

TALLADEGA COUNTY COMMISSION

MINUTES OF REGULAR MEETING

September 26, 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 September 26, 2022.

COMMISSION MEETING CALLED TO ORDER

The commission meeting was called to order by Commissioner Cunningham at 6:04 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.

AMEND SEPTEMBER 26, 2022 AGENDA

Commissioner Morris made a motion to amend the agenda to remove the two discussion items who both cancelled their attendance, with a second motion by Commissioner Limbaugh. Motion carried.

APPROVE MINUTES OF SEPTEMBER 12, 2022

Commissioner Haynes made a motion to approve the minutes of the September 12, 2022 meeting, with a second motion by Commissioner Morris. Motion carried.

APPROVE FY 2023 BUDGET

County Administrator Pat Lyle submitted to the Commission the proposed budget resolution for FY 2023 and requested that they approve it. Commissioner Morris made a motion to

approve the proposed budget for FY 2023, with a second motion by Commissioner Limbaugh. Motion carried.

APPROVE FY 2022 BUDGET AMENDMENTS

County Administrator Pat Lyle submitted amendments to the FY 2022 budget for Commission approval. Commissioner Morris made a motion to approve the FY 2022 budget amendments, with a second motion by Commissioner Limbaugh. Motion carried.

APPROVE WATER DEPARTMENT METER BID

County Administrator Pat Lyle submitted for approval the single bid from Calhoun Meter Company that was received for the purchase of meter vaults for the Water Department. These meters are going to be used in the transfer of a portion of customers from the County Water Department to the City of Lincoln's Water Department. The bid was in the amount of \$57,783.00. The cost will be reimbursed to the County from the City of Lincoln. Commissioner Haynes made a motion to approve the bid from Calhoun Meter Company for the purchase of meters for the Water Department, with a second motion by Commissioner Ingram. Motion carried.

APPROVE HIGHWAY DEPARTMENT MATERIALS BIDS

County Engineer Shannon Robbins presented the Commission with a summary of the bids received for the Highway Department's materials for the FY 2023 and his recommendations for approval. Commissioner Haynes made a motion to approve the materials bids recommended by County Engineer Robbins, with a second motion by Commissioner Ingram. Motion carried.

APPROVE ADVERTISEMENT FOR HIGHWAY DEPARTMENT BID FOR STRIPING

County Engineer Shannon Robbins presented the Commission with a request to approve the statewide advertisement for bids for striping for the Highway Department. Commissioner Haynes made a motion to approve the statewide advertisement for bids for striping from the Highway Department, with a second motion by Commissioner Ingram. Motion carried.

APPROVE SUPPLEMENTAL FUNDING AGREEMENT BETWEEN ALDOT AND COUNTY HIGHWAY DEPARTMENT

County Engineer Shannon Robbins presented the Commission with an agreement from the Alabama Department of Transportation for supplemental funding. Commissioner Morris made a motion to approve the Supplemental Funding Agreement between ALDOT and the Highway Department, with a second motion by Commissioner Limbaugh. Motion carried.

APPROVE EMA FY 2021 EMPG-ARPA GRANT

EMA Director Andy McWilliams presented the Commission with a request to approve the FY 2021 Emergency Management Performance Grant-ARPA. This is an additional grant from the state given to counties that meet the requirements. Commissioner Haynes made a motion to approve the EMA's EMPG-ARPA grant for FY 2021, with a second motion by Commissioner Morris. Motion carried.

APPROVE PROCLAMATION IN RECOGNITION OF SERVICE

Commissioner Cunningham presented the Commission with a request to approve a proclamation in recognition of service for retiring County employee Elaine Griffith, who has worked for the County for thirty-two years in the Probate office. Commissioner Morris made a motion to approve the proclamation in recognition of Mrs. Griffith's service to the County, with a second motion by Commissioner Ingram. Motion carried.

APPROVE CONFERENCE REQUEST

The Commission was presented with a request for approval of conference attendance: one Highway Department employee to attend the 2022 ASPLS Fall Conference. Commissioner Morris made a motion to approve the conference request, with a second motion by Commissioner Ingram. Motion carried.

APPROVE PERSONNEL ITEMS

The Commission was presented with a request for catastrophic leave from a county employee. County Administrator Pat Lyle also submitted updated job descriptions for Commission approval. Commissioner Haynes made a motion to approve the request for catastrophic leave and the updated job descriptions, with a second motion by Commissioner Morris. Motion carried.

APPROVE EXPENDITURES

County Administrator Pat Lyle submitted the expenditures in the amount of \$420,548.69 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, October 10, 2022 at 6:00 p.m., with the work session at 5:00 p.m.


- Talladega Speedway will be hosting their fall NASCAR race on Sunday, October 2, 2022.
- Kymulga Mill & Covered Bridge will begin hosting their Haunted Hayrides on Friday and Saturday nights in October.
- Sylacauga will be hosting the Alabama Mushroom Festival at Lake Howard on October 8th and 9th.

ADJOURN MEETING


There being no further business for September 26, 2022, Commissioner Limbaugh made a motion to adjourn, with a second by Commissioner Morris. Motion carried. Meeting adjourned at 6:20 p.m.



Darrell Ingram, District 1



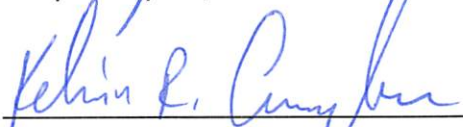
Malley Limbaugh, District 4



Tony A. Haynes, District 2



W. Phillip Morris, District 5



Kelvin R. Cunningham, District 3