

MINUTES
Talladega County Commission

August 24, 2015

STATE OF ALABAMA)
)
COUNTY OF TALLADEGA)

BE IT REMEMBERED that on the 24th day of August, 2015, the Talladega County Commission assembled at the Talladega County Courthouse in the Commission Courtroom it being the second 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 6:03 p.m. The roll was called with the following Commissioners being present: Commissioner Jackie Swinford, Commissioner Tony Haynes, Commissioner Kelvin Cunningham and Commissioner Malley Limbaugh. Commissioner Greg Atkinson was not present. Chairman Cunningham stated a quorum was present.

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

ADOPT OR AMEND AGENDA

Chairman Kelvin Cunningham asked if there were amendments to the Agenda. A motion was made by Commissioner Jackie Swinford to move "Korean and Vietnam War" to Action Item A1; seconded by Commissioner Tony Haynes. Motion carried.

APPROVE MINUTES OF AUGUST 10, 2015

Commissioner Tony Haynes made a motion to approve the minutes of August 10, 2015 and seconded by Commissioner Malley Limbaugh. Motion carried.

DISCUSSION ITEMS

Mr. Hubert Hubbard requested Commission approval for the wording on the veterans monument be changed from Korean Conflict to Korean War. Mr. Hubbard also recited the poem titled "The Bridge Builder." The Commission saluted Mr. Hubbard for his service.

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

Vivian Nix from the Jail opened the following bids:

Bread

Flowers Banking Co. of Birmingham
900 – 16th Street North
Birmingham, AL 35203

Milk

Barber Milk LLC
36 Barber Court
Birmingham, AL 35209

Food, Bread, Coffee and Tea

Osborn Food Service
P.O. Box 649
Gadsden, AL 35902

A bid was not received for coffee. Chairman Kelvin Cunningham directed Ms. Nix to locate other sources for coffee and re-send the bid package. A request was made to table for the September 14, 2015 commission meeting. A motion was made by Commissioner Jackie Swinford and seconded by Commissioner Tony Haynes. Motion carried.

REQUEST TO SEEK BIDS FOR CUSTODIAL SUPPLIES FOR FY 2016

County Administrator Pat Lyle requested Commission approval, on behalf of Byron Lackey, to seek bids for custodial supplies for fiscal year 2016. Commissioner Jackie Swinford made a motion to approve and seconded by Commissioner Tony Haynes. Motion carried.

REQUEST TO SURPLUS PRINTER

County Administrator Pat Lyle requested Commission approval to surplus an IBM6400 printer, Serial # 01P1619, from the Revenue Department due to the printer does not work properly. Commissioner Jackie Swinford made a motion to approve and seconded by Commissioner Tony Haynes.

RESOLUTION CHANGING LOCATION OF SEPTEMBER 28, 2015 COMMISSION MEETING AND WORK SESSION TO SYLACAUGA

County Administrator stated that there will be a change in location for the September 28, 2015 work session and commission meeting to Sylacauga for the purpose of honoring the Sylacauga Babe Ruth team. The meeting will be held at the Sylacauga Municipal Complex, City Council Chambers, 301 N. Broadway Avenue, Sylacauga, Alabama. Commissioner Jackie Swinford made a motion to approve and seconded by Commissioner Tony Haynes.

**REQUEST APPROVAL TO ENTER INTO WORKING AGREEMENT
WITH TOWN OF OAK GROVE FOR SPECIAL ELECTION**

County Administrator Patricia Lyle requested Commission approval to sign a Working Agreement between the County, Board of Registrars and Town of Oak Grove to provide services for a special election to be held in Oak Grove October 27, 2015 for Sunday alcohol sales. A motion was made by Commissioner Jackie Swinford to approve and seconded by Commissioner Malley Limbaugh. Motion carried.

**REQUEST APPROVAL TO ENTER INTO WORKING AGREEMENT
WITH TOWN OF OAK GROVE FOR MUNICIPAL ELECTION**

County Administrator Patricia Lyle requested Commission approval to sign a Working Agreement between the County, Board of Registrars and Town of Oak Grove to provide services for the 2016 Municipal Election. A motion was made by Commissioner Jackie Swinford to approve and seconded by Commissioner Malley Limbaugh. Motion carried.

**REQUEST APPROVAL TO ENTER INTO WORKING AGREEMENT
WITH CITY OF CHILDERSBURG FOR MUNICIPAL ELECTION**

County Administrator Patricia Lyle requested Commission approval to sign a Working Agreement between the County, Board of Registrars and City of Childersburg to provide services for the 2016 Municipal Election. A motion was made by Commissioner Jackie Swinford to approve and seconded by Commissioner Malley Limbaugh. Motion carried.

**REQUEST APPROVAL TO ENTER INTO WORKING AGREEMENT
WITH CITY OF LINCOLN FOR MUNICIPAL ELECTION**

County Administrator Patricia Lyle requested Commission approval to sign a Working Agreement between the County, Board of Registrars and City of Lincoln to provide services for the 2016 Municipal Election. A motion was made by Commissioner Tony Haynes to approve 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 as discussed in work session and requests for approval. A motion was made by Commissioner Jackie Swinford to approve and seconded by Commissioner Malley Limbaugh. Motion carried.

EXPENDITURES

County Administrator Pat Lyle presented the expenditures to the Commission for approval through August 10, 2015 in the amount of \$564,593.13 as well as the routine

operating transfers. A motion was made by Commissioner Tony Haynes to approve and seconded by Commissioner Jackie Swinford. Motion carried.

ANNOUNCEMENTS

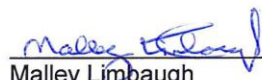
- Commissioner Malley Limbaugh will have a garbage clean up on Saturday, August 29, 2015 from 8:00 a.m. to 4:00 p.m. at 65 Graves Avenue in Childersburg. The containers will be placed behind the Senior Center.
- Commissioner Kelvin Cunningham will have a garbage clean up on Saturday, September 12, 2015 at the Morning Star Baptist Church, 4790 Berney Station Road in Talladega
- The next Commission work session is scheduled for Monday, September 14, 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 Kelvin Cunningham will have a garbage clean up on Saturday, September 26, 2015 at Tallassahatchie Baptist Church, 741 Kymulga Road in Childersburg
- The September 28, 2015 Commission work session and meeting will be held at the Sylacauga Municipal Complex, 301 N. Broadway Avenue, Sylacauga, Alabama in the City Council Chambers. The work session will begin at 5:00 p.m. followed by the commission meeting at 6:00 p.m.

MEETING ADJOURNED

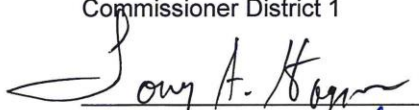
There was no further business for August 24, 2015 and a motion to adjourn was made by Commissioner Jackie Swinford and seconded by Commissioner Tony Haynes. The meeting was adjourned at 6:21 p.m. Motion carried.



Jackie Swinford
Commissioner District 1

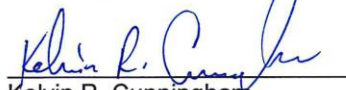


Malley Limbaugh
Commissioner District 4



Tony A. Haynes
Commissioner District 2

Absent -
Greg Atkinson
Commissioner District 5



Kelvin R. Cunningham
Commissioner 3