

**MINUTES  
TALLADEGA COUNTY COMMISSION  
JANUARY 25, 2016**

STATE OF ALABAMA            )  
  )  
COUNTY OF TALLADEGA        )

BE IT REMEMBERED that on the 25<sup>th</sup> day of January, 2016, the Talladega County Commission assembled at the Talladega County Courthouse in the Commission Courtroom, it being the second regular meeting in January, 2016. The following proceedings were conducted:

**COMMISSION MEETING CALLED TO ORDER**

Chairman 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 Tony Haynes to adopt the agenda as presented and seconded by Commissioner Greg Atkinson. Motion carried.

**APPROVE MINUTES OF JANUARY 13, 2016**

Commissioner Greg Atkinson made a motion to approve the minutes as amended and seconded by Commissioner Malley Limbaugh. Motion carried.

**APPROVE CHAIRMAN TO SIGN AND COMMISSION APPROVE AGREEMENT WITH J.M. WOOD AUCTION COMPANY TO AUCTION SURPLUS EQUIPMENT**

County Engineer Tim Markert requested approval for the Chairman to sign and Commission approve the Agreement with J.M. Wood Auction Company to auction County's surplus equipment. J.M. Wood will give County a gross financial guarantee of \$2,080,500 with J.M. Wood receiving a commission rate of 7% of gross sales. A motion was made by Commissioner Jackie Swinford to approve and seconded by Commissioner Tony Haynes. Motion carried.

**APPROVE LETTER DIRECTED TO NORFOLK SOUTHERN RAILWAY  
COMPANY RELATING TO LOCATION OF COMMUNICATION TOWERS  
WITHIN THE CITIES OF SYLACAUGA AND CHILDERSBURG**

County Administrator Pat Lyle requested Commission approval to submit letters to Angela Kappen, the project archaeologist consultant hired by Norfolk Southern Railway Company, joining the City of Childersburg and the City of Sylacauga in requesting Norfolk Southern Railway Company relocate the 170-foot towers due to the cities' historical properties listed on the National Historic Registry. A motion was made by Commissioner Malley Limbaugh to approve and seconded by Commissioner Greg Atkinson. Motion carried.

**CONFERENCE REQUEST**

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

**PERSONNEL CHANGES AND REQUESTS**

The Personnel Changes and Requests were presented to the Commission for approval. A motion was made by Commissioner Jackie Swinford to approve and seconded by Commissioner Greg Atkinson. Motion carried.

**EXPENDITURES**

The operational transfers and expenditures were presented to the Commission for approval through January 25, 2016 for \$1,256,956.31. A motion was made by Commissioner Jackie Swinford to approve and seconded by Commissioner Tony Haynes. Motion carried.

**DISCUSSION ITEMS**

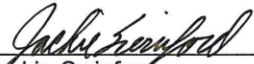
No discussion items

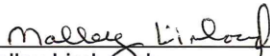
**ANNOUNCEMENTS**

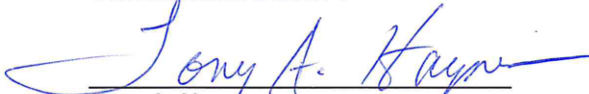
- The next Commission meeting is Monday, February 8, 2016 at 6:00 p.m. in the commission courtroom. The work session is at 5:00 p.m. in the commission conference room
- Reminder to vote Tuesday, January 26, 2016 regarding the Childersburg School District 5-mill tax increase


**MEETING ADJOURNED**


There being no further business for January 25, 2016, a motion to adjourn was made by Commissioner Greg Atkinson and seconded by Commissioner Jackie Swinford. The meeting was adjourned at 6:06 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