

SUMMARY OF MINUTES  
CALHOUN COUNTY COMMISSION  
SEPTEMBER 9, 2021

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:

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

A motion was made by Commissioner Patterson to adopt the minutes of the previous meeting. Commissioner Wilson seconded the motion and a vote of the Commissioners present was unanimously in favor of the motion.

County Administrator Mark Tyner presented for the second reading an ABC Board license application submitted by YEGO Enterprises Inc., dba 431 Sunoco, for a license to sell Retail Beer and Retail Table Wine, off premises only. The address is 3801 US Highway 431 North, Anniston. Commissioner Hess made a motion to approve the application, Commissioner Wilson seconded the motion, and all Commissioners present voted in favor of the motion.

Environmental Enforcement Manager Reggie Stewart recommended proceeding with the public nuisance abatements on the following properties: (1) 215 Russell Avenue, Anniston, owned by Mattie Mae Smith Neal; (2) 101 West 35<sup>th</sup> Street, Anniston, owned by Shady Grove Investment Group Inc.; (3) 120 Boozier Drive, Jacksonville, owned by Nicholas Sterling; (4) 139 Boozier Drive, Jacksonville, owned by Douglas A. and Terry B. Simpson; (5) 1729 Circle Drive, Oxford, owned by S. D. Phillips c/o Vicki Cobb; and (6) 3115 Oakland Avenue, Anniston, owned by Allen Morrow (Estate) c/o Mary Waites. The owners were notified of the meeting but no one was present to represent the owners. Commissioner Hess made a motion to adopt resolutions to proceed as recommended, followed by a second to the motion from Commissioner Patterson. The motion carried with a unanimous vote of the Commissioners present. (6 RESOLUTIONS IN FILE)

Mr. Stewart recommended dismissing the public nuisance abatements on the following properties: (1) 3520 Gurnee Avenue, Anniston, owned by Jon Hendrix, and (2) 633 Brentwood Drive, Anniston, owned by Suk Key Smith. Commissioner Hess made a motion to dismiss, Commissioner Wilson seconded the motion, and all Commissioners present voted in favor of the motion.

Resolutions were presented by Mr. Stewart to approve invoices for the following public nuisance abatement properties: (1) 105 Murphee Lake Road, Anniston, owned by Prestige Sales/Kristena Clark, in the amount of \$576.00; (2) 72 Meadow Glen Drive, Jacksonville, owned by Earline Haynes, in the amount of \$351.00; (3) 715 South Marshall Street, Anniston, owned by Ruby Jo Echols, in the amount of \$351.00; and (4) 611 North Marshall Street, owned by Dorothy Couch c/o Melvin Leigh, in the amount of \$326.00. The owners were notified of the meeting but no one was present to represent the owners. A motion was made by Commissioner Patterson to adopt the resolutions as presented, followed by a second to the motion from Commissioner Hess.

A vote of the Commissioners present was unanimously in favor of the motion. (4 RESOLUTIONS IN FILE)

Mr. Stewart recommended declaring public nuisances on the following properties: (1) 129 Warren Drive, Weaver, owned by Joyce Warren c/o Elizabeth Haynes; (2) 1005 Duncan Avenue, Anniston, owned by Margie M. Vaughn c/o Ricky King; (3) 1320 Leyden Street, Anniston, owned by Louie Miller; (4) 0 Leyden Street, Anniston, owned by Louie Miller; (5) 2716 Simpson Street, Anniston, owned by Vickey Hurston; and (6) 5129 Arrow Avenue, Anniston, owned by George C. Petrie and Jon R. Mills. The owners were notified of the meeting but no one was present to represent the owners. Commissioner Hess made a motion to adopt resolutions to proceed, Commissioner Wilson seconded the motion, and all Commissioners present voted in favor of the motion. (6 RESOLUTIONS IN FILE)

Commissioner Patterson made a motion to adopt a resolution that was presented by Mr. Tyner to award the bid for the purchase of certain Jail Inmate Supplies to Bob Barker Company, Inc., effective September 9, 2021. The motion was seconded by Commissioner Wilson and the motion carried with a unanimous vote of the Commissioners present. (RESOLUTION ATTACHED)

A motion was made by Commissioner Wilson and seconded by Commissioner Hess to adopt a resolution that was presented by Mr. Tyner to award the bid for General Landscape Maintenance for the Calhoun County Emergency Management Agency/Emergency Operations Center to All Green Lawn Care, for the bid amount of \$190.00 per month, effective September 9, 2021. All Commissioners present voted in favor of the motion. (RESOLUTION ATTACHED)

Mr. Tyner presented a resolution to award the bid for Custodial Services for the Calhoun County EMA/9-1-1 Operations Center to S&B Cleaning Services, for the bid amount of \$1,330 per month, effective October 1, 2021. Commissioner Patterson made a motion to adopt the resolution, Commissioner Wilson seconded the motion, and a vote of the Commissioners present was unanimously in favor of the motion. (RESOLUTION ATTACHED)

Commissioner Hess made a motion to adopt a resolution that was presented by Mr. Tyner to declare as surplus three International Trucks and one Kubota Mower, assigned to the Calhoun County Highway Department, and to sell the trucks on GovDeals and donate the mower to Pleasant Valley High School. Commissioner Wilson seconded the motion and all Commissioners present voted in favor of the motion. (RESOLUTION ATTACHED)

A motion was made by Commissioner Wilson to authorize the Chairman to sign a contract extension, for and on behalf of Calhoun County, with Southern Health Partners, as presented by Mr. Tyner, to provide Calhoun County Jail Inmate Health Services effective October 1, 2021, through September 30, 2022. The base annualized fee is \$656,016.48 (\$54,668.04 per month), and the per diem greater than 575 inmates is \$1.40. Commissioner Patterson seconded the motion and the motion carried with a unanimous vote of the Commissioners present. (CONTRACT IN FILE)

Mr. Tyner presented an updated MOU for Mid America Health Inc. to provide on-site portable dental services for Calhoun County Jail Inmates. The new rate, effective September 2021 through August 2022, is \$2,350.00 for each on-site visit. Commissioner Wilson made a motion to authorize the Chairman to sign the MOU for and on behalf of Calhoun County.

