

**TALLADEGA COUNTY COMMISSION**

**MINUTES**

**October 24, 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 October, 2016. The proceedings conducted are as follows:

**COMMISSION MEETING CALLED TO ORDER**

Chairman Kelvin Cunningham called the October 24, 2016 meeting to order at 6:00 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 OCTOBER 10, 2016**

Commissioner Tony Haynes made a motion to approve the minutes of October 10, 2016 and seconded by Commissioner Greg Atkinson. Motion carried.

**APPROVE RECOMMENDATION BY COUNTY ENGINEER TO AWARD MATERIAL BIDS FOR IN-PLACE CEMENT AND TREATED BRIDGE TIMBER**

County Engineer Tim Markert recommended approval by the Commission to award material bids for in-place cement to Lehigh Cement Company, Birmingham, Alabama and treated bridge timber to Stringfellow Lumber, Birmingham, Alabama. A motion was made by Commissioner Jackie Swinford to approve and seconded by Commissioner Tony Haynes. Motion carried.

**APPROVE COUNTY ADMINISTRATOR TO SIGN AND COMMISSION  
APPROVE MOTOROLA SOLUTIONS SERVICES AGREEMENT  
FOR PERIOD OCTOBER 1, 2016 TO SEPTEMBER 30, 2017**

County Administrator Pat Lyle stated the agreement is the annual renewal for the 800 MHz radio system for the period October 1, 2016 to September 30, 2017. The costs have been budgeted. A motion was made by Commissioner Greg Atkinson to approve and seconded by Commissioner Malley Limbaugh. Motion carried.

**TABLE ALTAPOINTE HEALTH SYSTEMS' RECOMMENDATION  
TO APPOINT DR. EDWARD HALL TO BOARD OF DIRECTORS**

Commissioner Jackie Swinford made a motion to table Altapointe Health Systems' recommendation to appoint Dr. Edward Hall to the Board of Directors to the November 16, 2016 commission meeting and seconded by Commissioner Tony Haynes. Commissioner Greg Atkinson abstained. Motion carried.

**APPROVE HOLIDAY SCHEDULE FOR 2017**

County Administrator Pat Lyle recommended the Commission adopt the 2017 holiday schedule. Commissioner Jackie Swinford made a motion to approve and seconded by Commissioner Tony Haynes. Motion carried.

**APPROVE CONFERENCE REQUEST**

County Administrator Pat Lyle presented conference requests for approval. A motion was made by Commissioner Tony Haynes and seconded by Commissioner Jackie Swinford. Motion carried.

**APPROVE PERSONNEL CHANGES AND REQUESTS**

County Administrator Pat Lyle presented personnel changes to include a late request from the Road Department to hire part-time employee and to confirm the job posting for Operator I as budgeted. A motion was made by Commissioner Tony Haynes to approve and seconded by Commissioner Jackie Swinford. Motion carried.

**AUTHORIZE EXPENDITURES**

County Administrator Pat Lyle presented to the Commission expenditures for \$280,884.65. A motion was made by Commissioner Jackie Swinford to approve and seconded by Commissioner Tony Haynes. Motion carried.

**DISCUSSION ITEMS**

The Blue Eye Creek Watershed #2 matter was discussed during Work Session.



