

SUMMARY OF MINUTES
CALHOUN COUNTY COMMISSION
JULY 14, 2022

Chairman Patterson called to order the regular meeting of the Calhoun County Commission at 10:00 a.m. and all Commissioners were present. Commissioner Wilson 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 Henderson. Motion carried unanimously by voice vote.

County Administrator, Mr. Mark Tyner, addressed that the County Animal Control facility is currently operating but are only accepting animals on an emergency basis. There is no euthanasia being performed, as the facility is no longer a licensed location, and there are no certified technicians employed at this time. Options to improve the operations at Animal Control, to offer safe guards for the animals and employees, are being looked at and will be presented to the Commission in the near future.

A motion was made by Commissioner Shears to adopt the minutes of the previous meeting. Commissioner Henderson seconded the motion. Motion carried unanimously by voice vote.

Environmental Enforcement Manager, Reggie Stewart, recommended declaring public nuisances on the following properties: (1) 277 Willingham Drive, Anniston, owned by James & Gina Lumpkin; (2) 3002 W. Jefferson Street, Anniston, owned by Almaroad Estate and Amanda Rauler; (3) 505 Howe Street, Weaver, owned by Christopher & Kelley Smith; (4) 410 Williamson Avenue, Anniston, owned by Teresa Roberts (c/o State of AL.); (5) 4200 Bryan Avenue, Anniston, owned by Coraetta Vinson & Roberta Guthrie; (6) 0 Adams Street (Pin #32347), Anniston, owned by Lori Manis; (7) 614 1st Avenue, Anniston, owned by Kenneth Manis; (8) 319 Tillman Avenue, Anniston, owned by Kathy & William Taylor; (9) 906 Ivy Street, Anniston, owned by Bonnie Medley; and (10) 114 Monsanto Road, Anniston, owned by Roy & Lucretia Moses Jr. Owners were properly notified of the meeting and Mr. William Taylor, owner of 319 Tillman Avenue, spoke regarding his property. Mr. Taylor informed the commission that he was in the process of getting property cleaned. No other owners were present and no one spoke on the behalf of those owners. Commissioner Henderson made a motion to declare as recommended. Commissioner Wilson seconded the motion. Motion carried unanimously by voice vote. (10 RESOLUTIONS IN FILE)

Mr. Mark Tyner, presented there was a Bid opening for HVAC Installation on July 12, 2022, with no bids received. No formal action required.

Mr. Tyner presented a resolution to award the bid for certain food and non-food items purchased for the Calhoun County Jail to Osborn Foodservice and Flowers Baking Company of Birmingham, based on the lowest responsive, responsible bidder for each category. Commissioner Henderson made a motion to adopt the resolution. Commissioner Shears seconded the motion. Motion carried unanimously by voice vote. (RESOLUTION ATTACHED)

Mr. Tyner presented a resolution to award the bid for Batting Cage Facility to the sole bidder, Grit Softball Academy. Commissioner Hess made a motion to adopt the resolution. Commissioner Wilson seconded the motion. Motion carried unanimously by voice vote. (RESOLUTION ATTACHED)

Mr. Tyner presented a resolution to extend various bids for materials for use by Calhoun County, effective October 1, 2022, until September 30, 2023, as recommended by the County Engineer in a letter dated July 8, 2022. (RESOLUTION & LETTER ATTACHED)

Mr. Tyner presented a resolution to authorize a joint application, with the City of Anniston, for 2022 JAG Grant funding through ADECA in the amount of \$44,456.00. Calhoun County's portion, in the amount of \$13,336.80, will be used by the Sheriff's Office. Commissioner Shears made a motion to adopt the resolution. Commissioner Henderson seconded the motion. Motion carried unanimously by voice vote. (RESOLUTION ATTACHED)

Mr. Tyner presented an agreement previously executed by the Chairman on June 28, 2022, with PSI Client Services, a personnel staffing company, allowing PSI the ability to provide temporary employees to the County, if and as needed. Commissioner Hess made a motion to ratify the Chairman's signature on the Agreement. Commissioner Henderson seconded the motion. The Motion carried unanimously by a voice vote. (AGREEMENT IN THE FILE)

Mr. Tyner presented a contract, with Rodney McCain, for employment as Calhoun County Engineer for a term of four years commencing August 1, 2022, and ending July 30, 2026. Commissioner Shears made a motion to authorize the Chairman to sign the contract ONCE IN FINAL FORM. Commissioner Henderson seconded the motion. Motion carried unanimously by voice vote. (CONTRACT ATTACHED)

Mr. Tyner presented the Revenue Commissioner's report of insolvents and litigations for the uncollected taxes for tax year 2021. Commissioner Hess made a motion to authorize the Chairman to sign the report for and on behalf of Calhoun County. Commissioner Wilson seconded the motion. Motion carried unanimously by voice vote. (REPORT IN FILE)

Mr. Tyner presented the Emergency Management Performance Grant (EMPG) State Sub award, granting the EMA in the amount of \$2,979.00. Commissioner Henderson made a motion to authorize the Chairman to sign the Grant Acceptance. Commissioner Shears seconded the motion. Motion carried unanimously by voice vote. (REPORT IN FILE)

Ms. Audrey Maxwell, Chamber of Commerce Tourism Director, discussed the success of the softball exhibition games that were held at Oxford's Choccolocco Park that brought in tourist, some internationally. She announced that the Oxford Performing Arts Center will be hosting an international piano competition coming in August.

Commissioner Shears spoke how getting to host Team USA and the other softball teams in Oxford was a great honor for our County.

Commissioner Hess gave praise to Don Hudson, Mayor Craft and the City of Oxford for doing a great job in hosting the exhibition games. He also announced that Woodland Park will be hosting 30 teams this weekend.

Mr. Pat Brown acknowledged that our County currently has three little league teams competing at the Little League World Series in Gulfport, Mississippi.

Ms. Danni Croker, with Toe Beans Kitten Rescue, asked to be able to speak to Mr. Mark Tyner about the County Animal Control facility. Mr. Tyner asked her to stay after the meeting so he could answer any questions she may have.

A motion to adjourn was made by Commissioner Hess and seconded by Commissioner Shears. Motion carried unanimously by voice vote. Meeting adjourned at 10:22 a.m.

The next meeting was announced for Thursday, July 28, 2022 at 10:00 a.m.