

SUMMARY OF MINUTES
CALHOUN COUNTY COMMISSION
SEPTEMBER 8, 2022

Chairman Patterson called to order the regular meeting of the Calhoun County Commission at 10:01 a.m. Also present were Commissioner Wilson, Commissioner Shears, and Commissioner Henderson. Chairman Patterson gave an invocation and led the Pledge of Allegiance.

The Commissioners present 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 Shears. Motion carried unanimously by a voice vote of the Commissioners present.

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

Environmental Enforcement Manager, Reggie Stewart, recommended proceeding with the public nuisance abatement on the following properties: (1) 1014 West 32nd Street, Anniston, owned by Kara Smith; (2) 920 West 42nd Street, Anniston, owned by Michael Scoggins; (3) 2428 Griffith Street II, Anniston, owned by Rebecca Woodrow. Owners were properly notified of the meeting, but were not present and no one spoke on the behalf of the owners. Commissioner Wilson made a motion to proceed. Commissioner Henderson seconded the motion. Motion carried unanimously by a voice vote of the Commissioners present. (3 RESOLUTION IN FILE)

Mr. Reggie Stewart recommended dismissing the public nuisance abatement on the following property: (1) 2303 Calhoun Street, Anniston, owned by Helen Trantham. 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 Wilson seconded the motion. Motion carried unanimously by a voice vote of the Commissioners present.

Mr. Tyner presented a resolution to reject the bid for Community Safe Rooms due to the bid not being in compliance with the bid specifications. Commissioner Shears made a motion to adopt the resolution. Commissioner Henderson seconded the motion. Motion carried unanimously by a voice vote of the Commissioners present.
(RESOLUTION ATTACHED)

Mr. Tyner presented a resolution to award the bid for HVAC Units to the sole bidder, Weathertech. Commissioner Wilson made a motion to adopt the resolution. Commissioner Henderson seconded the motion. Motion carried unanimously by a voice vote of the Commissioners present.
(RESOLUTION ATTACHED)

Mr. Tyner presented a resolution to award the bid for Jail Inmate Supplies to the lowest and most responsible bidder, Bob Barker Company. Commissioner Shears made a motion to adopt the resolution. Commissioner Wilson seconded the motion. Motion carried unanimously by a voice vote of the Commissioners present.
(RESOLUTION ATTACHED)

Mr. Tyner presented a resolution to award various bids for materials for use by Calhoun County, as recommended by the County Engineer in a letter dated August 15, 2022. Commissioner Henderson made a motion to adopt the resolution. Commissioner Shears seconded the motion. Motion carried unanimously by a voice vote of the Commissioners present.
(RESOLUTION & LETTER ATTACHED)

Mr. Tyner presented a resolution for a twelve-month extension with All Green Lawn Care for EMA Landscape Maintenance. The extension is effective October 1, 2022. Commissioner Shears made a motion to adopt the resolution. Commissioner Wilson seconded the motion. Motion carried unanimously by a voice vote of the Commissioners present.
(RESOLUTION ATTACHED)

Mr. Tyner presented a resolution for a twelve-month extension with S&B Cleaning Services for EMA Custodial Services. The extension is effective October 1, 2022, for \$1350 monthly. Commissioner Henderson made a motion to adopt the resolution. Commissioner Wilson seconded the motion. Motion carried unanimously by a voice vote of the Commissioners present.
(RESOLUTION ATTACHED)

Mr. Tyner presented a resolution for a twelve-month extension with Bailey's Bushhogging for Bush-hog services under the direction of the Highway Department. The extension is effective October 1, 2022. Commissioner Shears made a motion to adopt the resolution. Commissioner Henderson seconded the motion. Motion carried unanimously by a voice vote of the Commissioners present.
(RESOLUTION ATTACHED)

Mr. Tyner presented a resolution for a twelve-month extension with Galls, LLC to purchase Calhoun County Sheriff's Office uniforms. This final extension is effective October 8, 2022. Commissioner Wilson made a motion to adopt the resolution. Commissioner Shears seconded the motion. Motion carried unanimously by a voice vote of the Commissioners present.
(RESOLUTION ATTACHED)

