

SUMMARY OF MINUTES  
CALHOUN COUNTY COMMISSION  
October 12, 2023

Chairman Shears called to order the regular meeting of the Calhoun County Commission at 10:00 a.m., and all Commissioners were present. Pastor Chad Pesnell of Cornerstone Church gave an invocation and led the Pledge of Allegiance.

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

Chairman Shears presented Ms. Stacie Smith, Board of Registrars' Clerk, with a certificate from the Commission recognizing her heroic act in performing the life-saving skill of CPR to a fellow employee in medical distress. Ms. Donna Thomas, an IT Specialist, introduced herself as the employee who received CPR and thanked Ms. Smith for helping save her life.

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

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

County Administrator, Mr. Mark Tyner, presented an ABC Board Application for a license transfer to sell 050 – Retail Beer and 070 – Retail Table Wine, off-premises only, submitted by Bethlehem Mart LLC., d/b/a One Stop Mart, located at 5165 AL Highway 204, Jacksonville, 36265, where it was previously Grab N Go Mart. Commissioner Patterson motioned to waive the first reading and approve the application. Commissioner Wilson seconded the motion. The motion carried unanimously by a voice vote.

Mr. Mark Tyner presented an ABC Board Application for a license transfer to sell 050 – Retail Beer and 070 – Retail Table Wine, off-premises only, submitted by Bethlehem Mart LLC., d/b/a Kasgo, located at 10346 Choccolocco Road, Anniston, 36207, where it was previously Kasgo Tang Mart. Commissioner Henderson motioned to waive the first reading and approve the application. Commissioner Howell seconded the motion. The motion carried unanimously by a voice vote.

County Administrator, Mr. Mark Tyner, presented an ABC Board Application for a license transfer to sell 050 – Retail Beer and 070 – Retail Table Wine, off premises only, submitted by Bethlehem Mart LLC., d/b/a Kasgo, located at 10346 Choccolocco Road, Anniston, 36207. Commissioner Patterson made a motion to waive the first reading and to approve the application. Commissioner Wilson seconded the motion. Motion carried unanimously by a voice vote.

Mr. Mark Tyner presented a resolution to award the New Addition and Renovation to the Transfer Station bid to Bradshaw & Pitts, as recommended by the Architect, for \$804,000.00. Commissioner Howell made a motion to adopt the resolution. Commissioner Wilson seconded the motion. The motion was carried unanimously by a voice vote. (RESOLUTION ATTACHED)

Mr. Mark Tyner presented a resolution to award the Reroofing of Calhoun County Alexandria Tag Offices to Kilgore Construction, as recommended by the Architect, for \$74,784.00. Commissioner Howell 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 a resolution to award the ACCA Region 6 Debris Removal Monitoring Services to Tetra Tech, Inc., effective November 1, 2023, to October 31, 2024. Commissioner Henderson made a motion to adopt the resolution. Commissioner Wilson seconded the motion. The motion was carried unanimously by a voice vote. (RESOLUTION ATTACHED)

Mr. Mark Tyner presented a resolution to extend the General Landscape Maintenance bid with Maddox Lawn Services for an additional year, from September 1, 2023, through August 31, 2024. Commissioner Henderson made a motion to adopt the resolution. Commissioner Howell seconded the motion. The motion was carried unanimously by a voice vote. (RESOLUTION ATTACHED)

Mr. Mark Tyner presented a resolution to extend the Printing Services bid with Opportunity Center Easter Seals and Busby Printing for an additional year, from November 16, 2023, to November 15, 2024. Commissioner Patterson made a motion to adopt the resolution. Commissioner Wilson seconded the motion. The motion was carried unanimously by a voice vote. (RESOLUTION ATTACHED)

Mr. Mark Tyner presented a resolution to extend the Courthouse Custodial Services bid with Made to Clean for an additional year, from November 1, 2023, to October 31, 2024. Commissioner Henderson made a motion to adopt the resolution. Commissioner Wilson seconded the motion. The motion was carried unanimously by a voice vote. (RESOLUTION ATTACHED)

Mr. Mark Tyner presented an agreement with Twin City Security to provide security for the Ken Joiner Administration Building. Commissioner Shears motioned to authorize the chairman to sign for and on behalf of the Commission. Commissioner Henderson seconded the motion. The motion was carried unanimously by a voice vote. (AGREEMENT IN FILE)

Mr. Mark Tyner presented an agreement with UniFirst to supply uniforms and mats through the Sourcewell contract. Commissioner Henderson motioned to authorize the chairman to sign for and on behalf of the Commission. Commissioner Wilson seconded the motion. The motion was carried unanimously by a voice vote. (AGREEMENT IN FILE)

Mr. Mark Tyner presented an agreement with Calhoun County Fair, Inc., to allow the Calhoun County Fair to utilize the Agri-Center for Countywide fair and carnival events October 15-21, 2023. Commissioner Howell motioned to authorize the chairman to sign for and on behalf of the Commission. Commissioner Wilson seconded the motion. The motion was carried unanimously by a voice vote. (AGREEMENT IN FILE)

Mr. Mark Tyner presented a Traffic Enforcement Agreement with East Central Alabama Highway Safety Office to provide grant funding to pay overtime for traffic safety enforcement. The term of the agreement is October 1, 2023, through September 30, 2024. Commissioner

Henderson motioned to authorize the chairman to sign for and on behalf of the Commission. Commissioner Patterson seconded the motion. The motion was carried unanimously by a voice vote. (AGREEMENT IN FILE)

Mr. Mark Tyner presented an agreement from Norfolk Southern Railway Company, CSX Transportation, and Consolidated Rail Corporation to release damages due to the derailment in March 2023. Commissioner Henderson motioned to authorize the chairman to sign for and on behalf of the Commission. Commissioner Howell seconded the motion. The motion was carried unanimously by a voice vote. (AGREEMENT IN FILE)

Mr. Mark Tyner presented a Polling Place Change Resolution to relocate Beat 22, Box 2, from Calhoun County Highway Department at 160 Seaton Drive, Anniston, AL, to the Anniston City Meeting Center at 1615 Noble Street, Anniston, AL. Commissioner Henderson made a motion to adopt the resolution. Commissioner Wilson seconded the motion. The motion was carried unanimously by a voice vote. (RESOLUTION ATTACHED)

Mr. Tyner presented a resolution authorizing the Probate Judge to enter into an agreement with the Alabama Law Enforcement Agency for reporting purposes relating to commitment hearings. Commissioner Howell 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 recommended reappointing Mr. J.D. Hess to the MDA Board. This term will end in March 2026. Commissioner Henderson made a motion to make the appointment. Commissioner Patterson seconded the motion. The motion was carried unanimously by voice vote.

Ms. Patty Brown, a resident of 6021 Holly Trace, Anniston, spoke about a public nuisance on her street regarding a non-operational swimming pool. She asked the Commission to evaluate what further actions could be taken regarding this matter.

Ms. Leanne Sheheane, a resident of 6013 Holly Trace, Anniston, spoke to the Commission regarding a public nuisance complaint she had filed with the County two years ago regarding a neighbor and says the issue is still ongoing.

Ms. Audrey Maxwell, Chamber of Commerce Tourism Director, said she attended a tourism workshop with the Anniston Museum Staff in Montgomery and is excited to see how tourism inside Calhoun County will expand by working with leaders at the state level. She announced that the Business Expo will be coming up on October 24th and the CMP's Annual Clay shoot on October 27th.

A motion to adjourn was made by Commissioner Henderson and seconded by Commissioner Howell. All Commissioners voted in favor of the motion by a voice vote. Accordingly, the meeting adjourned at 10:20 a.m.

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