

**TALLADEGA COUNTY COMMISSION**

**MINUTES OF REGULAR MEETING**

**July 11, 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 first meeting of the month held on July 11, 2022.

**COMMISSION MEETING CALLED TO ORDER**

The commission meeting was called to order by Chairman Kelvin Cunningham at 6:11 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 Ingram gave the invocation, with the pledge of allegiance being recited by attendees. Media was represented by The Daily Home.

**APPROVE AMENDED JULY 11, 2022 AGENDA**

County Administrator Pat Lyle requested the Commission amend the agenda to include Item E. Commissioner Haynes made a motion to approve the amendment to the agenda to include Item E, with a second motion by Commissioner Morris. Motion carried.

**DISCUSSION ITEMS**

- During the work session, CJ Abernathy from the Agency for Substance Abuse Prevention (ASAP) spoke to the Commission about their upcoming event at Talladega College on October 14, 2022, called the C.O.P.E & Step Stepshow.
- During the work session, Bruce Livingston spoke to the Commission about high-speed internet access in the rural areas of the County that are currently without access to reliable internet services.
- During the work session, Mr. Johnnie Lawler spoke to the Commission about an issue he had with a sub-contractor for Coosa Valley Electric breaking his water line, causing a large water leak and requesting help to get it resolved.

### **APPROVE MINUTES OF JUNE 27, 2022**

Commissioner Morris made a motion to approve the minutes of June 27, 2022, with a second by Commissioner Limbaugh. Motion carried.

### **APPROVE APPOINTMENT OF EMA DIRECTOR ANDY MCWILLIAMS TO E-911 BOARD**

Commissioner Tony Haynes made a recommendation to the Commission to appoint EMA Director Andy McWilliams to the E-911 Board to complete the term of retired EMA Director Travis McGrady, whose term expires on 9/1/2023. Commissioner Haynes made a motion to approve the appointment of EMA Director Andy McWilliams to the E-911 Board to complete the term left vacant by the retirement of the former EMA Director, with a second motion by Commissioner Morris. Motion carried.

### **APPROVE TRAINING REQUESTS**

Requests for attending training opportunities were submitted by the Highway and Revenue Departments: one Highway department employee to attend the “Fracture Critical Inspection Techniques for Steel Bridges” course, one Revenue employee to attend the “Property Tax Administration and Laws” course, and one Revenue employee to attend the “Introduction to Mapping” course. Commissioner Haynes made a motion to approve the training requests from the Highway and Revenue departments, with a second motion by Commissioner Ingram. Motion carried.

### **APPROVE EXPENDITURES**

County Administrator Pat Lyle submitted the expenditures in the amount of \$431,803.63 for Commission approval. Commissioner Morris made a motion to approve with a second motion by Commissioner Haynes. Motion carried.

### **APPROVE PUBLIC PURPOSE AGREEMENT WITH ALABAMA VETERAN FOR DIRECT SUPPORT**


County Administrator Pat Lyle requested the Commission approve a public purpose agreement for direct support from the commissioners of Districts 1 and 2 to Alabama Veteran, a nonprofit organization dedicated to serving veterans and their families. The organization has a planned facility opening in the Lincoln area that will serve the needs of veterans and their families in Alabama. Commissioner Morris made a motion to approve the public purpose agreement with Alabama Veteran for direct support, with a second motion by Commissioner Limbaugh. Motion carried.

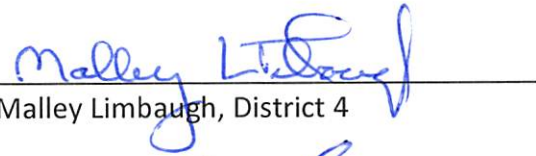
**ANNOUNCEMENTS**

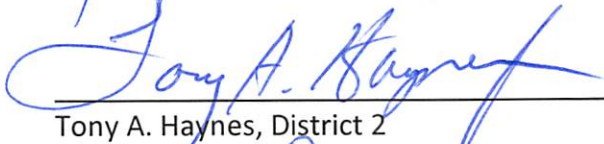
- The next commission meeting is scheduled for Monday, July 25, 2022 at 6:00 p.m., with the work session at 5:00 p.m.
- Talladega County will be participating in the Alabama Department of Revenue's "Back-to-School Sales Tax Holiday," beginning Friday, June 15<sup>th</sup> through Sunday, July 17<sup>th</sup>.

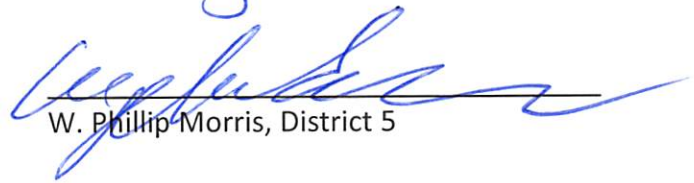
**ADJOURN MEETING**

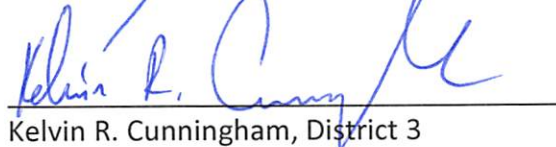
There being no further business for July 11, 2022, Commissioner Morris made a motion to adjourn, with a second by Commissioner Haynes. Motion carried. Meeting adjourned at 6:16 p.m.

  
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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