

**MINUTES**  
**Talladega County Commission**

**July 6, 2015**

STATE OF ALABAMA        )  
  )  
COUNTY OF TALLADEGA    )

BE IT REMEMBERED that on the 6<sup>th</sup> day of July, 2015, the Talladega County Commission assembled at the Talladega County Courthouse in the Commission Courtroom, it being the first regular meeting of July, 2015. The following proceedings were had to wit:

**COMMISSION MEETING CALLED TO ORDER**

Chairman Kelvin Cunningham called the meeting to order at 6:12 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. Chairman Cunningham stated a quorum was present.

The news media was represented by The Daily Home and Shoot First Video. Judge Billy Atkinson gave the invocation.

**ADOPT AGENDA**

Chairman Kelvin Cunningham asked if there were amendments to the Agenda. Commissioner Greg Atkinson made a motion to adopt the Agenda as presented and seconded by Commissioner Malley Limbaugh. Motion carried.

**APPROVE MINUTES OF JUNE 22, 2015**

Commissioner Tony Haynes made a motion to approve the minutes of June 22, 2015 and seconded by Commissioner Greg Atkinson. Motion carried.

**REQUEST APPROVAL FOR E-911 BOARD APPOINTMENT**

Commissioner Tony Haynes made a motion to reappoint Pete Gaither to the E-911 Board effective July 1, 2015 with his term expiring July 1, 2019 and seconded by Commissioner Jackie Swinford. Motion carried.

**REQUEST APPROVAL TO SIGN RESOLUTION**  
**APPROVING TRANSFER OF CABLE TELEVISION FRANCHISE**

Commissioner Kelvin Cunningham stated the public hearing regarding the transfer of the cable television franchise from Coosa Cable to USA Communications was held prior to the

Commission meeting. Due to the lack of response from USA, Commissioner Jackie Swinford made a motion to table this matter to the July 20, 2015 Commission meeting and seconded by Commissioner Tony Haynes. Motion carried.

### **DIGITAL INFORMATION COOPERATIVE AGREEMENT WITH ALDOT**

County Administrator Pat Lyle requested the Commission authorize the Chairman to sign a Digital Information Agreement with Alabama Department of Transportation. The County would share mapping and GIS data with the Department of Transportation and the Department of Transportation would reimburse the County's Reappraisal Fund for the cost of aerial photography. The total grant amount for this agreement is \$15,000. A motion was made by Commissioner Greg Atkinson 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 Malley Limbaugh to approve and seconded by Commissioner Tony Haynes. Motion carried.

### **PERSONNEL CHANGES AND REQUESTS**

County Administrator Pat Lyle presented the personnel changes and requests for approval and posting for new positions. 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 July 6, 2015 in the amount of \$1,734,683 as well as the routine operating transfers. A motion was made by Commissioner Greg Atkinson to approve and seconded by Commissioner Jackie Swinford. Motion carried.

### **DISCUSSION ITEMS**

No discussion items.

### **ANNOUNCEMENTS**

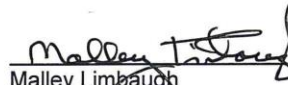
- Commissioner Malley Limbaugh will have a garbage clean up on Saturday, July 11, 2015 from 8:00 a.m. to 4:00 p.m. at the Fayetteville Volunteer Fire Department located on Fayetteville Road at Fayetteville Circle across from Fayetteville High School
- The next Commission Work Session is scheduled Monday, July 20, 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 Greg Atkinson will have a garbage clean up on Saturday, July 25, 2015 from 8:00 a.m. to 4:00 p.m. at Five Points in Sylacauga

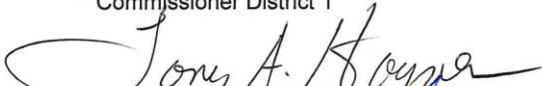
- Shane Dunaway of The Daily Home will no longer be reporting Commission meetings, as he will be covering Sports for the newspaper. The Commissioners wished him the best.


**MEETING ADJOURNED**

There was no further business for July 6, 2015 and a motion to adjourn was made by Commissioner Tony Haynes and seconded by Commissioner Jackie Swinford. The meeting was adjourned at 6:26 p.m. Motion carried.

  
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Jackie Swinford  
Commissioner District 1

  
\_\_\_\_\_  
Malley Limbaugh  
Commissioner District 4

  
\_\_\_\_\_  
Tony A. Haynes  
Commissioner District 2

  
\_\_\_\_\_  
Greg Atkinson  
Commissioner District 5

  
\_\_\_\_\_  
Kelvin R. Cunningham  
Commissioner District 5