

**MINUTES
TALLADEGA COUNTY COMMISSION
NOVEMBER 9, 2015**

STATE OF ALABAMA)
)
COUNTY OF TALLADEGA)

BE IT REMEMBERED that on the 9th day of November, 2015, the Talladega County Commission assembled at the Talladega County Courthouse in the Commission Courtroom, it being the first regular meeting of November, 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 AGENDA

Chairman Kelvin Cunningham asked if there were amendments to the Agenda. A motion was made by Commissioner Tony Haynes to adopt the agenda as presented and seconded by Commissioner Jackie Swinford. Motion carried.

APPROVE MINUTES OF OCTOBER 26, 2015

Commissioner Jackie Swinford made a motion to approve the minutes of October 26, 2015 and seconded by Commissioner Tony Haynes. Motion carried.

APPOINT CHAIRMAN OF THE COMMISSION FY 2016

Chairman Kelvin Cunningham stated it was time for the annual rotation of a Chairman FY 2016. Commissioner Malley Limbaugh made a motion to appoint Commissioner Kelvin Cunningham as Chairman of the Commission FY 2016 and seconded by Commissioner Jackie Swinford. Motion carried.

APPROVE SYCAMORE WATER AUTHORITY ASSISTANCE

Commissioner Greg Atkinson stated several residents on Oakdale Road in Sycamore discovered e-coli drinking water in their wells. A quote of approximately \$26,000 was

obtained to run a water line to residents with public water service. A portion of the County's two-cent sales has been designated for this purpose, but requires local delegation approval. Commissioner Atkinson made a motion for Talladega Economic Development Authority to recommend the legislative delegation to approve funding for Sycamore Water Authority to provide service to these Oakdale Road residents; and seconded by Tony Haynes. Motion carried.

APPROVE RENEWAL OF LEASE FOR OXFORD REVENUE OFFICE

County Administrator Pat Lyle requested Commission approval to renew the Oxford lease agreement between County and landlord for an additional one year, with all terms and conditions to remain as provided in the 2014 lease agreement. A motion was made by Commissioner Jackie Swinford to approve and seconded by Commissioner Malley Limbaugh. Motion carried.

APPROVE BUDGET AMENDMENT FOR 800 MHZ

County Administrator Pat Lyle requested approval of a 2015 budget amendment for 800 MHz with Motorola. Commissioner Greg Atkinson made a motion to approve and seconded by Commissioner Tony Haynes. 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 Tony Haynes to approve and seconded by Commissioner Jackie Swinford. Motion carried.

EXPENDITURES

County Administrator Pat Lyle presented the operational transfers and expenditures to the Commission for approval through November 9, 2015 for \$556,824.90. A motion was made by Commissioner Jackie Swinford to approve and seconded by Commissioner Greg Atkinson. Motion carried.

DISCUSSION ITEMS

There were no discussion items.

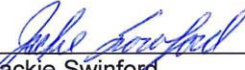
ANNOUNCEMENTS

- County offices will be closed Wednesday November 11, 2015 in observance of Veterans Day


- Commissioner Kelvin Cunningham will have a garbage clean-up Saturday November 21, 2015 from 8:00 a.m. to 4:00 p.m. at the Winterboro Volunteer Fire Department

MEETING ADJOURNED

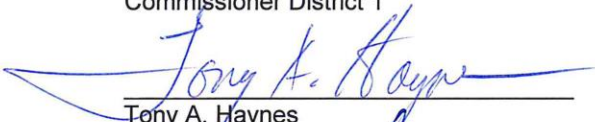
There was no further business for November 9, 2015, a motion to adjourn was made by Commissioner Tony Haynes and seconded by Commissioner Jackie Swinford. The meeting was adjourned at 6:10 p.m. Motion carried.




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