Mr. Tyner presented a resolution to declare a service weapon, assigned to the Sheriff's Office, as surplus property and to be donated to retiring Deputy Sergeant Robert Malloy, as requested by Sheriff Wade. Commissioner Henderson made a motion to adopt the resolution. Commissioner Shears seconded the motion. Motion carried unanimously by a voice vote of the Commissioners present.
(RESOLUTION ATTACHED)

Mr. Tyner presented a resolution to declare several vehicles and equipment, assigned to various departments, as surplus property and to be offered for sale through GovDeals.com. Commissioner Wilson made a motion to adopt the resolution. Commissioner Henderson seconded the motion. Motion carried unanimously by a voice vote of the Commissioners present.
(RESOLUTION ATTACHED)

Mr. Tyner presented the ADEM Delegation of Authority Resolution that authorizes the County Engineer to be the duly authorized representative for overseeing compliance with environmental requirements at all construction sites within the County. Commissioner Henderson made a motion to adopt the resolution. Commissioner Shears seconded the motion. Motion carried unanimously by a voice vote of the Commissioners present.

(RESOLUTION ATTACHED)

Mr. Tyner presented a resolution permitting the Chairman to sign the GIS ALDOT Digital Information Agreement. This agreement is for a federal grant of \$10,000, with a 20% cost share, for the 2022 photography and mapping project. Commissioner Shears made a motion to adopt the resolution. Commissioner Wilson seconded the motion. Motion carried unanimously by a voice vote of the Commissioners present.

(AGREEMENT IN FILE)

Mr. Tyner presented Calhoun County Highway Department's FY23 software Agreement with Diversified Computer Services for \$8400. Commissioner Wilson made a motion to authorize the Chairman to sign the agreement on behalf of the Commission. Commissioner Henderson seconded the motion. Motion carried unanimously by a voice vote of the Commissioners present.

(AGREEMENT IN FILE)

Mr. Tyner presented a resolution to allocate \$250,000 of ARPA revenue replacement funds to cover updates to the transfer station and repairs to the landfill loader. Commissioner Shears made a motion to adopt the resolution. Commissioner Wilson seconded the motion. Motion carried unanimously by a voice vote of the Commissioners present.

(RESOLUTION ATTACHED)

Mr. Tyner presented a JAG Grant application resolution to request \$57,000 to fund The Pretrial Intervention Program for use by the 7th Judicial Circuit Domestic Violence Crime Unit. Commissioner Henderson made a motion to adopt the resolution. Commissioner Shears seconded the motion. Motion carried unanimously by a voice vote of the Commissioners present.

(RESOLUTION ATTACHED)

Mr. Tyner presented a resolution to accept .58 acres at the Chief Ladiga Landing given by The Industrial Development Board of the City of Jacksonville. Commissioner Wilson made a motion to adopt the resolution. Commissioner Henderson seconded the motion. Motion carried unanimously by a voice vote of the Commissioners present.

(RESOLUTION ATTACHED)

Mr. Tyner presented a resolution to accept a Toro Workman golf cart from Jacksonville State University to use at Woodland Park. Commissioner Henderson made a motion to adopt the resolution. Commissioner Shears seconded the motion. Motion carried unanimously by a voice vote of the Commissioners present.

(RESOLUTION ATTACHED)

Mr. Tyner presented a resolution to purchase a little over 17.1 acres on Bynum Leatherwood Rd. for \$75,000. Commissioner Shears made a motion to adopt the resolution. Commissioner Henderson seconded the motion. Motion carried unanimously by a voice vote of the Commissioners present.

(RESOLUTION ATTACHED)

Mr. Tyner presented a resolution for DYS Grant application for \$450,488.00 to support the Robert E. Lewis Academy. Commissioner Henderson made a motion to adopt the resolution. Commissioner Shears seconded the motion. Motion carried unanimously by a voice vote of the Commissioners present.

