

TALLADEGA COUNTY COMMISSION

MINUTES OF REGULAR MEETING

April 14, 2025

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 April 14, 2025.

COMMISSION MEETING CALLED TO ORDER

The commission meeting was called to order by Commissioner Cunningham at 5:40 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 Cunningham gave the invocation, with the Pledge of Allegiance being recited by attendees. Media was represented by The Daily Home.

DISCUSSION ITEMS

- During the work session, Craig Sanford, from GMC, gave the Commission an update on the current progress of the County Water system CIP and announced that the County's water system now has sufficient capacity for growth. In response to installing the backlog of new service requests, the process is moving slowly because there is a lack of labor. He said that this is also a problem for other water systems as contractors for large projects have hired the smaller contractors who typically install new services to complete their projects.
- During the work session, Chad Jones gave an update on the newest progress at Dovetail Landing.

APPROVE APRIL 14, 2025 AGENDA

Commissioner Ingram made a motion to approve the April 14, 2025, agenda as presented, with a second motion by Commissioner Morris. Motion carried.

APPROVE MINUTES FROM MARCH 24, 2025

Commissioner Limbaugh made a motion to approve the minutes of the March 24, 2025 meeting, with a second by Commissioner Morris. Motion carried.

AWARD REBUILD ALABAMA BID FOR HIGHWAY DEPARTMENT

Assistant County Engineer Shawn McComb presented the Commission with the information from the recently-submitted bids for the Rebuild Alabama project. He recommended the bid be awarded to Asphalt Paving Systems, Inc., the low bidder on the project. Commissioner Morris made a motion to award the bid to Asphalt Paving Systems, Inc., with a second motion by Commissioner Limbaugh. Motion carried.

APPROVE HIGHWAY DEPARTMENT AGREEMENT WITH THE TOWN OF OAK GROVE FOR PIPE REPLACEMENT PROJECT

Assistant County Engineer Shawn McComb presented the Commission with an agreement with the town of Oak Grove for approval. The town is needing repairs to a culvert under Forest Glen Road, with an estimated cost of \$16,466.32. In exchange for the County doing the needed repairs, the town will reimburse the cost to the County. Commissioner Limbaugh made a motion to approve the agreement with the town of Oak Grove, with a second motion by Commissioner Morris. Motion carried.

APPROVE HIGHWAY DEPARTMENT AGREEMENT WITH THE TOWN OF WALDO FOR DEBRIS CLEANUP

Assistant County Engineer Shawn McComb presented the Commission with an agreement with the town of Waldo for approval. The town is needing debris cleaned up that has become lodged around the support columns of the old State Route 77 bridge, with an estimated cost of \$1,325.50. In exchange for the County doing the needed clean up, the town will reimburse the cost to the County. Commissioner Morris made a motion to approve the agreement with the town of Waldo, contingent upon their town council's agreement, with a second motion by Commissioner Ingram. Motion carried.

APPROVE EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG) COOPERATIVE AGREEMENT FOR EMA

EMA Director Andy McWilliams submitted for approval an agreement with the State EMA for the Emergency Management Performance Grant (EMPG). This EMPG is a reimbursement of expenses for FY 2024 paid by the County EMA. Commissioner Morris made a motion to approve the EMPG, with a second motion by Commissioner Ingram. Motion carried.

APPROVE IT REQUEST TO PURCHASE SERVERS THROUGH THE NATIONAL COOPERATIVE PURCHASING ALLIANCE

IT Director Bill Gates submitted a request to purchase redundant servers, as part of the County's disaster recovery plan, through the National Cooperative Purchasing Alliance to prevent any down time due to a server crash. The cost of the 3 servers would be \$103,850.82, which is a very discounted price due to the cooperative. Commissioner Morris made a motion to approve the IT purchase request, with a second motion by Commissioner Ingram. Motion carried.

PERSONNEL

County Administrator Pat Lyle submitted one personnel item for the Highway Department for approval. Commissioner Morris made a motion to approve the personnel request, with a second motion by Commissioner Limbaugh. Motion carried.

CONFERENCE REQUEST

The Commission received one conference request: three Highway department employees to attend the 2025 CIMS User Conference. Commissioner Ingram made a motion to approve the conference request, with a second motion by Commissioner Morris. Motion carried.

APPROVE EXPENDITURES

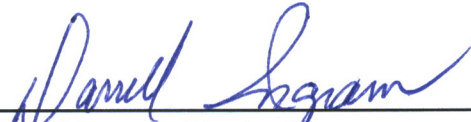
Expenditures in the amount of \$1,293,908.81 were submitted for approval. Commissioner Morris made a motion to approve the expenditures, with a second motion by Commissioner Ingram. Motion approved.

ANNOUNCEMENTS

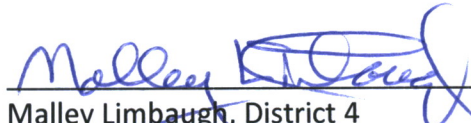
- The next Commission meeting is scheduled for Monday, April 28, 2025, at 6:00 p.m., with the work session beginning at 5:00 p.m.
- All County offices will be closed Friday, April 18, 2025 for Good Friday.
- District 5 Commissioner Phillip Morris will be hosting a Community Cleanup Day on Saturday, April 26, 2025 in the Oldfield community at 940 Harper Springs Road, Sylacauga.
- District 4 Commissioner Malley Limbaugh will be hosting a Community Cleanup Day on Saturday, May 3, 2025 at County Line VFD.

ADJOURN MEETING

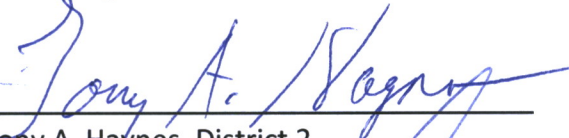
There being no further business for April 14, 2025, Commissioner Morris made a motion to adjourn, with a second by Commissioner Ingram. Motion carried. Meeting adjourned at 5:51 p.m.



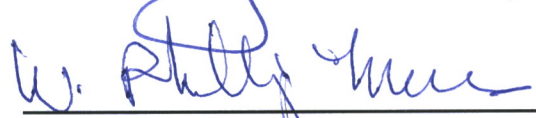
Darrell Ingram, District 1



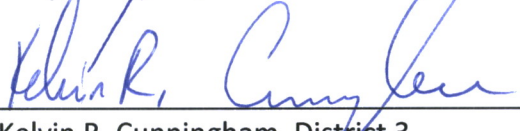
Malley Limbaugh, District 4



Tony A. Haynes, District 2



W. Phillip Morris, District 5



Kelvin R. Cunningham, District 3