

TALLADEGA COUNTY COMMISSION

Minutes June 13, 2016

STATE OF ALABAMA)
)
COUNTY OF TALLADEGA)

The Talladega County Commission assembled at the Talladega County Courthouse in the Commission Courtroom for the first regular meeting of June 13, 2016. The proceedings conducted were as follows:

COMMISSION MEETING CALLED TO ORDER

Chairman Kelvin Cunningham called the meeting to order at 5:56 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.

AGENDA ADOPTED

Chairman Kelvin Cunningham asked if there were amendments to the Agenda. A motion was made by Commissioner Jackie Swinford to amend the Agenda to remove Item G "Request Approval to Schedule Public Hearing for July 25, 2016 at 5:30 p.m. to Vacate a Portion of Central Avenue Over Norfolk Southern Railroad Right of Way." The motion was seconded by Commissioner Tony Haynes. Motion carried.

APPROVE MINUTES OF MAY 23, 2016

Commissioner Greg Atkinson made a motion to approve the minutes of May 23, 2016 and seconded by Commissioner Jackie Swinford. Commissioner Tony Haynes abstained. Motion carried.

APPROVE REAPPOINTMENT OF WAYNE HALL TO E-911 BOARD FOR TERM JULY 1, 2016 THROUGH JULY 1, 2020

Commissioner Jackie Swinford made a motion to reappoint Wayne Hall to the E-911 Board for an additional four-year term beginning July 1, 2016 and expiring July 1, 2020, and seconded by Commissioner Malley Limbaugh. Motion carried.

**APPROVE REAPPOINTMENT OF JIMMY CHASTAIN,
JEREMIAH GARRETT AND RAY NIX TO CENTRAL TALLADEGA COUNTY
WATER DISTRICT BOARD FOR TERMS JUNE 1, 2016 THROUGH JUNE 1, 2020**

Chairman Kelvin Cunningham recommended the reappointment of Jimmy Chastain, Jeremiah Garrett and Ray Nix for additional four-year terms beginning June 1, 2016 and expiring June 1, 2020 to the Central Talladega County Water District Board. Commissioner Tony Haynes made a motion to approve and seconded by Commissioner Malley Limbaugh. Motion carried.

**APPROVE COOPERATIVE AGREEMENT FY2016
EMERGENCY MANAGEMENT PERFORMANCE GRANT FOR \$4,252
DERIVED FROM STATE FUNDS AND MATCHED 50/50 WITH LOCAL FUNDS**

County Administrator Pat Lyle indicated the State allocated \$4,242 for the purpose of funding the emergency management preparedness programs. Ms. Lyle requested the Commission approve and Chairman sign the FY2016 Cooperative Agreement in applying for this grant with one-half match by County. Commissioner Greg Atkinson made a motion to approve and seconded by Commissioner Jackie Swinford. Motion carried.

**APPROVE MEMORANDUM OF UNDERSTANDING BETWEEN
TALLADEGA COUNTY COMMISSION AND CITY OF LINCOLN
FOR MAINTENANCE ASSISTANCE ON PROJECT ST-061-999-014**

County Engineer Tim Markert requested approval for the Chairman to sign and Commission approve the Memorandum of Understanding between the Commission and City of Lincoln in utilizing the County's annual maintenance bid to complete various items of work needed in the City of Lincoln and the improvement of Lock Four Road, Project ST-061-999-014. The City of Lincoln will reimburse County for all costs, materials and fuel during construction of the project. Commissioner Tony Haynes made a motion to approve and seconded by Commissioner Jackie Swinford. Motion carried.

**REQUEST COMMISSION APPROVAL TO ADOPT LIST OF PERSONAL PROPERTY
OF INSOLVENT TAXPAYERS AND FOR PUBLICATION FOR 2015 TAX YEAR**

County Administrator Pat Lyle requested Commission approval to publish the list of insolvent personal property taxpayers for 2015 tax year as presented. Commissioner Malley Limbaugh made a motion to approve and seconded by Commissioner Jackie Swinford. Motion carried.

**APPROVE AMENDMENT TO AND EXTENSION OF
INTERGOVERNMENTAL AGREEMENT FOR HOUSING
OF PRISONERS FOR TERM ENDING SEPTEMBER 30, 2016**

County Administrator Pat Lyle requested approval for the Chairman to sign and Commission approve Amendment to and Extension of Intergovernmental Agreement for Housing of Prisoners. The key changes include additional bed space for female inmates, extend renewal date to September 30, 2016 and replace paragraph 12 to include designation of responsibilities in supplying certain items. Commissioner Jackie Swinford made a motion to approve and seconded by Commissioner Tony Haynes. Motion carried.

