

TALLADEGA COUNTY COMMISSION

MINUTES OF REGULAR MEETING

October 10, 2022

STATE OF ALABAMA)
)
COUNTY OF TALLADEGA)

The Talladega County Commission assembled at the Talladega County Courthouse in the Commission Courtroom, 1 Court Square, 2nd Floor, Talladega, Alabama, for the first meeting of the month held on October 10, 2022.

COMMISSION MEETING CALLED TO ORDER

The commission meeting was called to order by Commissioner Cunningham at 5:45 p.m. The following commissioners were present: District 1 Commissioner Darrell Ingram, District 2 Commissioner Tony Haynes, District 3 Commissioner Kelvin Cunningham, and District 4 Commissioner Malley Limbaugh. District 5 Commissioner Phillip Morris was absent. A quorum was established.

Commissioner Ingram gave the invocation, with the pledge of allegiance being recited by attendees. Media was represented by The Daily Home.

AMEND OCTOBER 10, 2022 AGENDA TO INCLUDE ITEM I

Commissioner Limbaugh made a motion to amend the agenda to include “Item I, Approve contract for purchase of land for pump station for water system CIP,” with a second motion by Commissioner Haynes. Motion carried.

DISCUSSION ITEMS

- Chuck Keith with the USS Talladega Reunion Association spoke to the Commission about the upcoming 35th reunion on October 20, 2022 on the square at the courthouse.

APPROVE MINUTES OF SEPTEMBER 26, 2022

Commissioner Haynes made a motion to approve the minutes of the September 26, 2022 meeting, with a second by Commissioner Ingram. Motion carried.

APPROVE PROCLAMATION FOR 35TH USS TALLADEGA REUNION

Chuck Keith with the USS Talladega Reunion Association, asked that the Commission approve a proclamation in honor of the 35th Reunion of the USS Talladega. Commissioner Haynes made a motion to approve the proclamation in honor of the 35th reunion of the USS Talladega, with a second motion by Commissioner Ingram. Motion carried.

APPROVE DELAYED OPENING OF COURTHOUSE FOR USS TALLADEGA REUNION

County Administrator Pat Lyle asked that the Commission consider approving a delayed opening of the courthouse in Talladega to the public on October 20, 2022, the day of the USS Talladega reunion. The ceremony will take place at the courthouse on the square and will involve closing the surrounding streets. Commissioner Ingram made a motion to approve delaying the opening of the courthouse in Talladega to the public until 11:30 a.m. on October 20, 2022, to accommodate the 35th USS Talladega reunion, with a second motion by Commissioner Haynes. Motion carried.

APPROVE PROCLAMATION FOR BREAST CANCER AWARENESS MONTH

Commissioner Limbaugh requested that the Commission approve a proclamation in honor of October being Breast Cancer Awareness month. Commissioner Haynes made a motion to approve the proclamation in honor of Breast Cancer Awareness month, with a second motion by Commissioner Limbaugh. Motion carried.

APPROVE SURPLUS OF COUNTY VEHICLES

County Administrator Pat Lyle submitted to the Commission a list of vehicles and requested that they be declared surplus so they can be removed from the list of fixed assets. Commissioner Limbaugh made a motion to approve the vehicles being declared surplus, with a second motion by Commissioner Haynes. Motion carried.

APPROVE PROPOSED 2023 HOLIDAY SCHEDULE

County Administrator Pat Lyle submitted the schedule of holiday observances and closures for county employees for 2023. Commissioner Limbaugh made a motion to approve the proposed 2023 holiday schedule, with a second motion by Commissioner Haynes. Motion carried.

APPROVE TRAINING REQUEST

The Commission was presented with a request for approval of training attendance: two Reappraisal employees to attend the Alabama Real Property Appraisal Manual training.

Commissioner Haynes made a motion to approve the training request, with a second motion by Commissioner Ingram. Motion carried.

APPROVE EXPENDITURES

County Administrator Pat Lyle submitted the expenditures in the amount of \$563,764.35 for Commission approval. Commissioner Haynes made a motion to approve the expenditures, with a second motion by Commissioner Limbaugh. Motion carried.

APPROVE CONTRACT FOR PURCHASE OF PROPERTY FOR WATER SYSTEM CIP PUMP STATION

County Administrator Pat Lyle presented the Commission with a contract for the purchase of a piece of property for the Water system CIP. The property will be used for a new pump station for the County's water system. Commissioner Limbaugh made a motion to approve the contract for the purchase of property for a pump station for the water system CIP, with a second motion by Commissioner Haynes. Motion carried.

ANNOUNCEMENTS

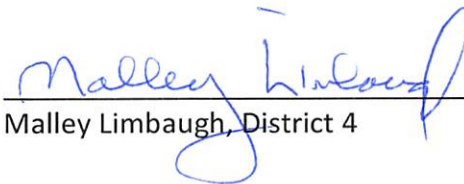
- The next commission meeting is scheduled for Monday, October 24, 2022 at 6:00 p.m., with the work session at 5:00 p.m.
- The 35th USS Talladega Reunion will be held on Thursday, October 20, 2022 on the courthouse square.

ADJOURN MEETING

There being no further business for October 10, 2022, Commissioner Haynes made a motion to adjourn, with a second by Commissioner Limbaugh. Motion carried. Meeting adjourned at 5:51 p.m.



Darrell Ingram, District 1



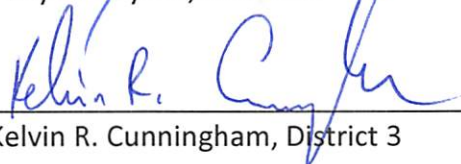
Malley Limbaugh, District 4

ABSENT



Tony A. Haynes, District 2

W. Phillip Morris, District 5



Kelvin R. Cunningham, District 3