

TALLADEGA COUNTY COMMISSION

MINUTES

October 10, 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 October, 2016. The proceedings conducted are as follows:

COMMISSION MEETING CALLED TO ORDER

Chairman Kelvin Cunningham called the October 10, 2016 meeting to order at 6:09 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. Chairman Kelvin Cunningham gave the invocation.

ADOPT AGENDA

Commissioner Tony Haynes made a motion to adopt the Agenda as presented and seconded by Malley Limbaugh. Motion carried.

APPROVE MINUTES OF SEPTEMBER 26, 2016

Commissioner Tony Haynes made a motion to approve the minutes of September 26, 2016 and seconded by Commissioner Greg Atkinson. Commissioner Jackie Swinford abstained. Motion carried.

APPROVE TABLING OF OPEN BIDS FOR TREATED BRIDGE TIMBER AND IN-PLACE CEMENT

County Engineer Tim Markert opened the following bids: Lehigh Cement Company, Birmingham, Alabama and Stringfellow Lumber, Birmingham, Alabama. Mr. Markert requested approval to table bids for October 24, 2016 commission meeting to allow time to review and make recommendation. A motion was made by Commissioner Jackie Swinford to approve and seconded by Commissioner Tony Haynes. Motion carried.

APPROVE PLAT FOR WINTERBORO SUBDIVISION

County Engineer Tim Markert requested the final plat be approved for the Winterboro Subdivision. The subdivision will have access to an existing county road, but the county will not be required to

maintain roads within the subdivision. A motion was made by Commissioner Malley Limbaugh to approve and seconded by Commissioner Jackie Swinford. Motion carried.

**AUTHORIZE KAREN BEANE, FINANCE DIRECTOR/CFO
TO SIGN ON TALLADEGA COUNTY COMMISSION BANK ACCOUNTS**

County Administrator Pat Lyle request approval to add Karen Beane as a signator on Talladega County Commission bank accounts to utilize regular banking business. Commissioner Greg Atkinson made a motion to approve and seconded by Commissioner Malley Limbaugh. Motion carried.

APPROVE RECOMMENDATION TO ADOPT 2016 EMERGENCY OPERATIONS PLAN

County Administrator Pat Lyle stated that the 2016 Emergency Operations Plan was recently updated and approved by the State. Ms. Lyle requested Commission approval to recommend the plan as final. Commissioner Jackie Swinford made a motion to approve and seconded by Commissioner Tony Haynes. Motion carried.

**APPROVE FINGERPRINT MAINTENANCE AND SUPPORT AGREEMENT WITH
DATAWORKS PLUS AND TALLADEGA COUNTY SHERIFF'S DEPARTMENT**

County Administrator Pat Lyle requested approval to enter into the annual Maintenance and Support Agreement with DataWorks Plus, LLC for fingerprint equipment utilized by the Sheriff's Department for the annual fee of \$3,750. Commissioner Tony Haynes made a motion to approve and seconded by Commissioner Malley Limbaugh. Motion carried.

APPROVE CONFERENCE REQUEST

County Administrator Pat Lyle presented a conference request for approval. A motion was made by Commissioner Malley Limbaugh and seconded by Commissioner Tony Haynes. Motion carried.

APPROVE PERSONNEL CHANGES AND REQUESTS

County Administrator Pat Lyle presented departmental personnel changes in filling vacancies in Revenue and one retirement in the Road Department 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 \$1,992,255.06 which includes the quarterly distribution of two-cent tax funds. A motion was made by Commissioner Tony Haynes to approve and seconded by Commissioner Jackie Swinford. Motion carried. Chairman Kelvin Cunningham abstained.

DISCUSSION ITEMS

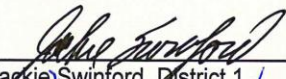
The Leon Kissic matter was discussed during Work Session.

ANNOUNCEMENTS

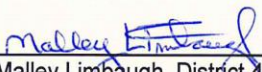
- The next Commission meeting is Monday, October 24, 2016 at 6:00 p.m. in the commission courtroom. The work session is at 5:00 p.m. in the commission conference room

MEETING ADJOURNED

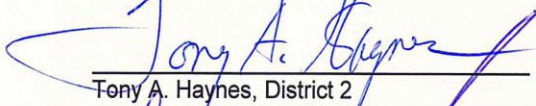
There being no further business for October 10, 2016, a motion to adjourn was made by Commissioner Malley Limbaugh and seconded by Commissioner Tony Haynes. Motion carried. The meeting was adjourned at 6:17 p.m.



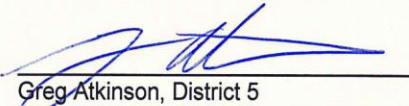
Jackie Swinford, District 1



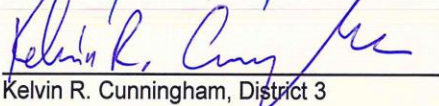
Malley Limbaugh, District 4



Tony A. Haynes, District 2



Greg Atkinson, District 5



Kelvin R. Cunningham, District 3

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Jackie Swinford, District 1

Malley Limbaugh, District 4

Tony A. Haynes, District 2

Greg Atkinson, District 5

Kelvin R. Cunningham, District 3