to accept the proclamation.

Commissioner Henderson motioned to adopt the agenda, followed by a second motion from Commissioner Shears. The motion was carried unanimously by a voice vote.

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

Environmental Programs Manager, Mr. Reggie Stewart, recommended proceeding with the public nuisance abatements on the following properties: (1) 2422 Newborn Street, Anniston, owned by Felicia Stovall and Flora Padgett; (2) 2423 Newborn Street, Anniston, owned by Billy Free; (3) 2826 Paul Street, Anniston, owned by Rogelio and Maria Aguilar; (4) 116 Ridgeview Drive, Alexandria, owned by Marco Lugo; (5) 6305 Gunter Street, Anniston, owned by William and Ellen Daniel; (6) 516 S. Ledbetter Street, Anniston, owned by Karen Gautney; and (7) 1341 Dogwood Lane, Piedmont, owned by S. Franklin Murphy. Owners were adequately notified of the meeting. Ms. Karen Gautney and Ms. Ellen Daniel were in attendance. Commissioner Shears made a motion to proceed as recommended. Commissioner Henderson seconded the motion. The motion was carried unanimously by a voice vote. (7 RESOLUTIONS IN FILE)

Mr. Reggie Stewart recommended declaring public nuisances on the following properties: (1) 6105 Autumn Trail, Anniston, owned by Penny Woodford; (2) 1209 Louise Drive, Weaver, owned by American General Finance c/o Kerri Pruitt; and (3) 2611 Eulaton Road, Anniston, owned by Land Home Properties LLC. Owners were adequately notified of the meeting but were not present, and no one spoke on behalf of the owners. Commissioner Henderson made a motion to declare as recommended. Commissioner Patterson seconded the motion. The motion was carried unanimously by a voice vote. (3 RESOLUTIONS IN FILE)

County Administrator, Mr. Mark Tyner, presented a resolution to award the bid for 2023 Chevrolet Tahoe 4x4 Police Pursuit Vehicles to the sole bidder, Donohoo Chevrolet, LLC. The bid amount is \$35,818.00 per vehicle plus \$2,104.26 in additional options for a total of \$37,876.76 per unit, and the total for six units will be \$227,260.56. Commissioner Patterson made a motion to adopt the resolution. Commissioner Shears seconded the motion. The motion was carried unanimously by a voice vote. (RESOLUTION ATTACHED)

Mr. Mark Tyner presented a resolution to declare a 2012 HP Server assigned to the IT department as obsolete property and to be recycled. Commissioner Henderson made a motion to adopt the resolution. Commissioner Howell seconded the motion. The motion was carried unanimously by a voice vote. (RESOLUTION ATTACHED)

Mr. Mark Tyner presented a HOME Consortium Resolution allowing Calhoun County to participate in a federal home program along with surrounding municipalities. Commissioner Howell made a motion to adopt the resolution. Commissioner Shears seconded the motion. The motion was carried unanimously by a voice vote. (RESOLUTION ATTACHED)

Mr. Mark Tyner presented a 5311 Nonurbanized Area Public Transportation Resolution for the East Alabama Regional Commission to be the County's 5311 provider, providing transportation services in the county's unincorporated areas. The County's commitment is \$76,898.00 for FY2024. Commissioner Shears made a motion to adopt the resolution. Commissioner Howell seconded the motion. The motion was carried unanimously by a voice vote. (RESOLUTION ATTACHED)

Mr. Mark Tyner presented an Alabama Tourism Resolution to apply for a grant in an amount not-to-exceed \$7,800.00 for community-wide events to promote out-of-state tourism. Commissioner Henderson made a motion to adopt the resolution. Commissioner Patterson seconded the motion. The motion was carried unanimously by a voice vote. (RESOLUTION ATTACHED)

Mr. Tyner presented a change order for the Calhoun County Courthouse Project. The change order addresses repair to plaster and repainting inside Judge Burgess' courtroom. The quote for the repair is \$19,318.00. Commissioner Howell made a motion to authorize the Chairman to sign the order. Commissioner Shears seconded the motion. The motion was carried unanimously by a voice vote. (CHANGE ORDER IN FILE)

Mr. Mark Tyner presented a Landfill Price Modification Resolution to modify rates, effective June 1, 2023. The new rates are as follows: Construction and Demolition will cost \$30.00 per ton, Municipal Solid Waste \$50.00 per ton, and Tires (In-County only) will cost \$40.00 per ton. Commissioner Henderson made a motion to adopt the resolution. Commissioner Patterson seconded the motion. The motion was carried unanimously by a voice vote. (RESOLUTION ATTACHED)

Mr. Mark Tyner presented an Arrow Disposal Notice of Transaction Resolution to approve Arrow Disposal Service, Inc.'s stock acquisition by an Evergreen Environmental Partners Holdings, LLC affiliate. Commissioner Shears made a motion to adopt the resolution. Commissioner Howell seconded the motion. The motion was carried unanimously by a voice vote. (RESOLUTION ATTACHED)

Mr. Mark Tyner presented an ADECA Recreational Trails Grant Resolution to authorize Goodwyn, Mills, and Cawood Engineering firm to perform a wetlands delineation for the County's Camp McClellan Trails Project at the cost of \$4,500.00. Commissioner Patterson made a motion to adopt the resolution. Commissioner Henderson seconded the motion. The motion was carried unanimously by a voice vote. (RESOLUTION ATTACHED)

Mr. Mark Tyner presented an ARPA agreement for professional services for White Plains – Choccolocco Community Center Project to enlist architect services by Cal Munroe, Jr. Commissioner Henderson made a motion to authorize the Chairman to sign the agreement. Commissioner Shears seconded the motion. The motion was carried unanimously by a voice vote. (AGREEMENT IN FILE)

Mr. Mark Tyner presented an ARPA agreement for professional services for the Transfer Station Renovation Project to enlist professional services by architect Bill Whittaker. Commissioner Howell motioned to authorize the Chairman to sign the agreement ONCE IN FINAL FORM. Commissioner Shears seconded the motion. The motion was carried unanimously by a voice vote. (AGREEMENT IN FILE)

Mr. Mark Tyner presented an ARPA agreement for professional services for the Alexandria Reroofing Project to enlist professional services by architect Bill Whittaker. Commissioner Henderson motioned to authorize the Chairman to sign the agreement ONCE IN FINAL FORM. Commissioner Howell seconded the motion. The motion was carried unanimously by a voice vote. (AGREEMENT IN FILE)

Mr. Mark Tyner presented a Memorandum of Understanding allowing United Way to utilize funding to perform DYS services to be reimbursed by grant funds. Commissioner Shears made a motion to authorize the Chairman to sign the MOU. Commissioner Henderson seconded the motion. The motion was carried unanimously by a voice vote. (MOU IN FILE)

Ms. Ellen Daniel addressed the Commission about the road condition of Gunter Street in Anniston regarding numerous potholes.

Ms. Danny Croker addressed the Commission on the condition and her concerns regarding the League for Animal Welfare.

Ms. Audrey Maxwell, Chamber of Commerce Tourism Director, thanked the Commission for allowing the Chamber to speak on tourism at the latest work session. She talked about upcoming local events, which include a Chief Ladiga Trail event this weekend, a historical tour in downtown Oxford and the races at the Talladega Superspeedway coming the following weekend.

A motion to adjourn was made by Commissioner Henderson and seconded by Commissioner Patterson. All Commissioners voted in favor of the motion by a voice vote. Accordingly, the meeting adjourned at 10:27 a.m.

The next meeting was announced for Thursday, April 27, 2023, at 10:00 a.m.