

TALLADEGA COUNTY COMMISSION

MINUTES

September 26, 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 September, 2016. The proceedings conducted are as follows:

COMMISSION MEETING CALLED TO ORDER

Chairman Kelvin Cunningham called the September 26, 2016 meeting to order at 6:03 p.m. and requested the commission secretary to call roll. Commissioner Jackie Swinford, Commissioner Tony Haynes, Commissioner Kelvin Cunningham, Commissioner Malley Limbaugh and Commissioner Greg Atkinson were present. A quorum was present.

The news media was represented by The Daily Home and Shoot First Video. Barry Vaughn gave the invocation.

ADOPT AMENDED AGENDA

Commissioner Greg Atkinson made a motion to amend the agenda to move Action Item K "Adoption of FY 2017 Budget and Budget Resolution" to Action Item A1; and add "Request to Re-Bid Treated Bridge Timber and "In-place Cement" as Action Item D1. The motion was seconded by Commissioner Tony Haynes. Motion carried.

APPROVE MINUTES OF SEPTEMBER 12, 2016

Commissioner Tony Haynes made a motion to approve the minutes of September 12, 2016 and seconded by Commissioner Greg Atkinson. Motion carried.

ADOPT FY 2017 BUDGET AND RESOLUTION

Karen Beane, Finance Director, presented the FY 2017 Budget as a balanced budget that does not rely on borrowing money to fund day-to-day operations. The proposed budget for Fiscal Year 2017 for all funds is \$25,951,884 in estimated revenues, \$24,234,084 in estimated expenditures, and \$10,391,800 in inter-fund transfers.

The proposed budget for all funds provides for current operations, annual debt service obligations, and some capital expenditures. Some highlights in the proposed budget include:

- Fiber connectivity to County facilities to prevent interruptions in service;
- New County Website to provide more information to the public;
- \$147,000 for vehicle replacement in the Sheriff's Department;

- Continued support for the Drug and Violent Crime Task Force;
- Addition of life-cycle management agreement for 800 MHz radio system;
- Increase of 4% in employee and dependent medical insurance
- No additional personnel; and
- No pay increases included, but schedule evaluation of revenue and expense after first and second quarters.

Revisions to budget requests were reviewed with department heads and elected officials, who have concurred with the proposed budget. It was recommended that the Commission approve the total budget Fiscal Year 2017 with control at the fund level.

A motion was made by Commissioner Greg Atkinson to adopt the FY 2017 budget and seconded by Commissioner Tony Haynes. Motion carried.

*Please see footnote

**APPROVE RESOLUTION AUTHORIZING PROJECT AGREEMENT
AND WARRANT FOR HUTTON TEAM, LLC**

Attorney Barry Vaughn stated the public hearing was held prior to the Commission meeting. There were no members of the public in attendance as noted on the sign-in sheet and made a part of the minutes of the public hearing. Therefore, the project is before the Commission for consideration. A motion was made by Commissioner Greg Atkinson to approve the resolution authorizing the project agreement and warrant for Hutton Team, LLC, and seconded by Commissioner Malley Limbaugh.

**APPROVE RECOMMENDATION TO AWARD JAIL BIDS
FOR FOOD, NON-FOOD, MILK AND BREAD**

Vivian Nix, Dietitian for the Jail, requested Commission approval to award jail bids as follows:

1. Food - Osborn Brothers was recommended for the lowest bid. A bid was also submitted by Red Diamond. Commissioner Greg Atkinson made a motion to approve Osborn Brothers and seconded by Commissioner Malley Limbaugh. Motion carried.

2. Bread – Flowers Baking Co. was recommended and was the only bid. Commissioner Malley Limbaugh made a motion to approve and seconded by Commissioner Greg Atkinson. Motion carried.

3. Milk – Barber Milk LLC was recommended and was the only bid. Commissioner Tony Haynes made a motion to approve and seconded by Commissioner Malley Limbaugh. Motion carried.

**APPROVE RECOMMENDATION TO AWARD
MATERIAL BIDS FOR HIGHWAY DEPARTMENT**

County Engineer Tim Markert requested Commission approval to award the material bids read into the minutes:

Liquid Asphalt –	Ergon Asphalt & Emulsions, Inc., Mulga, AL
Bridge Timber –	No bid

Asphalt Plant Mix -	McCartney Construction Co., Eastaboga and Jim's Asphalt, Glencoe, AL (will purchase from vendor who has material available at time needed)
Gasoline & Diesel Fuel –	R.K. Allen Oil Co., Talladega, AL
Grease & Oil –	W.H. Thomas Oil Co., Clanton, AL
Cold Mix –	Jim's Asphalt, Gadsden, AL
Concrete Pipe –	Harvey Culvert Co., Inc., Cleveland, AL
Herbicide –	Red River Specialties, Inc., Shreveport, LA
Crushed Aggregate –	McCartney Construction Co., Eastaboga and Hobson City, AL
Metal Pipe –	Harvey Culvert Co., Cleveland, AL
Railroad Legends & Stop Bars –	Ozark Striping Co., Inc., Ozark, AL
In-place Asphalt Plant Mix -	McCartney Construction Co., Eastaboga, AL
Centerline and Edge Line Paint Stripe –	Highway Management Systems, Calera, AL
Sign Posts, Aluminum Sign Blanks and Finished Sign –	Traffic Signs, Inc., Jacksonville, AL
In Place Cement Bid –	No bid

Commissioner Tony Haynes made a motion to approve the recommendations and seconded by Commissioner Greg Atkinson. Motion carried.

