

**MINUTES
TALLADEGA COUNTY COMMISSION
JANUARY 15, 2015**

STATE OF ALABAMA)
)
COUNTY OF TALLADEGA)

BE IT REMEMBERED that on the 15th day of January, 2015, the Talladega County Commission assembled at the Talladega County Courthouse in the Commission Courtroom, it being the first regular meeting of January, 2015. The following proceedings were had to wit:

COMMISSION MEETING CALLED TO ORDER

Commissioner Kelvin Cunningham called the meeting to order at 6:12 p.m. The roll was called with the following Commissioners being present: Commissioner Jackie Swinford, Commissioner Tony Haynes, Commissioner Kelvin Cunningham, Commissioner Malley Limbaugh and Commissioner Greg Atkinson. A quorum was present.

The news media was represented by The Daily Home and Shoot First Video on behalf of TV47. Judge Billy Atkinson gave the invocation.

ADOPT AMENDED AGENDA

Chairman Kelvin Cunningham asked if there were amendments to the Agenda. A request was made by Commissioner Greg Atkinson to add to the Agenda Item G "Working Agreement for City of Sylacauga Special Election" and Item E1 "Amend Resolution of November 24, 2014 Pertaining to Personnel Changes." Chairman Kelvin Cunningham added Item H "Liaison Appointments." Commissioner Jackie Swinford made a motion to adopt the agenda as amended and seconded by Commissioner Tony Haynes. Motion carried.

APPROVE MINUTES OF DECEMBER 22, 2014

Commissioner Tony Haynes made a motion to approve the minutes of December 22, 2014 and seconded by Commissioner Jackie Swinford. Motion carried.

OFFICE 365 MASTER SERVICE AGREEMENT

County Administrator Patricia Lyle requested approval for Talladega County to enter into a Master Service Agreement with Liftoff, LLC for the implementation and training of Office 365 for the new exchange mail with a one-time fee of \$3,000. A motion was made by Commissioner Greg Atkinson and seconded by Commissioner Malley Limbaugh. Motion carried.

BUDGET AMENDMENTS

County Administrator Patricia Lyle stated that the amendments include capital improvements projects at the County Judicial building and the County courthouse to allow for costs beyond the additional budget, and the transfer of amounts in the other reported departments from one account to another without increasing the departments' budgets. A motion was made by Commissioner Greg Atkinson and seconded by Commissioner Tony Haynes. Motion carried.

CONFERENCE REQUESTS

County Administrator Patricia Lyle presented the conference requests for approval. A motion was made by Commissioner Jackie Swinford to approve and seconded by Commissioner Tony Haynes. Motion carried.

PERSONNEL CHANGES

County Administrator Patricia Lyle presented a summary of the personnel changes for Commission approval.

Commissioner Greg Atkinson made a motion to amend the Resolution of November 24, 2014 for Personnel Changes to increase the hourly rate of Ryan Pace to \$12.00 per hour retroactive to November 24, 2014, and also approve the personnel changes as presented by Ms. Lyle. The motion was seconded by Commissioner Malley Limbaugh. Motion carried.

EXPENDITURES

County Administrator Patricia Lyle presented the operational transfers and expenditures to the Commission for approval through January 15, 2015. A motion was made by Commissioner Jackie Swinford to approve and seconded by Commissioner Tony Haynes. Motion carried.

WORKING AGREEMENT FOR THE CITY OF SYLACAUGA ELECTIONS

County Administrator Patricia Lyle requested Commission approval for Talladega County and its Board of Registrars to enter into a Working Agreement with the City of Sylacauga to provide services for a special election to be held in Sylacauga on February 24, 2015. A motion was made by Commissioner Greg Atkinson to approve and seconded by Commissioner Tony Haynes. Motion carried.

DEPARTMENT LIAISONS APPOINTMENTS

Chairman Kelvin Cunningham recommended the following department liaisons appointments.

Sheriff's Department and Jail – Malley Limbaugh
Maintenance and Judicial – Jackie Swinford
Probate, Revenue and Reappraisal – Greg Atkinson

Water Department, Road Department and EMA – Tony Haynes
Commission Office – Kelvin Cunningham

A motion was made by Commissioner Jackie Swinford to approve and seconded by Commissioner Tony Haynes. Motion carried.

DISCUSSION ITEMS

Messrs. Scott Carpenter and Leon Carpenter were not present for the scheduled discussions.

ANNOUNCEMENTS

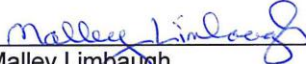
- County offices will be closed Monday, January 19, 2015 in observance of Martin Luther King Jr. Day
- The Next Commission meeting is scheduled for Monday, January 26, 2015 at 6:00 p.m. following the Work Session at 5:00 p.m.
- The swearing in of Sheriff Jimmy Kilgore is Friday, January 16, 2015 at 10:00 a.m. at the Judicial Building

MEETING ADJOURNED

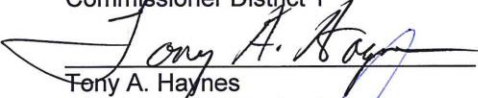
There being no further business for January 15, 2015 a motion to adjourn was made by Commissioner Jackie Swinford and seconded by Commissioner Greg Atkinson. The meeting was adjourned at 6:23 p.m.



Jackie Swinford
Commissioner District 1



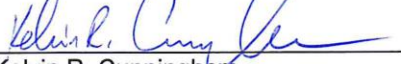
Malley Limbaugh
Commissioner District 4



Tony A. Haynes
Commissioner District 2



Greg Atkinson
Commissioner District 5



Kelvin R. Cunningham
Commissioner District 3