

TALLADEGA COUNTY COMMISSION

MINUTES OF REGULAR MEETING

January 23, 2023

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 January 23, 2023.

COMMISSION MEETING CALLED TO ORDER

The commission meeting was called to order by Commissioner Cunningham at 6:06 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.

AMEND JANUARY 23, 2023 AGENDA TO INCLUDE ITEM H

Commissioner Morris made a motion to amend the agenda to include Item H, "Set Meeting to Discuss Letter of Intent for EARTH Project," with a second motion by Commissioner Haynes. Motion carried.

DISCUSSION ITEM

- During the work session, State Representatives Ben Robbins and Steve Hurst spoke to the Commission about the East Alabama Regional Training Hub (EARTH) project in Sylacauga. They requested a letter of intent for a commitment of funds for the project.

APPROVE MINUTES OF JANUARY 9, 2023

Commissioner Haynes made a motion to approve the minutes of the January 9, 2023 meeting, with a second by Commissioner Morris. Motion carried.

APPROVE AGREEMENT WITH IVM SOLUTIONS FOR HERBICIDE TREATMENT FOR HIGHWAY DEPARTMENT

County Engineer Shannon Robbins submitted an agreement with IVM Solutions for the consulting and testing related to the herbicide treatment used by the Highway Department and requested Commission approval. Commissioner Haynes made a motion to approve the agreement with IVM Solutions for the herbicide treatment used by the Highway Department, with a second motion by Commissioner Morris. Motion carried.

APPROVE REQUEST TO RE-BID CONCRETE PIPE FOR FY 2023 BY THE HIGHWAY DEPARTMENT

County Engineer Shannon Robbins requested that the Commission allow the Highway Department to re-bid concrete pipe for FY 2023. When it was bid previously, no bids were received. Commissioner Haynes made a motion to approve the Highway Department's request to re-bid concrete pipe for FY 2023 (for 6-month pricing), with a second motion by Commissioner Ingram. Motion carried.

APPROVE PURCHASE OF TWO PICKUP TRUCKS FOR WATER DEPARTMENT AND AMEND BUDGET TO FUND SAME

County Administrator Pat Lyle submitted a request to the Commission to approve the purchase of two pickup trucks for the Water Department and to amend the budget to fund the purchase. Commissioner Haynes made a motion to approve the purchase of two pickup trucks for the Water Department and the amendment of the budget to fund the purchase, with a second motion by Commissioner Morris. Motion carried.

APPROVE PROCLAMATION FOR B.B. COMER FOOTBALL TEAM

Commissioner Limbaugh and Commissioner Morris presented a proclamation for Commission approval honoring the accomplishments of the B.B. Comer football team. Commissioner Morris made a motion to approve the proclamation, with a second motion by Commissioner Limbaugh. Motion carried.

PERSONNEL

County Administrator Pat Lyle submitted updated job descriptions for the Appraiser 2 and Appraiser 3 positions in the Reappraisal department for approval. Commissioner Haynes made a motion to approve the updated job descriptions for the Appraiser 2 and Appraiser 3 positions, with a second motion by Commissioner Ingram. Motion carried.

APPROVE EXPENDITURES

County Administrator Pat Lyle submitted expenditures for approval in the amount of \$1,221,267.21. Commissioner Morris made a motion to approve the expenditures, with a second motion by Commissioner Haynes. Motion carried.

SET MEETING TO DISCUSS LETTER OF INTENT FOR EARTH PROJECT

After the discussion with State Representatives Robbins and Hurst about the EARTH project, the Commission discussed the need to call a meeting to discuss the letter of intent State Representative Robbins has requested. Due to him needing a decision before the next regularly-scheduled Commission meeting, Commissioner Morris made a motion to call a special meeting on Monday, February 6, 2023 at 11:00 a.m. in the Commission courtroom, with a second motion by Commissioner Haynes. Motion carried.

ANNOUNCEMENTS

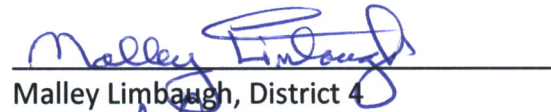
- The next Commission meeting is scheduled for Monday, February 13, 2023, at 6:00 p.m., with the work session beginning at 5:00 p.m.
- The City of Talladega will be having their Mardi Gras parade on Saturday, February 11, 2023 at 11:00 a.m.

ADJOURN MEETING

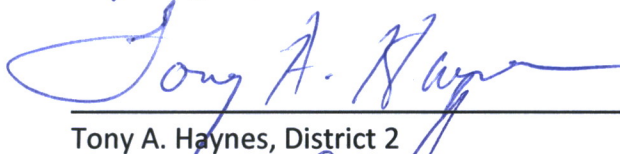
There being no further business for January 23, 2023, Commissioner Morris made a motion to adjourn, with a second by Commissioner Haynes. Motion carried. Meeting adjourned at 6:15 p.m.



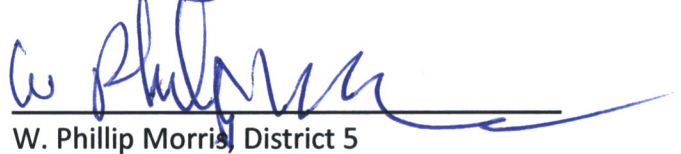
Darrell Ingram, District 1



Malley Limbaugh, District 4



Tony A. Haynes, District 2



W. Phillip Morris, District 5



Kelvin R. Cunningham, District 3