

SUMMARY OF MINUTES
CALHOUN COUNTY COMMISSION
August 11, 2022

Chairman Patterson called to order the regular meeting of the Calhoun County Commission at 10:00 a.m. and all Commissioners were present. Commissioner Danny Shears 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 Hess. Motion carried unanimously by voice vote.

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

Mr. Mark Tyner presented a second reading for an ABC Board Application for a license to sell 050 – Retail Beer and 070 – Retail Table Wine, off premises only, submitted by Jamarco Young, d/b/a Jays Mart, located at 406 Morrisville Rd., Anniston, 36201. Commissioner Wilson made a motion to approve the application. Commissioner Shears seconded the motion. Motion carried unanimously by voice vote.

Environmental Enforcement Manager, Reggie Stewart, recommended proceeding with the public nuisance abatement on the following property: (1) 357 White Plains Road, Anniston, owned by Joe B. Hitt 2003 Revocable Trust. 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. (1 RESOLUTION IN FILE)

Mr. Reggie Stewart recommended dismissing the public nuisance abatement on the following properties: (1) 1324 Leyden Street, Anniston, owned by Barbara Day; (2) 4424 Asbury Avenue, Anniston, owned by Bridges Properties LLC. 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 dismiss as recommended. Commissioner Henderson seconded the motion. Motion carried unanimously by voice vote.

Mr. Reggie Stewart recommended approving invoices as shown in the itemized reports to be the cost of removal of public nuisances on the following properties: (1) 1071 West 33rd Street, Anniston, owned by Tony Hewitt, in the amount of \$2,026.00; (2) 1320 Leyden Street, Anniston, owned by Louie Miller, in the amount of \$1,276.00; (3) 0 Leyden Street (Pin #55906), Anniston, owned by Louie Miller, in the amount of \$1,276.00; and (4) 215 Russell Avenue, Anniston, owned by Mattie Mae Smith Neal, in the amount of \$3,526.00. The owners were notified of the meeting but no one was present to represent the owners. Commissioner Henderson made a motion to proceed with invoices. Commissioner Wilson seconded the motion. Motion carried unanimously by voice vote. (4 RESOLUTIONS IN FILE)

Mr. Reggie Stewart recommended declaring public nuisances on the following properties: (1) 1014 West 32nd Street, Anniston, owned by Kara Smith; (2) 2303 Calhoun Street, Anniston, owned by Helen Trantham; (3) 920 West 42nd Street, Anniston, owned by Michael Scoggins; (4)

2428 Griffith Street II, Anniston, owned by Rebecca Woodrow. The owners were notified of the meeting but no one was present to represent the owners. Commissioner Wilson made a motion to declare. Commissioner Shears seconded the motion. Motion carried unanimously by voice vote. (4 RESOLUTIONS IN FILE)

Mr. Tyner presented a resolution to award the bid for Caterpillar Equipment Repair to the sole bidder, Thompson Tractor, for the amount of \$38,683.12. Commissioner Shears made a motion to adopt the resolution. Commissioner Henderson seconded the motion. Motion carried unanimously by voice vote. (RESOLUTION ATTACHED)

Mr. Tyner presented a resolution to award the bid for Sports Lights Connecting & Mounting at Woodland Park to the lowest and most responsible bidder, J & J Electric, for the amount of \$29,950.00. Commissioner Henderson made a motion to adopt the resolution. Commissioner Hess seconded the motion. Motion carried unanimously by voice vote. (RESOLUTION ATTACHED)

Mr. Tyner presented a resolution to award the bid for General Landscape Maintenance to the lowest and most responsible bidder, Danny Maddox, for the amount of \$1,279.00 monthly. This is effective for a one year period beginning September 1, 2022 and covers the following properties: Administration Building, Courthouse, Animal Control, and Dewayne's Building. Commissioner Henderson made a motion to adopt the resolution. Commissioner Shears seconded the motion. Motion carried unanimously by voice vote. (RESOLUTION ATTACHED)

