

TALLADEGA COUNTY COMMISSION

Minutes
April 11, 2016

STATE OF ALABAMA)
)
COUNTY OF TALLADEGA)

BE IT REMEMBERED that on the 11th day of April, 2016, the Talladega County Commission assembled at the Talladega County Courthouse in the Commission Courtroom, it being the first regular meeting in April, 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 noting that Calvin Miller presented his discussion during Work Session. A motion was made by Commissioner Tony Haynes to adopt the agenda as presented and seconded by Commissioner Malley Limbaugh. Motion carried. (Note: The Commission changed the agenda to remove Calvin Miller's report.)

APPROVE MINUTES OF MARCH 28, 2016

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

APPROVE AND ADOPT RESOLUTION TO PURCHASE SHELL AND TUBE SYSTEM (BOILERS) FOR COUNTY JAIL

County Administrator Pat Lyle stated the County Maintenance Department requested Commission approval to purchase two shell and tube systems and one heat exchanger for the County Jail for \$44,940 from Chilton Boiler Service, LLC ("Chilton") as a public works project. Installation of new heat exchangers will resolve the calcium deposit issues and any future replacements. Chilton has agreed to a 2-year warranty, provided county maintenance staff monitors the system on a weekly basis and reports problems to Chilton.

A motion was made by Commissioner Malley Limbaugh to approve the purchase of two shell and tube systems and one heat exchanger for \$44,940 with a warranty of two years by Chilton

Boiler Service, LLC, provided county staff monitors the meter on a weekly basis and reports any issues to Chilton. The motion was seconded by Commissioner Tony Haynes. Motion carried.

APPROVE SURPLUS OF ROAD DEPARTMENT INVENTORY

County Engineer Tim Markert requested Commission approval to surplus four Bushwhacker mowers and one Bushwhacker cutter to be sold on Govdeals.com. A motion was made by Commissioner Tony Haynes to approve and seconded by Commissioner Jackie Swinford. Motion carried.

APPROVE CONTRACT BETWEEN BANCORPSOUTH EQUIPMENT FINANCE AND TALLADEGA COUNTY, ALABAMA FOR LEASE/PURCHASE OF ROAD EQUIPMENT

County Administrator Pat Lyle stated the Commission approved a resolution to finance road equipment with BancorpSouth Equipment Finance on March 14, 2016. Ms. Lyle requested approval for the chairman to sign and the Commission approve the resolution for the lease/purchase of road equipment and to certify that the County will not issue more than \$10 million in debt in 2016. A motion was made by Commissioner Greg Atkinson to approve and seconded by Commissioner Malley Limbaugh. 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 April 11, 2016 to the Commission for approval. A motion was made by Commissioner Tony Haynes to approve and seconded by Commissioner Malley Limbaugh. Motion carried.

AUTHORIZE EXPENDITURES

County Administrator Pat Lyle presented to the Commission for approval operational transfers and expenditures for \$1,628,596.72 through April 11, 2016. A motion was made by Commissioner Jackie Swinford to approve and seconded by Commissioner Tony Haynes. Commissioner Kelvin Cunningham abstained. Motion carried.

DISCUSSION ITEMS

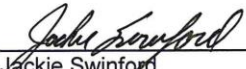
A. Kevin Sturdivant of the Winterboro Fire Department presented to the Commission his concerns relating to E-911 and requested assistance from the Commission to act as a mediator between E-911, the Board and the Volunteer Fire Departments. Mr. Sturdivant's suggestions were to: (1) appoint four additional members to the Oversight Committee to represent the Volunteer Fire Departments, as representation needs to come from the north and south end of the county; (2) add additional staff to central dispatch to properly handle incoming calls; and (3) update district zoning maps. The Commissioners requested Mr. Sturdivant provide copies of the Complaints submitted by residents and volunteer fire departments to present to the E-911 board for comments.

ANNOUNCEMENTS

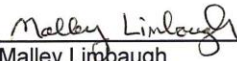
- Commissioner Malley Limbaugh will have a garbage clean up April 16, 2016 from 8:00 a.m. to 4:00 p.m. in Fayetteville at the Volunteer Fire Department across from Fayetteville High School
- The next Commission meeting is Monday, April 25, 2016 at 6:00 p.m. in the commission courtroom. The work session is at 5:00 p.m. in the commission conference room
- Commissioner 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

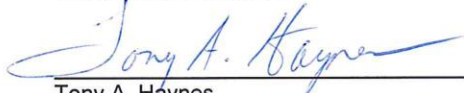
There being no further business for April 11, 2016, a motion to adjourn was made by Commissioner Tony Haynes and seconded by Commissioner Malley Limbaugh. The meeting was adjourned at 6:46 p.m.




Jackie Swinford
Commissioner District 1



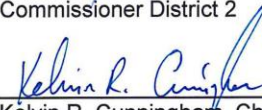
Malley Limbaugh
Commissioner District 4



Tony A. Haynes
Commissioner District 2



Greg Atkinson
Commissioner District 5



Kelvin R. Cunningham, Chairman
Commissioner District 3