

SUMMARY OF MINUTES
CALHOUN COUNTY COMMISSION
JULY 9, 2020

The regular meeting of the Calhoun County Commission was called to order by Chairman Henderson. Also present were Commissioner Wilson, Commissioner Hess, and Commissioner Patterson. 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 Patterson and seconded by Commissioner Hess to adopt the agenda as presented. All Commissioners present voted in favor of the motion.

Commissioner Patterson made a motion to adopt the minutes of the previous meeting. Following a second to the motion from Commissioner Hess, all Commissioners present voted in favor of the motion.

Environmental Programs Manager Reggie Stewart recommended proceeding with the abatement of a public nuisance on property located at 6 Alice Street, Alexandria, owned by Katrina D. Elston. The owner was notified of the meeting but was not present. A motion was made by Commissioner Hess to proceed with the abatement, followed by a second to the motion from Commissioner Wilson. The motion carried with a unanimous vote of the Commissioners present. (RESOLUTION IN FILE)

A motion was made by Commissioner Patterson to proceed as recommended by Mr. Stewart with the abatement of a public nuisance on property located at 416 East 54th Street, Anniston, owned by Sylvia Thomaston (Estate). No one was present to represent the owner. There was a second to the motion from Commissioner Hess, and all Commissioners present voted in favor of the motion. (RESOLUTION IN FILE)

County Administrator Mark Tyner presented a resolution to award the bids for certain food and non-food items purchased for the Calhoun County Jail to U. S. Foods, Osborn Brothers, and Flowers Baking, based on the lowest responsive, responsible bidder for each category. Commissioner Hess made a motion to adopt the resolution and Commissioner Wilson seconded the motion. All Commissioners present voted in favor of the motion. (RESOLUTION ATTACHED)

A resolution was presented by Mr. Tyner to award the bid for Sanitizing Services at certain Polling Locations throughout Calhoun County to Eagle Cleaning Service, which was the lowest responsive, responsible bidder. The bid amount is \$11,773 for all locations, and \$22.47 per hour for other facilities, effective July 9, 2020 through July 9, 2021. Commissioner Patterson made a motion to adopt the resolution and Commissioner Hess seconded the motion. A vote of the Commissioners present was unanimously in favor of the motion. (RESOLUTION ATTACHED)

Mr. Tyner presented a resolution to award the bid for the purchase of HVAC, PTAC, and/or Heat Pump Units to be used on county buildings at different locations to Mingledorffs Inc. and Weathertech Distributing Co., Inc., based on the lowest responsive, responsible bidder for each unit. Commissioner Patterson made a motion to adopt the resolution, Commissioner Wilson seconded the motion, and all Commissioners present voted in favor of the motion. (RESOLUTION ATTACHED)

A resolution was presented by Mr. Tyner to authorize the Chairman to sign a Digital Information Cooperative Agreement with the Alabama Department of Transportation regarding the acquisition and establishment of the 2020 computerized mapping project. The total grant amount for this agreement is \$10,000. The Alabama Department of Transportation will provide \$8,000 (80%) with the remaining \$2,000 (20%) match coming from county funds. Commissioner Hess made a motion to adopt the resolution and Commissioner Patterson seconded the motion. A vote of the Commissioners present was unanimously in favor of the motion. (RESOLUTION ATTACHED & AGREEMENT IN FILE)

Commissioner Hess made a motion to appoint Commissioner Lee Patterson as Calhoun County's voting delegate for the 2020 NACo Virtual Annual Business Meeting, to be held on July 20, 2020. Commissioner Wilson seconded the motion and the motion carried with a unanimous vote of the Commissioners present.

County Attorney Gloria Floyd presented a proposed modification agreement between the Calhoun County Commission, Sheriff Matthew Wade, and the City of Anniston for the lease of certain space at the Anniston City Jail for housing a portion of Calhoun County female inmates through June 1, 2023. Commissioner Patterson made a motion to authorize the Chairman to sign the modification agreement, for and on behalf of Calhoun County, once the modification agreement is in final form and acceptable to all parties. Commissioner Hess seconded the motion and a vote of the Commissioners present was unanimously in favor of the motion. (AGREEMENT MODIFICATION ATTACHED)

A motion was made by Commissioner Hess to authorize the Chairman to sign, for and on behalf of Calhoun County, a First Amendment to the Governmental Real Estate Lease Agreement with the Bureau of Pardons and Paroles, once in final form and acceptable to all parties, as presented by Ms. Floyd. The proposed amendment will extend the term of the existing lease through August 31, 2022. Commissioner Wilson seconded the motion and all Commissioners present voted in favor of the motion. (LEASE AMENDMENT IN FILE)

EMA Director Michael Barton commended Myles Chamblee, Calhoun County Emergency Management Officer, for his excellent service. Mr. Chamblee was recently featured by the City of Oxford, Alabama, in the Oxford Access Magazine.

Commissioner Patterson made a motion to adjourn, followed by a second from Commissioner Hess and a unanimous vote of the Commissioners present.

The next meeting was announced for Thursday, July 23, 2020, at 10:00 a.m.