APPROVE THE RE-BID OF TREATED BRIDGE TIMBER AND IN-PLACE CEMENT

County Engineer Tim Markert requested Commission approval to re-bid Treated Bridge Timber and In-Place Cement. A motion was made by Commissioner Tony Haynes to approve and seconded by Commissioner Greg Atkinson. Motion carried.

**AUTHORIZE CHAIRMAN TO SIGN AND COMMISSION APPROVE
MAINTENANCE AGREEMENT BETWEEN ES&S AND TALLADEGA COUNTY
FOR THE 32 AUTOMARK BMD TERMINALS USED FOR ELECTIONS**

Finance Director Karen Beane requested the Chairman to sign and Commission approve the state-required hardware maintenance and software license, and maintenance and support services agreement with Election Systems & Software, LLC for the 32 Automark BMD Terminals used for elections. The county will reapply for reimbursement from HAVA funds. The payment terms are due December 1, 2016 for \$4,872 and September 1, 2017 for \$6,496. Commissioner Tony Haynes made a motion to approve and seconded by Commissioner Greg Atkinson. Motion carried.

**AUTHORIZE CHAIRMAN TO SIGN AND COMMISSION APPROVE
THIRD AMENDMENT TO THE HEALTH SERVICES AGREEMENT
BETWEEN QCHC, INC. AND TALLADEGA COUNTY, ALABAMA**

Finance Director Karen Beane requested the Chairman sign and Commission approve the third amendment to health services agreement with QCHC, Inc. for an additional one-year term beginning October 1, 2016 and ending September 30, 2017 with an increase in current monthly payments to \$40,219.92 due to the CPI increase for medical care. Commissioner Tony Haynes made a motion to approve and seconded by Commissioner Greg Atkinson. Motion carried.

**APPROVE REQUEST TO SURPLUS A 2009 CHEVROLET IMPALA FROM THE SHERIFF'S
DEPARTMENT DETERMINED TO BE A TOTAL LOSS AND SELL FOR NET CASH VALUE**

Finance Director Karen Beane stated that a Sheriff's patrol vehicle was totaled and determined it exceeded the actual cash value. Ms. Beane requested Commission approval to surplus the 2009 Chevrolet Impala and sell for the salvage net claim of \$4,200. Commissioner Malley Limbaugh made a motion to approve and seconded by Commissioner Tony Haynes. Motion carried.

**APPROVAL TO SIGN AND COMMISSION ADOPT THE DIRECT SUPPORT
RESOLUTION AND AGREEMENT FOR TALLADEGA RED DOOR KITCHEN, INC.**

Finance Director Karen Beane requested approval for the Chairman to sign and Commission approve Resolution and Agreement between the Talladega County Commission and the Talladega Red Door Kitchen, Inc. authorizing a direct support payment of \$1,000 that provides meals to the homeless and needy persons in Talladega County. Commissioner Tony Haynes made a motion to approve and seconded by Commissioner Malley Limbaugh. Motion carried.

TABLE REQUEST TO AUTHORIZE MONUMENT IN HONOR OF KRISSIE KISSIC DAVIS

A motion was made by Commissioner Tony Haynes to table the request to the October 10, 2016 Commission meeting if the information requested is received. The motion was seconded by Commissioner Greg Atkinson. Motion carried.

APPROVE AMENDMENT TO FY 2016 BUDGET

Finance Director Karen Beane stated the amendment is to reconcile the FY2016 budget, and recommends that the Commission approve the increase of \$190,100 in revenues and \$151,292 in general fund expenses, resulting in a positive net effect of \$38,808. Commissioner Greg Atkinson made a motion to approve and seconded by Commissioner Tony Haynes. Motion carried.

APPROVE CONFERENCE REQUESTS

Chairman Kelvin Cunningham presented the conference requests for approval for the next fiscal year. A motion was made by Commissioner Malley Limbaugh and seconded by Commissioner Tony Haynes. Motion carried.

APPROVE PERSONNEL CHANGES AND REQUESTS

Chairman Kelvin Cunningham presented departmental personnel changes for Commission approval. A motion was made by Commissioner Greg Atkinson to approve and seconded by Commissioner Tony Haynes. Motion carried.

AUTHORIZE EXPENDITURES

Finance Director Karen Beane presented to the Commission operating transfers of \$516,149.78 for 2010 A-B interest payments and expenditures for \$1,114,148.91. A motion was made by Commissioner Malley Limbaugh to approve and seconded by Commissioner Tony Haynes. Motion carried. Commissioner Kelvin Cunningham abstained.

DISCUSSION ITEMS

No discussion items for September 26, 2016.

ANNOUNCEMENTS

- The next Commission meeting is Monday, October 10, 2016 at 6:00 p.m. in the commission courtroom. The work session is at 5:00 p.m. in the commission conference room

MEETING ADJOURNED

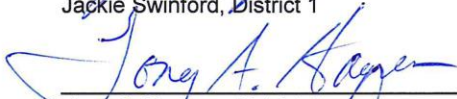
There being no further business for September 26, 2016, a motion to adjourn was made by Commissioner Greg Atkinson and seconded by Commissioner Malley Limbaugh. Motion carried. The meeting was adjourned at 6:23 p.m.




Jackie Swinford, District 1



Malley Limbaugh, District 4



Tony A. Haynes, District 2



Greg Atkinson, District 5



Kelvin R. Cunningham District 3

*Commissioner Jackie Swinford left the meeting at 6:08 p.m.
