

MINUTES
Talladega County Commission

July 20, 2015

STATE OF ALABAMA)
)
COUNTY OF TALLADEGA)

BE IT REMEMBERED that on the 20th day of July, 2015, the Talladega County Commission assembled at the Talladega County Courthouse in the Commission Courtroom, it being the second 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 6:00 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. Chairman Cunningham stated a quorum was present.

The news media was represented by Shoot First Video. Chairman Kelvin Cunningham gave the invocation.

ADOPT AGENDA

Chairman Kelvin Cunningham asked if there were amendments to the Agenda. Commissioner Tony Haynes made a motion to adopt the Agenda as presented and seconded by Commissioner Jackie Swinford. Motion carried.

APPROVE MINUTES OF JULY 6, 2015

Commissioner Greg Atkinson made a motion to approve the minutes of July 6, 2015 and seconded by Commissioner Malley Limbaugh. Motion carried.

**APPROVAL FOR CHAIRMAN TO SIGN AGREEMENT WITH
ALDOT FOR MAINTENANCE OF PASSIVE WARNING DEVICES**

Shawn McCombs of the Highway Department requested approval for the County to enter into an agreement with the ALDOT for the County to maintain the passive warning devices following completion of the project by the ALDOT. Commissioner Jackie Swinford made a motion to approve and seconded by Commissioner Greg Atkinson. Motion carried.

**REQUEST TO APPROVE INTERGOVERNMENTAL AGREEMENT
FOR COUNTY TO SELL WATER TO THE CITY OF LINCOLN**

County Administrator Pat Lyle requested approval for the chairman to sign the intergovernmental agreement between the City of Lincoln and the County to sell water to the City of Lincoln during the construction of the Choccolocco Creek Bridge. The County Attorney drafted and approved the agreement conditioned upon approval by the City of Lincoln. Commissioner Malley Limbaugh made a motion to approve and seconded by Commissioner Jackie Swinford. Motion carried.

**REQUEST TO APPROVE TRANSFER OF CABLE TELEVISION FRANCHISE
(TABLED FROM JULY 6, 2015)**

County Administrator Pat Lyle requested the Commission approve the transfer of the cable television franchise from Coosa Cable to USA Communications. Ms Lyle communicated with USA and learned of USA's plans to improve the quality of the internet service to allow for home-base business and to offer more channels. Commissioner Tony Haynes made a motion to approve and seconded by Commissioner Greg Atkinson. Motion carried.

**AUTHORIZATION FOR TALLADEGA COUNTY TO ACT AS
FISCAL AGENT FOR ADECA GRANT FOR SAFE'S PATHWAYS**

County Administrator Pat Lyle requested Commission approval for County to act as fiscal agent for SAFE in applying for a \$50,000 grant in implementing a program called Pathways which is a youth resiliency training for at-risk youth and their parents. Commissioner Jackie Swinford made a motion to approve and seconded by Commissioner Tony Haynes. Motion carried.

RE-APPOINTMENT OF JUDY MCSWEEN TO BOARD OF REGISTRARS

County Administrator Pat Lyle stated the County appoints one person to the Board of Registrars. Judy McSween's term expires September 30, 2015. Ms. Lyle requested approval to reappoint Ms. McSween for an additional 4-year term effective October 1, 2015. A motion was made by Commissioner Tony Haynes to approve the re-appointment and seconded by Commissioner Jackie Swinford. Motion carried.

CONFERENCE REQUESTS AND TRAINING

There were no conference requests.

PERSONNEL CHANGES AND REQUESTS

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

EXPENDITURES

County Administrator Pat Lyle presented the expenditures to the Commission for approval through July 20, 2015 in the amount of \$621,011.13 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

There were no discussion items.

ANNOUNCEMENTS

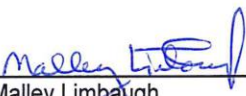
- Commissioner Greg Atkinson will have a garbage clean up on Saturday, July 25, 2015 from 8:00 a.m. to 4:00 p.m. at Five Points in Sylacauga on the vacant lot at the corner of Hill & Hillcrest Street
- The next Commission Work Session is scheduled Monday, August 10, 2015 at 5:00 p.m. in the Commission 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, August 15, 2015 from 8:00 a.m. to 4:00 p.m. in the Walco community in Sylacauga. The dumpsters will be placed in the vacant lot east of Walco Handi Mart
- Commissioner Malley Limbaugh will have a garbage clean up on Saturday, August 29, 2015 from 8:00 a.m. to 4:00 p.m. in Childersburg near the parks and recreation center

MEETING ADJOURNED

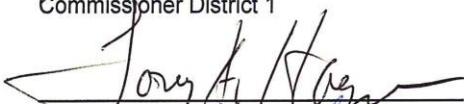
There was no further business for July 20, 2015 and a motion to adjourn was made by Commissioner Tony Haynes and seconded by Commissioner Jackie Swinford. The meeting was adjourned at 6:11 p.m. Motion carried.




Jackie Swinford
Commissioner District 1



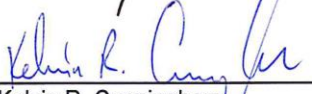
Malley Limbaugh
Commissioner District 4



Tony A. Haynes
Commissioner District 2



Greg Atkinson
Commissioner District 5



Kelvin R. Cunningham
Commissioner District 3

