

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

STATE OF ALABAMA)
)
COUNTY OF TALLADEGA)

BE IT REMEMBERED that on the 23rd day of March, 2015, the Talladega County Commission assembled at the Talladega County Courthouse in the Commission Courtroom, it being the second 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 6:00 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. Judge Billy Atkinson gave the invocation.

AMENDMENT TO AGENDA

Chairman Kelvin Cunningham amended the Agenda to add Item B1 "Agreement with the Town of Oak Grove." Commissioner Tony Haynes added Item J "Pass Resolution Supporting Release of HB123 by Senate for Vote." A motion was made by Commissioner Jackie Swinford to adopt the Agenda as amended and seconded by Commissioner Tony Haynes. Motion carried.

APPROVE MINUTES OF MARCH 9, 2015

Commissioner Tony Haynes made a motion to approve the minutes of March 9, 2015 and seconded by Commissioner Greg Atkinson. Motion carried.

AWARD JAIL BIDS FOR FOOD MILK AND COFFEE

Vivian Nix, Dietitian for the Jail, requested approval to award the following bids: Flowers Baking Co. for Bread; Barber Milk for Milk; Osborn Food Service for Food; and Red Diamond Inc. for Coffee. Commissioner Jackie Swinford made a motion to approve and seconded by Commissioner Tony Haynes. Motion carried.

AGREEMENT WITH THE TOWN OF OAK GROVE

County Engineer Tim Markert requested Commission approval for the Road Department to enter into an Agreement with Town of Oak Grove to repair a culvert underneath Gnatts Junction Road. The Town of Oak Grove will pay County \$5,932.88. Commissioner Malley Limbaugh made a motion to approve and seconded by Commissioner Greg Atkinson. Motion carried.

REQUEST TO SURPLUS SHERIFF DEPARTMENT VEHICLES

County Administrator Pat Lyle requested on behalf of the Sheriff Department to surplus six vehicles from the list submitted. Commissioner Tony Haynes made a motion to approve and seconded by Commissioner Jackie Swinford. Motion carried.

ATM PLACEMENT AGREEMENT

County Administrator Pat Lyle requested approval to enter into an agreement with Brians ATM to install a machine in the Commission Courthouse basement near the licenses division subject to approval by the County Attorney. The County would receive fifty cents per transaction. This same agreement can also be used to include other locations in the future. Commissioner Greg Atkinson made a motion to approve and seconded by Commissioner Malley Limbaugh. Motion carried.

ABC LICENSE TRANSFER TO BRYANT VINEYARD LLC

Commissioner Tony Haynes made a motion to approve ABC license transfer for the current applicant Bryant Vineyard LLC from the father Kelly E. Bryant to the daughter Tonya Bryant; seconded by Commissioner Jackie Swinford. Motion carried.

CONFERENCE REQUESTS AND TRAINING

County Administrator Pat Lyle submitted the conference 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 and made an additional request to authorize Reappraisal to re-advertise the position of Appraiser I, if necessary, due to the applicant officially hired by the County accepted other employment. A motion was made by Commissioner Jackie Swinford and seconded by Commissioner Tony Haynes to approve. Motion carried.

BUDGET AMENDMENTS

County Administrator Pat Lyle requested Commission approval to amend the budget submitted from the last Commission meeting in order to decrease EMA salaries. A motion was made by Commissioner Jackie Swinford to approve and seconded by Commissioner Greg Atkinson. Motion carried.

EXPENDITURES

County Administrator Patricia Lyle presented the expenditures to the Commission for approval through March 23, 2015 in the amount of \$1,869,354 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.

RESOLUTION SUPPORTING RELEASE OF HB123 PRESENTLY BEFORE THE SENATE COMMITTEE

Commissioner Tony Haynes requested approval to pass a Resolution requesting the Senate Committee to release HB123 for review and vote by the Senate that would resolve the issues of the citizens that currently live in the police jurisdiction of the City of Lincoln. The motion was seconded by Commissioner Greg Atkinson. Motion carried.

DISCUSSION ITEMS

No discussion items.


ANNOUNCEMENTS

- A public hearing will be held on Monday, April 13, 2015 beginning at 5:30 p.m. in the Commission courtroom relating to closeout of the CDBG Honda water project
- The next Commission meeting is scheduled Monday, April 13, 2015 beginning 6:00 p.m. following the Work Session at 5:00 p.m.
- Commissioner Greg Atkinson will co-sponsor a garbage clean up in the Sylacauga and Walco communities on Saturday, April 11, 2015 from 8:00 a.m. to 4:00 p.m. Dumpsters will be provided by Waste Corporation and placed on the vacant lot East of Walco Handi Mart in Walco. The City of Sylacauga will set up dumpsters at City Hall. Garbage bags may be picked up at Sylacauga City Hall starting at 8:00 a.m.
- Commissioner Greg Atkinson will have a garbage clean up on Saturday, April 18, 2015 from 8:00 a.m. to 4:00 p.m. in Sycamore. Dumpsters will be provided by Waste Corporation and placed near the Post Office

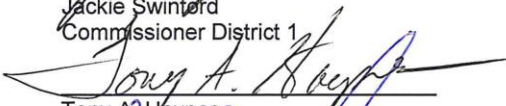
- Commissioner Tony Haynes will have a garbage clean up on Saturday, April 25, 2015 from 8:00 a.m. to 4:00 p.m. at Country Club Estates in Renfro. Dumpsters will be provided by Waste Corporation and placed at the clubhouse on Ridgeway Circle

MEETING ADJOURNED

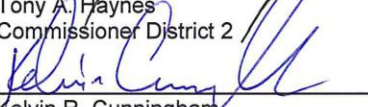
There being no further business for March 23, 2015 a motion to adjourn was made by Commissioner Jackie Swinford and seconded by Commissioner Greg Atkinson. The meeting was adjourned at 6:16 p.m. Motion carried.



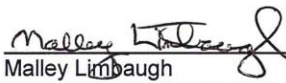
Jackie Swinford
Commissioner District 1




Tony A. Haynes
Commissioner District 2



Kelvin R. Cunningham
Commissioner District 3



Malley Limbaugh
Commissioner District 4



Greg Atkinson
Commissioner District 5