

TALLADEGA COUNTY COMMISSION

MINUTES

August 22, 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 August, 2016. The proceedings conducted are as follows:

COMMISSION MEETING CALLED TO ORDER

Chairman Kelvin Cunningham called the August 22, 2016 meeting to order at 6:06 p.m. and requested the commission secretary to call roll. Commissioner Tony Haynes, Commissioner Kelvin Cunningham, Commissioner Malley Limbaugh and Commissioner Greg Atkinson were present. Commissioner Jackie Swinford was out of town on business. A quorum was present.

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

ADOPT AMENDED AGENDA

Chairman Kelvin Cunningham removed Item B “Church Lane” under Discussion Items as the matter was discussed during Work Session. A motion was made by Commissioner Tony Haynes to adopt the agenda as amended and seconded by Commissioner Malley Limbaugh. Motion carried.

APPROVE MINUTES OF AUGUST 8, 2016

Commissioner Greg Atkinson made a motion to approve the minutes of August 8, 2016 and seconded by Commissioner Malley Limbaugh. Motion carried.

**APPROVE ABC LICENSE APPLICATION FROM SASH CORPORATION,
TRADE NAME, THE COTTON PATCH, FOR RETAIL TABLE WINE
(ON OR OFF PREMISES) AND RETAIL BEER (ON OR OFF PREMISES)**

Commissioner Tony Haynes made a motion to approve the application for a 040 Retail Beer on or off premises and a 060 Retail Table Wine on or off premises submitted by Sash Corporation, trade name, The Cotton Patch, doing business at 6478 Renfroe Road, Talladega, Alabama 35160. 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.

OPEN BIDS FOR MECHANICAL ROTARY CUTTERS

County Engineer Tim Markert received from Cabaniss Feed & Farm Supply, 1301 Quarry Road, Sylacauga, Alabama 35151, a bid for one 7' mechanical 540 RPM rotary cutter, 2016 bushwacker, for \$3,884.00, and four 15' mechanical 540 RPM rotary cutters, 2016 bushwacker ST180, for \$13,924 each. Mr. Markert requested approval to table the bid for the September 12, 2016 Commission meeting to determine whether the bid meets specifications, renegotiate with the one bidder, or reject the bid and begin the process of rebidding. A motion was made by Commissioner Tony Haynes to approve and seconded by Commissioner Greg Atkinson. Motion carried.

APPROVE REQUEST FOR EMA DIRECTOR TRAVIS MCGRADY TO SIGN AND COMMISSION APPROVE PERIODIC MAINTENANCE AGREEMENT WITH TAW POWER SYSTEMS, INC.

County Administrator Pat Lyle requested authority for Travis McGrady to sign and Commission approve the Periodic Maintenance Agreement with TAW Power Systems, Inc. for maintenance service on the generator systems and associated equipment for all county-owned communication towers. Commissioner Malley Limbaugh made a motion to authorize Mr. McGrady to sign the Periodic Maintenance Agreement, and seconded by Commissioner Tony Haynes. Motion carried.

AUTHORITY TO SEEK FOOD, NON-FOOD, MILK AND BREAD FOR JAIL

County Administrator Pat Lyle requested Commission approval to seek bids for food, non-food, milk and bread for the Jail. Bids will be opened September 12, 2016. A motion was made by Commissioner Tony Haynes to approve and seconded by Commissioner Malley Limbaugh. Motion carried.

CONFERENCE REQUESTS

There were no conference requests for August 22, 2016

APPROVE PERSONNEL CHANGES AND REQUESTS

County Administrator Pat Lyle presented the departmental personnel changes that are within budget 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 \$361,155.43. A motion was made by Commissioner Tony Haynes to approve and seconded by Commissioner Malley Limbaugh. Motion carried.

DISCUSSION ITEMS

1. Talladega City Schools
Superintendent Terry Roller formally introduced himself to the Commission and announced plans to revitalize the school system and bring excitement and energy to the Talladega city school system.

2. Church Lane
Milton Kennedy, Kerry McClendon and Wynn Lynch addressed the Commission regarding Church Lane being maintained by the county approximately 57 years ago, but was removed from the list in the 1990's. Tim Markert will research this issue.
3. Waste Pro of Alabama Inc.
V Adams gave the Commission an update on the residential garbage startup and requested assistant to encourage all residential customers to contact Waste Pro as soon as possible to establish service by August 26.

ANNOUNCEMENTS

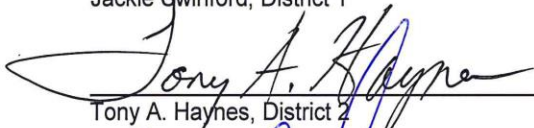
- County offices will be closed Monday, September 5, 2016 in observance of Labor Day
- The next commission meeting is Monday, September 12, 2016 at 6:00 p.m. with the Work Session at 5:00 p.m.

MEETING ADJOURNED

There being no further business for August 22, 2016, a motion to adjourn was made by Commissioner Greg Atkinson and seconded by Commissioner Tony Haynes. Motion carried. The meeting was adjourned at 6:39 p.m.

Absent

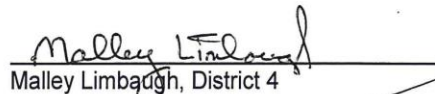
Jackie Swinford, District 1



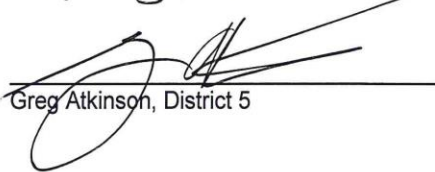
Tony A. Haynes, District 2



Kelvin R. Cunningham, District 3



Malley Limbaugh, District 4



Greg Atkinson, District 5