

**MINUTES
TALLADEGA COUNTY COMMISSION
FEBRUARY 9, 2015**

STATE OF ALABAMA)
)
COUNTY OF TALLADEGA)

BE IT REMEMBERED that on the 9th day of February, 2015, the Talladega County Commission assembled at the Talladega County Courthouse in the Commission Courtroom, it being the first regular meeting of February, 2015. The following proceedings were had to wit:

COMMISSION MEETING CALLED TO ORDER

Chairman Kelvin Cunningham called the meeting to order at 6:00 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. Chairman Kelvin Cunningham gave the invocation.

ADOPT AMENDED AGENDA

Chairman Kelvin Cunningham asked for amendments to the Agenda. Shirley Barclay was added as a removal under Personnel Items. A motion was made by Commissioner Tony Haynes, seconded by Commissioner Greg Atkinson to approve the agenda as amended. Motion carried unanimously.

APPROVE MINUTES OF JANUARY 26, 2015

Commissioner Jackie Swinford made a motion to approve the minutes of January 26, 2015 and was seconded by Commissioner Malley Limbaugh. Motion carried unanimously.

APPOINT BOARD MEMBERS TO MUNFORD WATER AUTHORITY

A motion was made by Commissioner Jackie Swinford, seconded by Commissioner Greg Atkinson to reappoint Jimmy Mann and Jeff Stephens to the Munford Water Authority for a six-year term effective March 1, 2015. Motion carried unanimously.

APPOINT BOARD MEMBER TO INDUSTRIAL DEVELOPMENT BOARD

A motion was made by Commissioner Jackie Swinford, seconded by Commissioner Malley Limbaugh to reappoint Jim Preuitt to the Industrial Development Board for a four-year term effective immediately. Motion carried unanimously.

APPOINT BOARD MEMBER TO HOLLINS WATER AUTHORITY

A motion was made by Commissioner Greg Atkinson, seconded by Commissioner Jackie Swinford to reappoint Mrs. Kay Bivin to the Hollins Water Authority for a six-year term effective March 1, 2015. Motion carried unanimously.

APPOINT BOARD MEMBERS TO SYCAMORE WATER AUTHORITY

A motion was made by Commissioner Greg Atkinson, seconded by Commissioner Jackie Swinford to reappoint Doyle Johnson to the Sycamore Water Authority for a six-year term effective March 1, 2015. Motion carried unanimously.

APPOINT BOARD MEMBERS TO FAYETTEVILLE WATER AUTHORITY

A motion was made by Commissioner Malley Limbaugh, seconded by Commissioner Tony Haynes to reappoint Jimmy Goins to the Fayetteville Water Authority for a six-year term effective March 1, 2015. Motion carried unanimously.

SURPLUS ROAD DEPARTMENT EQUIPMENT

Mr. Shawn McComb from the Talladega County Road Department requested to surplus the following equipment to be sold at auctioned:

1995 Ford 4x4 Utility Crew Cab
2000 Chevrolet 3500 Crew Cab Flatbed (3)
1999 International 4700 Sign Truck

A motion was made by Commissioner Tony Haynes, seconded by Commissioner Greg Atkinson to authorize the surplus as presented. Motion carried unanimously.

AUTHORITY FOR SOIL CONSERVATIONIST TO PERFORM DAM ASSESSMENTS

Mr. Shawn McComb from the Talladega County Road Department requested Commission approval for the Chairman to sign letters directed to the State Soil Conservationist to perform Dam Assessments to determine the condition of the dams at the following locations:

Tallaseehatchee Site 6 Cheaha Creek Site 3
Tallaseehatchee Site 9 Cheaha Creek Site 4
Tallaseehatchee Creek Site 7

A motion was made by Commissioner Greg Atkinson, seconded by Commissioner Jackie Swinford to approve. Motion carried unanimously.

AGREEMENT WITH TOWN OF WALDO

Mr. Shawn McComb from the Talladega County Road Department presented a Road Repair Agreement between Town of Waldo and the County for repairs to Socopatoy and Jenkins Lane pursuant to the repair estimates provided to the Town of Waldo. A motion was made by Commissioner Tony Haynes, seconded by Commissioner Jackie Swinford to approve. Motion carried unanimously.

