

SUMMARY OF MINUTES
CALHOUN COUNTY COMMISSION
OCTOBER 22, 2020

The regular meeting of the Calhoun County Commission was called to order by Chairman Hess 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:

Commissioner Henderson made a motion to adopt the agenda, followed by a second to the motion from Commissioner Patterson. All Commissioners voted in favor of the motion.

A proclamation was presented by Commissioner Hodges, on behalf of the Commissioners, proclaiming the week of October 23-30, 2020, as Red Ribbon Week in Calhoun County. Kayla Saint Eliard and Trisha Anderson received the proclamation on behalf of the Agency for Substance Abuse Prevention.

Commissioner Wilson made a motion to adopt the minutes of the previous meeting. There was a second to the motion from Commissioner Hodges, and a unanimous vote of the Commissioners in favor of the motion.

Environmental Enforcement Clerk Barbara Hardcastle recommended dismissing the public nuisance abatement on property located at 4987 Roy Webb Road, Jacksonville, owned by Robert and Dottie Cash. Commissioner Patterson so moved, Commissioner Henderson seconded the motion, and all Commissioners voted in favor of the motion.

A motion was made by Commissioner Hodges to dismiss the public nuisance abatement, as recommended by Ms. Hardcastle, on property located at 6 Alice Street, Alexandria, owned by Katrina D. Elston. The motion was seconded by Commissioner Henderson and a vote of the Commissioners was unanimously in favor of the motion.

Commissioner Wilson made a motion to dismiss the public nuisance abatement, as recommended by Ms. Hardcastle, on property located at 517 Cherokee Trail, Alexandria, owned by Jack Boxley. Commissioner Hodges seconded the motion and all Commissioners voted in favor of the motion.

Ms. Hardcastle recommended dismissing the public nuisance abatement on property located at 822 West 54th Street, Anniston, owned by Guardian Tax AL LLC. Commissioner Patterson so moved, Commissioner Henderson seconded the motion, and all Commissioners voted in favor of the motion.

Commissioner Hodges made a motion to dismiss the public nuisance abatement, as recommended by Ms. Hardcastle, on property located at 47 Lone Oak Drive, Weaver, owned by Zachary S. and Ashley Curtin. There was a second to the motion from Commissioner Wilson and a unanimous vote of the Commissioners in favor of the motion.

County Administrator Mark Tyner presented a resolution to award the bids for certain food items to be purchased for the Calhoun County Sports Complex/Woodland Park to Osborn Brothers and Flowers Baking Company, based on the lowest responsive, responsible bidder for each category. Commissioner Hodges made a motion to adopt the resolution, followed by a second to the motion from Commissioner Henderson. The motion carried with a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

Commissioner Patterson made a motion to adopt a resolution that was presented by Mr. Tyner to accept the proposal submitted by Bagby Elevator Company for Hydraulic Passenger Elevator Repairs at the Calhoun County Courthouse. Commissioner Henderson seconded the motion and all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

A motion was made by Commissioner Henderson and seconded by Commissioner Wilson to adopt a resolution that was presented by Mr. Tyner to extend for one year the contract with Eagle Cleaning Service to provide custodial services for the Calhoun County Courthouse. A vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION ATTACHED)

Commissioner Hodges made a motion to reappoint Gerald Wilkerson to continue representing the Commissioners on the Coosa Valley Youth Services Board of Directors. This is a three-year term that will expire November 1, 2023. The motion was seconded by Commissioner Henderson and the motion carried with a unanimous vote of the Commissioners.

Mr. Tyner presented an Alabama Power Company Easement to provide for the installation of a service pole on property located at McClellan, as requested by the County Extension Office. Dr. West advised there would be no cost to the County. Commissioner Patterson made a motion to authorize the Chairman to sign the agreement, for and on behalf of Calhoun County. Following a second to the motion from Commissioner Henderson, all Commissioners voted in favor of the motion. (AGREEMENT IN FILE)

FY2020 Emergency Management Performance Grant (EMPG) Cooperative Agreements were presented by EMA Director Michael Barton. The agreements provide for Federal allocation in the amount of \$52,518.00 and State allocation in the amount of \$2,979.00. These funds provide salary supplements in support of EMA programs. Commissioner Henderson made a motion to authorize the Chairman to sign the both agreements, for and on behalf of Calhoun County, and Commissioner Wilson seconded the motion. All Commissioners voted in favor of the motion. (2 AGREEMENTS IN FILE)

Dr. West introduced Bre Heard, a JSU intern working with the Extension Office. He also discussed the Ag Fair's Poultry, Heifer, and Swine Shows to be held on Saturday and the Master Gardener Statewide Convention to be held in April 2021.

Chamber Tourism Director Audrey Maxwell discussed several upcoming events scheduled in Calhoun County: Ag Fair, National CMP Championship, Cornhole Regional Tournament, Tom Seay RFD TV Show with the Back Country Horsemen at McClellan Horse Trails, Mountain Bike Trail, and Oxford's Festival of Lights.

Trisha Anderson, with the Agency for Substance Abuse Prevention, announced a Drug Take Back Day will be held on Saturday at various locations throughout the county.

A motion was made by Commissioner Henderson and seconded by Commissioner Patterson to adjourn the meeting. The meeting was adjourned with a unanimous vote of the Commissioners.

The next meeting was announced for Thursday, November 12, 2020, at 10:00 a.m.