

TALLADEGA COUNTY COMMISSION

MINUTES

June 8, 2015

STATE OF ALABAMA)
)
COUNTY OF TALLADEGA)

BE IT REMEMBERED that on the 8th day of June, 2015, the Talladega County Commission assembled at the Talladega County Courthouse in the Commission Courtroom, it being the first regular meeting of June, 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 Kelvin Cunningham, Commissioner Malley Limbaugh and Commissioner Greg Atkinson. Chairman Cunningham stated a quorum was present. Commissioner Haynes was unable to attend due to business commitments.

The news media was represented by The Daily Home and Shoot First Video. Chairman Cunningham gave the invocation.

ADOPT AGENDA AS AMENDED

Chairman Kelvin Cunningham asked if there were amendments to the agenda. Chairman Cunningham removed Item B from Discussion Items and moved Action Item A "Approve Minutes of May 27, 2015" to the June 22, 2015 Commission meeting due to lack of a majority vote. A motion was made by Commissioner Jackie Swinford to adopt the agenda as amended and seconded by Commissioner Greg Atkinson. Motion carried.

REQUEST FOR TAX ABATEMENT FROM ATLAS ROOFING CORPORATION

Calvin Miller, Director of the Talladega County Economic Development Authority, requested the Commission approve the Application to Local Granting Authority for Abatement of Taxes of non-educational ad valorem taxes and construction-related taxes in connection with a 60,000 square feet expansion of its manufacturing line. Atlas will invest approximately \$9.9 million into the project and anticipates the expansion will

create 18-20 new jobs. Commissioner Malley Limbaugh made a motion to approve the tax abatement and seconded by Commissioner Greg Atkinson. Motion carried.

REQUEST TO APPROVE PROPOSAL FROM MCCORD COMMUNICATIONS FOR REPLACEMENT OF MOTOROLA TELECOM EQUIPMENT

County Administrator Pat Lyle requested Commission approval to replace internet and telephone equipment on two towers serving the northern half of the County in order to perform functions that need to be available to customers, and for public safety purposes. We have received a sole-source quote from McCord Communications in the amount of \$29,740. Commissioner Jackie Swinford 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 Jackie Swinford 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 Greg Atkinson and seconded by Commissioner Malley Limbaugh to approve. Motion carried.

EXPENDITURES

County Administrator Pat Lyle presented the expenditures to the Commission for approval through June 8, 2015 in the amount of \$275,834.57 as well as the routine operating transfers. A motion was made by Commissioner Jackie Swinford to approve and seconded by Commissioner Greg Atkinson. Motion carried.

DISCUSSION ITEMS

County Administrator Pat Lyle stated the family of Judge Green Taliaferro McAfee wishes to donate a portrait of Judge McAfee to be placed in the Commission Courtroom. Mr. McAfee introduced a bill which created Talladega County, and in 1933 he became the first judge of the county court of Talladega County.

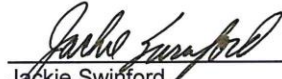
ANNOUNCEMENTS

- 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

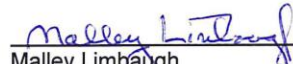
- Commissioner Tony Haynes will have a garbage clean up on Saturday, June 27, 2015 from 8:00 a.m. to 4:00 p.m. at the Stemley Volunteer Fire Station No. 1, 125 Rock Church Road, Talladega
- Commissioner Malley Limbaugh will have a garbage clean up on Saturday, July 11, 2015 from 8:00 a.m. to 4:00 p.m. 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 June 8, 2015 and a motion to adjourn was made by Commissioner Jackie Swinford and seconded by Commissioner Greg Atkinson. The meeting was adjourned at 6:08 p.m. Motion carried.



Jackie Swinford
Commissioner District 1



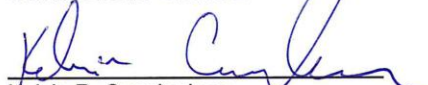
Malley Limbaugh
Commissioner District 4

Absent

Tony A. Haynes
Commissioner District 2



Greg Atkinson
Commissioner District 5



Kelvin R. Cunningham
Commissioner District 3