

# TALLADEGA COUNTY COMMISSION

## MINUTES February 22, 2016

STATE OF ALABAMA            )  
                                          )  
COUNTY OF TALLADEGA    )

BE IT REMEMBERED that on the 22nd day of February, 2016, the Talladega County Commission assembled at the Talladega County Courthouse in the Commission Courtroom, it being the second regular meeting in February, 2016. The following proceedings were conducted:

### **COMMISSION MEETING CALLED TO ORDER**

Chairman Kelvin Cunningham called the meeting to order at 6:03 p.m. The roll was called with the following Commissioners being present: Commissioner Tony Haynes, Commissioner Kelvin Cunningham, Commissioner Malley Limbaugh and Commissioner Greg Atkinson. Commissioner Jackie Swinford was out-of-town on business. A quorum was present.

The news media was represented by The Daily Home and Shoot First Video. 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 FEBRUARY 8, 2016**

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

### **APPROVE REQUEST FOR THE REAPPOINTMENT OF MIKE MCWILLIAMS TO THE E911 BOARD RETROACTIVE TO DECEMBER 1, 2015 WITH TERM ENDING JANUARY 1, 2019**

Commissioner Tony Haynes made a motion to reappoint Mike McWilliams to the E911 Board for a 4-year term retroactive to December 1, 2015 and expiring January 1, 2019. The motion was seconded by Commissioner Greg Atkinson. Motion carried.

**APPROVE ROAD DEPARTMENT REQUEST FOR A  
DEVELOPMENT PERMIT FOR LONGVIEW SHORES SUBDIVISION**

County Engineer Tim Markert recommended to the Commission a development permit for the Longview Shores Subdivision. A motion was made by Commissioner Malley Limbaugh to approve and seconded by Commissioner Tony Haynes. Motion carried.

**APPROVE REQUEST FOR THE ROAD DEPARTMENT  
TO SURPLUS THE TWENTY-THREE INVENTORY ITEMS  
TO BE SOLD BY JM WOODS AND GOV.DEALS**

County Engineer Tim Markert requested Commission approval to surplus twenty-three inventory items to be sold by JM Wood Auction Co. with estimated value of \$2,957,294.94. A motion was made by Commissioner Greg Atkinson to approve and seconded by Commissioner Malley Limbaugh. Motion carried.

**APPROVE REQUEST FOR TIM MARKERT TO SIGN AND COMMISSION  
APPROVE INDEPENDENT CONTRACTOR AGREEMENT WITH COMMERCIAL DIVING  
SERVICES INC. RELATING TO THE UNDERWATER BRIDGE INSPECTION**

County Engineer Tim Markert requested approval for the Chairman to sign and the Commission approve an Independent Contractor Agreement with Commercial Diving Services Inc. to perform certified inspection of underwater structures for a cost of \$5,325. A motion was made by Commissioner Greg Atkinson to approve and seconded by Commissioner Tony Haynes. Motion carried.

**AUTHORITY FOR JAIL TO SEEK BIDS  
FOR FOOD, NON-FOOD, MILK AND BREAD**

County Administrator Pat Lyle requested Commission approval for the Jail to seek bids for food, non-food, milk and bread. A motion was made by Commissioner Tony Haynes and seconded by Commissioner Malley Limbaugh to approve. Motion carried.

**APPROVE REQUEST FOR CHAIRMAN TO SIGN AND COMMISSION APPROVE  
AMENDMENT TO AND EXTENSION OF INTERGOVERNMENTAL AGREEMENT FOR  
HOUSING OF PRISONERS WITH THE DEPARTMENT OF CORRECTIONS**

County Administrator Pat Lyle requested approval for the Chairman to sign and Commission approve Amendment to and Extension of the Intergovernmental Agreement for Housing of Prisoners with the Department of Corrections. The amendment provides for housing of female inmates not to exceed 60 in number, with extension expiring June 9, 2017. A motion was made by Commissioner Malley Limbaugh and seconded by Commissioner Tony Haynes to approve. Motion carried.

**APPROVE CONFERENCE REQUESTS**

There are no conference requests.

**APPROVE PERSONNEL CHANGES**

County Administrator Pat Lyle presented the Personnel Changes for February 22, 2016 to the Commission for approval. A motion was made by Commissioner Tony Haynes to approve and seconded by Commissioner Greg Atkinson. Motion carried.

**AUTHORIZE EXPENDITURES**

County Administrator Pat Lyle presented to the Commission for approval operational transfers and expenditures in the amount of \$305,471.23 through February 22, 2016. A motion was made by Commissioner Tony Haynes to approve and seconded by Commissioner Malley Limbaugh. Motion carried.

**DISCUSSION ITEMS**

No discussion items.

**ANNOUNCEMENTS**

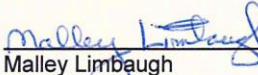
- The next Commission meeting is Monday, March 14, 2016 at 6:00 p.m. in the commission courtroom. The work session is at 5:00 p.m. in the commission conference room
- Greg Atkinson will have a garbage clean-up Saturday March 5, 2016 from 8:00 – 4:00 in the Walco community in Sylacauga. The containers 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

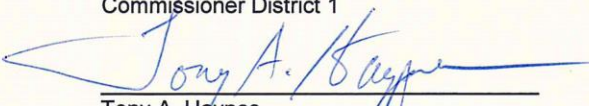
**MEETING ADJOURNED**


There being no further business for February 22, 2016, a motion to adjourn was made by Commissioner Malley Limbaugh and seconded by Commissioner Tony Haynes. The meeting was adjourned at 6:12 p.m.

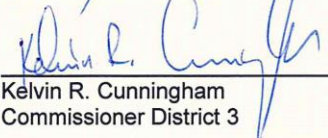
Absent

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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