

SUMMARY OF MINUTES  
CALHOUN COUNTY COMMISSION  
JUNE 9, 2022

Chairman Patterson called to order the regular meeting of the Calhoun County Commission at 10:00 a.m. Also present were Commissioner Hess, Commissioner Shears and Commissioner Wilson. County Engineer, Mr. Rodney McCain, gave an invocation and led the Pledge of Allegiance.

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

Commissioner Shears made a motion to adopt the agenda, followed by a second to the motion from Commissioner Hess. All Commissioners present voted unanimously by voice vote.

A motion was made by Commissioner Hess to adopt the minutes of the previous meeting. Commissioner Shears seconded the motion. All Commissioners present voted unanimously by voice vote.

Environmental Enforcement Manager, Reggie Stewart, recommended proceeding with the public nuisance abatements on the following properties: (1) 4504 Saks Road, Anniston, owned by Key Properties, LLC; (2) 94 Bailey Street, owned by Mattie Minniefield; (3) 219 Hughes Street, Anniston, owned by House of Prayer Ministry Inc.; (4) 4604 Saks Road, Anniston, owned by Fix Pad Holdings LLC; (5) 4900 Saks Road, Anniston, owned by Richard Barrett; and (6) 150 Old County 109, Anniston, owned by Michael Dempsey. Owners were properly notified of the meeting, but were not present and no one spoke on the behalf of the owners. Commissioner Hess made a motion to proceed. Commissioner Wilson seconded the motion. All Commissioners present voted unanimously by voice vote. (6 RESOLUTIONS IN FILE)

Mr. Reggie Stewart recommended dismissing the public nuisance abatement on the following property: 1940 Old Choccolocco Road, Anniston, owned by Jerlene & Olen Robinson. Owners were properly notified of the meeting, but were not present and no one spoke on the behalf of the owners. Commissioner Shears made a motion to dismiss as recommended. Commissioner Wilson seconded the motion. All Commissioners present voted unanimously by voice vote.

Mr. Reggie Stewart recommended declaring public nuisances on the following properties: (1) 1136 Rhodes Street, Anniston, owned by Randall & Tamela Robertson; (2) 614 Post Oak Road, Alexandria, owned by Pamela Phillips; (3) 2305 Roy Webb Cutoff Road, Jacksonville, owned by Justin & Rebecca McDaniel; (4) 413 Mountain Drive, Jacksonville, owned by Jennifer & Matthew Reaves; (5) 1312 Willett Street, Anniston, owned by William & Shirley Slaughter; and (6) 5512 Chandler Street, Anniston, owned by Rhonda Bence. Owners were properly notified of the meeting, but were not present and no one spoke on the behalf of the owners. Commissioner Shears made a motion to declare as recommended. Commissioner Wilson seconded the motion. All Commissioners present voted unanimously by voice vote.  
(6 RESOLUTIONS IN FILE)

County Administrator, Mr. Mark Tyner, presented there was a RFP opening for Daily Banking Services on May 24, 2022. Mr. Tyner presented a resolution to award the proposal to Regions Bank. Commissioner Wilson made a motion to adopt the resolution. Commissioner Shears

seconded the motion. All Commissioners present voted unanimously by voice vote. (RESOLUTION ATTACHED)

Mr. Tyner presented a resolution to award the bid for LED Sports Lighting based on the lowest responsive, responsible bid, to Mayer Electric Supply. Commissioner Hess made a motion to adopt the resolution. Commissioner Wilson seconded the motion. All Commissioners present voted unanimously by voice vote. (RESOLUTION ATTACHED)

Mr. Tyner presented a contract modification to the contract with Philip Smith for continued employment as Calhoun County Sheriff's Office Information Technology Manager, which will extend his employment through June 3, 2025. Commissioner Wilson made a motion to authorize the Chairman to sign the contract for and on behalf of Calhoun County. Commissioner Shears seconded the motion. All Commissioners present voted unanimously by voice vote. (CONTRACT MODIFICATION ATTACHED)

