

**MINUTES
TALLADEGA COUNTY COMMISSION
JANUARY 26, 2015**

STATE OF ALABAMA)
)
COUNTY OF TALLADEGA)

BE IT REMEMBERED that on the 26th day of January, 2015, the Talladega County Commission assembled at the Talladega County Courthouse in the Commission Courtroom, it being the second 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 6:06 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. Mr. Pearly Battle gave the invocation.

ADOPT AMENDED AGENDA

Chairman Kelvin Cunningham asked for amendments to the Agenda. Chairman Cunningham removed Item E under Action Items. A motion was made by Commissioner Jackie Swinford to approve the agenda as amended and seconded by Commissioner Tony Haynes. Motion carried.

APPROVE MINUTES OF JANUARY 15, 2015

Commissioner Greg Atkinson made a motion to approve the minutes of January 15, 2015 and seconded by Commissioner Malley Limbaugh. Motion carried.

APPROVE CHAIRMAN TO SIGN MOTOROLA CHANGE ORDER

EMA Director Travis McGrady requested approval for the Chairman to sign the Motorola Change Order relating to removal of equipment resulting in a price reduction. A motion was made by Commissioner Jackie Swinford and seconded by Commissioner Greg Atkinson. Motion carried.

SURPLUS EQUIPMENT FOR ROAD DEPARTMENT

County Engineer Tim Markert requested Commission approval to surplus seven trucks and one tractor as listed in the packet. A motion was made by Commissioner Jackie Swinford and seconded by Commissioner Malley Limbaugh. Motion carried

REQUEST TO ENTER INTO AGREEMENT WITH J.M. WOOD AUCTION COMPANY

County Engineer Tim Markert requested Commission approval to enter into an agreement with J.M. Wood Auction Company to auction the surplus equipment previously approved by the Commission. A motion was made by Commissioner Jackie Swinford and seconded by Commissioner Tony Haynes. Motion carried.

BUDGET AMENDMENTS

Commissioner Greg Atkinson made a motion to approve the purchase of seventeen personal computers for the Revenue Department, as well as approve operating expenses for the Oxford office; seconded by Commissioner Jackie Swinford. Motion carried.

Commissioner Jackie Swinford made a motion to amend the budget to increase the funds to be allotted for Revenue Department computers and operating expenses for the Oxford office; seconded by Commissioner Greg Atkinson. Motion carried.

County Administrator Patricia Lyle requested a budget amendment to increase EMA employee salaries and benefits by a total of \$2,050. A motion was made by Commissioner Tony Haynes to approve and seconded by Commissioner Malley Limbaugh. Motion carried.

CONFERENCE REQUESTS AND TRAINING

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 AND REQUESTS

County Administrator Patricia Lyle presented the summary of personnel changes and requests for Commission approval, together with a request to increase budget for EMA employee salaries by \$2,050. A motion was made by Commissioner Tony Haynes to approve and 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 26, 2015. A motion was made by Commissioner Jackie Swinford to approve and seconded by Commissioner Tony Haynes. Motion carried.

DISCUSSION ITEMS

A. Citizens Against Lincoln Expansion ("CALE")

Steve Patterson, a member of the Citizens Against Lincoln Expansion, discussed the issues relating to the City of Lincoln police jurisdiction and permit requirements imposed on Talladega County residents due to the expansion of the district lines following the 2010 census.

B. Merkle Loop

Tim Gordon discussed the road conditions of Merkle Loop-Gordon Simmons Road. County Engineer Tim Markert stated that the County did not maintain the dirt road. Commissioner Malley Limbaugh stated he would meet with Mr. Gordon following the meeting.


C. Edgar Wallace and Pearly Battle discussed the frequent break-ins in the Kymulga Cove community and Mt. Olive church and requested increased patrol. Mr. Wallace further suggested clean-up by inmates for Shady Lane, Kymulga Cove and Grist Mill communities.

ANNOUNCEMENTS

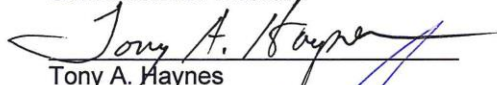
- The next commission meeting is scheduled for Monday February 9, 2015 at 6:00 p.m. following the Work Session at 5:00 p.m.

MEETING ADJOURNED

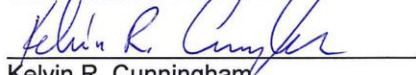
There being no further business for January 26, 2015 a motion to adjourn was made by Commissioner Jackie Swinford and seconded by Commissioner Tony Haynes. The meeting was adjourned at 6:55 p.m.



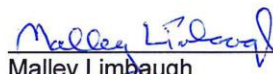
Jackie Swinford
Commissioner District 1



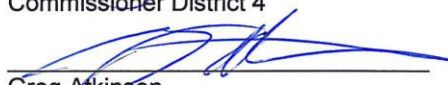
Tony A. Haynes
Commissioner District 2



Kelvin R. Cunningham
Commissioner District 3



Malley Limbaugh
Commissioner District 4



Greg Atkinson
Commissioner District 5