

TALLADEGA COUNTY COMMISSION

MINUTES OF REGULAR MEETING

August 22, 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 August 22, 2022.

COMMISSION MEETING CALLED TO ORDER

The commission meeting was called to order by Commissioner Cunningham at 6:01 p.m. The following commissioners were present: District 1 Commissioner Darrell Ingram, District 3 Commissioner Kelvin Cunningham, and District 4 Commissioner Malley Limbaugh. District 2 Commissioner Tony Haynes and District 5 Commissioner Phillip Morris were absent. A quorum was established.

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

AMEND AUGUST 22, 2022 AGENDA

Commissioner Ingram made a motion to amend the agenda to include “Item K,” with a second motion by Commissioner Limbaugh. Motion carried.

DISCUSSION ITEMS

- Mike Raita, Executive Director of the International Motorsports Hall of Fame, spoke to the Commission to discuss two upcoming events they are having in September and October and to request the use of an electric sign to help facilitate the flow of traffic for those events.
- District Attorney Steve Giddens and Commander Michael Roberson of the Talladega County Drug and Violent Crime Task Force, spoke to the Commission about the success their unit has had in the past year and to request continued funding for the next year, FY 2023.

APPROVE MINUTES OF AUGUST 8, 2022

Commissioner Limbaugh made a motion to approve the minutes of the August 8, 2022 meeting, with a second by Commissioner Ingram. Motion carried.

TABLE PROPOSED PLAN FOR REDISTRICTING OF DISTRICT BOUNDARIES

During the Public Hearing at 5:30 p.m., questions and concerns regarding the changing of the district boundaries were heard. The changes to the district boundaries are necessary due to shifts in population per the census data from 2020. The proposed plan was developed with Louis Hines from Alabama State University's Center for Leadership and Public Policy. Commissioner Limbaugh expressed concern over approving the plan due to the absence of both the District 2 and District 5 commissioners. Commissioner Limbaugh made a motion to table the approval of the changes to the district boundaries until the September 12, 2022 meeting, with a second motion by Commissioner Ingram. Motion carried.

APPROVE ALCOHOL LICENSE APPLICATION OF KALLI HARRISON, TRADE NAME: CURRY STATION VENDING, INC., FOR 160 SPECIAL RETAIL-MORE THAN 30 DAYS

An application for a 160 Special Retail-More than 30 days was submitted by applicant, Kalli Harrison, trade name, Curry Station Vending, Inc., doing business at 6645 Curry Station Road, Eastaboga, Alabama 36260. This is contingent upon approval by the ABC Board and compliance with all state and local laws and regulations. Commissioner Ingram met with the applicant at the premises and does not have an issue with granting the application. Commissioner Ingram made a motion to approve the application, with a second motion by Commissioner Limbaugh. Motion carried.

APPROVE HIGHWAY DEPARTMENT REQUEST FOR MATERIALS BIDS FOR FY 2023

County Engineer Shannon Robbins presented the Commission with a request to seek bids on materials for FY 2023. Commissioner Limbaugh made a motion to approve the Highway Department's request to seek bids for materials for FY 2023, with a second motion by Commissioner Ingram. Motion carried.

APPROVE REBUILD ALABAMA PROJECTS FOR FY 2023

County Engineer Shannon Robbins presented the Commission with the Rebuild Alabama projects scheduled for FY 2023. He stated that these are just a portion of the projects slated for next year; these are the projects using this specific funding. Commissioner Ingram made a motion to approve the Rebuild Alabama projects for FY 2023, with a second motion by Commissioner Limbaugh. Motion carried.

APPROVE SECTION 1316 FLOODPLAIN REQUEST FROM HIGHWAY DEPARTMENT

County Engineer Shannon Robbins presented the Commission with a request to approve the assignment of a Section 1316 floodplain status to a property in the county. Commissioner Ingram made a motion to approve the request to assign a Section 1316 from the Highway Department, with a second motion by Commissioner Limbaugh. Motion carried.

APPROVE REAPPOINTMENT OF TOMMY HARDY TO E-911 BOARD

E-911 Board member Tommy Hardy's current term expires on September 1, 2022. According to E-911 Director Victor Kennedy, Mr. Hardy wishes to be reappointed to another term on the Board. Commissioner Cunningham made a motion to approve the reappointment of Tommy Hardy to another 4-year term beginning September 1, 2022 and ending September 1, 2026, with a second motion by Commissioner Ingram. Motion carried.

APPROVE SURPLUS REQUEST FROM SHERIFF'S DEPARTMENT

The Commission received a request from the Sheriff's Department to declare four vehicles surplus and to donate them to another agency. Commissioner Limbaugh made a motion to approve the surplus and donation request from the Sheriff's Department, with a second motion by Commissioner Ingram. Motion carried.

TRAINING REQUEST

A request for training conference was submitted by the Reappraisal department to send one employee to the IAAO's course on the "Fundamentals of Real Property Appraisal." The course is also being offered virtually, as well as in-person. Commissioner Limbaugh made a motion to approve the training request from the Reappraisal department for the virtual attendance option, with a second motion by Commissioner Ingram. Motion carried.

APPROVE EXPENDITURES

County Administrator Pat Lyle submitted the expenditures in the amount of \$533,431.26 for Commission approval. Commissioner Ingram made a motion to approve the expenditures, with a second motion by Commissioner Limbaugh. Motion carried.

APPROVE PURCHASE REQUEST FROM IT FOR TWO NEW SERVERS

County Administrator Pat Lyle presented the Commission with a request from the IT department to purchase two new servers to facilitate a new software conversion and digital recordkeeping that the County is currently undertaking. Commissioner Limbaugh made a

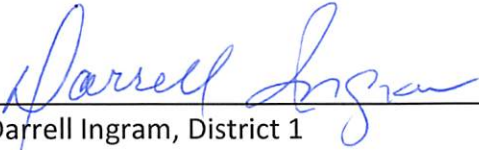
motion to approve the purchase request, with a second motion by Commissioner Ingram. Motion carried.

ANNOUNCEMENTS

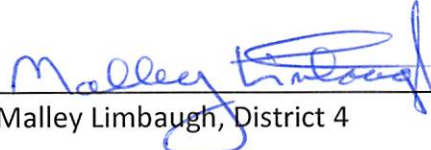
- The next commission meeting is scheduled for Monday, September 8, 2022 at 6:00 p.m., with the work session at 5:00 p.m.
- All County offices will be closed Monday, September 5, 2022, for the Labor Day holiday.

ADJOURN MEETING

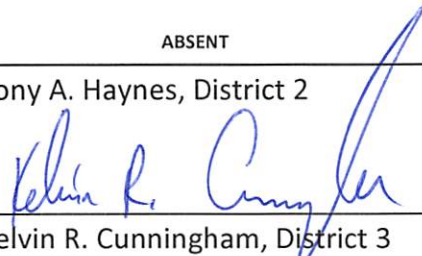
There being no further business for August 22, 2022, Commissioner Limbaugh made a motion to adjourn, with a second by Commissioner Ingram. Motion carried. Meeting adjourned at 6:25 p.m.



Darrell Ingram, District 1



Malley Limbaugh, District 4

ABSENT
Tony A. Haynes, District 2


Kelvin R. Cunningham, District 3

ABSENT
W. Phillip Morris, District 5