

**TALLADEGA COUNTY COMMISSION**

**MINUTES OF REGULAR MEETING**

**August 8, 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 August 8, 2022.

**COMMISSION MEETING CALLED TO ORDER**

The commission meeting was called to order by Commissioner 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 Limbaugh gave the invocation, with the pledge of allegiance being recited by attendees. Media was represented by The Daily Home.

**APPROVE AUGUST 8, 2022 AGENDA AS PRESENTED**

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

**DISCUSSION ITEMS**

- During the work session, Ms. Elizabeth Freeman expressed her concerns over the condition of West Sunset Drive in District 2 that are the result of weather and heavy equipment traffic.

**APPROVE MINUTES OF JULY 25, 2022**

Commissioner Morris made a motion to approve the minutes of the July 25, 2022, Commission meeting with a second by Commissioner Haynes. Motion carried.

### **AWARD BID FOR RESIDENTIAL GARBAGE PICKUP**

County Administrator Pat Lyle presented the Commission with the two bids that were received by GFL Environmental and Republic Services to provide residential garbage pickup in the unincorporated parts of the County. The bid prices for basic residential garbage service were \$28.00 per month from GFL and \$26.79 per month from Republic. Commissioner Haynes made a motion to award the bid, with a second motion from Commissioner Ingram, but those motions were withdrawn after a service provider was not named. Commissioner Haynes made a motion to approve and award the bid to Republic Services, with a second motion by Commissioner Ingram. Commissioner Morris and Commissioner Limbaugh wanted it noted for the record that the service provider chosen was the one who submitted the lowest bid price for monthly service. Motion carried.

### **APPROVE OPIOID SETTLEMENT RESOLUTIONS**

County Administrator Pat Lyle presented the Commission with a trio of resolutions related to the opioid settlements with pharmaceutical companies J&J and McKesson. Commissioner Morris made a motion to approve opioid settlement resolution 0808A for J&J, with a second motion by Commissioner Limbaugh. Commissioner Limbaugh made a motion to approve resolution 0808B for McKesson, with a second motion by Commissioner Morris. Commissioner Morris made a motion to approve resolution 0808C for all future settlements, with a second motion by Commissioner Limbaugh. All motions carried.

### **APPROVE USE OF PORTION OF TWO-CENT SALES TAX FOR FAYETTEVILLE WATER AUTHORITY**

County Administrator Pat Lyle presented the Commission with a resolution from Talladega County Economic Development Authority recommending a portion of the County's two-cent sales tax designated for rural water development to be given to Fayetteville Water Authority to be used to extend water services to the residents of Rock Springs Road in the Talladega Springs area of the County. The resolution from Talladega County Economic Development Authority recommends authorizing the use of \$70,000 from the County's two-cent sales tax funds. Commissioner Limbaugh made a motion to approve the use of a portion of the County's two-cent sales tax fund, in the amount of \$70,000, by Fayetteville Water Authority to extend water services to residents on Rock Springs Road, with a second motion by Commissioner Haynes. Motion carried.

### **APPROVE TAX ABATEMENT REQUEST FROM WELLBORN CABINET**

Don Hopper, Executive Director for Calhoun County Economic Development Council, presented the Commission with a request and application for tax abatement from Wellborn Cabinet. Wellborn Cabinet plans to expand their production into a second manufacturing

location, with the proposed site located in Talladega County, within the city limits of the City of Oxford. Wellborn Cabinet's Finance Director Nathan Holmes stated that the new production site is estimated to add almost 400 new jobs within the first 3 years. The tax abatement request is for a 15-year abatement. Commissioner Ingram made a motion to approve the 15-year tax abatement request from Wellborn Cabinet, with a second motion by Commissioner Haynes. Commissioner Cunningham voted "No" to the request. Motion carried, with a vote of 4-1.

### **APPROVE RESOLUTION SUPPORTING COMMUNITY CORRECTIONS PROGRAM**

During the July 25, 2022, Commission meeting, Judge Chad Woodruff requested that support of the Commission in the establishment of a Community Corrections Program for Talladega County, and the Commission asked that the item be placed on the agenda for the next meeting. Commissioner Morris made a motion to approve a resolution from the Commission supporting the establishment and efforts of a Community Corrections Program, with a second motion by Commissioner Limbaugh. Motion carried.

### **CONSIDER APPROVAL OF A ONE-TIME RETIREE BONUS**

County Administrator Pat Lyle presented the Commission with information to consider approving a one-time retiree bonus. Commissioner Haynes made a motion to approve the payment of a one-time retiree bonus, to be paid out in a single lump sum, with a second motion by Commissioner Ingram. Motion carried.

### **TRAINING REQUESTS**

Requests for training were submitted by the Probate department: two employees to attend the Probate Judges' Training Conference. Commissioner Haynes made a motion to approve the training requests from the Probate department, with a second motion by Commissioner Morris. Motion carried.

### **PERSONNEL**

Commissioner Haynes made a motion to approve the personnel request for catastrophic leave submitted by the Highway department, with a second motion by Commissioner Ingram. Motion carried.

**APPROVE EXPENDITURES**

County Administrator Pat Lyle submitted the expenditures in the amount of \$486,044.51 for Commission approval. Commissioner Haynes made a motion to approve the expenditures, with a second motion by Commissioner Ingram. Motion carried.

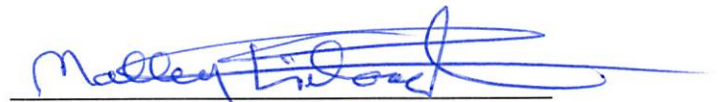
**ANNOUNCEMENTS**

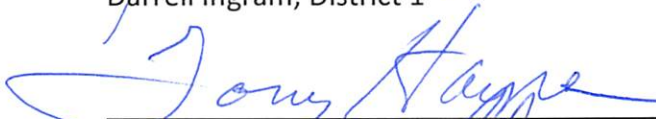
- The next commission meeting is scheduled for Monday, August 22, 2022 at 6:00 p.m., with the work session at 5:00 p.m.
- A Public Hearing will be held on Monday, August 22, 2022, at 5:30 p.m. for any members of the public to express thoughts or ask questions about the proposed redistricting of the County. Questions can be sent in advance by email or phone to the Commission office.


**ADJOURN MEETING**


There being no further business for August 8, 2022, Commissioner Haynes made a motion to adjourn, with a second by Commissioner Ingram Motion carried. Meeting adjourned at 6:17 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