

**MINUTES
TALLADEGA COUNTY COMMISSION
OCTOBER 26, 2015**

STATE OF ALABAMA)
)
COUNTY OF TALLADEGA)

BE IT REMEMBERED that on the 26th day of October, 2015, the Talladega County Commission assembled at the Talladega County Courthouse in the Commission Courtroom, it being the second 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 Barry Vaughn gave the invocation.

ADOPT AGENDA

Chairman Kelvin Cunningham asked if there were amendments to the Agenda. A motion was made by Commissioner Malley Limbaugh to adopt the agenda and seconded by Commissioner Greg Atkinson. Motion carried.

APPROVE MINUTES OF OCTOBER 12, 2015

Commissioner Jackie Swinford made a motion to approve the minutes of October 12, 2015 and seconded by Commissioner Tony Haynes. Motion carried.

APPROVE MINUTES OF OCTOBER 19, 2015

Commissioner Jackie Swinford made a motion to approve the minutes of October 19, 2015 and seconded by Commissioner Tony Haynes. Commissioner Greg Atkinson abstained. Motion carried.

APPROVE 2016 ACCA ANNUAL CALENDAR OF EVENTS

Chairman Kelvin Cunningham requested the Commission approve the 2016 ACCA Calendar of events and authorize elected officials and approved department heads to participate, together with the School Resource Officers conference and the Alabama Association of Black County

Officials conference. Commissioner Greg Atkinson made a motion to approve and seconded by Commissioner Malley Limbaugh. Motion carried.

**APPROVE CHAIRMAN TO SIGN AND COMMISSION APPROVE
TASK ORDER #15 TO CONTRACT WITH G SQUARED FOR MAPPING SERVICES**

Chief Appraiser Bryan Allen requested approval for the Chairman to sign and Commission approve Task Order #15 under a contract with G Squared, LLC that will provide digital and aerial photography for the southern one-third of the County. A motion was made by Commissioner Greg Atkinson to approve and seconded by Commissioner Malley Limbaugh. Motion carried.

**APPROVE CHAIRMAN TO SIGN AND COMMISSION APPROVE
A THREE-YEAR CONTRACT WITH ESRI FOR APPRAISAL AND MAPPING**

Chief Appraiser Bryan Allen requested approval for the Chairman to sign and the Commission approve a three-year licensing agreement with Environmental Systems Research Institute, Inc. that provides GIS software for the County's mapping system. This contract will supersede the prior three-year contract and save the County \$90,000. A motion was made by Commissioner Tony Haynes to approve and seconded by Commissioner Greg Atkinson. Motion carried.

APPROVE SURPLUS OF REAPPRAISAL VEHICLE AND SELL ON GOVDEALS

Chief Appraiser Bryan Allen requested Commission approval to surplus a 2007 Dodge Dakota vehicle, VIN#1D7HW28K67S187512, that is no longer being used and sell on Govdeals.com. A motion was made by Commissioner Tony Haynes and seconded by Commissioner Greg Atkinson. Motion carried.

**APPROVE COUNTY ADMINISTRATOR TO SIGN AND
COMMISSION APPROVE A WORKING AGREEMENT BETWEEN THE
TOWN OF MUNFORD, TALLADEGA COUNTY AND BOARD OF REGISTRARS**

County Administrator Pat Lyle requested Commission approval for her to sign and Commission approve a Working Agreement between the County, Board of Registrars and Town of Munford to provide services for municipal elections in 2016. A motion was made by Commissioner Jackie Swinford to approve and seconded by Commissioner Tony Haynes. Motion carried.

**APPROVE CHAIRMAN TO SIGN AND COMMISSION APPROVE
FIRST AMENDMENT TO TOWER LEASE AGREEMENT**

County Administrator Pat Lyle requested approval for the Chairman to sign and the Commission approve the First Amendment to Tower Lease Agreement between Cellco Partnership d/b/a Verizon Wireless. A motion was made by Commissioner Jackie Swinford and seconded by Commissioner Malley Limbaugh. Motion carried.

CONFERENCE REQUESTS

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

PERSONNEL CHANGES AND REQUESTS

County Administrator Pat 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.

EXPENDITURES

County Administrator Pat Lyle presented the operational transfers and expenditures to the Commission for approval through October 26, 2015 for \$1,141,568.88. A motion was made by Commissioner Tony Haynes to approve and seconded by Commissioner Jackie Swinford. Motion carried.

DISCUSSION ITEMS

Mr. Wendell Stewart did not attend.

EXECUTIVE SESSION

County Attorney Barry Vaughn stated that proper notice was given to the public and media as required by law and, pursuant to the Open Meetings Act, requested that Commissioners go to executive session regarding relating to the City of Lincoln.

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, Malley Limbaugh and Commissioner Greg Atkinson to go to executive session.

Mr. Vaughn stated that the executive session would take approximately 45 minutes and would reconvene to either take action or adjourn the meeting. The executive session began at 6:12 p.m. and reconvened at 6:50 p.m.

Chairman Kelvin Cunningham re-opened the regular meeting.

Commissioner Jackie Swinford made a motion to adopt the resolution, including, but not limited to, authorizing County attorneys to take whatever legal action necessary to protect the interests of the citizens of Talladega County and financial interests of Talladega County. The motion was seconded by Commissioner Tony Haynes. Commissioner Kelvin Cunningham opposed the motion. Four voted yes and one voted no. Motion carried.

ANNOUNCEMENTS

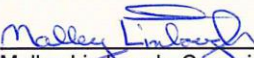
- Commissioner Malley Limbaugh will have a garbage clean up on Saturday, November 7, 2015 from 8:00 to 4:00 p.m. in Oak Grove across from the Toyota dealership on Hwy 280 in Sylacauga
- The next Commission meeting is November 9, 2015 at 6:00 p.m. in the Commission courtroom. The work session begins at 5:00 p.m. in the Commission conference room.

MEETING ADJOURNED

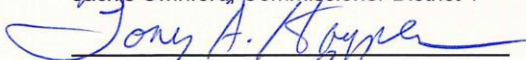
There being no further business for October 26, 2015, a motion to adjourn was made by Commissioner Tony Haynes and seconded by Commissioner Malley Limbaugh. Motion carried. The meeting was adjourned at 6:52 p.m.



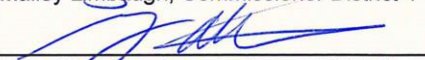
Jackie Swinford, Commissioner District 1



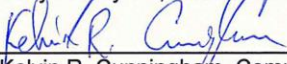
Malley Limbaugh, Commissioner District 4



Tony A. Haynes, Commissioner District 2



Greg Atkinson, Commissioner District 5



Kelvin R. Cunningham, Commissioner District 3