SURPLUS VEHICLE PARTS FROM THE SHERIFF'S DEPARTMENT

County Administrator, Pat Lyle requested to surplus vehicle parts for a Ford Crown Victoria from the Sheriff's Department in order to donate to the town of Munford. A motion was made by Commissioner Jackie Swinford, seconded by Commissioner Tony Haynes to approve. Motion carried unanimously.

REMOVE RESTRICTIVE COVENANTS ON SCHOOL HOUSE WEDDINGS, LLC

County Administrator, Pat Lyle submitted a request to remove restrictive covenants on School House Weddings, LLC. This site is no longer designated as a polling place. A motion was made by Commissioner Jackie Swinford, seconded by Commissioner Malley Limbaugh to approve. Motion carried unanimously.

2015 AD VALOREM PROPERTY TAX LEVY

County Administrator Pat Lyle stated Act 2014-433 amends Alabama's law regarding the county's requirement to set annual tax levy at the first regular meeting in February of each year. Under the new law, each county will be required to levy the county's ad valorem taxes at its first regular meeting in February 2015 and thereafter will only be required to set an annual levy when there is a change in tax rate set by general law. This will remain in place until there is a change in the tax rate. A motion was made by Commissioner Jackie Swinford, seconded by Commissioner Tony Haynes to approve. Motion carried 4-0 with Chairman Kelvin Cunningham abstaining due to the nature of his job with the Board of Education.

BANK RESOLUTION OF THE FIRST NATIONAL BANK OF TALLADEGA

County Administrator, Pat Lyle requested a resolution that the First National Bank of Talladega, Alabama be named as a depository of the Talladega County Commission and that funds deposited may be withdrawn upon a check, draft, or order of the County signed / countersigned by any one of the following: Commissioner Jackie Swinford, Commissioner Tony Haynes, Commissioner Kelvin Cunningham, Commissioner Malley Limbaugh, Commissioner Gregory Atkinson, County Administrator Pat Lyle or Cynthia Harkness, Chief Financial Officer. A motion was made by Commissioner Tony Haynes, seconded by Commissioner Greg Atkinson to approve. Motion carried unanimously.

CONFERENCE REQUESTS AND TRAINING

County Administrator Patricia Lyle presented the conference requests for approval. A motion was made by Commissioner Jackie Swinford, seconded by Commissioner Greg Atkinson to approve. Motion carried unanimously.

PERSONNEL CHANGES AND REQUESTS

County Administrator Patricia Lyle presented the personnel changes for approval. A motion was made by Commissioner Tony Haynes, seconded by Commissioner Greg Atkinson to approve. Motion carried unanimously.

EXPENDITURES

County Administrator Patricia Lyle presented the operational transfers and expenditures to the Commission for approval through February 9, 2015. A motion was made by Commissioner Jackie Swinford, seconded by Commissioner Tony Haynes to approve. Motion carried unanimously.

DISCUSSION ITEMS

No discussion items were presented.

ANNOUNCEMENTS

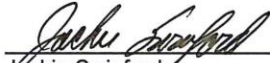
The courthouse will be closed Monday, February 16, 2015 in observance of President's Day.

Talladega County will hold its fourth annual sales tax holiday for Severe Weather Preparedness beginning Friday, February 20, 2015 at 12:01 a.m. and ending Sunday, February 22, 2015 at 12 midnight. This gives shoppers the opportunity to purchase certain severe weather preparedness items free of state sales tax.

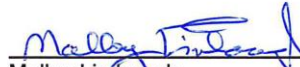
The next commission meeting is scheduled for Monday February 23, 2015 at 6:00 p.m. following the Work Session at 5:00 p.m.

MEETING ADJOURNED

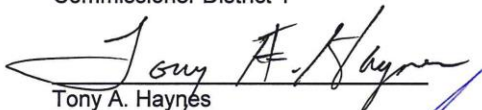
There being no further business for February 9, 2015 a motion to adjourn was made by Commissioner Malley Limbaugh, seconded by Commissioner Jackie Swinford. The meeting was adjourned at 6:15 p.m.




Jackie Swinford
Commissioner District 1



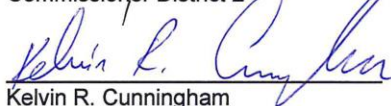
Malley Limbaugh
Commissioner District 4



Tony A. Haynes
Commissioner District 2



Greg Atkinson
Commissioner District 5



Kelvin R. Cunningham
Commissioner District 3