

TALLADEGA COUNTY COMMISSION

MINUTES OF REGULAR MEETING

November 16, 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 November 16, 2022.

COMMISSION MEETING CALLED TO ORDER

The commission meeting was called to order by Commissioner Cunningham at 6:12 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 (arriving late), and District 5 Commissioner Phillip Morris. 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.

DISCUSSION ITEMS

- Both previously scheduled discussion items were either cancelled or did not appear as scheduled.
- Contractor Charlie Watts spoke to the Commission about the status of the road projects he has been contracted to complete that have been delayed due to staffing, supply, and logistics issues.

APPROVE NOVEMBER 16, 2022 AGENDA AS PRESENTED

Commissioner Morris made a motion to approve the agenda as presented, with a second motion by Commissioner Haynes. Motion carried (Commissioner Limbaugh not present).

SELECT COMMISSION CHAIRMAN FOR FY 2023

Commissioner Morris made a motion to nominate Commissioner Cunningham as the Chairman for FY 2023, with a second motion by Commissioner Haynes. Motion carried (Commissioner Limbaugh not present).

APPROVE MINUTES OF OCTOBER 24, 2022

Commissioner Morris made a motion to approve the minutes of the October 24, 2022 meeting, with a second by Commissioner Haynes. Motion carried (Commissioner Limbaugh not present).

APPROVE PRONTOTRAK RENEWAL CONTRACT

At the request of Judge Chad Woodruff, County Administrator Pat Lyle presented the Commission with the renewal contract from Prontotrak for location monitoring devices and support used by the Court system. Commissioner Haynes made a motion to approve the renewal contract from Prontotrak, with a second motion by Commissioner Morris. Motion carried (Commissioner Limbaugh not present).

APPROVE APPLICATION FOR ALCOHOL LICENSE AT COLDWATER FRIENDLY STOP

An application for a 050-Retail Beer (Off Premises Only) license and a 070-Retail Table Wine (Off Premises Only) license was submitted by the applicants, Salim and Nuruddin Virani of Friendly Stop LLC, trade name Coldwater Friendly Stop, doing business at 596 Priebe Mill Road, Oxford, AL 36203. This is contingent upon approval by the ABC Board and compliance with all state and local laws and regulations. Commissioner Darrell Ingram met with the applicant at the premises and does not have an issue with granting the application since it is an already-established business of many years. Commissioner Ingram made a motion to approve the application, with a second motion by Commissioner Morris. Motion carried.

APPROVE BID RECOMMENDATION FOR WATER SYSTEM CIP

County Administrator Pat Lyle presented the Commission with the recommendation from Neel-Schaffer, the engineering firm in charge of a portion of the water system CIP that would cover some water main replacements. Bids were received and tabulated by the engineering firm and their recommendation is to award the bid to the lowest bidder: Giddens, Inc. (\$1,478,344.50) in Sylacauga. Commissioner Haynes made a motion to award the bid to Giddens, Inc., with a second motion by Commissioner Morris. Motion carried (Commissioner Limbaugh now present).

APPROVE CONTRACT FOR WATER TOWER SITE FOR WATER SYSTEM CIP

County Administrator Pat Lyle submitted to the Commission a contract drawn up by the County attorney for the purchase of a piece of property to be the site of a new water tower as part of the County Water system CIP. Commissioner Morris made a motion to approve the contract for the purchase of property for the new water tower, with a second motion by Commissioner Ingram. Motion carried.

**APPROVE BID FROM B&C CONSTRUCTION FOR THE INSTALLATION OF METERS/VAULTS
(TO BE REIMBURSED BY THE CITY OF LINCOLN PER AGREEMENT)**

County Administrator Pat Lyle submitted the information on the bids received for the installation of a set of meters and vaults that the County will be reimbursed for by the City of Lincoln per a previous agreement. The lowest bid was submitted by B&C Construction and is her recommendation for the Commission to approve. Commissioner Haynes made a motion to approve and award the bid to B&C Construction (\$56,285) for the installation of a set of meters and vaults, the cost of which will be reimbursed to the County by the City of Lincoln per agreement, with a second motion by Commissioner Ingram. Motion carried.

