

TALLADEGA COUNTY COMMISSION

MINUTES OF REGULAR MEETING

September 12, 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 September 12, 2022.

COMMISSION MEETING CALLED TO ORDER

The commission meeting was called to order by Commissioner Cunningham at 6:08 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 SEPTEMBER 12, 2022 AGENDA AS PRESENTED

Commissioner Morris made a motion to approve the September 12, 2022, agenda as presented, with a second motion by Commissioner Limbaugh. Motion carried.

APPROVE MINUTES OF AUGUST 22, 2022

Commissioner Limbaugh made a motion to approve the minutes of the August 22, 2022 meeting, with a second by Commissioner Ingram. Commissioner Haynes and Commissioner Morris abstained since they were absent. Motion carried.

APPROVE ADOPTION OF PREVIOUSLY-TABLED PROPOSED PLAN FOR REDISTRICTING OF DISTRICT BOUNDARIES

During the August 22, 2022, Commission meeting, the Commissioners present voted to table the vote on the proposed plan for redistricting due to the absence of Commissioner Haynes and Commissioner Morris. The changes to the district boundaries are necessary due to shifts

in population per the census data from 2020. Commissioner Morris made a motion to adopt the proposed plan for redistricting, with a second motion by Commissioner Ingram. Motion carried.

TABLE OPENING AND ANNOUNCEMENT OF HIGHWAY DEPARTMENT MATERIALS BIDS

County Engineer Shannon Robbins previously requested permission to seek bids for materials for the FY 2023. Bids were sent in to the Commission office. Due to the number of bids and no-bids received, Mr. Robbins asked that the issue be tabled until the next Commission meeting to give him time to sort the bids from the no-bids. Commissioner Morris made a motion to table the issue until the September 26, 2022 meeting, with a second motion by Commissioner Haynes. Motion carried.

APPROVE ALDOT MAPPING AGREEMENT FOR REAPPRAISAL DEPARTMENT

County Chief Appraiser Bryan Allen requested the Commission approve the yearly Digital Information Cooperative Agreement with the Alabama Department of Transportation. Commissioner Haynes made a motion to approve the yearly Digital Information Cooperative Agreement with ALDOT, with a second motion by Commissioner Morris. Motion carried.

APPROVE RENEWAL OF JAIL MEDICAL CONTRACT

County Administrator Pat Lyle presented the Commission with the renewal of the Jail's medical contract with QCHC of Alabama, LLC. Commissioner Haynes made a motion to approve the renewal of the Jail's medical contract with QCHC, LLC., with a second motion by Commissioner Ingram. Motion carried.

APPROVE FY 2023 DIVERSIFIED COMPUTER SERVICES AGREEMENT WITH HIGHWAY DEPARTMENT FOR CIMS LICENSE

County Engineer Shannon Robbins presented the Commission with a request to approve the yearly agreement with Diversified Computer Service for use of their CIMS license for the FY 2023. Commissioner Haynes made a motion to approve the Highway Department's yearly agreement with Diversified Computer Service for the FY 2023 for the CIMS license, with a second motion by Commissioner Morris. Motion carried.

AUTHORIZE SIGNING CONTRACT WITH REPUBLIC SERVICES, LOW BIDDER FOR RESIDENTIAL GARBAGE PICKUP

County Administrator Pat Lyle requested that the Commission authorize the signing of the three-year contract with Republic Services. Republic was the low bidder for residential garbage pickup in the county. Commissioner Cunningham asked that we emphasize the

portion of the contract which states their drivers will close the tops of their trucks while driving to eliminate trash blowing out onto the road and right-of-way. Commissioner Haynes made a motion to authorize the signing of the three-year contract with Republic Services for residential garbage pickup in the county, with a second motion by Commissioner Morris. Motion carried.

APPROVE COUNTY WATER SYSTEM RATES AND FEES

County Administrator Pat Lyle presented the Commission with the proposed new rates and fees for the County Water System. The new monthly service rates and tap fees are the result of a study conducted earlier this year by Jackson Thornton Consultants. Commissioner Morris made a motion to approve the proposed rates and fees for the County Water System and for those changes to go into effect beginning November 1, 2022, with a second motion by Commissioner Limbaugh. Motion carried.

APPROVE COUNTY WATER SYSTEM POLICY UPDATES

County Administrator Pat Lyle presented the Commission with proposed updates to the County Water System's policies to be approved. The changes include updates to the policies for establishing new service and the leak policy. Commissioner Morris made a motion to approve the new updates to the County Water System Policies and for those updates to take effect beginning October 1, 2022, with a second motion by Commissioner Ingram. Motion carried.

APPROVE PROPOSED 2022-2023 COMMISSION MEETINGS AND WORK SESSIONS SCHEDULE

The Commission was presented with a proposed schedule of dates for meetings and work sessions for the 2022-2023 year. Commissioner Limbaugh made a motion to approve the proposed schedule, with a second motion by Commissioner Morris. Motion carried.

APPROVE EXPENDITURES

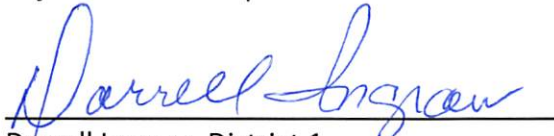
County Administrator Pat Lyle submitted the expenditures in the amount of \$501,054.57 for Commission approval. Commissioner Haynes made a motion to approve the expenditures, with a second motion by Commissioner Morris. Motion carried.

ANNOUNCEMENTS

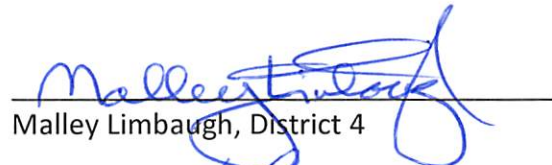
- The next commission meeting is scheduled for Monday, September 8, 2022 at 6:00 p.m., with the work session at 5:00 p.m.

ADJOURN MEETING

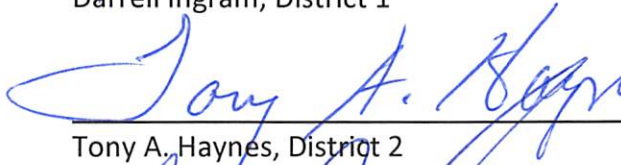
There being no further business for September 12, 2022, Commissioner Haynes made a motion to adjourn, with a second by Commissioner Limbaugh. Motion carried. Meeting adjourned at 6:31 p.m.



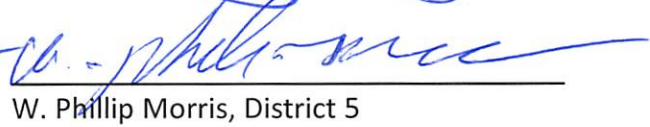
Darrell Ingram, District 1



Malley Limbaugh, District 4



Tony A. Haynes, District 2



W. Phillip Morris, District 5



Kelvin R. Cunningham, District 3