

**MINUTES
TALLADEGA COUNTY COMMISSION
DECEMBER 14, 2015**

STATE OF ALABAMA)
)
COUNTY OF TALLADEGA)

BE IT REMEMBERED that on the 14th day of December, 2015, the Talladega County Commission assembled at the Talladega County Courthouse in the Commission Courtroom, it being the first regular meeting of December, 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. Commissioner Malley Limbaugh gave the invocation.

ADOPT AGENDA

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

APPROVE MINUTES OF NOVEMBER 23, 2015

Commissioner Greg Atkinson made a motion to approve the minutes of November 23, 2015 and seconded by Commissioner Jackie Swinford. Commissioner Tony Haynes abstained. Motion carried.

**APPROVE CHAIRMAN TO SIGN AND COMMISSION APPROVE
ASSIGNMENT AND ASSUMPTION AGREEMENT AND RESOLUTION
FROM IMERYS CARBONATES LLC TO IMERYS CARBONATES USA, INC.**

Senior Engineering Manager Craig Stickley of Imerys' requested Commission approval of consent to the assignment of tax abatements from Imerys Carbonates LLC to Imerys Carbonates USA, Inc. effective December 31, 2015. A motion was made by Commissioner Jackie Swinford to approve and seconded by Commissioner Tony Haynes. Motion carried.

APPROVE REQUEST TO FUND
TALLADEGA MUNICIPAL AIRPORT WATER PROJECT

Calvin Miller, Director of Talladega County Economic Development Authority, requested Commission approval to use \$31,600 of the funds accumulated from the two-cent rural sales tax for the purchase and installation of a pressure reducing valve, cut off valve and a back flow prevent device on existing lines at the Talladega Municipal Airport. A motion was made by Commissioner Jackie Swinford to approve and seconded by Commissioner Tony Haynes. Motion carried.

APPROVE REQUEST TO FUND
MUNFORD WATER AUTHORITY PROJECT

Calvin Miller, Director of Talladega County Economic Development Authority, requested Commission approval to use \$70,000 of the funds accumulated from the two-cent rural sales tax designated for rural water development to Munford Water Authority to upgrade the water line on McElderry Circle from a 3" to 6" line and add fire hydrants that will increase the fire protection capacity of the system. A motion was made by Commissioner Jackie Swinford to approve and seconded by Commissioner Tony Haynes. Motion carried.

APPROVE REQUEST TO FUND
SYCAMORE WATER AUTHORITY PROJECT

Calvin Miller, Director of Talladega County Economic Development Authority, requested Commission approval to use \$26,000 of the funds accumulated from the two-cent rural sales tax designated for rural water development to Sycamore Water Authority for the purpose of extending water lines to residents on Oakdale Road providing safe drinking water. A motion was made by Commissioner Greg Atkinson and seconded by Commissioner Malley Limbaugh. Motion carried.

APPROVE PAT LYLE TO SIGN AND COMMISSION
APPROVE CONTRACT BETWEEN SHELBY COUNTY,
TALLADEGA COUNTY AND SPECTRUM INDUSTRIAL SERVICES, INC.

County Administrator Pat Lyle requested Commission approval of the contract between Shelby County, Talladega County and Spectrum Industrial Services, Inc. concerning the required filter media removal from filters 1 and 2, cleaning and vacuum services at the Talladega/Shelby Water Treatment Plant with County to pay one-half the cost of \$11,700. A motion was made by Commissioner Jackie Swinford to approve and seconded by Commissioner Malley Limbaugh. Motion carried.

APPROVE ADA TRANSITION PLAN FOR TALLADEGA COUNTY

County Administrator Pat Lyle stated that Calhoun Area Metropolitan Planning Organization (MPO), through the Alabama Department of Transportation, is requiring member jurisdictions to update its ADA transition plans in order for those within the planning area to remain eligible for federal funding on projects. Ms. Lyle prepared and submitted the ADA transition plan for Commission approval. A motion was made by

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

APPROVE LEASE UPGRADE FOR PITNEY BOWES

County Administrator Pat Lyle requested Commission approval for a lease upgrade of the postage meter for a cost of \$160.80 per month. A motion was made by Commissioner Malley Limbaugh to approve and seconded by Commissioner Jackie Swinford. Motion carried.

APPROVE COPIER LEASE UPGRADE FOR TALLADEGA COUNTY JAIL

County Administrator Pat Lyle requested Commission approval for a copier lease upgrade for the Talladega County Jail for a cost of \$194.40 per month. A motion was made by Commissioner Jackie Swinford to approve and seconded by Commissioner Tony Haynes. Motion carried.

APPROVE RESOLUTION FOR DIRECT SUPPORT TO BOYS CLUB OF SYLACAUGA

Commissioner Greg Atkinson made a motion to approve a resolution for a \$500 direct support to the Boys Club of Sylacauga to promote and enhance the youth within Talladega County, and seconded by Commissioner Jackie Swinford. Motion carried.

CONFERENCE REQUESTS

No conference requests for December 14, 2015.

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 December 14, 2015 for \$2,176,736.85. A motion was made by Commissioner Jackie Swinford to approve and seconded by Commissioner Tony Haynes. Motion carried.

DISCUSSION ITEMS

Amanda Ebert spoke to the Commissioners relating to her request for refund of the excess bid on her property. Ms. Ebert stated that she will complete the necessary paperwork and return for the December 28 meeting for her official request.

ANNOUNCEMENTS

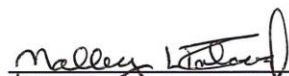
- County offices will be closed for Christmas holidays December 24 and 25, 2015
- The next Commission Work Session is scheduled Monday, December 28, 2015 at 5:00 p.m. in the Commission conference room followed by the Commission meeting at 6:00 p.m. in the Commission courtroom

MEETING ADJOURNED

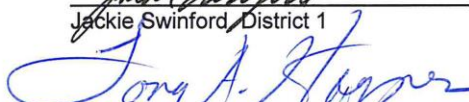
There being no further business for December 14, 2015, a motion to adjourn was made by Commissioner Jackie Swinford and seconded by Commissioner Greg Atkinson. The meeting was adjourned at 6:13 p.m. Motion carried.



Jackie Swinford, District 1



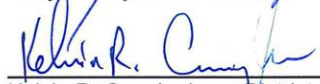
Malley Limbaugh, District 4



Tony R. Haynes, District 2



Greg Atkinson, District 5



Kelvin R. Cunningham, District 3