

SUMMARY OF MINUTES  
CALHOUN COUNTY COMMISSION  
May 25, 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 Danny Shears 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 Shears. The motion was carried unanimously by a voice vote.

Commissioner Howell made a motion to adopt the minutes of the previous meeting. Commissioner Patterson seconded the motion. The motion was carried unanimously by a voice vote.

Environmental Programs Manager, Mr. Reggie Stewart, recommended proceeding with the public nuisance abatements on the following properties: (1) 435 E. 54<sup>th</sup> Street, Anniston, owned by John Emigh; (2) 511 Oak Lane, Anniston, owned by Danny Stewart; and (3) 0 Alabama Highway 21, Jacksonville, owned by Junior Gann. 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 proceed as recommended. Commissioner Howell seconded the motion. The motion was carried unanimously by a voice vote. (3 RESOLUTIONS IN FILE)

Mr. Reggie Stewart recommended dismissing public nuisances on the following properties: (1) 907 Vigo Avenue, Weaver, owned by Kenneth Harrast; (2) 4987 Roy Webb Road, Jacksonville, owned by Robert and Dottie Cash; (3) 545 Prickettville Road, Jacksonville, owned by Abraham and Yolanda Cortes; and (4) 4504 Saks Road, Anniston, owned by Key Properties LLC. 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 Patterson seconded the motion. The motion was carried unanimously by a voice vote.

Mr. Reggie Stewart recommended declaring public nuisances on the following properties: (1) 1109 W. 49<sup>th</sup> Street, Anniston, owned by Arlene Addie; (2) 814 N. Hunter Street, Anniston, owned by Dolores Rodriguez; (3) 707 Parker Street, Anniston, owned by Kenneth and Magalene Hallman; (4) 711 Parker Street, Anniston, owned by Barbara and Jimmy Turner; (5) 303 Dogwood Avenue, Anniston, owned by AWH c/o Stan Hill; (6) 812 S. Hollingsworth Drive, Anniston, owned by Nancy Rollins; (7) 4618 Saks Road, Anniston, owned by Johnny Jordan; (8) 3531 Ammons Street, Anniston, owned by Curtis Ware c/o Milton Elston Sr.; and (9) 3600 Ammons Street, Anniston, owned by Curtis Ware c/o Milton Elston Sr.. Owners were adequately notified of the meeting but were not present, and no one spoke on behalf of the owners. Commissioner Howell made a motion to declare as recommended. Commissioner Shears seconded the motion. The motion was carried unanimously by a voice vote. (9 RESOLUTIONS IN FILE)

County Administrator, Mr. Mark Tyner, presented a resolution to award the bid for Public Nuisance Demolition/Removal on multiple properties to Belle It Out Bell's Contracting and

Wendy Thornton based on the lowest responsive, responsible bid for each property: Properties 1, 2, 4, 10 and 12 were awarded to Belle It Out Bell's Contracting; Properties 3, 5, 6, 8, 9, 11 and 15 were awarded to Wendy Thornton; no bids received for properties 7 and 13; and bid for Property 14 is rejected. Commissioner Henderson made a motion to adopt the resolution. Commissioner Howell seconded the motion. Motion carried unanimously by a voice vote of the Commissioners present. (RESOLUTION ATTACHED)

Mr. Mark Tyner presented a resolution to award the bid for the Sealing and Striping of Woodland Park Parking Lot to the sole bidder, Cofield Asphalt Refinishing, LLC, in the bid amount of \$37,922.00 and any needed patching to be priced at \$12.50 per square foot. Commissioner Patterson made a motion to adopt the resolution. Commissioner Shears seconded the motion. The motion was carried unanimously by a voice vote. (RESOLUTION ATTACHED)

Mr. Mark Tyner presented the FY22 Audit Contract with the Department of Examiners of Public Accounts to conduct a financial audit of the County's Federal awards. The maximum cost of the audit shall not exceed \$19,380.00, with 80% to be paid upon execution of the contract and 20% at the completion of the fieldwork. Commissioner Henderson motioned to authorize the Chairman to sign the agreement for and on behalf of Calhoun County. Commissioner Shears seconded the motion. The motion carried unanimously by a voice vote. (AGREEMENT IN FILE)

Mr. Mark Tyner presented a request to appoint a NACo (National Association of Counties) voting delegate to represent the Commission at the 2023 NACo Annual Business Meeting scheduled for July 24, 2023. Commissioner Howell motioned to appoint Commissioner Lee Patterson as the NACo voting delegate. Commissioner Shears seconded the motion. The motion carried unanimously by a voice vote.

