

SUMMARY OF MINUTES  
CALHOUN COUNTY COMMISSION  
OCTOBER 8, 2020

Chairman Hess called to order the regular meeting of the Calhoun County Commission and all Commissioners were present. County Engineer Brian Rosenbalm gave an invocation and led the Pledge of Allegiance.

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

Members of the Ohatchee High School 4 x 200 Indoor Relay Track Team were presented Certificates of Recognition by Commissioner Henderson for winning the AHSAA State Championship and for breaking a twenty-four year state record. The team consisted of Brock England, Eli Ennis, Noah Fuller, and Ryker Lambright, and was led by Coach Casey Lipscomb.

Mr. James Escue, on behalf of Anniston Lions Club, presented a disinfectant sprayer to Calhoun County to assist the Calhoun County EMA with sanitizing large areas during the COVID crisis.

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

Commissioner Hodges made a motion to adopt the minutes of the previous meeting. The motion was seconded by Commissioner Wilson and the motion carried with a unanimous vote of the Commissioners.

Environmental Programs Manager Reggie Stewart recommended dismissing a public nuisance declaration on property located at 305 West 49<sup>th</sup> Street, Anniston, owned by Gilbert and Gladys Turley. Commissioner Wilson so moved, Commissioner Henderson seconded the motion, and all Commissioners voted in favor of the motion.

A motion was made by Commissioner Patterson and seconded by Commissioner Henderson to approve an invoice presented by Mr. Stewart in the amount of \$2,826, as shown in the itemized report to be the cost of removal of a public nuisance on property located 409 Arnold Drive, Anniston, owned by Shirley A. Brown. The owner was notified of the meeting but was not present. A vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION IN FILE)

County Administrator Mark Tyner presented a resolution to award the bid for certain concession items to be purchased for the Calhoun County Sports Complex/Woodland Park to the only bidder, Central Paper Company, for Category 07: Non Food Supplies. The remaining Categories 01 through 06 will be re-bid. Commissioner Henderson made a motion to adopt the resolution, followed by a second to the motion from Commissioner Wilson. The motion carried with a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

Commissioner Henderson made a motion to adopt a resolution that was presented by Mr. Tyner to award the bid for the purchase of Uniforms for the Sheriff's Office and Correction Officers to

Galls, LLC, as recommended by the Sheriff. Commissioner Hodges seconded the motion and all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

A resolution was presented by Mr. Tyner to declare four vehicles assigned to the Calhoun County Sheriff's Office to be surplus property, and to offer three of the vehicles for sale on GovDeals and donate one of the vehicles to the White Plains Volunteer Fire Department. Commissioner Patterson made a motion to adopt the resolution, Commissioner Henderson seconded the motion, and a vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION ATTACHED)

Commissioner Henderson made a motion that was seconded by Commissioner Wilson to designate Coosa Valley Youth Services to receive funds from the Alabama Department of Youth Services (DYS), and to authorize the Chairman to sign, for and on behalf of Calhoun County, a long term detention subsidy contract with DYS, for the period October 1, 2020, through September 30, 2021. All Commissioners voted in favor of the motion. (CONTRACT IN FILE)

A motion was made by Commissioner Hodges to re-appoint Freeman Fite to continue representing the Calhoun County Commission on the McClellan Development Authority Board of Directors, for the remainder of his term that will expire March 2022. Commissioner Henderson seconded the motion and all Commissioners voted in favor of the motion.

Mr. Tyner presented a Coronavirus Relief Funds (CRF) Acknowledgement and Certification for the Chairman's signature, once in final form. Commissioner Henderson made a motion to authorize the Chairman to sign, for and on behalf of Calhoun County. The motion was seconded by Commissioner Patterson and the motion carried by a unanimous vote of the Commissioners. (ACKNOWLEDGEMENT AND CERTIFICATION IN FILE)

Commissioner Henderson made a motion to authorize the Chairman to sign a Memorandum of Agreement with The City of Anniston, for and on behalf of Calhoun County, once in final form. The agreement will provide for the relocation of a certain monument from the City of Anniston to Janney Furnace Park. Commissioner Patterson seconded the motion and all Commissioners voted in favor of the motion. (MOA ATTACHED)

A resolution was presented by Mr. Tyner to authorize the filing of a petition to the Committee on Alabama Monument Protection for a waiver to rename Janney Furnace Park as "Eli Henderson Memorial Park at Janney Furnace." Commissioner Hodges made a motion to adopt the resolution, Commissioner Henderson seconded the motion, and a vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION ATTACHED)

Mr. Tyner presented an amendment to the software licensing Master Agreement with Ingenuity, Inc., dated May 28, 2018, for the License Commissioner's Office. Commissioner Henderson made a motion to authorize the Chairman to sign the amendment for and on behalf of Calhoun County, once in final form. Commissioner Hodges seconded the motion and all Commissioners voted in favor of the motion. (AMENDMENT ATTACHED)

A software agreement with GoFormz, Inc., for the Coroner's office, was presented by Mr. Tyner. Commissioner Henderson made a motion to authorize the Chairman to sign the agreement, for and on behalf of Calhoun County, once in final form. Following a second to the motion by Commissioner Wilson, all Commissioners voted in favor of the motion. (AGREEMENT ATTACHED)

Mr. Rosenbalm presented a Memorandum of Agreement with The City of Piedmont to provide assistance to the City of Piedmont with a certain road project for the benefit of the general public. Commissioner Patterson made a motion to authorize the Chairman to sign the MOA for and on behalf of Calhoun County, once in final form. The motion was seconded by Commissioner Henderson and the motion carried with a unanimous vote of the Commissioners. (MOA ATTACHED)

County Extension Coordinator Dr. David West announced the Master Gardeners will have a Country Store on the next two Saturdays to raise funds for improvements at the Community Gardens.

Angie McVeigh, Public Affairs Coordinator at the Chamber of Commerce, encouraged everyone to help promote participation in the 2020 Census, and stated the Chamber is available to assist. Audrey Maxwell, Tourism Director, discussed several upcoming events, including the Master Gardener Store, Calhoun County Fair, McClellan Horse Trail, Calhoun County Bike Trail, and CMP competitions.

EMA Director Michael Barton discussed the COVID situation and advised they are monitoring the potential for damage from Hurricane Delta in Alabama.

Commissioner Patterson made a motion to adjourn, followed by a second to the motion from Commissioner Henderson. All Commissioners voted to adjourn.

The next meeting was announced for Thursday, October 22, 2020, at 10:00 a.m.