

TALLADEGA COUNTY COMMISSION

MINUTES OF SPECIAL-CALLED MEETING

February 6, 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 special-called meeting held on February 6, 2023.

COMMISSION MEETING CALLED TO ORDER

The commission meeting was called to order by Commissioner Cunningham at 11:00 a.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.

APPROVE FEBRUARY 6, 2023 AGENDA AS PRESENTED

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

APPROVE EARTH PROJECT LETTER OF INTENT

The Commission discussed the letter of intent for the EARTH project and what the Commission’s proposed commitment will be. The Commission elected to use \$1.5 million from the health department reserve and \$3.5 million from the trust fund, both to go toward the EARTH project. These commitments are conditioned upon agreed upon amendments to Act 2000-758 set out in the letter, as well as monetary commitments from other participating counties. Commissioner Morris made a motion to approve the EARTH project letter of intent, with a second by Commissioner Limbaugh. Motion carried.


APPROVE ACTION RELATED TO PARAGRAPH 7 OF THE COUNTY ENGINEER’S CONTRACT

Pursuant to the employment contract dated July 25, 2021, and in accordance with paragraph 7, the Talladega County Commission hereby gives written notice of the 90-day notice of termination for breach of the conditions and agreements contained in said contract to

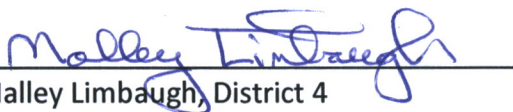
Shannon Wayne Robbins, Talladega County Engineer. Nothing shall prejudice any remedy that the engineer may have, either at law, inequity, under established personnel policies, or under this agreement. Commissioner Limbaugh made a motion to approve the expenditures, with a second motion by Commissioner Haynes. Motion carried.

ADJOURN MEETING

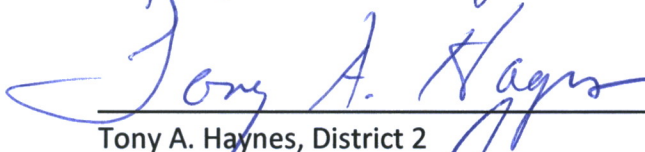
There being no further business for February 6, 2023, Commissioner Haynes made a motion to adjourn, with a second by Commissioner Ingram. Motion carried. Meeting adjourned at 11:03 a.m.



Darrell Ingram, District 1



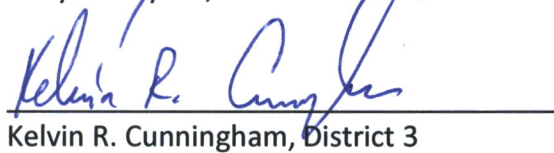
Malley Limbaugh, District 4



Tony A. Haynes, District 2



W. Phillip Morris, District 5



Kelvin R. Cunningham, District 3