

**MINUTES
TALLADEGA COUNTY COMMISSION
SPECIAL-CALLED MEETING**

OCTOBER 19, 2015

STATE OF ALABAMA)
)
COUNTY OF TALLADEGA)

BE IT REMEMBERED that on the 19th day of October, 2015, the Talladega County Commission assembled at the Talladega County Courthouse in the Commission Courtroom, for a special-called meeting. The following proceedings were had to wit:

COMMISSION MEETING CALLED TO ORDER

Commissioner Kelvin Cunningham called the meeting to order at 5:04 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 did not attend. A quorum was present.

The news media was represented by The Daily Home. Commissioner Kelvin Cunningham gave the invocation.

ADOPT AGENDA

A motion was made by Commissioner Jackie Swinford to adopt the agenda and seconded by Commissioner Tony Haynes.

**REQUEST FOR CITY OF LINCOLN TO PARTICIPATE
IN COUNTY RESURFACING BID FOR LOCK 4 ROAD**

County Engineer Tim Markert requested the Commission approve the City of Lincoln's participation in the Talladega County Road Department bid for resurfacing Lock 4 Road. Upon completion of the work, the City of Lincoln will pay the contractor, McCartney Construction, for the amount due on the resurfacing of Lock 4 Road. There will be no costs to the County. Commissioner Jackie Swinford made a motion to approve the participation and seconded by Commissioner Tony Haynes. Motion carried.

**EXECUTIVE SESSION REGARDING NEGOTIATIONS WITH
THE CITY OF LINCOLN PERTAINING TO POLICE JURISDICTION MATTERS**

County Attorney Barry Vaughn stated that pursuant to the Open Meetings Act and the notice provided for the special-called meeting, Mr. Vaughn requested the Commission go into executive session to discuss legal ramifications or potential negotiations concerning the City of Lincoln police jurisdiction. Commissioner Jackie Swinford made a motion to convene into

executive session and seconded by Commissioner Tony Haynes. There was an unanimous roll call vote by Commissioners Jackie Swinford, Tony Haynes, Kelvin Cunningham and Malley Limbaugh to go into executive session.

Mr. Vaughn stated the executive session would take approximately 30 minutes and would reconvene to either to take action or adjourn the meeting. The executive session began at 5:12 p.m. and adjourned at 6:03 p.m.

Chairman Kelvin Cunningham reopened the special-called meeting stating that no action would be taken.

MEETING ADJOURNED

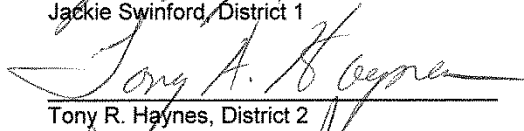
There was no further business for the October 19, 2015 special-called meeting and a motion was made by Commissioner Malley Limbaugh and seconded by Commissioner Tony Haynes. The meeting was adjourned at 6:04 p.m. Motion carried.



Jackie Swinford, District 1



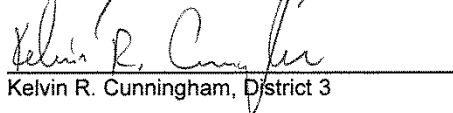
Malley Limbaugh, District 4



Tony R. Haynes, District 2

Absent

Greg Atkinson, District 5



Kelvin R. Cunningham, District 3