

TALLADEGA COUNTY COMMISSION

Minutes

July 25, 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 July, 2016. The proceedings conducted are as follows:

COMMISSION MEETING CALLED TO ORDER

Commissioner Malley Limbaugh called the July 25, 2016 meeting to order on behalf of Chairman Kelvin Cunningham. The roll was called with the following Commissioners being present: Commissioner Jackie Swinford, Commissioner Tony Haynes, Commissioner Malley Limbaugh and Commissioner Greg Atkinson. Chairman Kelvin Cunningham was out of town. A quorum was present.

The news media was represented by The Daily Home and Shoot First Video. Commissioner Tony Haynes gave the invocation.

A request was made by Commissioner Limbaugh for a motion to designate a temporary Chairman to address tonight’s meeting. A motion was made by Commissioner Greg Atkinson to appoint Commissioner Malley Limbaugh as temporary chair to preside over the July 25, 2016 meeting and seconded by Commissioner Tony Haynes. Motion carried.

AGENDA ADOPTED

Commissioner Malley Limbaugh 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 Greg Atkinson. Motion carried.

APPROVE MINUTES OF JULY 11, 2016

Commissioner Jackie Swinford made a motion to approve the minutes of July 11, 2016 and seconded by Commissioner Tony Haynes. Motion carried.

APPROVE PROCLAMATION POLICIES

Commissioner Greg Atkinson made a motion to adopt proclamation policy guidelines that require informal approval by a majority of the Commissioners prior to the issuance of a proclamation. Proclamations are to recognize an individual, a County employee, civic group or other entities for outstanding service to the community, a special achievement or accomplishments, or special events that have occurred that have resulted, or will result in a benefit to Talladega County. The motion was seconded by Commissioner Jackie Swinford. Motion carried.

APPROVE CONFERENCE REQUESTS

County Administrator Pat Lyle presented one conference request 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 a request to post a position for Commission approval. A motion was made by Commissioner Greg Atkinson to approve and seconded by Commissioner Tony Haynes. Motion carried.

AUTHORIZE EXPENDITURES

County Administrator Pat Lyle presented to the Commission operating transfers and expenditures for \$625,750.98. A motion was made by Commissioner Greg Atkinson to approve and seconded by Commissioner Tony Haynes. Motion carried.

DISCUSSION ITEMS

No discussion items for July 25, 2016.

ANNOUNCEMENTS

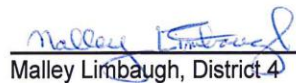
- The next Commission meeting is Monday, August 8, 2016 at 6:00 p.m. in the commission courtroom. The work session begins at 5:00 p.m. in the commission conference room.

MEETING ADJOURNED

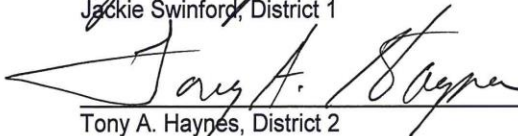
There being no further business for July 25, 2016, a motion to adjourn was made by Commissioner Jackie Swinford and seconded by Commissioner Tony Haynes. Motion carried. The meeting was adjourned at 6:06 p.m.



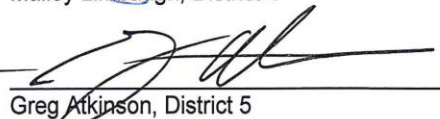
Jackie Swinford, District 1



Malley Limbaugh, District 4



Tony A. Haynes, District 2



Greg Atkinson, District 5

Absent

Kelvin R. Cunningham, District 3

