

**MINUTES
TALLADEGA COUNTY COMMISSION
OCTOBER 12, 2015**

STATE OF ALABAMA)
)
COUNTY OF TALLADEGA)

BE IT REMEMBERED that on the 12th day of October, 2015, the Talladega County Commission assembled at the Talladega County Courthouse in the Commission Courtroom, it being the first regular meeting of October, 2015. The following proceedings were had to wit:

COMMISSION MEETING CALLED TO ORDER

Commissioner 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. A quorum was present.

The news media was represented by The Daily Home and Shoot First Video on behalf of TV47. Judge Billy Atkinson gave the invocation.

ADOPT AMENDED AGENDA

Chairman Kelvin Cunningham asked if there were amendments to the Agenda. A motion was made by Commissioner Jackie Swinford to amend the agenda to include Action Items K1 "Verizon Contract" and O. "Special Meeting." The motion was seconded by Commissioner Greg Atkinson. Motion carried.

APPROVE MINUTES OF SEPTEMBER 28, 2015

Commissioner Greg Atkinson made a motion to approve the minutes of September 28, 2015 and seconded by Commissioner Malley Limbaugh. Motion carried.

REQUEST APPROVAL FOR RECOMMENDATION TO AWARD CUSTODIAL SUPPLIES

Maintenance Director Byron Lackey requested approval to award custodial supply bid to Central Paper Co. with a price difference of 30%. Commissioner Jackie Swinford made a motion to approve and seconded by Commissioner Tony Haynes. Motion carried.

**APPROVE BYRON LACKEY TO SIGN AND THE COMMISSION APPROVE
THE CONTRACT WITH CORY GABLE TO SERVICE SEWAGE TANKS**

Maintenance Director Byron Lackey requested Commission approval for him to sign and the Commission approve the contract with Cory Gables to service the sewage tanks at the jail. Mr. Lackey stated the County would save \$2,000 per year. Commissioner Jackie Swinford made a motion to approve and seconded by Commissioner Greg Atkinson. Motion carried.

REQUEST APPROVAL FOR CHAIRMAN TO SIGN AND COMMISSION APPROVE EMERGENCY MANAGEMENT PERFORMANCE GRANT

EMA Director Travis McGrady requested approval for the Chairman to sign and Commission approve an Emergency Management Performance Grant for \$43,991 from the Alabama Emergency Management Agency once all terms and conditions are met by TCEMA. A motion was made by Commissioner Greg Atkinson to approve and seconded by Commissioner Malley Limbaugh. Motion carried.

APPROVE THE CHAIRMAN TO SIGN AND COMMISSION APPROVE AMENDMENT TO EQUIPMENT LEASE-PURCHASE AGREEMENT BETWEEN BANC OF AMERICA PUBLIC CAPITAL CORP. AND TALLADEGA COUNTY

EMA Director Travis McGrady requested approval for the Chairman to sign and Commission approve Amendment No. 1 to Schedule B to Equipment Lease-Purchase Agreement between Talladega County Commission and Banc of America Public Capital Corp. This amendment serves to provide updated cash flow data and modified payment amount and replaces the prior Schedule B dated July 29, 2013 that is deleted in its entirety. Commissioner Jackie Swinford made a motion to approve and seconded by Commissioner Tony Haynes. Motion carried.

APPROVE RECOMMENDATION TO AWARD BIDS FOR IN-PLACE ASPHALT PLANT MIX

County Engineer Tim Markert requested Commission approval to accept his recommendation to award the bid for in-place plant mix to McCarty Construction. Commissioner Malley Limbaugh made a motion to approve and seconded by Commissioner Tony Haynes. Motion carried.

APPROVE COUNTY ADMINISTRATOR TO SIGN AND COMMISSION APPROVE ADDENDUM TO PROFESSIONAL SERVICES CONTRACT BETWEEN SHELBY COUNTY COMMISSION, TALLADEGA COUNTY COMMISSION AND MORROW WATER TECHNOLOGIES, INC.

County Administrator Pat Lyle requested Commission approval for her to sign and Commission approve the Addendum to Professional Services Contract Between Shelby County/Talladega County Joint Venture and Morrow Water Technologies, Inc. pertaining to the operations and maintenance of the Talladega-Shelby counties water treatment plant and the compensation associated with the same. This contract is effective October 1, 2015. A motion was made by Commissioner Tony Haynes to approve and seconded by Commissioner Malley Limbaugh. Motion carried.

APPROVE OPERATING BUDGET FOR TALLADEGA/SHELBY COUNTIES WATER TREATMENT PLANT FYE 2016

County Administrator Pat Lyle requested Commission approval to adopt the operating budget as a joint venture for the Talladega/Shelby counties water treatment plant for fiscal year ending 2016. A motion was made by Commissioner Greg Atkinson to approve and seconded by Commissioner Tony Haynes. Motion carried.

