

MINUTES
Talladega County Commission

August 10, 2015

STATE OF ALABAMA)
)
COUNTY OF TALLADEGA)

BE IT REMEMBERED that on the 10th day of August, 2015, the Talladega County Commission assembled at the Talladega County Courthouse in the Commission Courtroom, it being the first regular meeting in August, 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 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. A motion was made by Commissioner Greg Atkinson and seconded by Commissioner Malley Limbaugh to remove Discussion Items. Motion carried.

APPROVE MINUTES OF JULY 20, 2015

Commissioner Tony Haynes made a motion to approve the minutes of July 20, 2015 and seconded by Commissioner Greg Atkinson. Motion carried.

APPOINTMENTS FOR E-911 BOARD MEMBERS

Commissioner Malley Limbaugh made a motion to re-appoint Chief Jimmy Kilgore to an additional 4-year term beginning September 1, 2015 and expiring September 1, 2019; seconded by Commissioner Jackie Swinford. Motion carried.

Commissioner Malley Limbaugh made a motion to re-appoint Ken Wesson to an additional 4-year term beginning September 1, 2015 and expiring September 1, 2019; seconded by Commissioner Jackie Swinford. Motion carried.

Commissioner Jackie Swinford made a motion to re-appoint Travis McGrady to an additional 4-year term beginning September 1, 2015 and expiring September 1, 2019; seconded by Commissioner Tony Haynes. Motion carried.

DRUG TASK FORCE ANNUAL BUDGET

No action was taken as this matter was covered during Work Session.

REQUEST TO SEEK BIDS FOR MATERIALS FOR HIGHWAY DEPARTMENT FY 2015-2016

County Engineer Tim Markert requested Commission approval to seek bids for materials for the upcoming fiscal year. The bids will be opened September 28, 2015. A motion was made by Commissioner Jackie Swinford to approve and seconded by Commissioner Tony Haynes. Motion carried.

REQUEST APPROVAL TO ENTER INTO INDEPENDENT CONTRACT AGREEMENT WITH BRIDGE INSPECTION SERVICES, LLC

Timothy Markert requested Commission approval for the Chairman to sign the Independent Contract Agreement with Bridge Inspection Services, LLC to assist in the inspection of bridges requiring a snooper truck. Commissioner Tony Haynes made a motion to approve and seconded by Commissioner Jackie Swinford. Motion carried.

WORKING AGREEMENT WITH CITY OF SYLACAUGA

County Administrator Patricia Lyle requested Commission approval to sign a Working Agreement between the County, Board of Registrars and City of Sylacauga to provide services for a special election to be held in Sylacauga on September 22, 2015. A motion was made by Commissioner Greg Atkinson to approve and seconded by Commissioner Malley Limbaugh. Motion carried.

SEEK BIDS FOR FOOD, COFFEE, BREAD AND MILK FOR JAIL

County Administrator Patricia Lyle requested Commission approval to seek bids for food, milk, bread, coffee and tea for the Jail. A motion was made by Commissioner Jackie Swinford to approve and seconded by Commissioner Tony Haynes. Motion carried.

COOSA VALLEY DETENTION CENTER CONTRACT

County Administrator Patricia Lyle requested Commission approval for the Chairman to sign the Long Term Detention Subsidy Contract with Coosa Valley Detention Center for the coming fiscal year which provides one detention bed for use by juvenile court. A motion was made by Commissioner Jackie Swinford to approve and seconded by Commissioner Tony Haynes. Motion carried.

REQUEST TO ENTER INTO LEASE WITH KYOCERA FOR A NEW COPIER IN PROBATE OFFICE

County Administrator Patricia Lyle requested Commission approval for the Probate Court to replace its present copier with a new one at a monthly rate of \$214.01. The new lease rate decreases the amount \$10.61 per month. A motion was made by Commissioner Tony Haynes to approve and seconded by Commissioner Jackie Swinford. Motion carried.

**REQUEST TO ENTER INTO LEASE WITH TALLADEGA OFFICE MACHINE
FOR COPIER / PRINTER UPGRADE IN PROBATE OFFICE**

County Administrator Patricia Lyle requested Commission approval for the Probate Court to enter into a lease agreement for an upgraded copier / printer combination with a 24-month lease rate of \$75 per month. A motion was made by Commissioner Greg Atkinson to approve and seconded by Commissioner Malley Limbaugh. Motion carried.

CITY OF SYLACAUGA DIRECT SUPPORT RESOLUTION

County Administrator Patricia Lyle requested Commission approval to adopt a resolution to provide \$500 from each district in direct support to the City of Sylacauga to defray the costs of its baseball program. A motion was made by Commissioner Jackie Swinford to approve and seconded by Commissioner Malley Limbaugh. 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 to approve and seconded by Commissioner Tony Haynes. Commissioner Kelvin Cunningham abstained. Motion carried.

EXPENDITURES

County Administrator Pat Lyle presented the expenditures to the Commission for approval through August 10, 2015 in the amount of \$960,035.19 as well as the routine operating transfers. A motion was made by Commissioner Greg Atkinson to approve and seconded by Commissioner Malley Limbaugh. Motion carried.

ANNOUNCEMENTS

- 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 containers 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. at 65 Graves Avenue in Childersburg. The containers will be placed behind the Senior Center.
- Commissioner Kelvin Cunningham will have a garbage clean up on Saturday, September 12, 2015 at the Morning Star Baptist Church, 4790 Berney Station Road in Talladega
- Commissioner Kelvin Cunningham will have a garbage clean up on Saturday, September 26, 2015 at Tallassahatchie Baptist Church, 741 Kymulga Road in Childersburg

EXECUTIVE SESSION

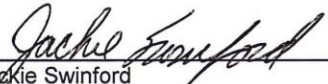
Chairman Kelvin Cunningham called on County Attorney Barry Vaughn regarding executive session. Mr. Vaughn requested the Commission convene to executive session to discuss potential litigation in dealing with the City of Lincoln police jurisdiction and a Sheriff Department settlement matter. Commissioner Jackie Swinford made a motion to convene to executive session and seconded by Tony Haynes.

Mr. Vaughn stated the executive session would take approximately 45 minutes and would reconvene to either take action or adjourn the meeting. There was an unanimous roll call vote by all Commissioners to go to executive session. The executive session convened at 6:19 p.m. and ended at 7:12 p.m.

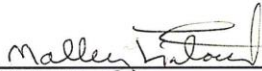
Chairman Cunningham reconvened the meeting at 7:12 p.m. and announced that no additional action would be taken at this time.

MEETING ADJOURNED

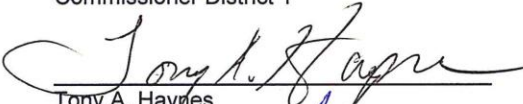
There was no further business for August 10, 2015 and a motion to adjourn was made by Commissioner Malley Limbaugh and seconded by Commissioner Tony Haynes. The meeting was adjourned at 7:12 p.m. Motion carried.



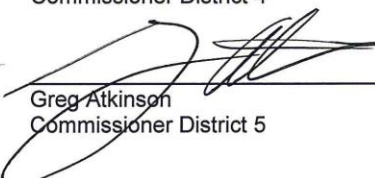
Jackie Swinford
Commissioner District 1




Malley Limbaugh
Commissioner District 4



Tony A. Haynes
Commissioner District 2



Greg Atkinson
Commissioner District 5



Kelvin R. Cunningham
Commissioner 3