

TALLADEGA COUNTY COMMISSION

Minutes
May 9, 2016

STATE OF ALABAMA)
)
COUNTY OF TALLADEGA)

The Talladega County Commission assembled at the Talladega County Courthouse in the Commission Courtroom for the second regular meeting on May 9, 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. 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 and seconded by Commissioner Jackie Swinford.

APPROVE MINUTES OF APRIL 25, 2016

Commissioner Greg Atkinson made a motion to approve the minutes of April 25, 2016 and seconded by Commissioner Jackie Swinford. Motion carried.

APPROVE APPOINTMENT OF PHILLIP MORRIS TO E-911 BOARD

Commissioner Greg Atkinson made a motion to appoint Phillip Morris to fill the unexpired term of Chris Gallops starting immediately and to a full term beginning July 1, 2016 and expiring July 1, 2020. The motion was seconded by Commissioner Tony Haynes.

APPROVE CONFERENCE REQUEST

There was no conference request for May 9, 2016.

APPROVE PERSONNEL CHANGES AND REQUESTS

County Administrator Pat Lyle presented three personnel changes and requested approval to post positions for the Reappraisal and Road departments. A motion was made by Commissioner Malley Limbaugh to approve and seconded by Commissioner Jackie Swinford. Motion carried.

AUTHORIZE EXPENDITURES

County Administrator Pat Lyle presented to the Commission expenditures for \$885,074.33 and one operating transfer. A motion was made by Commissioner Jackie Swinford to approve and seconded by Commissioner Tony Haynes. Chairman Kelvin Cunningham abstained. Motion carried.

DISCUSSION ITEMS


Mr. Marvin Pipkin, a resident of Lay Lake and president of the Lay Lake Home Owners & Boat Owners Association (HOB) made his presentation during Work Session.

ANNOUNCEMENTS

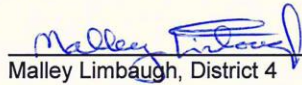
- The next Commission meeting is Monday, May 23, 2016 at 6:00 p.m. in the commission courtroom. The work session is at 5:00 p.m. in the commission conference room
- Commissioner Greg Atkinson is sponsoring a community garbage clean-up Saturday, May 14, 2016 from 8:00 a.m. to 4:00 p.m. in Sycamore near the Post Office. The containers will be provided by Waste Corporation of America
- The Relay for Life walk is scheduled for Friday, May 13, 2016 at 6:00 p.m. on the courthouse square

MEETING ADJOURNED

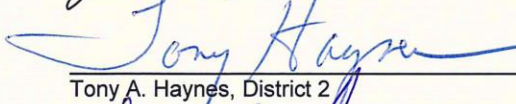
There being no further business for May 9, 2016, a motion to adjourn was made by Commissioner Malley Limbaugh and seconded by Commissioner Jackie Swinford. The meeting was adjourned at 6:07 p.m.



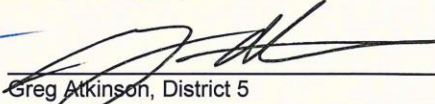
Jackie Swinford, District 1



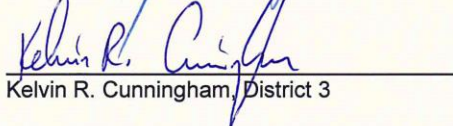
Malley Limbaugh, District 4



Tony A. Haynes, District 2



Greg Atkinson, District 5



Kelvin R. Cunningham, District 3