

SUMMARY OF MINUTES
CALHOUN COUNTY COMMISSION
May 23, 2024

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

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

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

Senator Keith Kelley said he was in attendance of today's meeting to show his support for the Commission.

Commissioner Henderson 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. Kraig Mize, recommended proceeding with the public nuisance abatements on the following properties: (1) 519 S. Corning Street, Anniston, owned by Judy Lynn Heining (Est.); (2) 514 S. Corning Street, Anniston, owned by Ruth Hayes c/o Patsy Moss; (3) 510 Parker Street, Anniston, owned by John H. Goodwin Sr.; (4) 10 Elaine Street, Alexandria, owned by William P. Frachiseur & Shawn Hill; (5) 10668 Al. Highway 77, Ohatchee, owned by Richard Eugene Wilson; and (6) 901 W. 32nd Street, Anniston, owned by Doreen Holley Pepper. The owners were adequately notified of the meeting but were not present, and no one spoke on behalf of the owners. Commissioner Patterson made a motion to declare as recommended. Commissioner Howell seconded the motion. The motion was carried unanimously by a voice vote. (6 RESOLUTIONS IN FILE)

Mr. Kraig Mize recommended dismissing public nuisances on the following properties: (1) 731 S. Ledbetter Street, Anniston, owned by Carolyn Ann Presley, and (2) 41 Boozer Drive, Anniston, owned by Alan Investments III 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 dismiss as recommended. Commissioner Howell seconded the motion. The motion was carried unanimously by a voice vote.

Mr. Kraig Mize recommended approving invoices as shown in the itemized reports to be the cost of removal of public nuisances on the following properties: (1) 245 Smith Road, Oxford, owned by Robert & Donna Hale (Est.), for \$326.00; (2) 1074 W. 33rd Street, Anniston, owned by Tony Hewitt c/o State of Alabama, for \$326.00; (3) 620 Sanota Drive, Anniston, owned by Havalah Hocking, for \$526.00; (4) 628 Parker Street, Anniston, owned by Wendy Ellen Thomas, for \$1,026.00; (5) 4810 Old Birmingham Highway, Anniston, owned by Doral A. Haynes & Jerre L. Etals, for \$2,526.00; and (6) 6238 Cane Creek Circle, Anniston, owned by Alexander Eugene & Kevin Mack, for \$276.00. The owners were notified of the meeting, but no one was present to represent the owners. Commissioner Henderson made a motion to approve the invoices. Commissioner Wilson seconded the motion. The motion was carried unanimously by a voice vote. (6 RESOLUTIONS IN FILE)

Mr. Kraig Mize recommended declaring public nuisances on the following properties: (1) 50 Coleman Lane, Anniston, owned by Phillip Lipham; (2) 89 Wildman Road, Anniston, owned by Joseph D. Smith Jr.; (3) 1012 Patterson Street, Anniston, owned by Jerry D. O'Dell c/o William Doyel O'Dell; (4) 2305 W. D Street, Anniston, owned by Johnathan D. Hardy; (5) 427 Russell Avenue, Anniston, owned by Delbert & Chandell Worley; (6) 1726 Willett Street, Anniston, owned by Cardine Summers; and (7) 5408 Glade Road, Anniston, owned by Lisa V. Emigh & Jesse Woodard. The owners were notified of the meeting, and Mr. Joseph Smith Jr. spoke for property #2 – 89 Wildman Road, saying that he had cleaned the property and would like to talk to Mr. Mize after the meeting. Commissioner Henderson recommended to declare as recommended. Commissioner Howell seconded the motion. The motion carried unanimously by a voice vote. (7 RESOLUTIONS IN FILE)

Mr. Mark Tyner presented an ABC Board Application for a license to sell 050 – Retail Beer and 070 – Retail Table Wine, off-premises only, submitted by Dolgencorp LLC, d/b/a Dollar General 30439, located at 1165 West Point Road, Jacksonville, 36250. This was the first reading of the application; no formal action was required.

Mr. Mark Tyner presented an ABC Board Application for a license to sell 050 – Retail Beer and 070 – Retail Table Wine, off-premises only, submitted by Dolgencorp LLC, d/b/a Dollar General 30462, located at 7423 Al. Highway 9, Anniston, 36201. This was the first reading of the application; no formal action was required.

Mr. Mark Tyner presented a resolution to award the bid for Landfill Timber Sale to the sole bidder, Cherokee Timber Company, at \$350.00 per acre. Commissioner Henderson made a motion to adopt the resolution. Commissioner Howell seconded the motion. The motion carried unanimously by a voice vote. (RESOLUTION ATTACHED)

Mr. Mark Tyner presented an agreement with Insight Public Sector for acquiring an additional camera for the Animal Control building. Commissioner Henderson motioned to authorize the Chairman to sign the agreement. Commissioner Howell seconded the motion. The motion was carried unanimously by a voice vote. (AGREEMENT IN FILE)

Mr. Mark Tyner presented a resolution to extend the current agreement for residential waste services with Arrow Disposal Service through July 1, 2027. Commissioner Henderson motioned to adopt the resolution. Commissioner Wilson seconded the motion. The motion was carried unanimously by a voice vote. (RESOLUTION IN FILE)

Mr. Mark Tyner presented an ARPA resolution to allocate up to \$20,000.00 to Johnson Reconstruction for interior improvements for the Alexandria Community Center. Commissioner Howell motioned to adopt the resolution. Commissioner Patterson seconded the motion. The motion was carried unanimously by a voice vote. (RESOLUTION IN FILE)

