

TALLADEGA COUNTY COMMISSION

Minutes
March 28, 2016

STATE OF ALABAMA)
)
COUNTY OF TALLADEGA)

BE IT REMEMBERED that on the 28th day of March, 2016, the Talladega County Commission assembled at the Talladega County Courthouse in the Commission Courtroom, it being the second regular meeting in March, 2016. The following proceedings were conducted:

COMMISSION MEETING CALLED TO ORDER

Chairman Kelvin Cunningham called the meeting to order at 6:04 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. 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 Malley Limbaugh. Motion carried.

APPROVE MINUTES OF MARCH 14, 2016

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

APPROVE AWARD OF JAIL BIDS FOR FOOD, NON-FOOD, MILK AND BREAD

Vivian Nix, Dietitian for the Jail, requested Commission approval to award jail bids to: Osborn Brothers for food and non-food; Flowers Baking Company for bread; and Barbers Dairy for milk. These were the only bids received and vendors were unable to adjust prices. A motion was made by Commissioner Greg Atkinson to approve the awards and seconded by Commissioner Malley Limbaugh. Motion carried.

APPROVAL TO SIGN RESOLUTION AND AGREEMENT BETWEEN TALLADEGA COUNTY COMMISSION AND SYLACAUGA COMMUNITY PLAYHOUSE FOR DIRECT SUPPORT

Commissioner Greg Atkinson made a motion to adopt the Resolution and Agreement between Sylacauga Community Playhouse, Inc. and Talladega County Commission authorizing a direct

support payment of \$1,000 to Sylacauga Community Playhouse, Inc. The funds will be used to promote theatrical education programs and create theatre arts opportunities for those intellectually and physically challenged in Talladega County. The motion was seconded by Commissioner Jackie Swinford. Motion carried.

APPROVE CHAIRMAN TO SIGN AND COMMISSION APPROVE CONTRACTUAL AGREEMENT WITH THE ALABAMA DEPARTMENT OF ENVIRONMENTAL MANAGEMENT (ADEM) FOR COLLECTION AND DISPOSAL OF DISCARDED TIRES AND REGULATED SOLID WASTE

County Engineer Tim Markert requested Commission approval to enter into a Contractual Agreement with the Alabama Department of Environmental Management (ADEM) for the collection, management, disposal or offering for beneficial use of discarded tires and regulated solid waste funded by the Scrap Tire Fund. ADEM will reimburse the County not to exceed \$125,000 for the services performed with termination date of September 30, 2018. Commissioner Tony Haynes made a motion to approve and seconded by Commissioner Jackie Swinford. Motion carried.

APPROVE CHAIRMAN TO SIGN AND COMMISSION APPROVE AGREEMENT WITH ROADSIDE, INC. TO PROVIDE VEGETATION CONTROL CONSULTING SERVICES

County Engineer Tim Markert requested Commission approval to enter into an agreement with Roadside, Inc. to provide vegetation control consulting services for roadside rights of way and other services as outlined in the agreement for the period March 1, 2016 and ending December 31, 2016 for a consulting fee estimate of \$4,000. No additional fees will be incurred or services performed unless authorized by the County in writing. Commissioner Jackie Swinford made a motion to approve and seconded by Commissioner Tony Haynes. Motion carried.

APPROVAL TO SIGN RESOLUTION AND LETTER OF INTENT WITH THE ALABAMA DEPARTMENT OF TRANSPORTATION TO APPLY FOR FEDERAL AID FUNDS TO RESURFACE COUNTY ROAD 207 (STEMLEY ROAD) FROM ROW OF AL HWY 34 TO BRIDGE AT POORHOUSE BRANCH BEING PROJECT NO. TCP-61-02-16

County Engineer Tim Markert requested Commission approval to adopt and sign Resolution and Letter of Intent with the Alabama Department of Transportation to initiate the application for federal aid funds to resurface County Road 207 (Stemley Road) from ROW of AL Hwy 34 to bridge at Poorhouse Branch, being Project No. TCP-61-02-16. Commissioner Tony Haynes made a motion to approve and seconded by Commissioner Malley Limbaugh. Motion carried.

APPROVAL TO SIGN RESOLUTION AND LETTER OF INTENT WITH THE ALABAMA DEPARTMENT OF TRANSPORTATION TO APPLY FOR FEDERAL AID FUNDS TO RESURFACE COUNTY ROAD 175 (OAKDALE ROAD) FROM STATE HIGHWAY 21 NORTHWEST TO STATE HIGHWAY 76 BEING PROJECT NO. TCP-61-03-16

County Engineer Tim Markert requested Commission approval to adopt and sign Resolution and Letter of Intent with the Alabama Department of Transportation to initiate the application for federal aid funds to resurface County Road 175 (Oakdale Road) from State Highway 21 Northwest to State Highway 76, being Project No. TCP-61-03-16. Commissioner Malley Limbaugh made a motion to approve and seconded by Commissioner Jackie Swinford. Motion carried.

