

**TALLADEGA COUNTY COMMISSION**

**MINUTES**  
**February 8, 2016**

STATE OF ALABAMA            )  
  )  
COUNTY OF TALLADEGA        )

BE IT REMEMBERED that on the 8<sup>th</sup> day of February, 2016, the Talladega County Commission assembled at the Talladega County Courthouse in the Commission Courtroom, it being the first regular meeting in February, 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 and Shoot First Video. 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 as presented and seconded by Commissioner Greg Atkinson. Motion carried.

**APPROVE MINUTES OF JANUARY 25, 2016**

Commissioner Tony Haynes made a motion to approve the minutes and seconded by Commissioner Jackie Swinford. Motion carried.

**APPROVE APPOINTMENT OF BOARD MEMBERS  
TO THE MUNFORD WATER AUTHORITY**

Commissioner Jackie Swinford made a motion to reappoint Jimmy Nelson to the Board for an additional 6-year term March 1, 2016 to March 1, 2022, and for the appointment of Gary Carter, to replace Johnny Maxwell, for a 6-year term March 1, 2016 to March 1, 2022. The motion was seconded by Commissioner Tony Haynes. Motion carried.

**APPROVE REQUEST FOR TRAVIS MCGRADY TO SIGN  
AND COMMISSION APPROVE MAINTENANCE CONTRACT WITH  
EMERSON NETWORK POWER FOR RADIO TOWERS BACKUP POWER**

EMA Director Travis McGrady requested Commission approval for him to sign and the Commission approve renewal of the maintenance contract with Emerson Network Power for the radio towers backup power. A motion was made by Commissioner Jackie Swinford to approve and seconded by Commissioner Tony Haynes. Motion carried.

**APPROVE REQUEST FOR TIM MARKERT TO SIGN  
AND THE COMMISSION APPROVE AGREEMENT WITH  
TERRACON CONSULTANTS INC. FOR ADDITIONAL GEOTECHNICAL  
SERVICES FOR CHOCCOLOCCO CREEK BRIDGE PROJECT**

County Engineer Tim Markert requested approval for him to sign and the Commission approve the agreement with Terracon Consultants Inc. for additional geotechnical services for the Choccolocco Creek Bridge mandated by the Alabama Department of Transportation for the redesign and construction of the foundation with estimated cost of \$55,240. A motion was made by Commissioner Jackie Swinford to approve and seconded by Commissioner Tony Haynes. Motion carried.

**APPROVE 2016 AD VALOREM TAX LEVY**

County Administrator Pat Lyle stated Alabama law requires counties to set annual tax levies at the first regular meeting in February of each year if there is a change in the tax rate. On January 26, 2016 an election was held for the Childersburg School Tax District of Talladega County increasing tax rate to 5 mills. A motion was made by Commissioner Malley Limbaugh to approve the 2016 ad valorem tax levy and seconded by Commissioner Jackie Swinford. Motion carried.

**APPROVE REQUEST TO SURPLUS 2009 CHEVROLET  
SILVERADO C1500 AND TRANSFER FROM REAPPRAISAL FUND  
TO GENERAL FUND FOR USE BY MAINTENANCE DEPARTMENT**

County Administrator Pat Lyle requested Commission approval for the Reappraisal Department to surplus a 2009 Chevrolet Silverado C1500, VIN 1GCEK19C29Z207971 and transfer to the General Fund for use by the Maintenance Department for a fair market value of \$9,015. The transfer was approved by the Alabama Department of Revenue. A motion was made by Commissioner Jackie Swinford and seconded by Commissioner Malley Limbaugh to approve.

**APPROVE BUDGET AMENDMENT FOR REAPPRAISAL DEPARTMENT**

County Administrator Pat Lyle requested Commission approval to amend the Reappraisal budget to increase the unemployment insurance expense by transferring \$3,500 from Miscellaneous Services to correct the deficiency. A motion was made by Commissioner Jackie Swinford and seconded by Commissioner Greg Atkinson to approve.

## **APPROVE CONFERENCE REQUESTS**

County Administrator Pat Lyle submitted the conference requests for February 8, 2016 for approval. A motion was made by Commissioner Tony Haynes to approve and seconded by Commissioner Greg Atkinson. Motion carried.

## **APPROVE PERSONNEL CHANGES**

The Personnel Changes for February 8, 2016 were presented to the Commission for approval. A motion was made by Commissioner Malley Limbaugh to approve and seconded by Commissioner Tony Haynes. Motion carried.

## **AUTHORIZE EXPENDITURES**

The operational transfers and expenditures were presented to the Commission for approval through February 8, 2016 for \$513,175.35. A motion was made by Commissioner Greg Atkinson to approve and seconded by Commissioner Malley Limbaugh. Commissioner Kelvin Cunningham abstained. Motion carried.

## **DISCUSSION ITEMS**

No discussion items.

## **ANNOUNCEMENTS**

- County offices will be closed Monday, February 15, 2016 in observance of President's Day
- The next Commission meeting is Monday, February 22, 2016 at 6:00 p.m. in the commission courtroom. The work session is at 5:00 p.m. in the commission conference room
- Greg Atkinson will have a garbage clean-up Saturday March 5, 2016 from 8:00 – 4:00 in the Walco community in Sylacauga. The containers will be located on the vacant lot east of Walco Handi Mart
- Kelvin Cunningham will have a garbage clean-up Saturday, March 19, 2016 from 8:00 – 4:00 at the Talladega County Central High School, 5104 Howells Cove Road, Talladega

## **EXECUTIVE SESSION**

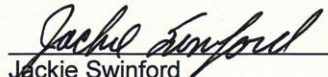
County Attorney Barry Vaughn encouraged the Commission convene to executive session regarding the Lincoln jurisdiction. Commissioner Jackie Swinford made a motion to convene to executive session and seconded by Commissioner Malley Limbaugh.

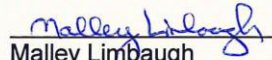
Mr. Vaughn stated the executive session would take approximately 30 minutes with no action to be taken. There was an unanimous roll call vote by all Commissioners to go to

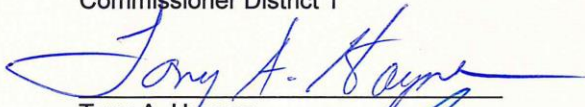
executive session. The Commissioners convened to executive session at 6:09 p.m. and Chairman Kelvin Cunningham reconvened the meeting at 6:32 p.m.


**MEETING ADJOURNED**

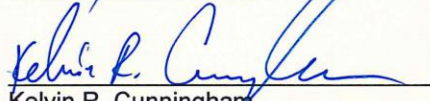
There being no further business for February 8, 2016, a motion to adjourn was made by Commissioner Tony Haynes and seconded by Commissioner Jackie Swinford. The meeting was adjourned at 6:32 p.m. Motion carried.

  
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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