

**TALLADEGA COUNTY COMMISSION**

**MINUTES**

**August 8, 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 August, 2016. The proceedings conducted are as follows:

**COMMISSION MEETING CALLED TO ORDER**

Chairman Kelvin Cunningham called the August 8, 2016 meeting to order at 6:19 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. Chairman Kelvin Cunningham gave the invocation.

**APPROVE AMENDED AGENDA**

Chairman Kelvin Cunningham removed Action Item C “Consider Request for Travis McGrady to Sign and Commission Approve Periodic Maintenance Agreement with TAW Power Systems, Inc.” A motion was made by Commissioner Tony Haynes to adopt the agenda as amended and seconded by Commissioner Greg Atkinson. Motion carried.

**APPROVE MINUTES OF JULY 25, 2016**

Commissioner Malley Limbaugh made a motion to approve the minutes of July 25, 2016 and seconded by Commissioner Greg Atkinson. Motion carried. Chairman Kelvin Cunningham abstained due to his absent from the meeting.

**APPROVE PETITION BY PURSELL FAMILY CORPORATION,  
PURSELL INVESTMENT LP AND SYLACAUGA BONDED  
WARHEOUSE, INC. FOR CREATION OF AN IMPROVEMENT DISTRICT**

Alvin Hope, attorney for Pursell Family Corporation, Pursell Investment LP and Sylacauga Bonded Warehouse, Inc., requested authority to incorporate a public corporation as an improvement district under the provisions of Chapter 99A of Title 11 of the Code of Alabama 1975 to be named “The Pursell Farms Improvement District of Talladega County.” There will be no costs imposed on the County. A motion was made by Commissioner Malley Limbaugh and seconded by Commissioner Greg Atkinson to approve the formation of the improvement district. Motion carried.

**APPROVE FOR CHAIRMAN TO SIGN AND COMMISSION APPROVE  
SUBAWARD EMERGENCY MANAGEMENT PERFORMANCE GRANT  
(EMPG) DERIVED FROM FEDERAL FUNDS FOR \$38,107**

EMA Director Travis McGrady requested authority for the Chairman to sign and Commission approve the Subaward Emergency Management Performance Grant for \$38,107.00 derived from federal funds. Commissioner Greg Atkinson made a motion to approve and authorize the Chairman to sign the Grant, and seconded by Commissioner Tony Haynes. Motion carried.

**APPROVE HIGHWAY DEPARTMENT REQUEST TO SEEK BIDS  
FOR MATERIALS AND EQUIPMENT FOR FISCAL YEAR 2016-2017**

County Engineer Tim Markert requested Commission approval to seek bids for materials for Fiscal Year 2016-2017, and seek bids for rotary equipment to be paid from the 2016 budget. Commissioner Jackie Swinford made a motion to approve and seconded by Commissioner Tony Haynes. Motion carried.

**AUTHORIZE CHAIRMAN TO SIGN AND COMMISSION APPROVE  
LEASE PURCHASE AGREEMENT FOR IBM SERVER AND  
OPERATING SYSTEM FOR REVENUE DEPARTMENT**

County Administrator Pat Lyle stated the existing lease on the IBM AS/400 server utilized by the Revenue Department expires in October, 2016. The new lease would be for 3 years with monthly payments reduced by approximately \$300. The County Attorney approved the lease purchase agreement. Commissioner Jackie Swinford made a motion to approve and authorize the Chairman to sign the Lease Purchase Agreement, and seconded by Commissioner Malley Limbaugh. Motion carried.

**APPROVE AMENDMENT TO REAPPRAISAL BUDGET**

Finance Director Karen Beane stated that the amendment to the reappraisal budget is to rearrange funds to cover overages. Commissioner Tony Haynes made a motion to approve and seconded by Commissioner Greg Atkinson. Motion carried.

**APPROVE CONFERENCE REQUESTS**

County Administrator Pat Lyle presented two 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 for Commission approval. A motion was made by Commissioner Greg Atkinson to approve and seconded by Commissioner Malley Limbaugh. 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 Jackie Swinford to approve and seconded by Commissioner Tony Haynes. Motion carried. Chairman Kelvin Cunningham abstained.

### DISCUSSION ITEMS

1. Drug Task Force Annual Budget  
District Attorney Steve Giddens requested the Commission budget \$96,200 to the Drug Task Force FY2017. The Commissioners acknowledged their appreciation for the work being conducted and accomplishments made by the Drug Task Force.
2. Kid One Transport  
Matt Holdbrooks, President of KidOne Transport System, presented an overview of the services provided in the state of Alabama and requested funding of \$5,000 to cover fuel expenses associated with providing transports to the residents of Talladega County.
3. Krissie Kissic Davis  
Leon Kissic, father of Krissie Kissic Davis, stated his daughter was killed during an indirect fire attack in Afghanistan. She was employed as a property disposal specialist with the Defense Logistics Agency at Anniston and deployed as part of a civilian expeditionary workforce. He requested that a plaque be placed at the Talladega County Commission courthouse in honor of his daughter. The Commission offered to look into placing a plaque or memorial marker in a location on the courthouse lawn in honor of his daughter and possibly other civilians killed in war zones.
4. County Road 363 / Springhill Road  
Clyde Lane stated his concerns for the safety of drivers traveling on Springhill Road due to overgrown vegetation.

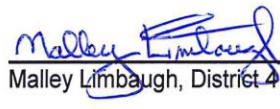
### ANNOUNCEMENTS

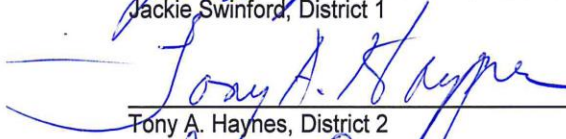
- The next Commission meeting is Monday, August 22, 2016 at 6:00 p.m. in the commission courtroom. The work session begins at 5:00 p.m. in the commission conference room.

### MEETING ADJOURNED

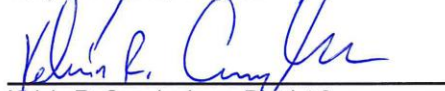
There being no further business for August 8, 2016, a motion to adjourn was made by Commissioner Malley Limbaugh and seconded by Commissioner Tony Haynes. Motion carried. The meeting was adjourned at 6:28 p.m.

  
\_\_\_\_\_  
Jackie Swinford, District 1

  
\_\_\_\_\_  
Malley Limbaugh, District 4

  
\_\_\_\_\_  
Tony A. Haynes, District 2

  
\_\_\_\_\_  
Greg Atkinson, District 5

  
\_\_\_\_\_  
Kelvin R. Cunningham, District 3