

SUMMARY OF MINUTES  
CALHOUN COUNTY COMMISSION  
APRIL 28, 2022

Chairman Patterson called to order the regular meeting of the Calhoun County Commission 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 Hess made a motion to adopt the agenda, followed by a second to the motion from Commissioner Henderson. Motion carried unanimously by voice vote.

A motion was made by Commissioner Shears to adopt the minutes of the previous meeting. Commissioner Wilson seconded the motion. Motion carried unanimously by voice vote.

Environmental Enforcement Manager, Reggie Stewart, recommended dismissing the public nuisance abatement on the following property: (1) 1115 W 54<sup>th</sup> Street, Anniston, owned by Paul and Margie Pitts. Owners were properly notified of the meeting, but were not present and no one spoke on the behalf of the owners. Commissioner Henderson made a motion to dismiss as recommended. Commissioner Hess seconded the motion. Motion carried unanimously by voice vote.

Mr. Reggie Stewart recommended proceeding with the public nuisance abatements on the following properties: (1) 1117 W 49<sup>th</sup> Street, Anniston, owned William & Mariea Commons Jr.; (2) 1109 W 49<sup>th</sup> Street, Anniston, owned by Arlene Addie; and (3) 0 Old Birmingham Highway, Anniston, owned by Jerre Haynes. Owners were properly notified of the meeting, but were not present and no one spoke on the behalf of the owners. Commissioner Henderson made a motion to proceed. Commissioner Shears seconded the motion. Motion carried unanimously by voice vote. (3 RESOLUTIONS IN FILE)

Mr. Reggie Stewart recommended declaring public nuisances on the following properties: (1) 0 Leyden Street, Anniston, owned by Louis Miller; (2) 805 South Corning Street, Anniston, owned by Linda Huggins; (3) 6105 Autumn Trail, Anniston, owned by Penny Woodford; and (4) 245 Smith Street, Anniston, owned by Robert & Donna Hale. Commissioner Shears made a motion to declare. Commissioner Henderson seconded the motion. Motion carried unanimously by voice vote.

County Administrator, Mark Tyner, presented there was a bid opening for Litter Pick-up and Removal on April 26, 2022. There were no bids received. No formal action was required.

Mr. Tyner presented a resolution to reject the bid that was received and opened on April 26, 2022, for LED Sports Lighting. The County Administrator and County Attorney were authorized to prepare and solicit new bids for LED Sports Lighting. Commissioner Henderson made a motion to adopt the resolution. Commissioner Hess seconded the motion. Motion carried unanimously by voice vote. (RESOLUTION IN FILE)

Mr. Tyner presented the 2021 Memorandum of Participation (MOP) for a full valuation of the Other Post-Employment Benefits (OPEB). This Joint Actuarial Study Program will be performed

by Cavanaugh Macdonald Consulting, LLC. Commissioner Henderson made a motion to authorize the Chairman to sign the memorandum, for and on behalf of Calhoun County. Commissioner Wilson seconded the motion. Motion carried unanimously by voice vote. (AGREEMENT IN FILE)

Mr. Tyner presented an ABC Board of Application for a license to sell 050 – Retail Beer and 070 – Retail Table Wine, off premises only, submitted by Nabhat LLC, d/b/a Quick Mart 5, located at 8067 Alabama Highway 144, Alexandria, AL, 36250. This was the first reading of the application, no formal action was required.

Mr. Tyner presented a resolution to amend the Sheriff's Office budget, in the amount of \$95,000, in order to purchase patrol vehicles and vehicle equipment. Commissioner Henderson made a motion to authorize the Chairman to sign the amendment. Commissioner Shears seconded the motion. Motion carried unanimously by voice vote. (RESOLUTION IN FILE)

Sheriff Matthew Wade addressed the Commission to thank them for helping his department and said "this is an investment for public safety".

Mr. Tyner presented a resolution to remove obsolete items assigned to the EMA from Calhoun County inventory. Commissioner Wilson made a motion to adopt the resolution. Commissioner Hess seconded the motion. Motion carried unanimously by voice vote. (RESOLUTION IN FILE)

Mr. Tyner presented a resolution to declare a Komatsu D86ex Dozer as surplus property of the Landfill and said item will be listed with the J M Wood Auction. Commissioner Shears made a motion to adopt the resolution. Commissioner Wilson seconded the motion. Motion carried unanimously by voice vote. (RESOLUTION IN FILE)

Mr. Tyner presented a resolution to declare a 2008 Chevrolet Trailblazer, assigned to the Appraisal Department, as surplus property and to be offered for sale through GovDeals.com. Commissioner Henderson made a motion to adopt the resolution. Commissioner Hess seconded the motion. Motion carried unanimously by voice vote. (RESOLUTION IN FILE)

Audrey Maxwell, with the Chamber of Commerce, thanked the commission for their participation in the local forums. She extended an invitation to the commissioners to attend a breakfast sponsored by the Chamber on May 5<sup>th</sup>, 2022. She gave the new website address, [visitcalhouncounty.com](http://visitcalhouncounty.com), which gives information for all upcoming events in the county. She spoke of upcoming events including cycling events, baseball and softball games.

Commissioner Hess informed everyone that the McClellan Horse Trails will be having a work day this Saturday. He also spoke about Woodland Park having some work done with new shrubbery and rebidding for the LED lights.

George Dudchok addressed the commission over his concerns of there not being an appointment made yet to the Health Care Authority of Anniston. He wants the Commission to choose someone with medical experience and not from the list of suggested appointees given by the Board. He expressed his concern that not enough time is being given to this topic in the Commission meetings.

Damarco Truss from the Agency for Substance Abuse Prevention informed about an upcoming program called Gift of Flight on June 4, 2022. This is an experience for children aged 8-18 years old to learn to fly with experienced pilots.

Mr. Ed Turner with City of Anniston Water thanked the Commission for their support in helping the community.

Myles Chamblee, EMA Director, informed that Covid numbers are down in the County.

A motion to adjourn was made by Commissioner Hess and seconded by Commissioner Henderson. All Commissioners voted in favor of the motion by voice vote. Meeting adjourned at 10:34 a.m.

The next meeting was announced for Thursday, May 12, 2022 at 10:00 a.m.