

SUMMARY OF MINUTES  
CALHOUN COUNTY COMMISSION  
JULY 28, 2022

Chairman Patterson called to order the regular meeting of the Calhoun County Commission at 10:00 a.m. and all Commissioners were present. Chairman Patterson gave an invocation and led the Pledge of Allegiance.

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

Commissioner Henderson made a motion to adopt the agenda, followed by a second to the motion from Commissioner Hess. Motion carried unanimously by voice vote.

Commissioner Hess introduced the newly appointed Calhoun County Board of Education Superintendent, Dr. Jose Reyes, Jr. and welcomed him to Calhoun County. Commissioner Hess spoke on how Dr. Reyes is eager to meet and work with leaders in the community. Dr. Reyes thanked the Commission for the special recognition and expressed his excitement to get involved in the County as he strives to bring more success to the students of the County school system.

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

Environmental Enforcement Manager, Reggie Stewart, recommended proceeding with the public nuisance abatements 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) 410 Williamson Avenue, Anniston, owned by Teresa Roberts (c/o State of AL.); (4) 4200 Bryan Avenue, Anniston, owned by Coraetta Vinson & Roberta Guthrie; (5) 0 Adams Street (Pin #32347), Anniston, owned by Lori Manis; (6) 614 1<sup>st</sup> Avenue, Anniston, owned by Kenneth Manis; and (7) 319 Tillman Avenue, Anniston, owned by Kathy & William Taylor. Owners were properly notified of the meeting, but were not present and no one spoke on the behalf of the owners. Commissioner Shears made a motion to declare as recommended. Commissioner Henderson seconded the motion. Motion carried unanimously by voice vote. (7 RESOLUTIONS IN FILE)

Mr. Reggie Stewart recommended dismissing the public nuisance abatements on the following properties: (1) 505 Howe Street, Weaver, owned by Christopher & Kelley Smith; (2) 906 Ivy Street, Anniston, owned by Bonnie Medley; and (3) 114 Monsanto Road, Anniston, owned by Roy & Lucretia Moses Jr. Owners were properly notified of the meeting, but were not present and no one spoke on the behalf of the owners. Commissioner Henderson made a motion to dismiss as recommended. Commissioner Wilson seconded the motion. Motion carried unanimously by voice vote.

Mr. Reggie Stewart recommended declaring public nuisances on the following properties: (1) 4424 Asbury Avenue, Anniston, owned by Bridges Properties LLC; and (2) 357 White Plains Road, Anniston, owned by Joe B. Hitt 2003 Revocable Trust. Owners were properly notified of the meeting, but were not present and no one spoke on the behalf of the owners. Commissioner

Shears made a motion to declare as recommended. Commissioner Wilson seconded the motion. All Commissioners present voted unanimously by voice vote.

(2 RESOLUTIONS IN FILE)

Assistant County Engineer, Rodney McCain, presented bid awards for Rebuild Alabama projects: (1) Resurface and stripe Vigo Road from Piedmont City Limits to the County Line awarded to Wiregrass Construction at the amount of \$871,612.00 and (2) Disassembling, repairing, and reassembling the bridge at Rocky Hollow Road awarded to The Bridge Builders of America at the amount of \$303,205.00. Commissioner Henderson made a motion to adopt the resolutions. Commissioner Hess seconded the motion. Motion carried unanimously by voice vote. (2 RESOLUTIONS ATTACHED)

Mr. Rodney McCain, recommended approving Cherokee Knolls Phase II subdivision and Peeks Hill Landing subdivision, both located in District 3. The proposed subdivisions meet the provisions of the subdivision regulations of Calhoun County. Commissioner Wilson made a motion to approve both subdivisions. Commissioner Henderson seconded the motion. Motion carried unanimously by voice vote. (RECOMMENDATION LETTERS IN FILE)

Mr. Tyner presented an ABC Board of Application for a license to sell 050 – Retail Beer and 070 – Retail Table Wine, off premises only, submitted by Jamarco Young, d/b/a Jays Mart, located at 406 Morrisville Road, Anniston, AL, 36201. This was the first reading of the application, no formal action was required.

Mr. Tyner presented a resolution to accept ownership of a 2002 Dodge R 2500 truck donated from the Calhoun County Board of Education. 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 an Addendum to the Memorandum of Agreement with the City of Anniston, that assists the City with labor and materials for an economic development project in the Golden Springs area. Commissioner Henderson made a motion to authorize the Chairman to sign the agreement. Commissioner Shears seconded the motion. Motion carried unanimously by voice vote. (AGREEMENT IN FILE)

Mr. Tyner presented a rental agreement for the rental of a stump grinder to use at Woodland Park. Commissioner Hess made a motion to authorize the Chairman to sign the agreement. Commissioner Shears seconded the motion. Motion carried unanimously by voice vote. (AGREEMENT IN FILE)

Mr. Tyner presented a resolution to accept Hazard Mitigation Grants to be used for safe room projects in the Quad Cities and Hobson City area at a 75/25 percent match. 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 with Regions Bank to use credit card terminals at County offices once Regions Bank is selected as the County depository. Commissioner Henderson made

a motion to authorize the Chairman to sign the agreement ONCE IN FINAL FORM. Commissioner Hess seconded the motion. Motion carried unanimously by voice vote. (AGREEMENT ATTACHED)

Mr. Tyner presented a resolution for the Opioid Litigation Settlement with Johnson & Johnson and McKesson authorizing the Chairman to sign settlement documents regarding these specific opioid litigation settlements, as well as any future settlement cases relating to the Opioid Litigation. Commissioner Henderson made a motion to adopt the resolution. Commissioner Hess seconded the motion. Motion carried unanimously by voice vote. (RESOLUTION ATTACHED)

Dr. David West, Extension Director, spoke of the electronic recycling program going on today in the parking lot saying it has been highly successful and thanked the Commission for helping with this program.

Ms. Audrey Maxwell, Chamber of Commerce Tourism Director, spoke on a couple of events that will be bringing international visitors to the area; the Woodstock 5k in Anniston and the International Piano competition being hosted at the OPAC.

Commissioner Hess said the Camp McClellan Horse trails are able to offer a new trail made specifically for disabled riders thanks to the help of Coosa Valley students.

Mr. Tom Madden, a resident of Jacksonville, spoke about the current situation regarding the animal control facility. He expressed his thoughts and appreciation for the County handling the unfortunate situation.

A motion to adjourn was made by Commissioner Hess and seconded by Commissioner Shears. All Commissioners present voted unanimously by voice vote. Meeting adjourned at 10:27 a.m.

The next meeting was announced for Thursday, August 11, 2022 at 10:00 a.m.