

SUMMARY OF MINUTES  
CALHOUN COUNTY COMMISSION  
JANUARY 12, 2023

Chairman Wilson called to order the regular meeting of the Calhoun County Commission at 10:00 a.m. and all Commissioners were present. Commissioner Terry Howell gave an invocation and led the Pledge of Allegiance.

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

Commissioner Henderson motioned to adopt the agenda, followed by a second motion from Commissioner Howell. Motion carried unanimously by voice vote.

Commissioner Shears presented a special recognition to the 2022 Donoho High School Volleyball Varsity Team who won the 2022 Class 2A State Volleyball Championship.

Commissioner Patterson made a motion to adopt the minutes of the previous meeting. Commissioner Shears seconded the motion. Motion carried unanimously by voice vote.

County Administrator, Mr. Mark Tyner, presented a reading for an ABC Board Application for a license to sell 011 – Lounge Retail Liquor – Class II (Package), submitted by SSSS22 LLC, d/b/a Choccolocco Package Store, located at 3400 Choccolocco Road, Suite B, Anniston, 36207. Commissioner Henderson made a motion waive the first reading and to approve the application. Commissioner Shears seconded the motion. Motion carried unanimously by voice vote.

Environmental Programs Manager, Reggie Stewart, recommended proceeding with the public nuisance abatements on the following properties: (1) 329 Rice Avenue, Anniston, owned by Billy and Carolyn Reeves; (2) 907 Vigo Avenue, Weaver, owned by Kenneth Harrast ET AL; and (3) 15 Timike Drive, Anniston, owned by Hermenio Santos. Owners were adequately notified of the meeting but were not present, and no one spoke on behalf of the owners. Commissioner Patterson made a motion to proceed as recommended. Commissioner Howell seconded the motion. The motion was carried unanimously by voice vote. (3 RESOLUTIONS IN FILE)

Mr. Reggie Stewart recommended dismissing the public nuisance abatements on the following properties: (1) 1117 W. 49<sup>th</sup> Street, Anniston, owned by Williams & Maria Commons; (2) 3911 Boxwood Avenue, Anniston, owned by Bobby Montalto; (3) 60 Turley Drive, Anniston, owned by Debbie Everly; (4) 2305 Roy Webb Cutoff Road, Piedmont, owned by Justin & Rebecca McDaniel; (5) 507 Oak Lane, Anniston, owned by Jason Hooper; (6) 320 W. Medders Street, Anniston, owned by Greta Champion; (7) 711 W. 62<sup>nd</sup> Street, Anniston, owned by Ricky Allen; (8) 0 Eulaton Pike Road, Anniston, owned by Larry Sims & Eugenia Coppitt; (9) 5512 Chandler Street, Anniston, owned by Rhonda Bence; (10) 94 Baily Street, Anniston, owned by Mattie Minniefield; (11) 2033 Old Choccolocco Road, Anniston, owned by John (EST) Cathy Hopson; (12) 1213 Carter Street, Anniston, owned by Jennie Jordan; and (13) 0 Adams Street, Anniston, owned by Lora Manis.(13 RESOLUTIONS IN FILE) Owners were adequately notified of the meeting but were not present, and no one spoke on behalf of the owners. Commissioner

Henderson made a motion to dismiss as recommended. Commissioner Howell seconded the motion. The motion was carried unanimously by voice vote. (13 RESOLUTIONS IN FILE)

Mr. Reggie Stewart recommended declaring public nuisances on the following properties: (1) 322 S. Marshall Street, Anniston, owned by Harold c/o Greg Winningham; (2) 0 S. Ledbetter Street, Anniston, owned by Harold c/o Greg Winningham; (3) 331 S. Ledbetter Street, Anniston, owned by Harold c/o Greg Winningham; and (4) 1504 Piedmont Jacksonville Road, Piedmont, owned by Rascoe & Donna Vinson. Owners were adequately notified of the meeting but were not present, and no one spoke on behalf of the owners. Commissioner Shears made a motion to declare as recommended. Commissioner Henderson seconded the motion. The motion was carried unanimously by voice vote. (4 RESOLUTIONS IN FILE)

Mr. Tyner presented the 2022 County Rebuild Alabama Annual Report, which includes the Rocky Hollow bridge and resurfacing project from Mt. Glee to Pleasant Valley and Vigo in the amount of \$1,965,305.65. Commissioner Howell made a motion to accept this report. Commissioner Henderson seconded the motion. Calhoun County Engineer Mr. Rodney McCain explained this is a mandatory report for Rebuild Alabama to show where the funds were used for the previous fiscal year. The motion was carried unanimously by voice vote. (REPORT IN FILE)

