

**TALLADEGA COUNTY COMMISSION**

**MINUTES OF REGULAR MEETING**

**May 23, 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 May 23, 2022.

**COMMISSION MEETING CALLED TO ORDER**

The commission meeting was called to order by Chairman Kelvin Cunningham at 5:31 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.

**APPROVE MAY 23, 2022 AGENDA AS PRESENTED**

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

**DISCUSSION ITEMS**

- During the work session, Christy Cochran from Hope Outdoors spoke to the Commission about the Ride 4 Hope event taking place on June 4, 2022 at the Top Trails OHV Park in Talladega.

**APPROVE MINUTES OF MAY 9, 2022**

Commissioner Haynes made a motion to approve the minutes of May 9, 2022, with a second by Commissioner Morris. Motion carried.

### **APPROVE PROPOSAL FOR UPDATING SOLID WASTE MANAGEMENT PLAN**

County Administrator Pat Lyle presented the Commission with the two proposals received for updating the County's Solid Waste Management Plan. She recommended selecting the most cost-effective proposal, received from LaBella Associates. Commissioner Morris made a motion to approve the selection of the proposal from LaBella Associates for updating the County's Solid Waste Management Plan, with a second motion by Commissioner Limbaugh. Motion carried.

### **APPROVE TABLED ABATEMENT APPLICATION FROM HERITAGE PLASTICS**

Calvin Miller from the Talladega County Economic Development Authority presented the Commission with an application for tax abatement from Heritage Plastics for an upcoming expansion they have planned. Commissioner Limbaugh made a motion to approve the abatement application request from Heritage Plastics, with a second motion by Commissioner Morris. Motion carried.

### **APPROVE EMA 2022 EMERGENCY OPERATIONS PLAN**

EMA Director Andy McWilliams presented the Commission with the proposed 2022 EMA Emergency Operations Plan for their approval. The Emergency Operations Plan has to be renewed every two years. Commissioner Haynes made a motion to approve the proposed 2022 EMA Emergency Operations Plan, with a second motion by Commissioner Ingram. Motion carried.

### **APPROVE EMA DIVISION G MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN**

EMA Director Andy McWilliams requested that Commission approve the County's Division G Multi-Jurisdictional Hazard Mitigation Plan. The Hazard Mitigation Plan has to be renewed every five years and is compliant with all Federal requirements. Commissioner Haynes made a motion approve the EMA Division G Multi-Jurisdictional Hazard Mitigation Plan, with a second motion by Commissioner Ingram. Motion carried.

### **APPROVE EMA EMERGENCY MANAGEMENT PERFORMANCE GRANT FOR FY21**

EMA Director Andy McWilliams requested that the Commission approve the EMA Emergency Performance Grant for FY21. Director McWilliams explained that this grant reimburses the County for meeting all of the State's EMA requirements. Commissioner Haynes made a motion to approve the EMA Emergency Management Performance Grant for FY21, with a second motion from Commissioner Morris. Motion carried.

### **APPROVE HIGHWAY DEPARTMENT'S SURPLUS REQUEST**

County Engineer Shannon Robbins requested that the Commission allow the Highway Department to surplus a vehicle and auction it. Commissioner Haynes made a motion to approve the request to surplus a vehicle, with a second motion by Commissioner Morris. Motion carried.

### **APPROVE "BACK-TO-SCHOOL" SALES TAX HOLIDAY, JULY 15-17, 2022**

Commissioner Haynes made a motion to approve the County's continued participation in the State Department of Revenue's "Back-to-School" Sales Tax holiday for the weekend of July 15-17, 2022, with a second motion by Commissioner Morris. Motion carried.

### **APPROVE PURSELL FARMS IMPROVEMENT DISTRICT BOARD APPOINTMENTS**

The Pursell Farms Improvement District requested approval of their newest Board appointments. The Board requests to reappoint Tim Orton for a term of four years, commencing on May 23, 2022. The Board requests to appoint Ryan Coleman for a term of five years commencing on May 23, 2022, to fill the position left vacated by John Limbaugh's resignation in December 2021. The Board also requests to appoint Tim Pearce for a term of six years commencing May 23, 2022, to fill the position left vacated by William Killough's November 2021 resignation. Commissioner Limbaugh made a motion to approve the Pursell Farms Improvement District's recommendations for appointments to their board, with a second motion by Commissioner Morris. Motion carried.

### **APPROVE COPIER LEASE WITH TALLADEGA OFFICE MACHINES FOR PROBATE**

Commissioner Morris made a motion to approve the copier lease with Talladega Office Machines for the Probate department, with a second motion by Commissioner Haynes. Motion carried.

### **APPROVE TRAINING REQUEST**

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

### **APPROVE EXPENDITURES**

County Administrator Pat Lyle submitted the expenditures in the amount of \$818,145.91 for Commission approval. Commissioner Haynes made a motion to approve, with a second motion by Commissioner Morris. Motion carried.

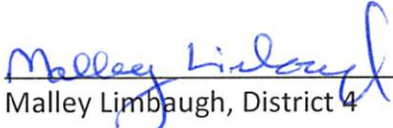
**ANNOUNCEMENTS**

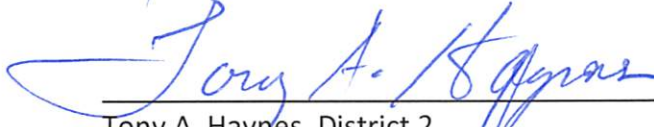
- The next commission meeting is scheduled for Monday, June 13, 2022 at 6:00 p.m., with the work session at 5:00 p.m.
- All County offices will be closed Monday, May 30, 2022, for the Memorial Day holiday.


**ADJOURN MEETING**

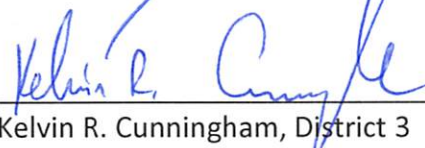
There being no further business for May 23, 2022, Commissioner Morris made a motion to adjourn, with a second by Commissioner Haynes. Motion carried. Meeting adjourned at 5:41 p.m.

  
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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

  
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W. Phillip Morris, District 5

  
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Kelvin R. Cunningham, District 3