

**MINUTES
TALLADEGA COUNTY COMMISSION
SEPTEMBER 28, 2015**

STATE OF ALABAMA)
)
COUNTY OF TALLADEGA)

BE IT REMEMBERED that on the 28th day of September, 2015, the Talladega County Commission assembled at the Talladega County Courthouse in the Commission Courtroom, it being the second regular meeting of September, 2015. The following proceedings were had to wit:

COMMISSION MEETING CALLED TO ORDER

Commissioner Kelvin Cunningham called the meeting to order at 6:01 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. A quorum was present.

The news media was represented by The Daily Home and Shoot First Video on behalf of TV47. Reverend James Haskins gave the invocation.

ADOPT AGENDA

Chairman Kelvin Cunningham asked if there were amendments to the Agenda. Chairman Cunningham added Item F1 "Lincoln Food Pantry." A motion was made by Commissioner Jackie Swinford to adopt the agenda as amended and seconded by Commissioner Malley Limbaugh.

APPROVE MINUTES OF SEPTEMBER 14, 2015

Commissioner Greg Atkinson made a motion to approve the minutes of September 14, 2015 and seconded by Commissioner Malley Limbaugh. Motion carried.

**APPROVE RESOLUTION RECOMMENDING THE
TALLADEGA COUNTY COMMISSION FUND THE OPERATION
AND MAINTENANCE OF THE HEALTH DEPARTMENT CONTINGENT
UPON OBTAINING SIGNATURES OF THE LEGISLATIVE DELEGATION**

Calvin Miller, Director of the Economic Development Board of Talladega County ("TCED"), stated that HB 927 mandates that the TCEDA make recommendations pertaining to the use of funds generated by Act 91-533. Mr. Miller requested approval that 10% of the 2-cent rural tax, recommended by the Talladega County Commission, for \$317,900 be used for the operation and maintenance of the health department dependent upon obtaining signatures from the legislative delegation. Commissioner Jackie Swinford made a motion to approve and seconded by Commissioner Tony Haynes. Motion carried.

OPEN IN-PLACE ASPHALT BIDS FOR HIGHWAY DEPARTMENT

County Engineer Tim Markert opened the following bids:

Dunn Construction Company, Inc.
Birmingham, Alabama

McCartney Construction Company, Inc.
Gadsden, Alabama

Midsouth Paving, Inc.
Birmingham, Alabama

A request was made to table the bids for the next Commission meeting on October 12. Commissioner Tony Haynes made a motion to approve and seconded by Commissioner Jackie Swinford. Motion carried.

**RECOMMENDATIONS FOR THE AWARD OF
HIGHWAY DEPARTMENT MATERIAL BIDS**

County Engineer Tim Markert recommended awarding the following materials bids:

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|---------------------------|--|
| 1. Liquid Asphalt | Ergon Asphalt & Emulsions, Inc.
Mulga, AL |
| 2. Bridge Timber | Stringfellow Lumber Co.
Birmingham, AL |
| 3. Asphalt Plant Mix | McCartney Construction Co.
Eastaboga, AL |
| 4. Gasoline & Diesel Fuel | R.K. Allen Oil Co.
Talladega, AL |
| 5. Grease & Oil | R.K. Allen Oil Co.
Talladega, AL |
| 6. Cold Mix | Jim's Asphalt
Gadsden, AL |
| 7. Concrete Pipe | Harvey Culvert Co., Inc.
Cleveland, AL |
| 8. Herbicide | Crop Production Services
Brookhaven, MS |
| 9. Crushed Aggregate | McCartney Construction
Eastaboga, AL
Hobson City, AL |
| 10. Metal Pipe | Harvey Culvert Co.
Cleveland, AL |

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| 11. Railroad Legends & Stop Bars | Highway Management Systems*
Calera, AL
Ozark Striping Co. Inc.*
Ozark, AL |
| 12. Centerline and Edge Line
Paint Stripe | Highway Management Systems
Calera, AL |
| 13. Sign Posts, Aluminum Sign Blanks
and Finished Signs | Traffic Signs Inc.
Jacksonville, AL |
| 14. In Place Cement Bid- | National Cement Co of Alabama
Birmingham, AL |

*The bids from Highway Management Systems and Ozark Striping Co., Inc. were for the same amount. Both were awarded the bid, with the Highway Department choosing the entity that is available.

Commissioner Jackie Swinford made a motion to approve and seconded by Commissioner Malley Limbaugh. Motion carried.

**APPROVE CHAIRMAN TO SIGN AND COMMISSION APPROVE
RESOLUTION FOR MATCHING FUNDS FOR DOMESTIC VIOLENCE GRANT**

County Administrator Pat Lyle requested the Commission authorize the Chairman to sign the Resolution for Matching Funds for the domestic violence grant, applied for through ADECA, due to a surplus in funds. Commissioner Greg Atkinson made a motion to approve and seconded by Commissioner Jackie Swinford. Motion carried.

