

**MINUTES  
TALLADEGA COUNTY COMMISSION  
NOVEMBER 23, 2015**

STATE OF ALABAMA            )  
  )  
COUNTY OF TALLADEGA        )

BE IT REMEMBERED that on the 23rd day of November, 2015, the Talladega County Commission assembled at the Talladega County Courthouse in the Commission Courtroom, it being the second 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 6:02 p.m. The roll was called with the following Commissioners being present: Commissioner Jackie Swinford, Commissioner Kelvin Cunningham, Commissioner Malley Limbaugh and Commissioner Greg Atkinson. Commissioner Tony Haynes was not able to attend. 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 Malley Limbaugh to adopt the agenda as presented and seconded by Commissioner Greg Atkinson. Motion carried.

**APPROVE MINUTES OF NOVEMBER 9, 2015**

Commissioner Greg Atkinson made a motion to approve the minutes of November 9, 2015 and seconded by Commissioner Malley Limbaugh. Motion carried.

**APPROVE SPECIAL ELECTION JANUARY 26, 2016 REGARDING  
INCREASE IN MILL TAX FOR CHILDERSBURG SCHOOL TAX DISTRICT**

Alan Zeigler, Attorney for the Talladega County Board of Education, requested Commission approval to hold a special election for the Childersburg School Tax District on January 26, 2016 to allow the public, within the district, to vote to approve a five mill tax. Commissioner Jackie Swinford made a motion to approve and seconded by Commissioner Malley Limbaugh. Commissioner Kelvin Cunningham abstained due to his employment with the county board of education. Motion carried 3-0.

**APPROVE RESOLUTION AND AGREEMENT WITH  
SYLACAUGA BEAUTIFICATION COUNCIL FOR DIRECT SUPPORT**

Commissioner Greg Atkinson made a motion to approve a resolution and agreement between the County and Sylacauga Beautification Council authorizing a direct support payment to Sylacauga Beautification Council in providing environmental educational services to students of Sylacauga city schools and Talladega County for the 2015-2016 school year. The motion was seconded by Commissioner Malley Limbaugh. Motion carried.

**APPROVE HIGHWAY DEPARTMENT REQUEST  
TO PURCHASE EQUIPMENT FY2016**

County Engineer Tim Markert stated that the county purchases new equipment every three years. The estimated price for the new equipment is \$3,759,776 with the old equipment being sold at auction in the future. A motion was made by Commissioner Jackie Swinford and approved by Commissioner Greg Atkinson. Motion carried.

**APPROVAL FOR COUNTY ADMINISTRATOR TO SIGN AND  
COMMISSION APPROVE WORKING AGREEMENT WITH  
CITY OF SYLACAUGA FOR 2016 MUNICIPAL ELECTION**

County Administrator Pat Lyle requested approval for her to sign and the Commission approve a Working Agreement with the City of Sylacauga for the 2016 municipal election. A motion was made by Commissioner Greg Atkinson to approve and seconded by Commissioner Malley Limbaugh. Motion carried.

**APPROVAL FOR COUNTY ADMINISTRATOR TO SIGN AND COMMISSION  
APPROVE FORERUNNER ANNUAL MAINTENANCE CONTRACT**

County Administrator Pat Lyle requested approval for her to sign and the Commission approve the Forerunner annual maintenance contract which covers the hardware and software for the telephone system with an increase of \$979.08. A motion was made by Commissioner Greg Atkinson to approve and seconded by Commissioner Malley Limbaugh. Motion carried.

**APPROVE AMENDMENT TO REAPPRAISAL BUDGET FY2016**

County Administrator Pat Lyle requested Commission approval to amend the Reappraisal Budget FY2016 to allow for a part-time employee to enter data of all personal property accounts so it is compatible with the State mandated online personal property assessment link. A motion was made by Commissioner Jackie Swinford to approve and seconded by Commissioner Malley Limbaugh. Motion carried.

**CONFERENCE REQUESTS**

No conference requests.

**PERSONNEL CHANGES AND REQUESTS**

County Administrator Pat Lyle presented a summary of the personnel changes for Commission approval, together with a change in position of Aaron Green from Deputy to Investigator for the Sheriff's Department. A motion was made by Commissioner Malley Limbaugh 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 23, 2015 for \$474,282.60. A motion was made by Commissioner Jackie Swinford to approve and seconded by Commissioner Malley Limbaugh. Motion carried.

**DISCUSSION ITEMS**

There were no discussion items.

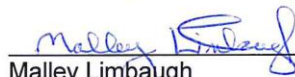
**ANNOUNCEMENTS**

- The next Commission meeting will be Monday, December 14, 2015 at 6:00 p.m. following the Work Session at 6:00 p.m.
- County Offices will be closed November 26-27, 2015 for the Thanksgiving holiday


**MEETING ADJOURNED**

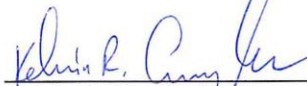
There being no further business for November 23, 2015, a motion to adjourn was made by Commissioner Malley Limbaugh and seconded by Commissioner Jackie Swinford. The meeting was adjourned at 6:12 p.m. Motion carried.

  
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Jackie Swinford  
Commissioner District 1

  
\_\_\_\_\_  
Malley Limbaugh  
Commissioner District 4

Absent  
\_\_\_\_\_  
Tony A. Haynes  
Commissioner District 2

  
\_\_\_\_\_  
Greg Atkinson  
Commissioner District 5

  
\_\_\_\_\_  
Kelvin R. Cunningham  
Commissioner District 3