

TALLADEGA COUNTY COMMISSION

MINUTES OF REGULAR MEETING

June 13, 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 June 13, 2022.

COMMISSION MEETING CALLED TO ORDER

The commission meeting was called to order by Chairman Kelvin Cunningham at 6:05 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.

Probate Judge Joiner gave the invocation, with the pledge of allegiance being recited by attendees. Media was represented by The Daily Home.

AMEND JUNE 13, 2022 AGENDA

Commissioner Morris made a motion to amend the agenda to add Item L, with a second motion by Commissioner Limbaugh Motion carried.

APPROVE MINUTES OF MAY 23, 2022

Commissioner Haynes made a motion to approve the minutes of May 23, 2022, with a second by Commissioner Morris. Motion carried.

APPROVE EDA RECOMMENDATION AND REQUEST LEGISLATIVE DELEGATION APPROVAL FOR USE OF TWO-CENT RURAL SALES TAX FUNDS FOR WATER SYSTEM CIP

County Administrator Pat Lyle presented the Commission for their approval or denial, an EDA resolution recommending \$2,088,800 for County Water System projects to be funded with two-cent tax for water, and further requesting the Legislative Delegation’s approval for same.

Commissioner Morris made a motion to approve, with a second motion by Commissioner Ingram. Motion carried.

APPROVE ADDITION OF JUNETEENTH OBSERVANCE TO THE 2022 HOLIDAY SCHEDULE

Governor Kay Ivey sent a memo to all state departments heads declaring June 20, 2022, a holiday for all state employees, noting that day is also a federal holiday. Commissioner Haynes made a motion to approve the addition of the Juneteenth observance to the 2022 Holiday schedule for the County, with a second motion by Commissioner Limbaugh. Motion carried.

TABLE HIGHWAY DEPARTMENT SURPLUS REQUEST

County Engineer Shannon Robbins presented the Commission with a request to surplus a vehicle in their inventory. Upon further discussion, there were questions about whether this vehicle was donated to or purchased by the Commission. Until that is resolved, the Commissioners elected to table this request until more information is available. Commissioner Ingram made a motion to table the Highway Department's surplus request, with a second motion by Commissioner Morris. Motion carried.

APPROVE PUBLICATION OF LIST OF 2021 PERSONAL PROPERTY INSOLVENT TAXPAYERS

Brad Carter from the County Revenue Department requested that the Commission approve the publication of their list of the 2021 Personal Property Insolvent Taxpayers. Commissioner Morris made a motion to approve the publication of the list of 2021 Personal Property Insolvent Taxpayers, with a second motion by Commissioner Limbaugh. Motion carried.

APPROVE REVISION TO PURCHASING POLICY TO BETTER ENSURE APPROPRIATE INTERNAL CONTROLS, ADDRESS CYBERSECURITY ISSUES, & CLARIFY INSTRUCTIONS TO VENDORS

County Administrator Pat Lyle presented the Commission with a revision to the current purchasing policy for County offices that will better ensure appropriate internal controls, address cybersecurity issues, and clarify instructions to vendors. Commissioner Haynes made a motion to approve the policy revision, with a second motion by Commissioner Ingram. Motion carried.

APPROVE TRAVEL POLICY

County Administrator Pat Lyle submitted the County Employee Travel Policy to the Commission for approval. Commissioner Haynes made a motion to approve the travel policy, with a second motion by Commissioner Ingram. Motion carried.

APPROVE REPAIRS TO HEALTH DEPARTMENT BUILDING TO BE REIMBURSED FROM TWO-CENT TAX

County Administrator submitted estimates for repairs to the Health Department building to the Commission for approval. The cost for these repairs would be reimbursed to the County from the two-cent tax funds. Commissioner Morris made a motion to approve the repairs to the Health Department building with costs being reimbursed from two-cent tax funds, with a second motion by Commissioner Limbaugh. Motion carried.

PERSONNEL

County Administrator presented the Commission with a request to approve a revision to the Personnel policy, regarding the nepotism portion of the policy. Commissioner Limbaugh made a motion to approve the personnel request, with a second motion by Commissioner Morris. Motion carried.

APPROVE CONFERENCE REQUESTS

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

APPROVE EXPENDITURES

County Administrator Pat Lyle submitted the expenditures in the amount of \$444,969.19 for Commission approval. Commissioner Haynes made a motion to approve with a second motion by Commissioner Morris. Motion carried.

AUTHORIZE COUNTY ATTORNEY TO NEGOTIATE PRICE OF TWO PIECES OF PROPERTY FOR WATER SYSTEM CIP

County Administrator requested that the Commission authorize the County Attorney to negotiate the price and facilitate purchase of two pieces of property needed for the Water System CIP. 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, June 27, 2022 at 6:00 p.m., with the work session at 5:00 p.m.

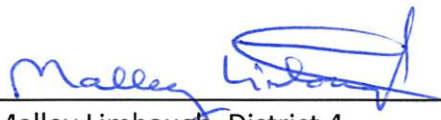
- Terry's Mortuary will be hosting their 2nd Annual Juneteenth Celebration of Saturday, June 18, 2022. This event is free and open to the public.
- The run-off election is set for Tuesday, June 21, 2022.

ADJOURN MEETING

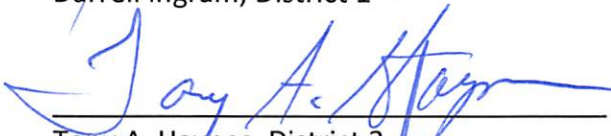
There being no further business for June 13, 2022, Commissioner Limbaugh made a motion to adjourn, with a second by Commissioner Morris. Motion carried. Meeting adjourned at 6:16 p.m.




Darrell Ingram, District 1



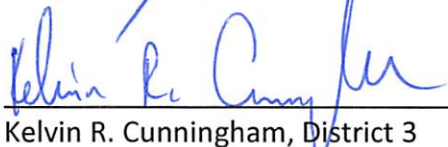
Malley Limbaugh, District 4



Tony A. Haynes, District 2



W. Phillip Morris, District 5



Kelvin R. Cunningham, District 3