Mr. Tyner presented a resolution to declare a 2013 Ford F-150 truck utilized by the License Department, to be declared surplus and allow it to be traded in on a vehicle purchased by the License Commissioner. Commissioner Patterson made a motion to adopt the resolution. Commissioner Henderson seconded the motion. The motion was carried unanimously by voice vote. (RESOLUTION IN FILE)

Mr. Tyner presented a resolution to accept a 2022 Chevrolet Colorado truck purchased by the License Commissioner for County maintenance. Commissioner Henderson made a motion to adopt the resolution. Commissioner Shears seconded the motion. The motion was carried unanimously by voice vote. (RESOLUTION IN FILE)

Mr. Tyner presented a service agreement with Flock Safety to lease two traffic cameras per district at \$2,500 each per year. Commissioner Henderson made a motion to authorize the Chairman to sign the agreement for and on behalf of Calhoun County. Commissioner Howell seconded the motion. Commissioner Patterson said that the purpose of the cameras is to help track criminal activity. Commissioner Henderson spoke on how the goal is to keep the citizens safe, and "these cameras do cost money, but it is worth it to keep our citizens safer." The motion was carried unanimously by voice vote. (AGREEMENT IN FILE)

Mr. Tyner presented a resolution for a twelve-month contract extension with Jon Garlick, LPC, for Counseling Services for Prospective Law Enforcement. These services provide psychological evaluations for the Sheriff's Department at \$136 per hour, not less than one hour or more than two hours each. Commissioner Henderson made a motion to adopt the resolution. Commissioner Howell seconded the motion. The motion was carried unanimously by voice vote. (RESOLUTION ATTACHED)

Mr. Tyner presented a recommendation for Ms. Amanda Young to replace William Jackson as the Citizen Appointment that is appointed by the Commission and Legislative delegation and also a recommendation for Commissioner Wilson to replace Commissioner Henderson as the Commission appointee. These appointments are for one year. Commissioner Shears made a

motion to make the appointments. Commissioner Henderson seconded the motion. The motion was carried by a majority voice vote of Commissioners Shears, Henderson, Howell, and Patterson. Commissioner Wilson abstained from voting.

Mr. Tyner presented a recommendation for Mr. Bill Williams to replace Chris Gann for the MPO Citizens Advisory Committee District 2. This is a four-year term, August 2022- August 2026. Commissioner Shears made a motion to make the appointment. Commissioner Patterson seconded the motion. The motion was carried unanimously by voice vote.

Mr. Tyner presented a resolution to adopt the new County Policies. Mr. Tyner explained that there are no major changes to any of the policies, they were streamlined to four major policies: Employee Standard Policy; Employee Harassment Policy; Employment Firearm Policy; and Employee Drug and Alcohol Policy. Commissioner Howell made a motion to adopt the resolution. Commissioner Henderson seconded the motion. The motion was carried unanimously by voice vote. (RESOLUTION ATTACHED)

Ms. Chandy Gordon, with the A.S.A.P. Foundation, reminded the Commission that there would be a Gala to celebrate their 50 years of service on February 7 and hopes the Commissioners will be able to attend. She thanked the Commission for always being willing to help the agency.

Ms. Audrey Maxwell, Chamber of Commerce Tourism Director, invited the Commission, staff, and Chamber members to the first Regional business after-hours on January 17 and to the Annual meeting on January 25.

Dr. Jose Reyes, Calhoun County Schools Superintendent, updated the Commission on the events in the school system. He congratulated the Pleasant Valley, Wellborn, and Ohatchee cheerleader squads for making state finals and the Alexandria High School wrestling team for winning the County wrestling tournament. He invited everyone to JSU to enjoy the Calhoun County Basketball tournament this upcoming week and commended Mr. Andy Carpenter, principal at Walter Wellborn High, for coordinating the tournament. The roadwork at Frank Little Drive is almost completed, and thanked the Commission for getting this project done. He announced he would soon be holding community meetings to discuss the school's future with financing and plans. A new program will be coming to Career Tech to offer CDL licensing.

Dr. David West, the County Extension Coordinator, announced a couple of hog shows being hosted at the Expo Center this upcoming weekend, one of which is a statewide show. In addition, he said he has 4H students who will be showing rabbits at the spring fair.

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

The next meeting was announced for Thursday, January 26, 2023, at 10:00 a.m.