Mr. Mark Tyner presented an ARPA resolution for renovations for the Landfill Transfer Station, amending the previous resolution to an amount of up to \$1,300,000.00. Commissioner Henderson motioned to adopt the resolution. Commissioner Wilson seconded the motion. The motion was carried unanimously by a voice vote. (RESOLUTION IN FILE)

Mr. Mark Tyner presented an ARPA resolution to allocate up to \$110,479.96 in an all-inclusive change order for the Landfill Transfer Station Renovation. Commissioner Howell motioned to adopt the resolution. Commissioner Henderson seconded the motion. The motion was carried unanimously by a voice vote. (RESOLUTION IN FILE)

Mr. Mark Tyner presented an agreement with InfoSeal Services for a one-year maintenance agreement for the IT Department. Commissioner Howell motioned to authorize the Chairman to sign the agreement. Commissioner Patterson seconded the motion. The motion was carried unanimously by a voice vote. (AGREEMENT IN FILE)

Mr. Mark Tyner presented a bank authorization signature resolution to authorize Melissia Wood as a designated signatory for County checks as of June 1, 2024, until amended. Commissioner Henderson motioned to adopt the resolution. Commissioner Wilson seconded the motion. The motion was carried unanimously by a voice vote. (RESOLUTION IN FILE)

Mr. Mark Tyner presented an agreement with Dynamic Merchant Processing to acquire credit card equipment and pay a maintenance fee for its utilization. Commissioner Henderson motioned to authorize the Chairman to sign the agreement. Commissioner Howell seconded the motion. The motion was carried unanimously by a voice vote. (AGREEMENT IN FILE)

Mr. Mark Tyner presented a resolution for the Justice Technology Fund, reallocating \$5.00 per substance abuse case to the fund. Commissioner Patterson motioned to adopt the resolution. Commissioner Wilson seconded the motion. The motion was carried unanimously by a voice vote. (RESOLUTION IN FILE)

Mr. Mark Tyner presented a grant application resolution through Coosa Valley RC&D for up to \$15,000.00 in funds for playground equipment at Webster's Chapel. Commissioner Patterson motioned to adopt the resolution. Commissioner Wilson seconded the motion. The motion was carried unanimously by a voice vote. (RESOLUTION IN FILE)

Mr. Mark Tyner presented a grant application resolution through Coosa Valley RC&D for up to \$15,000.00 in funds for improvements at Camp McClellan. Commissioner Howell motioned to adopt the resolution. Commissioner Wilson seconded the motion. The motion was carried unanimously by a voice vote. (RESOLUTION IN FILE)

Mr. Mark Tyner recommended appointing Mr. Greg Lockette to fill the unexpired term for District 5 for the Beautification Board. Commissioner Patterson made a motion to make the appointment. Commissioner Henderson seconded the motion. The motion was carried unanimously by a voice vote.

Mr. Mark Tyner presented a request to appoint a NACo (National Association of Counties) voting delegate to represent the Commission at the 2024 NACo Annual Business Meeting scheduled for July 15, 2024. Commissioner Henderson motioned to appoint Commissioner Lee Patterson as the NACo voting delegate. Commissioner Howell seconded the motion. The motion carried unanimously by a voice vote.

Mr. Mark Tyner presented an employment contract modification for the Human Resource Manager. This modification is to the current agreement ending on October 23, 2026. Commissioner Howell motioned to authorize the Chairman to sign the contract for and on behalf

of Calhoun County. Commissioner Wilson seconded the motion. The motion was carried unanimously by a voice vote. (AGREEMENT IN FILE)

Mr. Mark Tyner presented an employment contract appointing Mr. Jonathan Gaddy to serve in this capacity. Commissioner Patterson motioned to authorize the Chairman to sign the contract for and on behalf of Calhoun County. Commissioner Wilson seconded the motion. The motion was carried unanimously by a voice vote. (AGREEMENT IN FILE)

Chairman Shears opened the floor for public comments.

Ms. Laniyah Smith, with the Agency for Substance Abuse and Prevention, announced that they are hosting an event, Ballers Against Bullets, on June 10 to discuss gun violence.

Ms. Audrey Maxwell, Chamber of Commerce Tourism Director, said that the Cheaha Challenge was a success and that our area saw many visitors for this event. She announced that Choccolocco Park would be hosting the Jr. College Softball Championship Tournament starting this upcoming weekend.

Dr. David West, County Extension Coordinator, thanked Commissioner Shears for speaking at a local event and the Commission for supporting Earth Day activities. He announced that several local students have won 4-H county contests and will participate in larger regional and state competitions.

Mr. Jakob Williamson, Chamber of Commerce Public Affairs Coordinator, said that the Annual State Law Enforcement event for local police chiefs and sheriffs to give updates on their departments would be held at the CMP on May 30. The Chamber will be hosting a Legislative Recap with Senator Kelley on June 12.

Commissioner Patterson presented Mr. Mark Tyner with a proclamation thanking him for his tenure as Calhoun County Administrator. Each Commissioner spoke on how nice it has been to work with Mr. Tyner and wished him well in his next endeavors. Mr. Mark Tyner thanked the Commission and the support staff for helping him in the last six years and was proud of what they have accomplished.

Sheriff Wade addressed Mr. Tyner and thanked him for being a joy to work with and remaining calm during trying times.

Commissioner Henderson made a motion to adjourn, which Commissioner Howell seconded. All Commissioners voted in favor of the motion by voice vote. Accordingly, the meeting adjourned at 10:29 a.m.

The next meeting was announced for Thursday, June 13, 2024, at 10:00 a.m.