

TALLADEGA COUNTY COMMISSION

MINUTES OF REGULAR MEETING

April 25, 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 second meeting of the month held on April 25, 2022.

COMMISSION MEETING CALLED TO ORDER

The commission meeting was called to order by Chairman Kelvin Cunningham at 6:07 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 Cunningham gave the invocation, with the pledge of allegiance being recited by attendees. Media was represented by The Daily Home.

AMEND APRIL 25, 2022 AGENDA TO INCLUDE ITEM G

Commissioner Haynes made a motion to amend the agenda to include Item G, “Open the Highway Department’s Annual Bid for Bituminous Surface Treatment for Rebuild Alabama”, with a second motion by Commissioner Morris. Motion carried.

DISCUSSION ITEMS

- During the work session, Sondra Epperson presented the Commission with a quarterly update of the Keep Alabama Beautiful campaign. She detailed all of the efforts of the Litter Campaign to keep the County litter-free.
- During the work session, Commissioner Ingram asked for guidance from the Commission about a concern communicated to him by a resident of his district about possibly polluted runoff onto his property from a neighboring property. After discussion, it was determined for him to contact Alabama Department of Environmental Management (ADEM) for further guidance.

APPROVE MINUTES OF APRIL 11, 2022

Commissioner Morris made a motion to approve the minutes of April 11, 2022, with a second motion by Commissioner Haynes. Motion carried.

APPROVE MINOR AMENDMENT TO NEEL SCHAFER AGREEMENT FOR TWO SMALL ADDITIONS REQUESTED BY JEFF CARPENTER

County Administrator Pat Lyle submitted to the Commission an amendment to the Neel Schaffer agreement for the County Water CIP to allow for two small additions requested by Field Operations Manager Jeff Carpenter. Commissioner Haynes made a motion to approve the amendment to the agreement with Neel Schaffer, with a second motion by Commissioner Morris. Motion carried.

APPROVE PROCLAMATION FOR WORLD LUPUS DAY

A proclamation honoring May as World Lupus Month and celebrating May 10, 2022, as World Lupus Day was submitted to the Commission for consideration. Commissioner Morris made a motion to approve the proclamation for World Lupus Day, with a second motion by Commissioner Ingram. Motion carried.

APPROVE CONFERENCE REQUESTS

Commissioner Haynes made a motion to approve the conference requests submitted by the Reappraisal and Revenue departments, with a second motion by Commissioner Morris. Motion carried.

APPROVE PERSONNEL REQUESTS

Commissioner Ingram made a motion to approve the Highway Department's personnel request, a new hire, and temporarily waive policy that requires Commission approval for new hires at steps 2, 3, and 4. Second motion by Commissioner Haynes. Motion carried.

APPROVE EXPENDITURES

County Administrator Pat Lyle submitted the expenditures in the amount of \$1,771,888.35 for Commission approval. Commissioner Haynes made a motion to approve, with a second motion by Commissioner Morris. Motion carried.

**APPROVE HIGHWAY DEPARTMENT'S ANNUAL BID FOR BITUMINOUS SURFACE
TREATMENT FOR REBUILD ALABAMA**

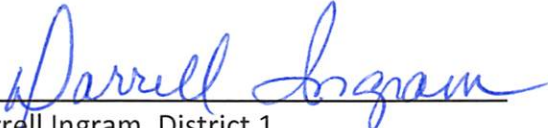
County Engineer Shannon Robbins informed the Commission that the Highway Department had opened bidding for the Bituminous Surface Treatment work for Rebuild Alabama. As of last night's meeting, only one bid had been submitted. He requested time to review the submission so that it can be presented to the Commission at the next regular meeting. Commissioner Morris made a motion to table the vote on the bid until the May 9, 2022 regularly-scheduled Commission meeting, with a second motion by Commissioner Haynes. Motion carried.

ANNOUNCEMENTS

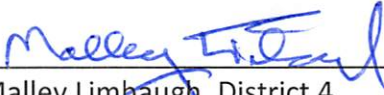
- The next commission meeting is scheduled for Monday, May 9, 2022 at 6:00 p.m., with the work session at 5:00 p.m.
- District 4 Commissioner Limbaugh will be having a Community Cleanup on Saturday, May 7, 2022, in the Oak Grove Community, on Hwy 280 across from Sylacauga Toyota.
- District 5 Commissioner Morris will be having a Community Cleanup on Saturday, May 7, 2022 in Sycamore next to the Post Office.
- Sunshine Saturday is being held in Talladega on April 30, 2022 and in Sylacauga on May 7, 2022.

ADJOURN MEETING

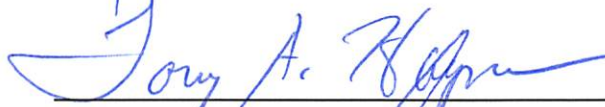
There being no further business for April 25, 2022, Commissioner Morris made a motion to adjourn, with a second by Commissioner Ingram. Motion carried. Meeting adjourned at 6:15 p.m.



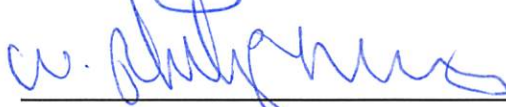
Darrell Ingram, District 1



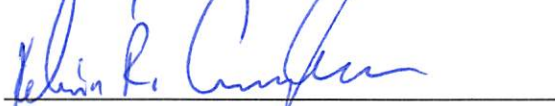
Malley Limbaugh, District 4



Tony A. Haynes, District 2



W. Phillip Morris, District 5



Kelvin R. Cunningham, District 3