

**TALLADEGA COUNTY COMMISSION**

**MINUTES OF REGULAR MEETING**

**January 9, 2023**

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 January 9, 2023.

**COMMISSION MEETING CALLED TO ORDER**

The commission meeting was called to order by Commissioner Cunningham at 5:45 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 JANUARY 9, 2023 AGENDA TO INCLUDE ITEM F**

Commissioner Haynes made a motion to amend the agenda to include Item F, “Approve application for Alcohol License at BB and B Storage LLC,” with a second motion by Commissioner Ingram. Motion carried.

**APPROVE MINUTES OF DECEMBER 28, 2022**

Commissioner Limbaugh made a motion to approve the minutes of the December 28, 2022 meeting, with a second by Commissioner Haynes. Commissioner Morris abstained since he was not present at the December 28, 2022 meeting. Motion carried.

**APPROVE EMA FY 2022 EMERGENCY MANAGEMENT PERFORMANCE GRANT**

EMA Director Andy McWilliams requested that the Commission approve the Emergency Management Performance Grant for FY 2022. The grant is awarded by the state for the County being compliant with their regulations. Commissioner Haynes made a motion to

approve the EMA's Emergency Management Performance Grant for FY 2022, with a second motion by Commissioner Morris. Motion carried.

**APPROVE FY 2022 COUNTY REBUILD ALABAMA ANNUAL REPORT FROM HIGHWAY DEPARTMENT**

County Engineer Shannon Robbins presented for approval the FY 2022 County Rebuild Alabama Annual Report. Commissioner Haynes made a motion to approve the FY 2022 County Rebuild Alabama Annual Report, with a second motion by Commissioner Ingram. Motion carried.

**CONFERENCE REQUEST**

The Commission received a request from the Revenue department for Revenue Commissioner to attend the Association of Alabama Tax Administrators' 2023 Mid-Winter Conference. Commissioner Morris made a motion to approve the conference request, with a second motion by Commissioner Limbaugh. Motion carried.

**APPROVE EXPENDITURES**

Expenditures were submitted for approval in the amount of \$305,707.64. Commissioner Haynes made a motion to approve the expenditures, with a second motion by Commissioner Morris. Motion carried.

**APPROVE ALCOHOL LICENSE AT BB AND B STORAGE LLC**

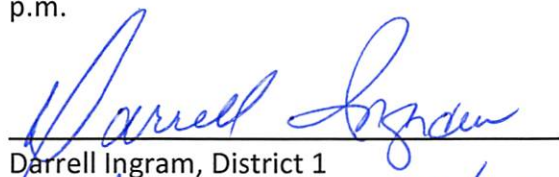
An application for a 050-Retail Beer (Off Premises Only) license and a 070-Retails Table Wine (Off Premises Only) license was submitted by the applicants Linda Bailey and Christopher Bishop of BB and B Storage LLC, trade name Bullets, doing business at 7300 Renfroe Road, Talladega, AL 35160. This is contingent upon approval by the ABC Board and compliance with all state and local laws and regulations. Commissioner Tony Haynes met with the applicant at the premises and does not have an issue with granting the application. Commissioner Haynes made a motion to approve the application, with a second motion by Commissioner Morris. Motion carried.

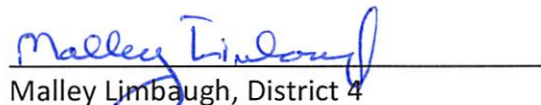
**ANNOUNCEMENTS**

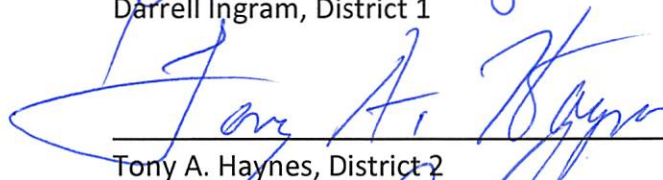
- The next Commission meeting is scheduled for Monday, January 23, 2023, at 6:00 p.m., with the work session beginning at 5:00 p.m.
- All County offices will be closed on Monday, January 16, 2023, for Martin Luther King Jr. Day.

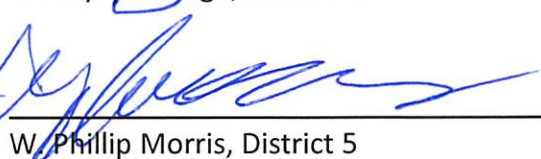
**ADJOURN MEETING**

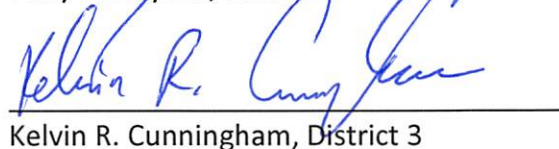
There being no further business for January 9, 2023, Commissioner Ingram made a motion to adjourn, with a second by Commissioner Haynes. Motion carried. Meeting adjourned at 5:53 p.m.

  
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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