(RESOLUTION ATTACHED)

Mr. Tyner presented a contract with the Alabama Department of Youth Services for the State to cover the expense of one bed for the County to utilize at the Coosa Valley Youth Services. Commissioner Henderson made a motion to authorize the Chairman to sign on behalf of the Commission. Commissioner Shears seconded the motion. Motion carried unanimously by a voice vote of the Commissioners present.

(RESOLUTION ATTACHED)

Mr. Tyner presented a resolution to authorize a one-time waiver of \$262.58 in liquor tax penalties for Southern Wings Thirteen, LLC. Commissioner Henderson made a motion to adopt the resolution. Commissioner Wilson seconded the motion. Motion carried unanimously by a voice vote of the Commissioners present.

(RESOLUTION ATTACHED)

Mr. Tyner presented a resolution to appoint Dr. Don Killingsworth to the newly created board, the Anniston Museums and Gardens Advisory Board, for a five-year term. Commissioner Henderson made a motion to adopt the resolution. Commissioner Shears seconded the motion. Motion carried unanimously by a voice vote of the Commissioners present.

(RESOLUTION ATTACHED)

Mr. Tyner presented a resolution to appoint Sheriff Matthew Wade to fill an unexpired seat on the Highland Health Systems Board. Commissioner Henderson made a motion to adopt the resolution. Commissioner Shears seconded the motion. Motion carried unanimously by a voice vote of the Commissioners present.

(RESOLUTION ATTACHED)

Assistant County Administrator, Melissia Wood, presented a resolution for the FY2023 Budget. Commissioner Shears made a motion to adopt the resolution. Commissioner Henderson seconded the motion. Motion carried unanimously by a voice vote of the Commissioners present. The administration was commended on their hard work of the preparation of this budget.

(RESOLUTION ATTACHED)

Mr. Jakob Williamson, the new Public Affairs Coordinator for the Chamber of Commerce, spoke about his excitement on getting to know the Commissioners and working with them for future events. He mentioned a candidate meet and greet that the Commerce will host on November 15th for newly elected officials.

Ms. Audrey Maxwell, Chamber of Commerce Tourism Director, announced the Salute to Industry Golf Tournament kicked off today and the event spots were all full. She spoke about several upcoming events: Business Expo on October 18th, Weaver Heritage Day this upcoming weekend, Calhoun County Fair and several fall festivals in the next few weeks, and the Chambers are currently taking registration for the 3rd annual Clay Shoot with CMP.

Commissioner Shears announced that Oxfordfest is scheduled for October 1st and encouraged everyone to check it out.

Mr. Alan Robison, Executive Director of the Anniston Museums and Gardens, said the Museum will also be hosting a fall festival on October 8th. He thanked the Commission for their support and for the board appointment made earlier in the meeting.

Demarco Truss, with A.S.A.P. Foundation, thanked the Commission for their sponsorship with the comic books the foundation prepared to go to students.

Dr. Reyes, Calhoun County Schools Superintendent, thanked the Sheriff's Office in helping the school board purchase two canine dogs to be able to use in the schools.

Commissioner Henderson thanked Kraig Mize, Security Guard for the Administration Building, for his excellent work and wished him a happy belated birthday.

The newly hired Calhoun County Human Resources Officer, Ms. Amanda Draper, was introduced. She expressed her excitement to be working for Calhoun County.

Mr. Myles Chamblee, EMA Director, gave a Covid update, saying there has not been much change with 13 current local Covid hospitalizations. He informed us that September is Emergency Preparedness Month and encouraged everyone to have a plan and supplies in case of bad weather.

Commissioner Shears acknowledged Ms. Sherry Kughn and Ms. Lee Evancho for reporting and publishing the commission meeting for their respected news articles.

A motion to adjourn was made by Commissioner Henderson and seconded by Commissioner Shears. All Commissioners present voted in favor of the motion by voice vote. Meeting adjourned at 10:33 a.m.

The next meeting was announced for Thursday, September 22 at 10:00 a.m.