

TALLADEGA COUNTY COMMISSION

MINUTES March 14, 2016

STATE OF ALABAMA)
)
COUNTY OF TALLADEGA)

BE IT REMEMBERED that on the 14th day of March, 2016, the Talladega County Commission assembled at the Talladega County Courthouse in the Commission Courtroom, it being the first regular meeting in March, 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. 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 Tony Haynes. Motion carried.

APPROVE MINUTES OF FEBRUARY 22, 2016

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

APPROVAL TO ADOPT RESOLUTION AND ORDER IN CONNECTION WITH THE TALLADEGA COUNTY BOARD OF EDUCATION'S ISSUANCE OF SPECIAL TAX SCHOOL WARRANTS

County Administrator Pat Lyle stated the Talladega County Board of Education, through its attorney Alan Zeigler, requested the Commission adopt a resolution and order ratifying the continuation of the levy of Talladega County's sales tax until final retirement of the series 2016-C special tax school warrants of \$2,995,000. Commissioner Malley Limbaugh made a motion to approve and seconded by Commissioner Greg Atkinson. Motion carried.

**OPEN JAIL BIDS FOR FOOD, NON-FOOD, MILK AND BREAD
AND APPROVAL TO TABLE BIDS TO MARCH 28, 2016 COMMISSION MEETING**

Vivian Nix, Dietitian for the Jail, opened the following bids: Flowers Baking Co. of Birmingham, LLC for bread; Barber Milk, LLC for milk; and Osbourn Brothers for food and non-food. Ms. Nix requested approval to table the bids to the March 28, 2016 Commission meeting to allow time to review and negotiate with vendors. A motion was made by Commissioner Jackie Swinford to approve and seconded by Commissioner Tony Haynes. Motion carried.

**APPROVE REQUEST FOR CHAIRMAN TO SIGN AND
COMMISSION APPROVE AGREEMENT WITH ALABAMA
DEPARTMENT OF TRANSPORTATION FOR PRELIMINARY
ENGINEERING OF BRIDGE REPLACEMENT OVER CHOCCOLOCCO CREEK**

County Engineer Tim Markert requested the Chairman sign and Commission approve an agreement with the Alabama Department of Transportation for preliminary engineering design improvements for the bridge replacement over Choccolocco Creek. The County will receive federal aid funding if available or 80% of eligible costs. A motion was made by Commissioner Tony Haynes to approve and seconded by Commissioner Greg Atkinson. Motion carried.

**APPROVE CHAIRMAN TO SIGN AND COMMISSION APPROVE
INDEPENDENT CONTRACTOR AGREEMENT WITH BRIDGE INSPECTION
SERVICES LLC TO INSPECT BRIDGES THAT REQUIRE SNOOPER TRUCKS**

County Engineer Tim Markert requested the Chairman sign and Commission approve Independent Contractor Agreement with Bridge Inspection Services, LLC to assist in inspecting eight structures at various locations that require snooper trucks. The County will pay contractor \$1,700 for 8 hours work per day. A motion was made by Commissioner Tony Haynes to approve and seconded by Commissioner Malley Limbaugh. Motion carried.

**APPROVE RECOMMENDATION FOR AWARD OF LEASE-PURCHASE
AGREEMENT FOR FINANCING HIGHWAY DEPARTMENT EQUIPMENT**

County Administrator Pat Lyle recommended the Commission award Bancorp South the five-year lease purchase agreement for the financing of \$2,330,115 for Highway Department equipment. Bancorp South offered the lowest rate of 1.9% with no fees. A motion was made by Commissioner Tony Haynes to approve and seconded by Commissioner Greg Atkinson. Motion carried.

**APPROVAL TO SEEK BIDS FOR RESIDENTIAL
SOLID WASTE COLLECTION FRANCHISE**

County Administrator Pat Lyle requested Commission approval to seek bids for residential solid waste collection in the unincorporated area of the County. The current franchise agreement expires September 30, 2016. A summary of requirements for bidding procedures and proposed timeline was presented to the Commissioners. A motion was made by Commissioner Jackie Swinford to approve the seeking of bids and seconded by Commissioner Greg Atkinson to approve. Motion carried.

**APPROVE SCHEDULE OF TALLADEGA COUNTY LEVIES
FOR ALCOHOL LICENSING FOR FISCAL YEAR 2016-2017**

County Administrator Pat Lyle presented the county license fees for Commission approval for fiscal year 2016-2017. The proposed schedule shows county fees at the maximum allowable amount which is the same schedule approved by the Commission the previous year. A motion was made by Commissioner Jackie Swinford and seconded by Commissioner Malley Limbaugh to approve. Motion carried.

