

TALLADEGA COUNTY COMMISSION

**Minutes
July 11, 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 July 11, 2016. The proceedings conducted are as follows:

COMMISSION MEETING CALLED TO ORDER

Chairman Kelvin Cunningham called the meeting to order at 6:03 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.

AGENDA ADOPTED

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 Jackie Swinford. Motion carried.

APPROVE MINUTES OF JUNE 27, 2016

Commissioner Tony Haynes made a motion to approve the minutes of June 27, 2016 and seconded by Commissioner Malley Limbaugh. Motion carried.

**APPROVE TRANSFER OF ABC LICENSE FROM FFFM LLC
TO NEW APPLICANT FARID FAIZAN LLC, TRADE NAME: MDS 1**

Commissioner Greg Atkinson made a motion to approve an ABC license transfer submitted by Farid Faizan LLC, trade name: MDS 1, located at 17684 Hwy 21, Sycamore, AL 35149. 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 Malley Limbaugh seconded the motion. Motion carried.

APPROVE HIGHWAY DEPARTMENT REQUEST TO ADD SHADY HOLLOW LANE TO THE MAINTENANCE MAP AS A COUNTY-MAINTAINED ROAD

County Engineer Tim Markert stated the Highway Department maintained Shady Hollow Lane for 30 years. The Department inadvertently left Shady Hollow Lane off of the maintenance map and therefore requests Commission approval to officially add to the maintenance map as a county-maintained road. Commissioner Tony Haynes made a motion to approve and seconded by Commissioner Jackie Swinford. Motion carried.

APPROVE REMOVING THE APPLICATION BY FIRST BANK OF ALABAMA FOR REIMBURSEMENT OF EXCESS FUND FROM THE 2010 TAX SALE IN THE AMOUNT OF \$47,126.35 TO A DATE TO BE DETERMINED

Commissioner Jackie Swinford stated that he and Commissioner Haynes met with First Bank of Alabama to resolve the excess fund issue tabled from the prior Commission meeting of June 27, 2016, and the County's discovery of one claim being paid in 2010. Commissioner Swinford made a motion that the matter be removed as an action item until further notice by First Bank. The motion was seconded by Commissioner Malley Limbaugh. Motion carried.

APPROVE CHAIRMAN TO SIGN AND COMMISSION APPROVE THE DIGITAL INFORMATION COOPERATIVE AGREEMENT WITH THE ALABAMA DEPARTMENT OF TRANSPORTATION

County Administrator Pat Lyle requested Commission authorize the Chairman to sign a Digital Information Cooperative Agreement with the Alabama Department of Transportation. The County would share mapping and GIS data with the Department of Transportation and the Department of Transportation would reimburse the County's Reappraisal Fund for the cost of aerial photography. The total grant amount for this agreement is \$12,500 with the ALDOT providing 80% and County the remaining 20%. A motion was made by Commissioner Greg Atkinson to approve and seconded by Commissioner Jackie Swinford. Motion carried.

AUTHORIZATION TO SIGN AND APPROVE FRANCHISE AGREEMENT WITH WASTE PRO OF ALABAMA

County Administrator Pat Lyle requested approval for the Chairman to sign and the Commission approve the Agreement for Garbage Collection between Talladega County and Waste Pro of Alabama. The County Attorney has approved the Agreement. Commissioner Malley Limbaugh made a motion to approve the agreement with Waste Pro of Alabama with service to begin October 1, 2016 and seconded by Commissioner Tony Haynes. Motion carried

APPROVE CONFERENCE REQUESTS

County Administrator Pat Lyle presented the conference requests for approval. A motion was made by Commissioner Jackie Swinford and seconded by Commissioner Tony Haynes. Motion carried.

APPROVE PERSONNEL CHANGES AND REQUESTS

County Administrator Pat Lyle presented departmental personnel changes and posting for Commission approval. A motion was made by Commissioner Tony Haynes to approve and seconded by Commissioner Greg Atkinson. Motion carried.

AUTHORIZE EXPENDITURES

County Administrator Pat Lyle presented to the Commission operating transfers and expenditures for \$714,485.33. A motion was made by Commissioner Jackie Swinford to approve and seconded by Commissioner Tony Haynes. Motion carried.

DISCUSSION ITEMS

No discussion items for July 11, 2016.

ANNOUNCEMENTS

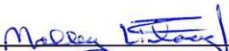
- The next Commission meeting is Monday, July 25, 2016 at 6:00 p.m. in the commission courtroom. The work session begins at 5:00 p.m. in the commission conference room.

MEETING ADJOURNED

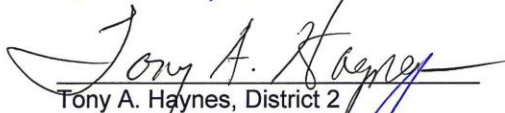
There being no further business for July 11, 2016, a motion to adjourn was made by Commissioner Jackie Swinford and seconded by Commissioner Tony Haynes. Motion carried. The meeting was adjourned at 6:12 p.m.



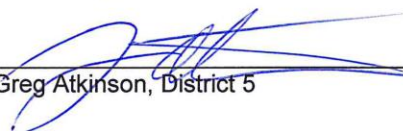
Jackie Swinford, District 1



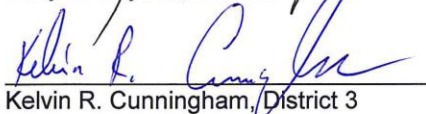
Malley Limbaugh, District 4



Tony A. Haynes, District 2



Greg Atkinson, District 5



Kelvin R. Cunningham, District 3

