

**MINUTES
TALLADEGA COUNTY COMMISSION
FEBRUARY 23, 2015**

STATE OF ALABAMA)
)
COUNTY OF TALLADEGA)

BE IT REMEMBERED that on the 23rd day of February, 2015, the Talladega County Commission assembled at the Talladega County Courthouse in the Commission Courtroom, it being the second 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 6:02 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. Judge Billy Atkinson gave the invocation.

ADOPT AGENDA

Chairman Kelvin Cunningham asked if there were changes to the Agenda. A motion was made by Commissioner Tony Haynes to adopt the Agenda and seconded by Commissioner Greg Atkinson. Motion carried.

APPROVE MINUTES OF FEBRUARY 9, 2015

Commissioner Greg Atkinson made a motion to approve the minutes of February 9, 2015 and seconded by Commissioner Jackie Swinford. Motion carried.

UNIVERSITY OF ALABAMA IN BIRMINGHAM

UAB alumni Susan Gaskin spoke to the Commission requesting support in re-establishing sports at the University of Alabama at Birmingham. A motion was made by Commissioner Malley Limbaugh to adopt a Resolution in support of sports programs at the University of Alabama at Birmingham and seconded by Commissioner Greg Atkinson. Motion carried.

LIABILITY INSURANCE QUOTES

County Administrator Pat Lyle stated two liability insurance proposals were submitted to the County from the Association of County Commissions of Alabama Liability Self-Insurance Fund and Travelers Companies. Ms. Lyle requested this matter be tabled to the March 9, 2015 Commission meeting to give sufficient time for the County Attorney to review. A motion was made by Commissioner Jackie Swinford to approve and seconded by Commissioner Tony Haynes. Motion carried.

TRANSPORTATION PLANNING PROCESS AGREEMENT FOR CALHOUN COUNTY

County Administrator Pat Lyle requested the Commission approve a resolution for the Calhoun Area Metropolitan Planning Organization (MPO) to reflect changes with the reorganization of the 4th division ALDOT which defines the MPO committee structure and responsibilities and continues the designation of the EARPCD as the recipient of federal MPO pass-through funds (a very small portion of Talladega County is within the MPO in the Oxford area). A motion was made by Commissioner Malley Limbaugh to approve and seconded by Commissioner Tony Haynes. Motion carried.

APPROVE DOMESTIC VIOLENCE GRANT

County Administrator Pat Lyle requested the Commission authorize the Chairman to sign the subgrant award to fund the Violence Against Women Formula Grant for the period January 1, 2015 – December 31, 2015 awarded by ADECA in the amount of \$49,186. A motion was made by Commissioner Jackie Swinford to approve and seconded by Commissioner Tony Haynes. Motion carried.

SOUND SYSTEM IN COURTROOM

County Administrator Pat Lyle requested Commission approval to obtain proposals and quotes for the Commission courtroom sound system. A motion was made by Commissioner Jackie Swinford to approve and seconded by Commissioner Tony Haynes. Motion carried.

AUTHORITY TO SEEK FOOD, MILK AND COFFEE BIDS FOR JAIL

County Administrator Pat Lyle requested Commission approval to seek bids for Food, Milk and coffee for the Jail. A motion was made by Commissioner Tony Haynes to approve and seconded by Commissioner Jackie Swinford. Motion carried unanimously.

CONFERENCE REQUESTS AND TRAINING

No conference requests were presented.

PERSONNEL CHANGES AND REQUESTS

County Administrator Patricia Lyle presented the personnel changes for approval. A motion was made by Commissioner Greg Atkinson and seconded by Commissioner Malley Limbaugh to approve. Motion carried.

EXPENDITURES

County Administrator Patricia Lyle presented the operational transfers and expenditures to the Commission for approval through February 23, 2015 in the amount of \$741,543. A motion was made by Commissioner Tony Haynes to approve and seconded by Commissioner Jackie Swinford. Motion carried.

DISCUSSION ITEMS

Amanda Green of Sylacauga spoke with the Commission regarding sinkholes in the Sylacauga area, but more prominent along the Norfolk Southern Railway tracks running along Crooked Creek that runs into Lake Howard which has the potential to create a hazard to water supply following a train derailment. The Commission has agreed to write a letter to Norfolk Southern Railway to investigate.

ANNOUNCEMENTS


- The next Commission meeting is scheduled Monday, March 9, 2015 beginning 6:00 p.m. following the Work Session at 5:00 p.m.

MEETING ADJOURNED

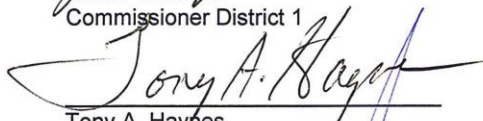
There being no further business for February 23, 2015 a motion to adjourn was made by Commissioner Tony Haynes and seconded by Commissioner Jackie Swinford. The meeting was adjourned at 6:35 p.m.




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