

SUMMARY OF MINUTES
CALHOUN COUNTY COMMISSION
FEBRUARY 28, 2019

Chairman Wilson called to order the regular meeting of the Calhoun County Commission and all Commissioners were present. Reverend Byron Jackson, Pastor of Thankful Baptist Church, gave an invocation and led the pledge of allegiance.

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

Commissioner Hess made a motion to adopt the agenda, followed by a second to the motion from Commissioner Patterson. All Commissioners voted in favor of the motion.

In recognition of Black History Month, Commissioner Wilson presented proclamations on behalf of the Commission to two outstanding citizens and retired educators of Calhoun County: Dr. Barbara B. Boyd, who is presently serving in the Alabama State House of Representatives, and Dr. Mary Looney Harrington, who serves on the Anniston City Board of Education.

A motion was made by Commissioner Patterson to adopt the minutes of the previous meeting. Commissioner Hess seconded the motion and a vote of the Commissioners was unanimously in favor of the motion.

County Administrator Mark Tyner introduced the newly hired Director of Animal Control, Chris Westmoreland, who gave an animal control update. He advised that the following staff have been hired: Director, Animal Control Officer, and two Kennel Technicians, all with prior training and experience. Procedures have been drafted and are currently being reviewed and modified. Supplies and equipment have been identified and are being ordered. The established adoption rate for dogs is \$90 and for cats is \$65. The Animal Control Facility will be closed for a minimum of two weeks for cleaning and renovation, and during this time only emergency services will be available. The proposed public hours are Monday through Friday, 11:00 a.m. until 5:30 p.m., and Saturday, 9:30 a.m. until 11:30a.m. The facility will be closed from 1:00 p.m. until 2:00 p.m. for lunch. The staff is reaching out to 501c3 rescue organizations in an attempt to build an animal rescue networking system.

Environmental Programs Manager Theo Smart recommended proceeding with the abatement of a public nuisance on property located at 0 Dearmanville Road, Anniston, owned by Philip Ted Hughes. The owner was notified of the meeting but was not present. Commissioner Hodges made a motion to proceed as recommended and Commissioner Hess seconded the motion. The motion carried by a unanimous vote of the Commissioners. (RESOLUTION IN FILE)

A motion was made by Commissioner Hess and seconded by Commissioner Patterson to proceed as recommended by Mr. Smart with the abatement of a public nuisance on property located at 85 Geoff Lane, Anniston, owned by Elbert R. Davison. The owner was notified of the meeting but was not present. All Commissioners voted in favor of the motion. (RESOLUTION IN FILE)

Mr. Smart recommended dismissing the public nuisance abatement, as recommended by Mr. Smart, on property located at 4904 Cleghorn Avenue, Anniston, owned by Carl M. and Geraldine B. Warner. Commissioner Hess so moved, Commissioner Henderson seconded the motion, and a vote of the Commissioners was unanimously in favor of the motion.

A motion was made by Commissioner Henderson to dismiss the public nuisance abatement, as recommended by Mr. Smart, on property located at 207 Central City Circle, Anniston, owned by Angela Rayford and Anthony Riggins. Following a second to the motion from Commissioner Hess, all Commissioners voted in favor of the motion.

Commissioner Hess made a motion that was seconded by Commissioner Patterson to dismiss the public nuisance abatement, as recommended by Mr. Smart, on property located at 135 Decker Street, Anniston, owned by Evelyn M. Clark. The motion carried with a unanimous vote of the Commissioners.

Commissioner Henderson made a motion to dismiss the public nuisance abatement, as recommended by Mr. Smart, on property located at 3110 Gains Street, Anniston, owned by MidFirst Bank. Following a second to the motion from Commissioner Hess, all Commissioners voted in favor of the motion.

A motion was made by Commissioner Hess to adopt a resolution that was presented by County Administrator Mark Tyner to award the bid for repair of a Komatsu Dozer assigned to the Calhoun County Landfill to Tractor & Equipment Company, for the bid amount of \$59,035.43, as recommended. The motion was seconded by Commissioner Patterson and the motion carried with a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

Mr. Tyner presented a resolution to extend for one year the contract with Coca Cola Bottling Company United, to provide Exclusive Soft Drink Sales and Scoreboards at the Calhoun County Sports Complex/Woodland Park, effective March 1, 2019. Commissioner Hodges made a motion to adopt the resolution, followed by a second to the motion from Commissioner Hess. A vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION ATTACHED)

An ABC Board application for a restaurant retail liquor license, submitted by Taco and Tequila LLC, dba Taco and Tequila Mexican Bar and Grill, was presented by Mr. Tyner. The located is 6404 Hwy 431, Alexandria, Alabama. This is the first reading of this application and no further action was required at this time.

Commissioner Hodges made a motion to authorize the Chairman to sign, for and on behalf of Calhoun County, a Tax Revenue Enhancement Agreement with AVENU Insights & Analytics, LLC, to provide for Business License Discovery/Recovery Administration, as presented by Mr. Tyner. The term of the agreement is for one year, effective October 1, 2018, with the option of extending the agreement for up to two additional one year periods if agreeable with both parties. Commissioner Henderson seconded the motion and all Commissioners voted in favor of the motion. (AGREEMENT IN FILE)

A motion was made by Commissioner Hess and seconded by Commissioner Henderson to adopt two resolutions that were presented by Mr. Tyner authorizing the Chairman to sign agreements, for and on behalf of Calhoun County, with Branch Banking and Trust (BB&T) Company for the lease purchase financing of (1) eight new dump trucks and bodies and two low boy tractors, totaling \$1,364,072; and (2) miscellaneous equipment, totaling \$3,678,782, for use by the Calhoun County Highway Department. The rate is 2.63%, payable semi-annually in arrears. All Commissioners voted in favor of the motion. (RESOLUTIONS AND AGREEMENTS IN FILE)

Commissioner Hess made a motion to appoint Joel Prickett to represent District 4 on the Calhoun County Water & Fire Protection Authority, for a six-year term to expire March 1, 2025. Commissioner Hodges seconded the motion and a vote of the Commissioners was unanimously in favor of the motion.

Commissioner Patterson made a motion to appoint Mike Almaroad to represent District 5 on the Calhoun County Water & Fire Protection Authority, for a six-year term to expire March 1, 2025. Commissioner Hodges seconded the motion and all Commissioners voted in favor of the motion.

Mr. Tyner presented a Transition Agreement for Termination of Contract Between Cheaha Regional Humane Society, Inc. and Calhoun County, Alabama, effective February 28, 2019. A motion was made by Commissioner Patterson to authorize the Chairman to sign the agreement, once in final form, for and on behalf of Calhoun County. There was a second to the motion from Commissioner Henderson, and a unanimous vote of the Commissioners in favor of the motion. (AGREEMENT IN FILE)

A Contract for Certain Animal Control Services between the City of Anniston and Calhoun County was presented by Mr. Tyner. The contract provides for certain services of Calhoun County at the Animal Control Center, effective March 1, 2019, until September 30, 2019, and the City of Anniston will pay to Calhoun County \$4,000 per month for the certain services.