

# MINUTES

## TALLADEGA COUNTY COMMISSION

May 27, 2015

STATE OF ALABAMA            )  
  )  
COUNTY OF TALLADEGA    )

BE IT REMEMBERED that on the 27<sup>th</sup> day of May, 2015, the Talladega County Commission assembled at the Talladega County Courthouse in the Commission Courtroom, it being the second 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 6:05 p.m. The roll was called with the following Commissioners being present: Commissioner Tony Haynes, Commissioner Kelvin Cunningham and Commissioner Malley Limbaugh. Chairman Cunningham stated a quorum was present. Commissioners Swinford and Atkinson were unable to be present due to business commitments.

The news media was represented by The Daily Home and Shoot First Video. Commissioner Malley Limbaugh gave the invocation.

### **ADOPT AMENDED AGENDA**

Chairman Kelvin Cunningham asked if there were amendments to the agenda. County Administrator Pat Lyle requested Item D "Proposed Amendments to Agreement for Verizon Tower Lease Space" be removed as an action item. A motion was made by Commissioner Tony Haynes to adopt the agenda as amended and seconded by Commissioner Malley Limbaugh. Motion carried.

### **APPROVE MINUTES OF MAY 11, 2015**

Commissioner Tony Haynes made a motion to approve the minutes of May 11, 2015 and seconded by Commissioner Malley Limbaugh. Motion carried.

### **BOARD APPOINTMENT TO FAYETTEVILLE WATER AUTHORITY**

Commissioner Malley Limbaugh made a motion to appoint Robert Pope to the Fayetteville Water Authority to fill a vacancy on the board. Mr. Pope's term will begin

May 27, 2015 and expire March 1, 2017. The motion was seconded by Commissioner Tony Haynes. Motion carried.

### **RESOLUTION REGARDING LINCOLN AND POLICE JURISDICTION**

County Administrator Pat Lyle requested approval for the Commission to sign the resolution authorizing the County Attorney to explore all legal options available to the County in connection with Lincoln and police jurisdiction. Commissioner Tony Haynes made a motion to approve and seconded by Commissioner Malley Limbaugh. Motion carried.

### **CONFERENCE REQUESTS AND TRAINING**

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

### **EXPENDITURES**

County Administrator Pat Lyle presented the expenditures to the Commission for approval through May 27, 2015 in the amount of \$368,841.42 as well as the routine operating transfers. A motion was made by Commissioner Malley Limbaugh to approve and seconded by Commissioner Tony Haynes. Motion carried.

### **DISCUSSION ITEMS**

Mr. Bruce Hubbard of the Talladega County Association of Volunteer Fire Departments was not in attendance.

### **ANNOUNCEMENTS**

- County offices will be closed Monday, June 1, 2015 in observance of Jefferson Davis birthday
- The next Commission Work Session is scheduled Monday, June 8, 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 Tony Haynes will have a garbage clean up on Saturday, June 13, 2015 from 8:00 a.m. to 4:00 p.m. at the Stemley Volunteer Fire Station No. 2, 844 Old Lincoln Highway, Talladega

- Commissioner Tony Haynes will have a garbage clean up on Saturday, June 27, 2015 from 8:00 a.m. to 4:00 p.m. at the Stemley Volunteer Fire Station No. 1, 125 Rock Church Road, Talladega
- Commissioner Malley Limbaugh will have a garbage clean up on Saturday, July 11, 2015 from 8:00 a.m. to 4:00 p.m. at the Fayetteville Volunteer Fire Department located on Fayetteville Road at Fayetteville Circle across from Fayetteville High School

**MEETING ADJOURNED**

There was no further business for May 27, 2015 and a motion to adjourn was made by Commissioner Tony Haynes and seconded by Commissioner Malley Limbaugh. The meeting was adjourned at 6:14 p.m. Motion carried.

Absent  
 Jackie Swinford  
 Commissioner District 1

Tony A. Haynes  
 Tony A. Haynes  
 Commissioner District 2

Kelvin R. Cunningham  
 Kelvin R. Cunningham  
 Commissioner District 3

Malley Limbaugh  
 Malley Limbaugh  
 Commissioner District 4

Absent  
 Greg Atkinson  
 Commissioner District 5