

**TALLADEGA COUNTY COMMISSION**

**MINUTES OF REGULAR MEETING**

**October 24, 2022**

STATE OF ALABAMA        )  
  )  
COUNTY OF TALLADEGA    )

The Talladega County Commission assembled at the Talladega County Courthouse in the Commission Courtroom, 1 Court Square, 2<sup>nd</sup> Floor, Talladega, Alabama, for the second meeting of the month held on October 24, 2022.

**COMMISSION MEETING CALLED TO ORDER**

The commission meeting was called to order by Commissioner Cunningham at 5:56 p.m. The following commissioners were present: District 1 Commissioner Darrell Ingram, District 2 Commissioner Tony Haynes, District 3 Commissioner Kelvin Cunningham, District 4 Commissioner Malley Limbaugh, and District 5 Commissioner Phillip Morris. A quorum was established.

Commissioner Limbaugh gave the invocation, with the pledge of allegiance being recited by attendees.

**APPROVE OCTOBER 24, 2022 AGENDA AS PRESENTED**

Commissioner Morris made a motion to approve the agenda as presented, with a second motion by Commissioner Ingram. Motion carried.

**APPROVE MINUTES OF OCTOBER 10, 2022**

Commissioner Haynes made a motion to approve the minutes of the October 10, 2022 meeting, with a second by Commissioner Limbaugh. Commissioner Morris abstained due to his absence from the October 10<sup>th</sup> meeting. Motion carried.

**AMEND FY 2023 SCHEDULE OF COMMISSION MEETINGS & WORK SESSIONS**

Due to this year being an election year, the Commission is required to hold an organizational meeting on the second Wednesday following election day. The regularly-scheduled meeting set for November 14, 2022, needs to be re-scheduled to Wednesday, November 16, 2022. The meeting times are to remain the same. Commissioner Morris made a motion to approve

the amendment to the FY 2023 schedule of Commission meetings and work sessions, with a second motion by Commissioner Haynes. Motion carried.

### **APPROVE RESOLUTION FOR STATE CONSTITUTIONAL AMENDMENTS**

In the upcoming General Election on November 8, 2022, there are two State Constitutional amendments being voted on. Amendment 2 will promote the expansion of broadband internet services in rural and under-served areas of the state. Amendment 7 will allow local governments to have more control over economic development in their areas. Commissioner Limbaugh made a motion to approve a resolution from the Commission in support of the two state Constitutional amendments, with a second motion by Commissioner Morris. Motion carried.

### **APPROVE CONTRACT FOR REAPPRAISAL MAPPING SERVICES**

Chief Appraiser Bryan Allen submitted a request to approve the County's yearly contract with G-Squared for the mapping services used by the Reappraisal department. This year the company will be mapping the northern third of the county. Commissioner Haynes made a motion to approve the contract with G-Squared for the mapping services used by the Reappraisal department, with a second motion by Commissioner Morris. Motion carried.

### **TABLE AWARD OF BID FOR STRIPING FOR HIGHWAY DEPARTMENT**

County Engineer Shannon Robbins presented the Commission with a request to open the bids for striping that were received by the deadline. Two bids were received and he asked for time to organize the information in the bids so that the bid can be awarded at the next Commission meeting. Commissioner Ingram made a motion to table the award of the striping bid until the next Commission meeting, with a second motion by Commissioner Morris. Motion carried.

### **APPROVE ADVERTISEMENT OF HIGHWAY DEPARTMENT BIDS**

County Engineer Shannon Robbins requested that the Commission approve the advertising for the annual bids for hot mix, full depth reclamation, and micro surface paving. Commissioner Limbaugh made a motion to approve the Highway department's bids for their materials, with a second motion by Commissioner Ingram. Motion carried.

### **DISCUSS PROVIDING \$2,500 TO CITY OF TALLADEGA IN SUPPORT OF COMMUNITY EVENT: CHRISTMAS ON THE SQUARE**

County Administrator Pat Lyle suggested that the Commission discuss providing the City of Talladega with a \$2,500 lump sum in support of the "Christmas on the Square" community event since this event happens at the courthouse. Commissioner Morris made a motion to

approve providing the City of Talladega with \$2,500 in support of their community event Christmas on the Square, with a second motion by Commissioner Limbaugh. Motion carried.

#### APPROVE EXPENDITURES

County Administrator Pat Lyle submitted the expenditures in the amount of \$916,783.01 for Commission approval. Commissioner Haynes made a motion to approve the expenditures, with a second motion by Commissioner Morris. Motion carried.

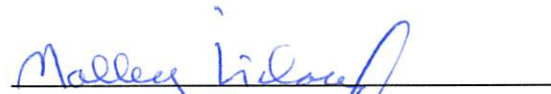
#### ANNOUNCEMENTS

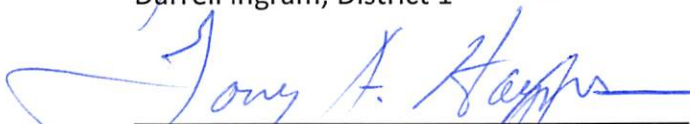
- The next commission meeting is scheduled for Wednesday, November 16, 2022 at 6:00 p.m., with the work session at 5:00 p.m.
- The 2022 General Election is Tuesday, November 8, 2022.
- All County offices will be closed on Friday, November 11, 2022, in observance of the Veterans' Day holiday.


#### ADJOURN MEETING


There being no further business for October 24, 2022, Commissioner Morris made a motion to adjourn, with a second by Commissioner Limbaugh. Motion carried. Meeting adjourned at 6:06 p.m.

  
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Darrell Ingram, District 1

  
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Malley Limbaugh, District 4

  
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Tony A. Haynes, District 2

  
\_\_\_\_\_  
W. Phillip Morris, District 5

  
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Kelvin R. Cunningham, District 3