APPROVE REVISED BUDGET FOR REAPPRAISAL DEPARTMENT

County Administrator Pat Lyle requested approval for Reappraisal to revise its FY2015 budget to reflect transfer of monies within line items that would provide all line item expenses to be within budget. The total budget amount remains the same. A motion was made by

Commissioner Tony Haynes to approve and seconded by Commissioner Jackie Swinford. Motion carried.

ABC LICENSE FOR DONNA ARNOLD (TRADE NAME: FAYETTEVILLE BAR AND GRILLE)

County Administrator Pat Lyle stated that a request for approval for an ABC license application was submitted by Applicant Donna Arnold for a 020 Restaurant Retail liquor license for Fayetteville Bar and Grille located at 126 Talladega Springs Road, Sylacauga, Alabama 35151. The authorization for the ABC License will be contingent upon approval by the ABC Board and compliance with all state and local laws and regulations. Commissioner Malley Limbaugh made a motion to approve and seconded by Commissioner Greg Atkinson. Motion carried.

**APPROVE RESOLUTION IN RECOGNITION
OF LAW ENFORCEMENT OFFICERS**

County Administrator Pat Lyle stated that the Talladega County Sheriff's office requested Commission approval to support a resolution recognizing law enforcement officers throughout Talladega County and the United States, support the National Fraternal Order of Police in calling on the President and Congress to reauthorize bullet proof vests and fully fund Alabama and local law enforcement assistance programs to provide resources and equipment needed to safely do their jobs. Commissioner Jackie Swinford made a motion to approve and seconded by Commissioner Tony Haynes. Motion carried.

**APPROVE AMENDMENT TO THE VERIZON TOWER
(TALLADEGA COURTHOUSE) LEASE AGREEMENT SUBJECT TO FINAL APPROVAL
OF THE COUNTY ATTORNEY, E-911 DIRECTOR AND COUNTY ADMINISTRATOR)**

County Administrator Pat Lyle requested approval for the Chairman to sign and Commission approve the First Amendment to Tower Lease Agreement between Talladega County and Celco Partnership d/b/a Verizon Wireless. Mrs. Lyle stated that the first contract was a standard form agreement and the new contract allows for more protection for the County. A motion was made by Commissioner Jackie Swinford to approve and seconded by Commissioner Greg Atkinson. Motion carried.

CONFERENCE REQUESTS

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

PERSONNEL CHANGES AND REQUESTS

County Administrator Patricia Lyle presented a summary of the personnel changes for Commission approval. A motion was made by Commissioner Jackie Swinford to approve and seconded by Commissioner Tony Haynes. Motion carried.

EXPENDITURES

County Administrator Patricia Lyle presented the operational transfers and expenditures to the Commission for approval through October 12, 2015 for \$537,814.84. A motion was made by Commissioner Jackie Swinford to approve and seconded by Commissioner Tony Haynes. Motion carried.

SPECIAL-CALLED MEETING

A motion was made by Commissioner Jackie Swinford to schedule a special-called meeting for Monday, October 19, 2015 at 5:00 p.m. in the Commission courtroom to discuss whether to allow the City of Lincoln to assign and/or allocate its share of ALDOT funds to the resurfacing of Lock Four Road, and whether to go into executive session regarding negotiations with the City of Lincoln pertaining to police jurisdiction matter. The motion was seconded by Commissioner Tony Haynes. Motion carried.

DISCUSSION ITEMS


1. Concerns in the Mill Village – Vivian Lapp
Ms. Lapp was not in attendance at the work session nor Commission meeting
2. Revenue / Property – Lafredia Taylor
Ms. Lafredia Taylor spoke with the Commissioners during work session.

ANNOUNCEMENTS

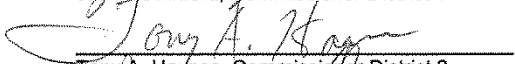
- Commissioner Greg Atkinson will have a garbage clean up on Saturday, October 24, 2015 in Sylacauga at the corner of Hwy 511 and Rockhouse Road from 8:00 a.m. to 4:00 p.m.
- The next Commission meeting is October 26, 2015. The work session begins at 5:00 p.m. in the Commission conference room followed by the Commission meeting at 6:00 p.m. in the Commission courtroom
- Commissioner Malley Limbaugh will have a garbage clean up on Saturday, November 7, 2015 from 8:00 to 4:00 p.m. in Oak Grove across from the Toyota dealership on Hwy 280 in Sylacauga

MEETING ADJOURNED


There was no further business for October 12, 2015 a motion to adjourn was made by Commissioner Tony Haynes and seconded by Commissioner Malley Limbaugh. The meeting was adjourned at 6:20 p.m. Motion carried.




Jackie Swinford, Commissioner District 1



Tony A. Haynes, Commissioner District 2



Kelvin R. Cunningham, Commissioner District 3



Malley Limbaugh, Commissioner District 4



Greg Atkinson, Commissioner District 5