

MINUTES

TALLADEGA COUNTY COMMISSION

May 11, 2015

STATE OF ALABAMA)
)
COUNTY OF TALLADEGA)

BE IT REMEMBERED that on the 11th day of May, 2015, the Talladega County Commission assembled at the Talladega County Courthouse in the Commission Courtroom, it being the first regular meeting of May, 2015. The following proceedings were had to wit:

COMMISSION MEETING CALLED TO ORDER

Chairman Kelvin Cunningham called the meeting to order at 6:18 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 and Shoot First Video. Commissioner Malley Limbaugh gave the invocation.

ADOPT AGENDA

A motion was made by Commissioner Tony Haynes to approve the agenda as presented, and seconded by Commissioner Jackie Swinford. Motion carried.

APPROVE MINUTES OF APRIL 27, 2015

Commissioner Greg Atkinson made a motion to approve the minutes of April 27, 2015 and seconded by Commissioner Malley Limbaugh. Motion carried.

**PETITION OF CIVILIAN MARKSMANSHIP PROGRAM TO
DESIGNATE CERTAIN REAL PROPERTY AS INDUSTRIAL PARK**

County Attorney Barry Vaughn stated that the Commission accepted the Petition of Corporation for the Promotion of Rifle Practice and Firearms Safety d/b/a Civilian Marksmanship Program ("CMP") to establish certain real property owned by CMP as an industrial park at the April 27, 2015 Commission meeting, scheduled the public hearing for May 11, 2015 at 5:30 p.m., and authorized the notice of public hearing to be

published in the local newspaper. The notice of public hearing was published in the local newspaper as required by Alabama law, the public hearing was held and the public was given the opportunity to comment or address any issues at that time.

Commissioner Jackie Swinford made a motion to authorize the Civilian Marksmanship Program designate certain real property as an industrial park located in Talladega County and seconded by Commissioner Tony Haynes. Motion carried.

**RESOLUTION REQUESTING TALLADEGA COUNTY
LOCAL DELEGATION TO ALLOCATE SALES TAX PROCEEDS
RECEIVED FROM CMP TO COUNTY ROAD IMPROVEMENTS**

County Administrator Pat Lyle requested Commission approval to submit a Resolution to local delegation requesting an amendment to a local act designating all County sales tax proceeds from the Citizens Marksmanship Program facility located in Talladega County be assigned and allocated for Talladega County road improvements. Commissioner Tony Haynes made a motion to approve and seconded by Commissioner Jackie Swinford. Motion carried.

**RESOLUTION AUTHORIZING AGREEMENT
BETWEEN TALLADEGA COUNTY AND CITY OF SYLACAUGA**

County Administrator Pat Lyle requested Commission approval for District 5 Commissioner of Talladega County and the Mayor of the City of Sylacauga to enter into an agreement to resolve issues on a case-by-case basis relating to animal control debris, litter and road work. Commissioner Greg Atkinson made a motion to approve and seconded by Commissioner Jackie Swinford. Motion carried.

BANKING RESOLUTION FOR FIRST NATIONAL BANK OF TALLADEGA

County Administrator Pat Lyle stated a temporary resolution was approved by the Commission on September 22, 2014 designating the Chief Financial Officer to conduct customary and normal bank business for the County in the absence of the retired County Administrator. Ms. Lyle requested Commission approval to authorize transfer of duties and responsibilities to the County Administrator in maintaining all financial records, serve as signatory for the County, and all other necessary administrative and financial duties as established by the County Commission pursuant to State law. Commissioner Tony Haynes made a motion to approve and seconded by Commissioner Greg Atkinson. Motion carried.

CONFERENCE REQUESTS AND TRAINING

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

PERSONNEL CHANGES AND REQUESTS

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

EXPENDITURES


County Administrator Pat Lyle presented the expenditures to the Commission for approval through May 11, 2015 in the amount of \$501,250 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.

ANNOUNCEMENTS

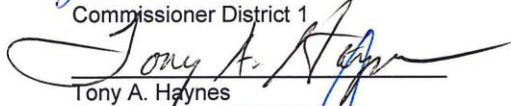
- The County offices will be closed Monday, May 25, 2015 for Memorial Day
- The next Commission Work Session is scheduled Monday, May 27, 2015 at 5:00 p.m. in the Commission conference room followed by the Commission meeting at 6:00 p.m. in the Commission courtroom
- Commissioner Malley Limbaugh will have a garbage clean up on Saturday, May 23, 2015 from 8:00 a.m. to 4:00 p.m. in Oak Grove across from the Toyota dealership on Highway 280 in Sylacauga

MEETING ADJOURNED

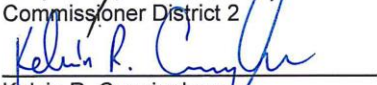
There being no further business for May 11, 2015 a motion to adjourn was made by Commissioner Jackie Swinford and seconded by Commissioner Tony Haynes. The meeting was adjourned at 6:31. Motion carried.



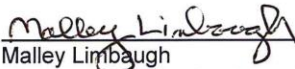
Jackie Swinford
Commissioner District 1




Tony A. Haynes
Commissioner District 2



Kelvin R. Cunningham
Commissioner District 3



Malley Limbaugh
Commissioner District 4



Greg Atkinson
Commissioner District 5