**APPROVE CHAIRMAN TO SIGN AND COMMISSION APPROVE
ADDRESSING CONTRACT WITH TALLADEGA COUNTY
EMERGENCY MANAGEMENT COMMUNICATIONS DISTRICT**

County Administrator Pat Lyle requested approval for the Chairman to Sign and Commission Approve the Addressing Contract with Talladega County Emergency Management Communications District that provides addressing standards used countywide for the purpose of providing the most accurate and fastest means of getting first responders to emergencies. Commissioner Greg Atkinson made a motion to approve and seconded by Commissioner Malley Limbaugh. Motion carried.

**APPROVE CHAIRMAN TO SIGN AND COMMISSION APPROVE
TOWER LEASE AGREEMENT WITH TALLADEGA COUNTY
EMERGENCY MANAGEMENT COMMUNICATIONS DISTRICT REGARDING
COUNTY-OWNED TOWERS AND TCEMCD-OWNED RADIO EQUIPMENT**

County Administrator Pat Lyle requested approval for the Chairman to Sign and Commission Approve the tower Lease Agreement with Talladega County Emergency Management Communications District regarding the radio towers utilized by E-911 dispatch for placement of radio dispatch equipment owned by Talladega County. This is an intergovernmental agreement between the County and E-911 to maintain equipment on the County's towers and describing insurance requirements and waivers of liability for each entity. Commissioner Malley Limbaugh made a motion to approve and seconded by Commissioner Tony Haynes. Motion carried.

**APPROVE CHAIRMAN TO SIGN AND COMMISSION
APPROVE RADIO FREQUENCY TRANSFER AGREEMENT
BETWEEN TALLADEGA COUNTY EMERGENCY MANAGEMENT
AGENCY, TALLADEGA COUNTY EMERGENCY MANAGEMENT
COMMUNICATIONS DISTRICT AND COUNTY OF TALLADEGA**

County Administrator Pat Lyle requested approval for the Chairman to Sign and Commission Approve the Radio Frequency Transfer Agreement between Talladega County Emergency Management Agency (TCEMA) and Talladega County Emergency Management Communications District, the County of Talladega that transfers ownership of the frequencies to E-911 (Talladega County Emergency Communications Dispatch). Commissioner Jackie Swinford made a motion to approve and seconded by Commissioner Tony Haynes. Motion carried.

**APPROVAL FOR ATTORNEY GENERAL'S OPINION ON THE
EFFECTIVE DATES OF CHANGES CREATED BY ACT 2016-391,
SECTION 11-40-10(F), RELATED TO POLICE JURISDICTIONS**

Commissioner Jackie Swinford made a motion to adopt a resolution requesting an Attorney General's opinion concerning the effective date of changes created by Act 2016-391 relating to police jurisdictions. The motion was seconded by Commissioner Tony Haynes. Motion carried.

APPROVE CONFERENCE REQUESTS

County Administrator Pat Lyle presented the conference requests for June 13, 2016 for approval. Commissioner Malley Limbaugh made a motion to approve and seconded by Commissioner Jackie Swinford. Motion carried.

APPROVE PERSONNEL CHANGES AND REQUESTS

County Administrator Pat Lyle presented personnel changes and requests for June 13, 2016 for Commission 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 expenditures for \$988,135.96 and operating transfers. A motion was made by Commissioner Jackie Swinford to approve and seconded by Commissioner Tony Haynes. Motion carried.

DISCUSSION ITEMS

Linda Harris, Director of Ascension Leadership Academy, presented an overview of the newly created private academy for Grades K-8 located in Talladega that will follow the teachings of Ron Clark Academy in creating better ways to engage students, promote academic standards and create a climate and culture that promotes success.

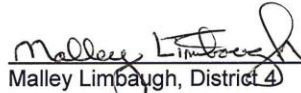
ANNOUNCEMENTS

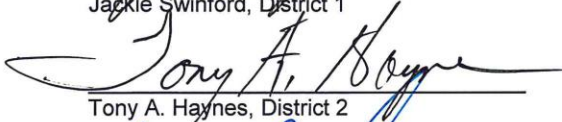
- The next Commission meeting is Monday, June 27, 2016 at 6:00 p.m. in the commission courtroom. The work session is at 5:00 p.m. in the commission conference room
- A public hearing is scheduled for Monday, June 27, 2016 at 5:30 p.m. in the commission courtroom to solicit public comments on current bids received from vendors for residential solid waste

MEETING ADJOURNED

There being no further business for June 13, 2016, a motion to adjourn was made by Commissioner Jackie Swinford and seconded by Commissioner Malley Limbaugh. Motion carried. The meeting was adjourned at 6:15 p.m.


Jackie Swinford, District 1


Malley Limbaugh, District 4


Tony A. Haynes, District 2


Greg Atkinson, District 5


Kelvin R. Cunningham, District 3