County Engineer, Mr. Rodney McCain, recommended approving the Colony at Jamestown Lot 34 Resubdivision, located in District 2. He stated the proposed resubdivision has been inspected by the Engineering Department and was found to meet the provisions of the resubdivision regulations of Calhoun County. Commissioner Shears made a motion to approve the resubdivision, Commissioner Henderson seconded the motion, and all Commissioners voted in favor of the motion. (LETTER IN FILE)

Mr. Rodney McCain presented the FY2022 Calhoun County Transportation Plan, in accordance with the Rebuild Alabama Act. The plan includes the following projects: construction of a Roundabout at the intersection of Old Gadsden Highway and Bynum Leatherwood Road, paving and striping of Bynum Leatherwood Road from Morrisville Road to Parkwood Drive, and a bridge replacement on McClellan Road. Commissioner Henderson made a motion to approve the plan. Commissioner Wilson seconded the motion, and all Commissioners voted in favor of the motion. (PLAN IN FILE)

Mr. McCain presented a contract proposal with J. M. Wood Auction Co., Inc., for the sale of certain county owned trucks and equipment at the Calhoun County Highway Department. The gross financial guarantee for the sale of 13 vehicles is \$115,150.00, with a 6% commission rate being charged to gross sales. Sale is scheduled to be held in September 2022. Commissioner Henderson made a motion to authorize the Chairman to sign the proposal. Commissioner Shears seconded the motion. Motion carried unanimously by voice vote. (CONTRACT IN FILE)

Mr. Tyner presented a resolution to recycle a printer and switch from the IT department, a copier from the Highway Department, and copier from the Appraisal Department inventory.

Commissioner Henderson made a motion to adopt the resolution. Commissioner Shears seconded the motion. Motion carried unanimously by voice vote.
(RESOLUTION IN FILE)

Mr. Tyner presented a resolution to declare several vehicles and equipment, assigned to the Highway Department, as surplus property and to be offered for sale through GovDeals.com and through JM Wood Auction. Commissioner Hess made a motion to adopt the resolution. Commissioner Wilson seconded the motion. Motion carried unanimously by voice vote.
(RESOLUTION IN FILE)

Mr. Tyner presented that Commissioner Hess & Commissioner Wilson have 2 proxy votes for the MPO Planning Committee and that the recommendation is to vote Rodney McCain to replace Brian Rosenbalm and for Chris Gann to replace Rodney McCain. Commissioner Henderson made a motion to make appointments. Commissioner Shears seconded the motion. Motion carried unanimously by voice vote. (LETTER IN FILE)

Mr. Tyner presented recommendations for the MPO Citizens Advisory Committee as follows: District 1 – Mr. Reuben Johnson and Mr. Edward Sturkie, Sr.; District 4 – Mr. Theodore Smart and Mr. Rodney Co; and District 5 – Mr. Tim Huddleston and Mr. George Salmon. These are four year terms, September 2022- August 2026. Commissioner Henderson made a motion to make appointments. Commissioner Hess seconded the motion. Motion carried unanimously by voice vote. (LETTER IN FILE)

Mr. Tyner presented a resolution to cancel the commission meeting scheduled for Thursday, August 25, 2022. Commissioner Hess made a motion to adopt the resolution. Commissioner Henderson seconded the motion. Motion carried unanimously by voice vote. (RESOLUTION ATTACHED)

Ms. Sharmon Wilcox, resident at 303 West Front Street, spoke about a summons she got from the Environmental Department regarding her residence being a possible public nuisance. She says she got the debris cleaned from her property at the cost of \$500. She commented that some of the debris had been added to her property from a clean-up crew nearby and how they should help in the cost of the removal. Mr. Reggie Stewart and County Attorney, Ms. Gloria Floyd, agreed to meet with Ms. Wilcox after the meeting.

Calhoun County Superintendent, Mr. Reyes, reported on a good first week back for the County school system. He states that student attendance numbers are higher than what we began with last year. He discussed the need for bus drivers for the school system.

Mr. Ed Turner with Anniston Water Works thanked the Commission for their ongoing partnership.

A motion to adjourn was made by Commissioner Hess and seconded by Commissioner Shears. All Commissioners voted in favor of the motion by voice vote. Meeting adjourned at 10:22 a.m.

The next meeting was announced for Thursday, September 8 at 10:00 a.m.