

TALLADEGA COUNTY COMMISSION

MINUTES OF REGULAR MEETING

May 9, 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 May 9, 2022.

COMMISSION MEETING CALLED TO ORDER

The commission meeting was called to order by Chairman Kelvin Cunningham at 6:02 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.

APPROVE MAY 9, 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, Jim Marshall from Jackson Thornton Consultants presented the Commission with the results of the Water System Rate study of the County's Water system.

APPROVE MINUTES OF APRIL 25, 2022

Commissioner Morris made a motion to approve the minutes of April 25, 2022, with a second by Commissioner Limbaugh. Motion carried.

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

County Operations Engineer Shawn McComb presented the Commission with the bid from Charles Watts, Inc. for the Highway Department's Bituminous Surface Treatment as part of the Rebuild Alabama project. Commissioner Haynes made a motion to approve the bid from Charles Watts, Inc for the Highway Department's bituminous surface treatment work for Rebuild Alabama, with a second motion by Commissioner Morris. Motion carried.

APPROVE ABATEMENT REQUEST FROM HERITAGE PLASTICS

Commissioner Limbaugh made a motion to table the abatement request from Heritage Plastics so that the Commission would have time to study the application, with a second motion by Commissioner Morris. Motion carried.

APPROVE PURSELL FARMS IMPROVEMENT DISTRICT BOARD REQUEST

Mark Fraser, acting Chairman of the Board for the Pursell Farms Improvement District presented the Commission with a request to appoint new Board members as follows: Mark Fraser, as Chairman; Tim Spanjer, as Vice-Chairman; and Tracy Housch, as Secretary/Treasurer, all for 6-year terms. He said that once the new members have been offered the appointments and accepted, he will inform the Commission for approval. Commissioner Limbaugh made a motion to approve the Board request from Pursell Farms Improvement District, with a second motion by Commissioner Ingram. Motion carried.

**APPROVAL GRANTED TO RECEIVE PROPOSALS FROM CONSULTANTS FOR UPDATING
SOLID WASTE MANAGEMENT PLAN WITH EXPECTED DATE OF SELECTION & APPROVAL
ON MAY 23, 2022**

County Administrator Pat Lyle requested that the Commission allow her to receive proposals from several consultants for updating the County's Solid Waste Management Plan. She says the proposals will be reviewed to determine the best fit, with approval at the next regularly scheduled Commission meeting on May 23, 2022. Commissioner Limbaugh made a motion to grant approval to receive proposals from consultants for updating the Solid Waste Management Plan with the expected date of selection and approval on May 23, 2022, with a second motion by Commissioner Morris. Motion carried.

APPROVE CONFERENCE REQUEST

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

APPROVE EXPENDITURES

County Administrator Pat Lyle submitted expenditures in the amount of \$303,447.12 for Commission approval. Commissioner Haynes made a motion to approve, with a second motion by Commissioner Ingram. Motion carried.

ANNOUNCEMENTS

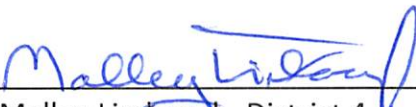
- The next commission meeting is scheduled for Monday, May 23, 2022 at 6:00 p.m., with the work session at 5:00 p.m.
- District 5 Commissioner Morris will be having a Community Cleanup on Saturday, May 14, 2022 in the Oldfield community, on Harper Springs Road.

ADJOURN MEETING

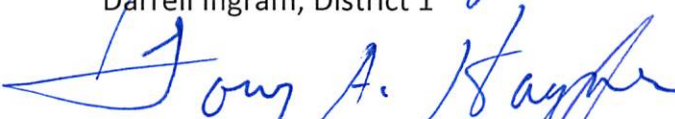
There being no further business for May 9, 2022, Commissioner Haynes made a motion to adjourn, with a second by Commissioner Limbaugh. Motion carried. Meeting adjourned at 6:09 p.m.



Darrell Ingram, District 1




Malley Limbaugh, District 4



Tony A. Haynes, District 2



W. Phillip Morris, District 5



Kelvin R. Cunningham, District 3