Commissioner Hess seconded the motion and all Commissioners present voted in favor of the motion. (MOU IN FILE)

A motion was made by Commissioner Patterson to adopt a resolution that was presented by Mr. Tyner to commit \$52,113 as local, non-federal match for operational expenditures for the Section 5307 Transportation Program for Fiscal Year 2022, implemented by East Alabama Regional Planning and Development Commission. There was a second to the motion from Commissioner Wilson, and all Commissioners present voted in favor of the motion. (RESOLUTION ATTACHED)

Mr. Tyner presented a software license agreement with Diversified Computer Services, L.L.C. to continue the use of the County Information Management System (CIMS) at the Calhoun County Highway Department, which is used to track all work orders, problem reports, and financial transfers. The term is October 1, 2021, through September 30, 2022, and the fee is \$700.00 per month. Commissioner Hess made a motion to authorize the Chairman to sign the agreement for and on behalf of Calhoun County. Commissioner Wilson seconded the motion and all Commissioners present voted in favor of the motion. (AGREEMENT IN FILE)

Commissioner Patterson made a motion to authorize the Chairman to sign a County Scrap Tire Right-of-Way Program contract, once in final form, for and on behalf of Calhoun County. The application for the contract was submitted to the Alabama Environmental Permitting and Compliance System at ADEM on August 11, 2021. Commissioner Wilson seconded the motion and a vote of the Commissioners present was unanimously in favor of the motion. (CONTRACT IN FILE)

A motion was made by Commissioner Patterson and seconded by Commissioner Hess to appoint Katherine "Kitty" Kirby to represent the County Commission at-large on the Anniston-Calhoun County Library Board of Directors. This is a four-year term that will expire October 2025. All Commissioners present voted in favor of the motion.

Commissioner Hess made a motion to re-appoint Dr. Don Killingsworth as the County Commission's representative on the Anniston Museum of Natural History Board of Directors. This is a five-year term that will expire October 2026. Commissioner Wilson seconded the motion and the motion carried with a unanimous vote of the Commissioners present.

Commissioner Hess made a motion that was seconded by Commissioner Wilson to appoint Reggie Stewart to represent District 4 on the District Attorney's Citizen's Advisory Committee, effective September 9, 2021. All Commissioners present voted in favor of the motion.

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 2021 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 Patterson made a motion to adopt the resolution and Commissioner Wilson seconded the motion. A vote of the Commissioners present was unanimously in favor of the motion. (RESOLUTION ATTACHED & AGREEMENT IN FILE)

Mr. Tyner presented a resolution to authorize an application for Violence Against Women Act (VAWA) funds in the amount of \$48,190.00 in LETS support for the use of the 7<sup>th</sup> Judicial

Circuit Domestic Violence Crime Unit, with the District Attorney providing any required matching funds. Commissioner Wilson made a motion to adopt the resolution, Commissioner Hess seconded the motion, and all Commissioners present voted in favor of the motion. (RESOLUTION ATTACHED)

Commissioner Patterson made a motion to approve and ratify the Flexible Spending Account Plan agreement for Calhoun County employees, signed on September 8, 2021, by Chairman Carolyn Henderson, for and on behalf of Calhoun County. The motion was seconded by Commissioner Wilson and the motion carried with a unanimous vote of the Commissioners present. (PLAN IN FILE)

A resolution and agreement was presented by Mr. Tyner to accept grant funds in the amount of \$246,100 from the Alabama Department of Youth Services for the Calhoun County Family Court Success Academy, a program of Family Links. Commissioner Wilson made a motion to adopt the resolution and to authorize the Chairman to sign the agreement for and on behalf of Calhoun County. Commissioner Hess seconded the motion and the motion carried with a unanimous vote of the Commissioners present. (RESOLUTION ATTACHED/AGREEMENT IN FILE)

Mr. Tyner presented a resolution and agreement to accept grant funds in the amount of \$450,488 from the Alabama Department of Youth Services for the Coosa Valley Youth Services Robert E. Lewis Academy. Commissioner Patterson made a motion to adopt the resolution and to authorize the Chairman to sign the agreement for and on behalf of Calhoun County. The motion was seconded by Commissioner Wilson and all Commissioners present voted in favor of the motion. (RESOLUTION ATTACHED/AGREEMENT IN FILE)

Representatives from the Calhoun County Agency for Substance Abuse Prevention announced a Recovery Rocks! Search will take place throughout Calhoun County in September and October. There is also a Drug Take Back Day planned for October.

A motion to adjourn was made by Commissioner Hess and seconded by Commissioner Wilson. All Commissioners present voted in favor of the motion.

The next meeting was announced for Thursday, September 23, 2021, at 10:00 a.m.