APPROVAL TO SIGN RESOLUTION AND LETTER OF INTENT WITH THE ALABAMA DEPARTMENT OF TRANSPORTATION TO APPLY FOR FEDERAL AID FUNDS TO WIDEN AND RESURFACE COUNTY ROAD 063 (COALING ROAD) FROM COOSA COUNTY NORTH TO SYLACAUGA CITY LIMITS BEING PROJECT NO. TCP-61-04-16

County Engineer Tim Markert requested Commission approval to adopt and sign Resolution and Letter of Intent with the Alabama Department of Transportation to initiate the application for federal aid funds to widen and resurface County Road 063 (Coaling Road) from Coosa County North to Sylacauga City Limits, being Project No. TCP-61-04-16. Commissioner Malley Limbaugh made a motion to approve and seconded by Commissioner Greg Atkinson. Motion carried.

APPROVE CLAIM OF U.S. BANK N.A. FOR REFUND OF EXCESS BID FOR PARCEL NO. 28-02-09-01-000-010-00 FOR \$9,373.21

County Administrator Pat Lyle stated an application for refund of excess bid was submitted by U.S. Bank N.A. relating to a 2009 tax sale. The application and supporting documentation was examined and confirmed by the County Attorney of U.S. Bank N.A.'s entitlement to payment of excess funds for \$9,373.21. Commissioner Greg Atkinson made a motion to approve a refund and seconded by Commissioner Malley Limbaugh. Motion carried.

APPROVAL TO SIGN RESOLUTION AND AGREEMENT WITH THE ALABAMA SECRETARY OF STATE TO ACT AS COUNTY AGENT FOR PAYING POSTAGE FOR MAILING OF NATIONAL VOTER REGISTRATION ACT VOTER NOTICES

County Administrator Pat Lyle stated that, in order to comply with Code of Alabama 1975, Section 17-4-30, the Secretary of State requested the Commission enter into an Agency Agreement and adopt a Resolution authorizing the Secretary of State to act as County's Agent for mailing certain notices to voters pursuant to the National Voter Registration Act and thereafter be reimbursed from the State Election Expenses Account. Commissioner Jackie Swinford made a motion to approve and seconded by Commissioner Tony Haynes. Motion carried.

APPROVE REQUEST TO SEEK PROPOSALS FOR DEMOLITION, INCLUDING THE DISPOSAL OF DEBRIS, OF THE OLD INVESTIGATION BUILDING

County Administrator Pat Lyle requested approval to seek formal proposals for the demolition and disposal of debris of the old investigation building. Although proposals are not required for a project less than \$50,000 pursuant to Alabama Code, Section 39-2-2, the County desires to provide proposals in order for bidders to meet the criteria for posting bond, in an amount to be determined by the County, due to potential liability of the project. Commissioner Jackie Swinford made a motion to approve and seconded by Commissioner Tony Haynes. 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 AND REQUESTS

County Administrator Pat Lyle presented the Personnel Changes for March 28, 2016 to the Commission for approval. A motion was made by Commissioner Tony Haynes to approve and seconded by Commissioner Malley Limbaugh. Commissioner Kelvin Cunningham abstained. Motion carried.

AUTHORIZE EXPENDITURES

County Administrator Pat Lyle presented to the Commission for approval operational transfers and expenditures for \$1,813,781.35 through March 28, 2016. A motion was made by Commissioner Tony Haynes to approve and seconded by Commissioner Greg Atkinson. Commissioner Kelvin Cunningham abstained. Motion carried.

DISCUSSION ITEMS

No discussion items.

ANNOUNCEMENTS

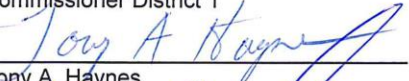
- The next Commission meeting is Monday, April 11, 2016 at 6:00 p.m. in the commission courtroom. The work session is at 5:00 p.m. in the commission conference room
- Commissioner Malley Limbaugh will have a garbage clean up April 2, 2016 from 8:00 a.m. to 4:00 p.m. in Oak Grove across from the Toyota dealership on Highway 280
- Commissioner Malley Limbaugh will have a garbage clean up April 16, 2016 from 8:00 a.m. to 4:00 p.m. in Fayetteville at the Volunteer Fire Department across from Fayetteville High School
- Commissioner Tony Haynes will have a garbage clean up April 30, 2016 from 8:00 a.m. to 4:00 p.m. at Country Club Estates in Renfroe at the Clubhouse on Ridgeway Circle

MEETING ADJOURNED

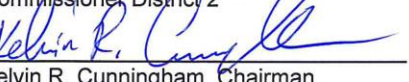
There being no further business for March 28, 2016, a motion to adjourn was made by Commissioner Malley Limbaugh and seconded by Commissioner Tony Haynes. The meeting was adjourned at 6:19 p.m.



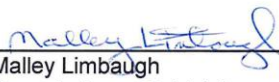
Jackie Swinford
Commissioner District 1




Tony A. Haynes
Commissioner District 2



Kelvin R. Cunningham, Chairman
Commissioner District 3



Malley Limbaugh
Commissioner District 4



Greg Atkinson
Commissioner District 5