Mr. Mark Tyner presented a resolution to declare eight vehicles assigned to the Highway Department as surplus property and to be offered for sale through J.M. Wood Auction. Commissioner Henderson made a motion to adopt the resolution. Commissioner Patterson seconded the motion. The motion was carried unanimously by a voice vote. (RESOLUTION ATTACHED)

Mr. Mark Tyner presented an agreement with J.M. Wood Auction to sell seventeen vehicles at a guaranteed price of \$1,683,200.00, and the commission is 6% of gross sales. The sale will be held June 2023 thru March 2024. Commissioner Howell motioned to authorize the Chairman to sign the agreement for and on behalf of Calhoun County. Commissioner Henderson seconded the motion. The motion carried unanimously by a voice vote. (AGREEMENT IN FILE)

Mr. Mark Tyner presented an agreement with ADS Security Service to inspect fire alarms at the Highway Department. This agreement is for three years at \$165.00 per month. Commissioner Shears motioned to authorize the Chairman to sign the agreement for and on behalf of Calhoun County. Commissioner Henderson seconded the motion. The motion carried unanimously by a voice vote. (AGREEMENT IN FILE)

Mr. Mark Tyner presented a GIS ALDOT Digital Information Agreement for a \$10,000.00 federal grant which requires a 20% match. Commissioner Howell motioned to authorize the Chairman to sign the agreement for and on behalf of Calhoun County. Commissioner Henderson

seconded the motion. The motion carried unanimously by a voice vote. (AGREEMENT IN FILE)

Mr. Mark Tyner presented a resolution for twenty-year tax abatement to abate sales and use taxes and property taxes for Kronospan's \$350,000,000.00 Oriented Strand Board Manufacturing Facility project. Commissioner Shears made a motion to adopt the resolution. Commissioner Patterson seconded the motion. Mr. Don Hopper, Director of the Calhoun County EDC, and Mr. Hans Obermaier, Kronospan's Chief Executive Officer, addressed the Commission regarding expansion at Kronospan, thanking them for the support and how this expansion will lead to seventeen additional jobs and many more in the future. The motion carried unanimously by a voice vote. (RESOLUTION ATTACHED)

Mr. Mark Tyner presented a recommendation to extend Mr. Dick Pritchett's appointment for the Health Care Authority of the City of Anniston. The Board requested all current members to remain in place until the merger at the hospital is complete. Commissioner Henderson made a motion to approve the request. Commissioner Howell seconded the motion. The motion was carried unanimously by a voice vote.

Mr. Mark Tyner recommended reappointing Mr. Tobi Burt to the Calhoun County Water and Fire Protections Authority, District 3. This term will end on March 1, 2029. Commissioner Henderson made a motion to make the appointment. Commissioner Howell seconded the motion. The motion was carried unanimously by a voice vote.

Mr. Jakob Williamson, Chamber of Commerce Public Affairs Coordinator, announced upcoming events: Small Business Awards on June 8th and the State of the Cities on June 15th.

Chairman Wilson encouraged people to sign up to participate in the Pappy Dunn Golf Tournament that will be held at Cane Creek on June 9th.

Commissioner Shears sent Congratulations to all seniors graduating from school this week.

Mr. John Connell, Kronospan Human Resources Director, thanked the Commission for supporting their company, and he spoke about student opportunities through Kronospan with certifications offered for high school students to come for training and a program through Gadsden State Community College.

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

The next meeting was announced for Thursday, June 8<sup>th</sup>, 2023, at 10:00 a.m.