

TALLADEGA COUNTY COMMISSION

MINUTES OF REGULAR MEETING

December 12, 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 December 12, 2022.

COMMISSION MEETING CALLED TO ORDER

The commission meeting was called to order by Commissioner Cunningham at 6:01 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. Media was represented by The Daily Home.

DISCUSSION ITEMS

- During the work session, Mr. Cecil Freeman spoke to the Commission about Yellow Jacket Lane/County Line Road and the need for speed limit signs in the area.

APPROVE DECEMBER 12, 2022 AGENDA AS PRESENTED

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

APPROVE MINUTES OF NOVEMBER 28, 2022

Commissioner Limbaugh made a motion to approve the minutes of the November 28, 2022 meeting, with a second by Commissioner Morris. Motion carried.

**APPROVE TRANSFER OF REMAINING COUNTY-OWNED PORTION OF MCCAIG ROAD TO
THE CITY OF LINCOLN**

County Operations Engineer Shawn McComb requested that the Commission approve the transfer of the remaining County-owned portion of McCaig Road to the City of Lincoln. The City of Lincoln requested to take over the County-owned portion as part of their application for an ATRIP grant. Commissioner Haynes made a motion to approve the transfer by resolution, with a second motion by Commissioner Ingram. Motion carried.

APPROVE AWARD OF BIDS FOR FULL DEPTH RECLAMATION, HOT MIX ASPHALT, & MICRO-SURFACE PAVING FOR HIGHWAY DEPARTMENT

County Operations Engineer Shawn McComb presented the Commission with the tabulation information for the bids received for full depth reclamation, hot mix asphalt, and micro-surface paving, as well the recommendations from County Engineer Shannon Robbins. For the asphalt hot mix bid, Commissioner Morris made a motion to award the bid to Vulcan Materials Company from Glencoe, with a second motion by Commissioner Limbaugh. Motion carried. For the micro-surface paving bid, Commissioner Morris made a motion to award the bid to Whitaker Contracting Corp. from Guntersville, with a second motion by Commissioner Limbaugh. Motion carried. For the full-depth reclamation bid, Commissioner Morris made a motion to award the bid to Chilton Contractors, Inc. from Clanton, with a second motion by Commissioner Limbaugh. Motion carried.

**APPROVE RESOLUTION AUTHORIZING COUNTY ATTORNEY TO SIGN CONTRACT WITH
BEASLEY-ALLEN**

County Administrator Pat Lyle presented the Commission with a request to authorize the County Attorney to sign an agreement (and associated documents) with Beasley-Allen law firm, related to the water treatment plant the County shares with Shelby County. Commissioner Haynes made a motion to approve authorizing the County Attorney to sign a contract with Beasley-Allen, with a second motion by Commissioner Morris. Motion carried.

**APPROVE RESOLUTION ADOPTING WATER DEPARTMENT POLICY RELATED TO ECONOMIC
DEVELOPMENT**

County Administrator Pat Lyle requested the Commission approve a resolution adopting a policy for the Water Department related to economic development that will become effective January 1, 2023. The policy will allow for consideration of new service for businesses as well as residential applications for service. Commissioner Haynes made a motion to approve the resolution adopting a policy for the Water Department related to economic development to go into effect January 1, 2023, with a second motion by Commissioner Ingram. Motion carried.

APPROVE CONFERENCE REQUEST

A conference request was submitted to the Commission for approval from the Probate department for two employees to attend the Alabama Probate Judges Association's 2023 Winter Conference. Commissioner Limbaugh made a motion to approve the training request from the Probate department, with a second motion by Commissioner Haynes. Motion carried.

APPROVE PERSONNEL

County Administrator Pat Lyle requested the Commission approve updated job descriptions and pay grades for the Highway department and job descriptions (only) for the Reappraisal department. Commissioner Morris made a motion to approve the updated job descriptions and pay grades for the Highway department, effective January 1, 2023, with a second motion by Commissioner Limbaugh. Motion carried. Commissioner Limbaugh made a motion to approve the updated job descriptions for the Reappraisal department, effective December 13, 2022, with a second motion by Commissioner Ingram. Motion carried.

APPROVE EXPENDITURES

County Administrator Pat Lyle submitted expenditures in the amount of \$1,194,071.45 for approval. Commissioner Haynes made a motion to approve the expenditures, with a second motion by Commissioner Morris. Motion carried.

ANNOUNCEMENTS

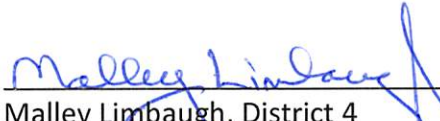
- The next Commission meeting is scheduled for Wednesday, December 28, 2022, at 6:00 p.m., with the work session beginning at 5:00 p.m.
- All County offices will be closed on Friday, December 23, 2022 and Monday, December 26, 2022, for the Christmas holidays.
- All County offices will be closed on Monday, January 2, 2023, for the New Year's holiday.

ADJOURN MEETING


There being no further business for December 12, 2022, Commissioner Limbaugh made a motion to adjourn, with a second by Commissioner Morris. Motion carried. Meeting adjourned at 6:12 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