

**TALLADEGA COUNTY COMMISSION**

**MINUTES**

**November 16, 2016**

STATE OF ALABAMA            )  
  )  
COUNTY OF TALLADEGA        )

The Talladega County Commission assembled at the Talladega County Courthouse in the Commission Courtroom for the first organizational meeting of November, 2016. The proceedings conducted are as follows:

**COMMISSION MEETING CALLED TO ORDER**

Chairman Kelvin Cunningham called the November 16, 2016 organizational 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. A quorum was present.

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

**ADOPT AGENDA**

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

**APPROVE APPOINTMENT OF ROTATING CHAIRMAN FY 2017**

Chairman Kelvin Cunningham stated it was time for the annual rotation of Chairman for FY 2017. Commissioner Jackie Swinford made a motion to appoint Commissioner Kelvin Cunningham as Chairman of the Commission for FY 2017 and seconded by Commissioner Malley Limbaugh. Motion carried.

**APPROVE MINUTES OCTOBER 24, 2016**

Commissioner Greg Atkinson made a motion to approve the minutes of October 24, 2016 and seconded by Commissioner Jackie Swinford. Motion carried.

**APPROVE RECOMMENDATION BY ALTAPOINTE HEALTH SYSTEMS  
TO APPOINT DR. EDWARD HALL TO BOARD OF DIRECTORS**

Commissioner Malley Limbaugh made a motion to appoint Dr. Edward Hall to the Board of Directors of Altapointe Health Systems and seconded by Commissioner Tony Haynes. Commissioner Greg Atkinson abstained. Commissioner Jackie Swinford voted no. Motion carried.

**APPROVE CHAIRMAN TO SIGN AND COMMISSION APPROVE  
TASK ORDER #16 TO CONTRACT WITH G SQUARED FOR  
MAPPING SERVICES SUBMITTED BY REAPPRAISAL DEPARTMENT**

County Administrator Pat Lyle, on behalf of the Reappraisal Department, requested approval for the Chairman to sign and Commission approve Task Order #16 under a contract with G Squared for mapping services that will provide digital and aerial photography for the northern one-third of the County not to exceed \$85,750. A motion was made by Commissioner Tony Haynes to approve and seconded by Commissioner Greg Atkinson. Motion carried.

**APPROVE TALLADEGA COUNTY EMERGENCY MANAGEMENT  
AGENCY MAINTENANCE AGREEMENT NO. MA31144 WITH  
ALLCOMM WIRELESS, INC. TO PERFORM COUNTY  
TOWER INSPECTIONS AND REPAIRS**

County Administrator Pat Lyle requested Commission approval to enter into Maintenance Agreement No. MA31144 with Allcomm Wireless, Inc. dated October 20, 2016 in performing monthly inspections and repairs for all County towers and buildings for \$55,313.37 for three years. Commissioner Greg Atkinson made a motion to approve and seconded by Commissioner Malley Limbaugh. Motion carried.

**APPROVE TALLADEGA COUNTY EMERGENCY MANAGEMENT AGENCY  
MAINTENANCE AGREEMENT NO. MA30830 WITH ALLCOMM WIRELESS, INC.  
FOR ROUTINE MAINTENANCE ON 88 WHELEN SIRENS**

County Administrator Pat Lyle requested Commission approval to enter into Maintenance Agreement No. MA30830 with Allcomm Wireless, Inc. dated October 20, 2016 in performing routine maintenance on 88 Whelen sirens for an annual cost of \$56,500. Commissioner Malley Limbaugh made a motion to approve and seconded by Commissioner Tony Haynes. Motion carried.

**APPROVE AMENDMENT TO AND EXTENSION OF  
INTERGOVERNMENTAL AGREEMENT FOR HOUSING OF PRISONERS  
FOR THE TERM OCTOBER 1, 2016 AND ENDING SEPTEMBER 30, 2017**

County Administrator Pat Lyle requested approval for the Chairman to sign and Commission approve Amendment to and Extension of Intergovernmental Agreement with

the Department of Corrections for the period October 1, 2016 and ending September 30, 2017. Commissioner Tony Haynes made a motion to approve and seconded by Commissioner Greg Atkinson. Motion carried.

### **TABLED APPLICATION FOR TAX ABATEMENT BY RESOLUTE FP US INC**

Commissioner Jackie Swinford made a motion to table the application for abatement of taxes submitted by Resolute FP US Inc. to November 30, 2016 and seconded by Commissioner Greg Atkinson. Motion carried.

### **ADOPT 2017 ASSOCIATION OF COUNTY COMMISSION OF ALABAMA ANNUAL CALENDAR OF EVENTS**

County Administrator Pat Lyle requested the Commission approve the 2017 Association of County Commissions of Alabama annual calendar of events and authorize elected officials and approved department heads participate, together with School Resource Officers conference and the Alabama Association of Black County Officials conference. Commissioner Jackie Swinford made a motion to approve and seconded by Commissioner Tony Haynes. Motion carried.

### **APPROVE SCHEDULE FOR WORK SESSIONS AND COMMISSION MEETINGS FY 2017**

County Administrator Patricia Lyle submitted a calendar of proposed commission meeting dates and work sessions FY 2017, with all meetings subject to change following proper notice. A motion was made by Commissioner Jackie Swinford to approve and seconded by Commissioner Tony Haynes. Motion carried.

### **APPROVE REVISED RULES OF PROCEDURE**

County Administrator Pat Lyle presented the revised rules of procedure adopted in 2006 and re-adopted in 2014 for consideration and approval by the Commissioners. A motion was made by Commissioner Malley Limbaugh to adopt the 2016 revised rules of procedure 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 Greg Atkinson and seconded by Commissioner Tony Haynes. Motion carried.

### **APPROVE PERSONNEL CHANGES AND REQUESTS**

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



