

TALLADEGA COUNTY COMMISSION

Minutes June 27, 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 of June 27, 2016. The proceedings conducted are as follows:

COMMISSION MEETING CALLED TO ORDER

Chairman Kelvin Cunningham called the meeting to order at 6:13 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.

AMENDED AGENDA ADOPTED

Chairman Kelvin Cunningham requested that the Agenda be amended to remove Item E "Approval to Cancel Commission Meeting Scheduled for Monday, July 25, 2016." A motion was made by Commissioner Tony Haynes to approve the Agenda as amended, and seconded by Commissioner Tony Haynes. Motion carried.

APPROVE MINUTES OF JUNE 27, 2016

Commissioner Greg Atkinson made a motion to approve the minutes of June 13, 2016 and seconded by Commissioner Malley Limbaugh. Motion carried.

APPROVE ABC LICENSE APPLICATION BY THE ALPINE GROUP LLC, TRADE NAME: ALPINE BAY GOLF CLUB

Commissioner Kelvin Cunningham made a motion to approve an ABC license application submitted by The Alpine Group LLC, trade name: Alpine Bay Golf Club, for a 032 Club Liquor Class II, located at 9855 Renfroe Road, Alpine, Alabama 35014. The authorization for the ABC license will be contingent upon approval by the ABC Board and compliance with all state and local laws and regulations. Commissioner Jackie Swinford seconded the motion. Motion carried.

APPROVE FRANCHISE AWARD TO WASTE PRO OF ALABAMA FOR RESIDENTIAL SOLID WASTE COLLECTION FOR UNINCORPORATED AREA OF TALLADEGA COUNTY

County Administrator Pat Lyle stated the County has been under contract with Advanced Disposal since 1992. Since the County is required to bid the service, a formal request was advertised and bids received from Advanced Disposal Services Solid Waste Southeast, Inc. and Waste Pro of Alabama. The bids were opened on May 23, 2016 and the necessary documentation and information was received.

A public hearing was held June 27, 2016 prior to the Commission meeting to provide the public and representatives an opportunity to comment. During the Commission meeting, representatives from Advanced and Waste Pro responded to questions addressed by the Commissioners.

Commissioner Greg Atkinson made a motion to award the franchise to the lowest bidder, Waste Pro of Alabama (Bid "B"), which uses lighter weight trucks that minimize damage to the roads, 9% decrease in cost to the constituents, discounts and benefits to qualified senior citizens and disabled persons, and two community cleanup days in each district annually at no cost to the County. The motion was seconded by Commissioner Malley Limbaugh. Motion carried.

APPROVAL TO TABLE THE APPLICATION BY FIRST BANK OF ALABAMA FOR REIMBURSEMENT OF EXCESS FUNDS TO THE JULY 11, 2016 COMMISSION MEETING

County Administrator Pat Lyle stated First Bank of Alabama submitted an application requesting reimbursement of \$84,000 in excess funds from two separate tax sales for the same property in 2007 and 2012. The County Attorney stated the applicant met its burden of proof of ownership, and this claim being under the old version of the Code, it is within the Commission's discretion to approve or deny a refund. Attorney Gaines and John Noland of First Bank answered questions from Commissioners.

Commissioner Jackie Swinford made a motion to table the application until the next Commission meeting to allow time to gather additional facts, and seconded by Commissioner Tony Haynes. Motion carried.

APPROVE SECOND RENEWAL TO OFFICE SPACE LEASE AT OXFORD LOCATION

County Administrator Pat Lyle requested the Commission approve the second renewal to office lease agreement with Jake P. Hubbard, as landlord, and Talladega County, for property located at 3802 Hwy 21 South, Unit 1, Oxford, Alabama 36203, that is being utilized by the County Revenue Department. The Agreement has a monthly rental rate of \$650 per month for the period October 1, 2016 and ending September 30, 2017. Commissioner Malley Limbaugh made a motion to approve and seconded by Commissioner Jackie Swinford. Motion carried.

APPROVE PARKING POLICY FOR COUNTY EMPLOYEES

County Administrator Pat Lyle requested the Commission approve the Talladega County Employee Parking Policy for County employees that address the following requirements.

- County employees may not park on the square without a valid handicapped parking permit unless:
 - Employee is parked in the space for less than 30 minutes (to run in and run out of the Courthouse), in which case, employee may not park on the curb immediately adjacent to the Courthouse
 - Employee has special circumstances (temporary medical condition) where employee is unable to walk the distance. In this case, employee will need prior written approval from the department head with a copy provided to the Commission office. An excuse from a doctor may be requested.
- For purposes of safety, during the months that it gets dark at the end of the day, employees may move their vehicles on to the square--only after 3:00 p.m., but may not park on the curb immediately adjacent to the courthouse or in front of an open business. As long as work is not interrupted, employee may move their vehicle with supervisor's approval.
- County-owned vehicles may not be parked on the square for longer than two hours.
- County-owned vehicles may not be parked in spaces immediately adjacent to the Courthouse except when making a pickup or delivery (trash, furniture, equipment, etc.)

Commissioner Malley Limbaugh made a motion to approve the Talladega County Employee Parking Policy, with the option to revise in the future. The motion was seconded by Commissioner Jackie Swinford. Motion carried.

APPROVE CONFERENCE REQUESTS

There were no conference requests for June 27, 2016.

APPROVE PERSONNEL CHANGES AND REQUESTS

County Administrator Pat Lyle presented departmental personnel changes, a posting for Revenue and restructure of supervisory positions for the jail for Commission approval. A motion was made by Commissioner Jackie Swinford to approve and seconded by Commissioner Tony Haynes. Motion carried.

AUTHORIZE EXPENDITURES

County Administrator Pat Lyle presented to the Commission operating transfers and expenditures, which include the two-cent distribution, for \$2,695,610.86. A motion was made by Commissioner Tony Haynes to approve and seconded by Commissioner Jackie Swinford. Motion carried.

DISCUSSION ITEMS

Commissioner Greg Atkinson presented Proclamations to Mary Cardwell, Leon Carpenter and Ellen Turner for their service and willingness to donate time to the District 5 community.

ANNOUNCEMENTS

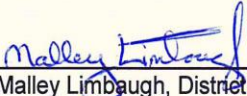
- County offices will be closed Monday, July 4, 2016 in observance of Independence Day
- The next Commission meeting is Monday, July 11, 2016 at 6:00 p.m. in the commission courtroom. The work session is 5:00 p.m. in the commission conference room.

MEETING ADJOURNED

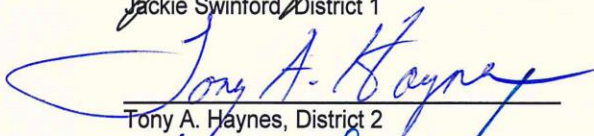
There being no further business for June 27, 2016, a motion to adjourn was made by Commissioner Tony Haynes and seconded by Commissioner Jackie Swinford. Motion carried. The meeting was adjourned at 6:39 p.m.



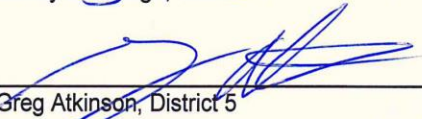
Jackie Swinford, District 1



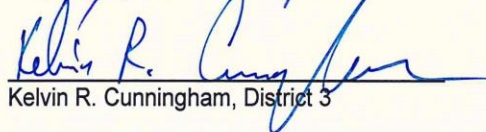
Malley Limbaugh, District 4



Tony A. Haynes, District 2



Greg Atkinson, District 5



Kelvin R. Cunningham, District 3