Mr. Tyner presented an agreement with ABS Business Systems for the maintenance of certain copier systems for use at the Calhoun County Sheriff's Office. Commissioner Shears made a motion to authorize the Chairman to sign the agreement, for and on behalf of Calhoun County, once in final form. Commissioner Wilson seconded the motion. All Commissioners present voted unanimously by voice vote. (AGREEMENT IN FILE)

Mr. Tyner presented a resolution authorizing an application to the Alabama Department of Economic and Community Affairs, Law Enforcement/Traffic Safety Division, for the Juvenile Justice Title II Part B Formula Grant Program. Funds in the amount of \$50,000 for projects under Purpose Area: Community-Based Programs as requested by Family Links/Success Academy. No matching funds are required. Commissioner Wilson made a motion to adopt the resolution. Commissioner Shears seconded the motion. All Commissioners present voted unanimously by voice vote. (RESOLUTION ATTACHED)

Mr. Tyner presented a resolution to declare a 2004 Ford Crown Victoria as surplus property of the Commissioner of Licenses and said item will be donated to the Calhoun County Sheriff's Office. Commissioner Shears made a motion to adopt the resolution. Commissioner Wilson seconded the motion. All Commissioners present voted unanimously by voice vote. (RESOLUTION ATTACHED)

Mr. Tyner presented a resolution for Calhoun County to come under the provisions of Act 2022-229 of the 2022 Legislature. This will provide retirees and their beneficiaries a one-time payment in October 2022. Commissioner Hess made a motion to adopt the resolution. Commissioner Wilson seconded the motion. Commissioner Hess said this "was a long time coming" for our retirees. All Commissioners present voted unanimously by voice vote. (RESOLUTION ATTACHED)

County Engineer, Mr. Rodney McCain, presented a resolution concerning the vacation of an unnamed street off of Pine Manor Road in District 4, as requested by Velma Medders, John D. & Nina M. Gilbert, Steve Findley, and Carrben Inc. Commissioner Hess, as Commissioner for District 4, made a motion to adopt the resolution to vacate the unnamed street. Commissioner Shears seconded the motion. Motion carried unanimously by voice vote. (RESOLUTION IN FILE)

Dr. David West, with the Extension Office, informed that the 4-H camp will be held next week and campers will be meeting and departing from the north end of the Administration Building parking lot.

Audrey Maxwell, Chamber of Commerce Tourism Director, discussed the following: (1) Small Business Award Banquet being held tonight; (2) The Chamber, along with the Economic Development Council and the City of Oxford, will be hosting a Job Fair on June 13, 2022; (3) The tourism impact from the inaugural game of the Choccolocco Monsters and how the future games will help draw more people to the area; and (4) The Chamber of Commerce has been asked to work along with Alabama Experience to help promote tourism for Northeast Alabama during the World Games coming in July.

Commissioner Hess commented on how busy Woodland Park has been in the past few weeks. The Park is being upgraded with new lights, restrooms and landscaping. He says revitalizing the park has had a positive impact on the County.

Commissioner Shears commended Commissioner Hess and the rest of the Commission for realizing the importance of the County parks and how the cleanliness of the parks can make visitors feel welcome.

Mr. Ed Turner, with City of Anniston Water, said that the new Wellborn tank is in the design process and expressed thanks to the Commission for helping with this project.

Corey McWhorter, Commercial Manager with Regions Bank, thanked the Commission for having the confidence in Regions to handle the County's banking services and they look forward to working with Calhoun County.

Mr. Christopher Abernathy, with the A.S.A.P. Foundation, updated that the Gift of Flight event on June 4<sup>th</sup> was a success and he thanked the Commission for their support.

Commissioner Shears recognized Mr. Reggie Stewart for the great work being done by the Environmental Office. Commissioner Shears said he had been given first-hand accounts of how Mr. Stewart is friendly and kind when working with those in the community.

Commissioner Hess says he has been in contact with the 4-H air rifle team, who were looking for a place to practice, and he is making the Expo Building available to them as they prepare for the National Championship.

A motion to adjourn was made by Commissioner Shears and seconded by Commissioner Hess. All Commissioners present voted unanimously by voice vote. Meeting adjourned at 10:21 a.m.

The next meeting was announced for Thursday, June 23, 2022 at 10:00 a.m.