

SUMMARY OF MINUTES
CALHOUN COUNTY COMMISSION
MARCH 24, 2022

Chairman Patterson 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:

Calhoun County Administrative Secretary, Janice Howard, who is retiring after twenty-nine years of service in the Commission Office, was presented a plaque and a framed print from the Commissioners.

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

A motion was made by Commissioner Shears to adopt the minutes of the previous meeting. There was a second to the motion from Commissioner Henderson and a unanimous vote of the Commissioners in favor of the motion.

Environmental Enforcement Manager Reggie Stewart recommended dismissing the public nuisance abatements on the following properties: (1) 105 North Colvin Street, Anniston, owned by Margaret Parrent; (2) 117 Nelson Avenue, Anniston, owned by Sharon E. Gravitt & Rachel Parham; (3) 409 Rice Avenue, Anniston, owned by Bruce Sylvester Ogle; (4) 1806 Pauline Drive, Oxford, owned by Michael W. Pate; and (5) 51 Johnny Street, Anniston, owned by Sandra Evans. Commissioner Hess made a motion to dismiss as recommended, Commissioner Henderson seconded the motion, and a vote of the Commissioners was unanimously in favor of the motion.

County Administrator Mark Tyner presented a resolution to award the bid for Maintenance and Repairs for County Vehicles based on the lowest responsive, responsible bid for each category, as follows: Oil Change and Computer Diagnostic Assessment to Drivers Choice, and Transmission Maintenance and Repairs to Alexandria Brake and Muffler Service. A motion was made by Commissioner Henderson to adopt the resolution. There was a second to the motion from Commissioner Wilson and a unanimous vote of the Commissioners in favor of the motion. (RESOLUTION ATTACHED)

A resolution for the adoption of an implementation plan for Water and Sewer Infrastructure Grant projects using American Rescue Plan Act (ARPA) Funds was presented by Mr. Tyner. Commissioner Shears made a motion to adopt the resolution and Commissioner Henderson seconded the motion. All Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

Mr. Tyner presented a resolution to revise the list of designated Courthouse Annexes in Calhoun County, previously adopted on June 26, 2014, to include the entire Calhoun County Jail and to add the County Office Building located at 1201 Gurnee Avenue, in Anniston. Commissioner Henderson made a motion to adopt the resolution, followed by a second to the motion from Commissioner Shears. A vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION ATTACHED)

A motion was made by Commissioner Hess and seconded by Commissioner Wilson to adopt a resolution that was presented by Mr. Tyner to authorize the application for grant funds through the 2022 Alabama Tourism Legislative Grants Program. The application is for funding in the amount of \$7,800 to promote out-of-state tourism. The motion carried with a unanimous vote of the Commissioners. (RESOLUTION ATTACHED)

Mr. Tyner presented a resolution to authorize an application for Recreational Trails Program grant funding in the amount of \$300,000, of which the county would be obligated for \$75,000 (20%). The funding would be used at the Camp McClellan Horse Trails. Commissioner Hess made a motion to adopt the resolution, Commissioner Henderson seconded the motion, and all Commissioners voted in favor of the motion. (RESOLUTION ATTACHED)

A motion was made by Commissioner Shears to adopt a resolution for the expenditure of American Rescue Plan Act (ARPA) Funds for Government Services for Renovations to the Calhoun County Jail, as presented by Mr. Tyner. Commissioner Wilson seconded the motion and a vote of the Commissioners was unanimously in favor of the motion. (RESOLUTION ATTACHED)

Commissioner Henderson made a motion to approve the Cane Creek Community Garden Rules of Conduct, as requested by Dr. David West, County Extension Coordinator. The motion was seconded by Commissioner Hess and the motion carried with a unanimous vote of the Commissioners. (RULES OF CONDUCT IN FILE)

Kim Boyd and Audrey Maxwell, with the Chamber of Commerce, commended Mrs. Howard for her service and presented her with a Chamber Community Champion Coin and gift bag on behalf of the Chamber Board.

A motion to adjourn was made by Commissioner Henderson and seconded by Commissioner Hess. All Commissioners voted in favor of the motion.

The next meeting was announced for Thursday, April 14, 2022, at 10:00 a.m.