

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

STATE OF ALABAMA)
)
COUNTY OF TALLADEGA)

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

COMMISSION MEETING CALLED TO ORDER

Chairman Kelvin Cunningham called the meeting to order at 6:08 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 Barry Vaughn gave the invocation.

AMENDMENT TO AGENDA

Chairman Kelvin Cunningham amended the Agenda to remove Item J "Improvements/Repairs to Commission Courtroom." A motion was made by Commissioner Tony Haynes to adopt the Agenda as amended and seconded by Commissioner Greg Atkinson. Motion carried.

APPROVE MINUTES OF FEBRUARY 23, 2015

Commissioner Jackie Swinford made a motion to approve the minutes of February 23, 2015 and seconded by Commissioner Tony Haynes. Motion carried.

OPEN JAIL BIDS FOR FOOD MILK AND COFFEE

Vivian Nix, Dietitian for the Jail, opened the following bids: Flowers Baking Co. for Bread; Barber Milk for Milk; Osborn Food Service for Food; and Red Diamond Inc. for Coffee

Ms. Nix requested the Commission table the bids for the next commission meeting to allow time to review and negotiate with the vendors. A motion was made by Commissioner Jackie Swinford and seconded by Commissioner Tony Haynes. Motion carried.

PROPOSED LEGISLATION

Sheriff Jimmy Kilgore presented two items pending in the legislation. House Bill 10 would shift local court costs earmarked for the County jail to the State's General Fund. Senate Bill 67 Prison Reform would propose a revision to the criminal justice system provisions that would create an administrative and financial burden on county government. Sheriff Kilgore requested the Commission consider a resolution in opposition to HB10 and SB67.

Commissioner Jackie Swinford made a motion to pass a Resolution opposing HB10 and SB67 and requested to forward to appropriate members of the County delegation of the House, Senate, Speaker of the House, President Pro Tempore, Lieutenant Governor and Governor; and seconded by Greg Atkinson. Motion carried

REQUEST TO SURPLUS SHERIFF'S VEHICLE AND DONATE TO CITY OF MUNFORD

County Administrator Pat Lyle requested Commission approval to surplus the 2008 Chevy Impala, County Inventory # 00353 and donate to the City of Munford. A motion was made by Commissioner Jackie Swinford and seconded by Commissioner Greg Atkinson. Motion carried.

RESOLUTION SUPPORTING REPRESENTATIVE JOHNSON'S PROPOSED HOUSE BILL AND FUTURE BILLS SETTING LIMITATIONS ON LINCOLN'S POLICE JURISDICTION

Commissioner Tony Haynes made a motion to support a Resolution relating to the annexation in the City of Lincoln. Representative Johnson introduced a local bill limiting Lincoln's police jurisdiction in the non-contiguous annexed portions of the City of Lincoln. Commissioner Haynes requested the Resolution be sent to each member of the House, Senate, Pro Tempore, Speaker of the House, Lieutenant Governor and Governor; and seconded by Commissioner Malley Limbaugh. Motion carried.

COOSA VALLEY RESOURCE CONSERVATION & DEVELOPMENT COUNCIL

County Administrator Pat Lyle stated that Coosa Valley RC&D needs to appoint a council member to replace John Luker who previously served. We request that that Commissioner Tony Haynes fill that vacancy. A motion was made by Commissioner Jackie Swinford and seconded by Commissioner Greg Atkinson. Motion carried

2015-2016 COUNTY LEVIES FOR ALCOHOL LICENSING

County Administrator Pat Lyle requested Commission approval to the schedule of County licensing fees for fiscal year 2015-2016. The proposed schedule shows county fees at the same rate as approved last year. A motion was made by Commissioner Tony Haynes and seconded by Commissioner Jackie Swinford. Motion carried

LIABILITY INSURANCE QUOTES

County Administrator Pat Lyle stated the Commission received two liability insurance proposals from the Association of County Commissions of Alabama Liability Self-Insurance Fund and Travelers Companies for law enforcement liability, public official liability and auto liability. The differences in Traveler's and ACCA is that the ACCA is a 3-year agreement with an initial savings of \$50,000 on the first year premium and an additional \$50,000 for each of the next two years with a guaranteed no premium increase. Also, the ACCA program has no deductible. Ms. Lyle noted that Travelers has a deductible and over the last three years the deductible ranged from \$11,000 to \$36,000. A motion was made by Commissioner Jackie Swinford to approve and seconded by Commissioner Tony Haynes. Motion carried.

SOUND SYSTEM PROPOSAL

County Administrator Pat Lyle stated that the Commission received two separate proposals from Dean Electronics LLC of Munford, Alabama. One proposal was a wired system for \$9,536 and the second proposal was a wireless system for \$12,546. Ms. Lyle requested approval to accept the less expensive and more reliable proposal. A motion was made by Commissioner Malley Limbaugh to accept the wired proposal from Dean Electronics and seconded by Commissioner Greg Atkinson. Motion carried.

SCHEDULE PUBLIC HEARING RELATING TO HONDA WATER PROJECT

County Administrator Pat Lyle requested Commission approval to schedule a public hearing for April 13, 2015 at 5:30 p.m. in the Commission Courtroom. This public hearing is required to close the Honda water project and will be conducted by Ms. Donna Fathke following publication in the local newspaper. A motion was made by Commissioner Greg Atkinson to approve and seconded by Commissioner Jackie Swinford. Motion carried.

BUDGET AMENDMENTS

County Administrator Pat Lyle requested Commission approval for the budget amendment for allocation of the 3% increase adopted in January and other corrections to salary budgets. A motion was made by Commissioner Tony Haynes to approve and seconded by Commissioner Jackie Swinford. Motion carried.

CONFERENCE REQUESTS AND TRAINING

County Administrator Pat Lyle submitted the conferences requests for approval. A motion was made by Commissioner Jackie Swinford to approve and seconded by Commissioner Greg Atkinson. Motion carried.

PERSONNEL CHANGES AND REQUESTS

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

EXPENDITURES

County Administrator Patricia Lyle presented the expenditures to the Commission for approval through March 9, 2015 in the amount of \$995,904, as well as the routine operating transfers. A motion was made by Commissioner Jackie Swinford to approve and seconded by Commissioner Tony Haynes. Motion carried.

DISCUSSION ITEMS

No discussion items

ANNOUNCEMENTS

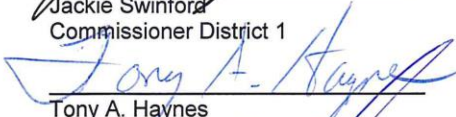
- The next Commission meeting is scheduled for Monday, March 23, 2015 beginning 6:00 p.m. following the Work Session at 5:00 p.m.

MEETING ADJOURNED

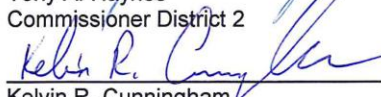
There being no further business for March 9, 2015 a motion to adjourn was made by Commissioner Malley Limbaugh and seconded by Commissioner Jackie Swinford. The meeting was adjourned at 6:30 p.m.



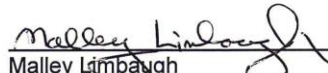
Jackie Swinford
Commissioner District 1



Tony A. Haynes
Commissioner District 2



Kelvin R. Cunningham
Commissioner District 3



Malley Limbaugh
Commissioner District 4



Greg Atkinson
Commissioner District 5