**APPROVE ABC LICENSE FOR APPLICANT, STEPHANIE SMITH COOK,
TRADE NAME: STUDDARD MEAT MARKET**

County Administrator Pat Lyle stated an application for a 050 Retail Beer (off premises only) and 070 (retail table wine off premises only) license was submitted by Stephanie Smith Cook doing business as Studdard Meat Markert, 3591 Grist Mill Road, Suite C, Alpine, Alabama 35014. No objections were voiced following Chairman Cunningham's due diligence. The granting of the ABC License will be contingent upon approval by the ABC Board and compliance with all state and local laws and regulations. A motion was made by Commissioner Jackie Swinford to approve and seconded by Commissioner Malley Limbaugh. Motion carried.

**APPROVE REQUEST TO ADOPT RESOLUTION RELATING TO ABATEMENT
OF TAXES AND POTENTIAL FOR LOSS OF REVENUE FOR COUNTIES**

County Administrator Pat Lyle stated the Economic Development Association of Alabama (EDDA) opposes the ACCA priority bill that prohibits municipalities and municipal industrial development authorities from abating essential county taxes necessary to fund services to the citizens of Talladega County when no corresponding municipal taxes are abated. ACCA has asked Counties to adopt resolutions supporting the bill. Ms. Lyle requested Commission approval to adopt the Resolution sponsored by the ACCA to ensure passage of HB169 and SB96. A motion was made by Commissioner Tony Haynes and seconded by Commissioner Malley Limbaugh to approve. Motion carried.

**APPROVE REQUEST FOR COUNTY ADMINISTRATOR TO SIGN AND THE
COMMISSION APPROVE WORKING AGREEMENT WITH THE TOWN OF WALDO**

County Administrator Patricia Lyle requested Commission approval for Talladega County and its Board of Registrars to enter into a Working Agreement with the Town of Waldo to provide services for municipal elections for Waldo in 2016. A motion was made by Commissioner Tony Haynes to approve and seconded by Commissioner Jackie Swinford. Motion carried.

APPROVE CONFERENCE REQUESTS

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.

APPROVE PERSONNEL CHANGES

County Administrator Pat Lyle presented the Personnel Changes for March 14, 2016 to the Commission for approval. A motion was made by Commissioner Tony Haynes to approve and seconded by Commissioner Jackie Swinford. Motion carried.

AUTHORIZE EXPENDITURES

County Administrator Pat Lyle presented to the Commission for approval operational transfers and expenditures in the amount of \$3,636,921.17 through March 14, 2016. A motion was made by Commissioner Jackie Swinford to approve and seconded by Commissioner Tony Haynes. Motion carried. Commissioner Kelvin Cunningham abstained.

DISCUSSION ITEMS

No discussion items.

ANNOUNCEMENTS

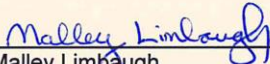
- County offices will be closed Friday, March 25, 2016 in observance of Good Friday
- The next Commission meeting is Monday, March 28, 2016 at 6:00 p.m. in the commission courtroom. The work session is at 5:00 p.m. in the commission conference room.
- Kelvin Cunningham will have a garbage clean-up Saturday, March 19, 2016 from 8:00 – 4:00 at the Talladega County Central High School, 5104 Howells Cove Road, Talladega
- Farmlinks is hosting a collegiate golf championship March 25-26, 2016 for Auburn, Alabama, Vanderbilt and Georgia Tech
- Chairman Kelvin Cunningham congratulated Judge Atkinson, his staff, and the Board of Registrars for all their hard work in preparing for the election

MEETING ADJOURNED

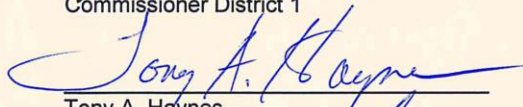
There being no further business for March 14, 2016, a motion to adjourn was made by Commissioner Jackie Swinford and seconded by Commissioner Tony Haynes. The meeting was adjourned at 6:15 p.m.



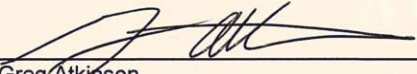
Jackie Swinford
Commissioner District 1



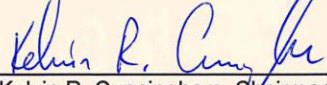
Malley Limbaugh
Commissioner District 4



Tony A. Haynes
Commissioner District 2



Greg Atkinson
Commissioner District 5



Kelvin R. Cunningham, Chairman
Commissioner District 3