**APPROVE YEARLY MAINTENANCE AGREEMENT WITH MCA FOR EMA SIREN
MAINTENANCE**

EMA Director Andy McWilliams presented the Commission with a contract from Mobile Communications America (MCA) for the yearly siren maintenance (\$56,500). Commissioner Morris made a motion to approve the yearly contract with MCA for the EMA's siren maintenance, with a second motion by Commissioner Haynes. Motion carried.

APPROVE AWARD OF STRIPING CONTRACT FOR HIGHWAY DEPARTMENT

County Engineer Shannon Robbins presented the Commission with the bid information received for the yearly striping contract and his recommendation. His recommendation is to award the annual contract to Highway Management Systems, Inc. Commissioner Ingram made a motion to approve his recommendation and award the striping contract to Highway Management Systems, Inc., with a second motion by Commissioner Haynes. Motion carried.

APPROVE APPLICATION FOR SUBDIVISION FROM HIGHWAY DEPARTMENT

County Engineer Shannon Robbins submitted for approval an application for the construction of a subdivision on Silver Run Road in Munford. Commissioner Ingram made a motion to approve the application, with a second motion by Commissioner Haynes. Motion carried.

APPROVE RESOLUTION FOR RETIRED TEACHERS' DAY

The Commission was asked to approve a resolution in support of Retired Teachers' Day. Commissioner Ingram made a motion to approve the resolution in support of Retired Teachers' Day, with a second motion by Commissioner Morris. Motion carried.

APPROVE SURPLUS REQUEST FOR DAMAGED VEHICLE

County Administrator submitted for approval a request to surplus a vehicle from the County's inventory. The vehicle was totaled when the deputy was hit by a deer while on patrol. Commissioner Morris made a motion to approve the surplus of the damaged vehicle, with a second motion by Commissioner Ingram. Motion carried.

APPROVE CONFERENCE REQUEST

A conference request was submitted to the Commission for approval from the Revenue department for one employee to attend the "Association of Alabama Tax Administrators" conference. Commissioner Haynes made a motion to approve the conference request from the Revenue department, with a second motion by Commissioner Ingram. Motion carried.

APPROVE PERSONNEL ITEM

County Administrator Pat Lyle requested that the Commission approve a Personnel action item relating to the promotion of an employee, above step one. Commissioner Haynes made a motion to approve the personnel item, with a second motion by Commissioner Morris. Motion carried.

APPROVE EXPENDITURES


County Administrator Pat Lyle submitted expenditures in the amount of \$621,923.23 for approval. Commissioner Haynes made a motion to approve the expenditures, with a second motion by Commissioner Morris. Motion carried.

ANNOUNCEMENTS

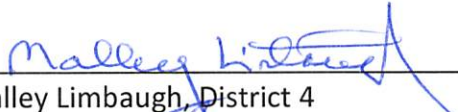
- The next commission meeting is scheduled for Monday, November 28, 2022 at 6:00 p.m., with the work session at 5:00 p.m.
- All County offices will be closed Thursday, November 24, 2022, and Friday, November 25, 2022, for the Thanksgiving holiday.

ADJOURN MEETING

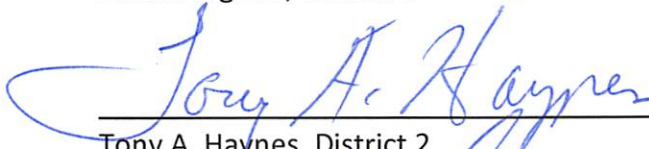
There being no further business for November 16, 2022, Commissioner Ingram made a motion to adjourn, with a second by Commissioner Haynes Motion carried. Meeting adjourned at 6:40 p.m.



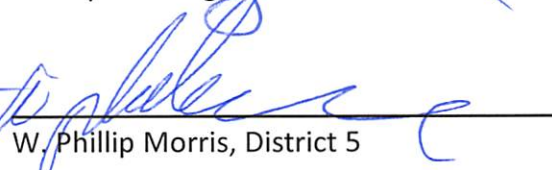
Darrell Ingram, District 1



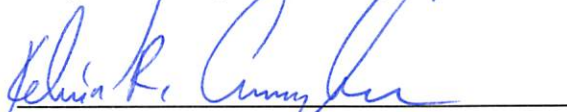
Malley Limbaugh, District 4



Tony A. Haynes, District 2



W. Phillip Morris, District 5



Kelvin R. Cunningham, District 3