**APPROVE SYLACAUGA AREA CHAMBER FOUNDATION
DIRECT SUPPORT RESOLUTION**

County Administrator Pat Lyle requested approval for the Chairman to sign and Commission approve the Resolution and Agreement between the Talladega County Commission and the Sylacauga Area Chamber Foundation authorizing a direct support payment to the Chamber for \$500. Commissioner Greg Atkinson made a motion to approve and seconded by Commissioner Malley Limbaugh. Motion carried.

APPROVE RESOLUTION FOR LINCOLN FOOD PANTRY

County Administrator Pat Lyle requested approval for the Chairman to sign the Agreement and approve the Resolution between the Talladega County Commission and the Lincoln Food Pantry authorizing a direct support payment of \$1,000. Commissioner Tony Haynes made a motion to approve and seconded by Commissioner Jackie Swinford. Motion carried.

APPROVE HOLIDAY SCHEDULE FOR 2015-2016

County Administrator Pat Lyle requested the Chairman approve the standard holiday schedule for 2015-2016. Commissioner Malley Limbaugh made a motion to approve and seconded by Commissioner Jackie Swinford. Motion carried.

APPROVE RESOLUTION OF FISCAL YEAR 2016 BUDGET

County Administrator Pat Lyle presented the FY 2016 budget as a balanced budget that does not rely on borrowing money to fund day-to-day operations. The proposed budget for fiscal year 2016, including pass-through money and interfund transfers is \$41,451,077. This amount includes a General Fund budget of \$13,429,500.

The budget presented maintains current operations and the General Fund Budget and Special Revenue Budgets include:

- Funding to replace five cars for the Sheriff's Department.
- Funding as requested for FY2016 by the District Attorney on behalf of the Drug task force.
- We have also set aside funds for matching ATRIP projects and capital improvement projects for county buildings using funds that are restricted by law for that purpose.
- One-time funding for existing retirees.

Meetings were conducted with department heads and elected officials and they have concurred with any reductions made to their original requests. The budget provides for level funding for the agencies that currently receive direct support from the Commission. Ms. Lyle recommended the Commission adopt the budget as presented. A motion was made by Commissioner Tony Haynes to approve and seconded by Commissioner Malley Limbaugh.

CONFERENCE REQUESTS

County Administrator Patricia Lyle presented the conference request for approval. A motion was made by Commissioner Jackie Swinford to approve and seconded by Commissioner Tony Haynes. Motion carried.

PERSONNEL CHANGES

County Administrator Patricia Lyle presented a summary of the personnel changes for Commission approval. A motion was made by Commissioner Greg Atkinson to approve and seconded by Commissioner Malley Limbaugh. Motion carried.

BUDGET AMENDMENTS

County Administrator Patricia Lyle presented budget amendments stating that adjustments were made to clean up year-end, providing a balanced budget for the year ending September 30, 2015. The major amendments are the increase in postage for the Revenue Department for tax bills and notices to be mailed prior to October 1. A motion was made by Commissioner Tony Haynes and seconded by Commissioner Malley Limbaugh.

EXPENDITURES

County Administrator Patricia Lyle presented the operational transfers and expenditures to the Commission for approval through September 28, 2015 for \$1,481,426.86. A motion was made by Commissioner Jackie Swinford to approve and seconded by Commissioner Tony Haynes. Motion carried.

ANNOUNCEMENTS

- The next Commission meeting will be held in Talladega at the courthouse on Monday, October 12, 2015. The work session begins 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 Tony Haynes will have a garbage clean up on Saturday, October 10, 2015 at Stemley Volunteer Fire Station 1, 125 Rock Church Road, Talladega from 8:00 a.m. to 4:00 p.m.
- The Talladega College 25th Annual Homecoming Parade is November 7, 2015.

RECESS

Chairman Kelvin Cunningham announced a recess at 6:19 p.m. and reconvened at 6:20 p.m.

DISCUSSION ITEMS

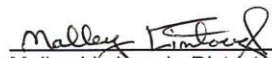
Commissioner Greg Atkinson presented a proclamation from the Talladega County Commission recognizing the Sylacauga 14-year old Babe Ruth Baseball team. Mike Landers, Executive Director of the Sylacauga Chamber of Commerce, presented a proclamation on behalf of the Governor. Sylacauga Mayor Doug Murphree presented a certificate on behalf of the team. The Sylacauga Babe Ruth League President James Sharbutt presented a team photo to the Talladega County Commission, Sylacauga Chamber of Commerce and Sylacauga Mayor Doug Murphree.

MEETING ADJOURNED

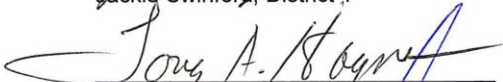
There was no further business for September 28, 2015 and a motion to adjourn was made by Commissioner Jackie Swinford and seconded by Commissioner Tony Haynes. The meeting was adjourned at 6:31 p.m. Motion carried.



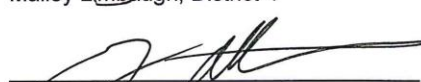
Jackie Swinford, District 1




Malley Limbaugh, District 4



Tony R. Haynes, District 2



Greg Atkinson, District 5



Kelvin R. Cunningham, District 3