

**APPROVE REAPPOINTMENT OF DUANE STEPHENS TO THE BOARD
OF THE MUNFORD WATER AUTHORITY, INC. FOR A SIX-YEAR TERM
BEGINNING MARCH 1, 2019 AND EXPIRING MARCH 1, 2025**

Commissioner Malley Limbaugh made a motion to approve the reappointment of Duane Stephens to the Board of the Munford Water Authority, Inc. for a six-year term beginning March 1, 2019 and expiring March 1, 2025. A second motion was made by Commissioner Greg Atkinson. Motion carried.

**APPROVE APPOINTMENT OF OSCAR BARCLAY TO THE BOARD
OF CENTRAL TALLADEGA COUNTY WATER DISTRICT TO REPLACE
JEREMIAH GARRETT FOR THE TERM ENDING JUNE 1, 2020**

Commissioner Kelvin Cunningham made a motion to approve the appointment of Oscar Barclay to the Board of Central Talladega County Water District to complete the term of Jeremiah Garrett ending June 1, 2020. A second motion was made by Commissioner Malley Limbaugh. Motion carried.

**APPROVE APPOINTMENT OF ERIC RICHARDSON TO
THE BOARD OF CENTRAL TALLADEGA COUNTY WATER DISTRICT
TO REPLACE RAY NIX FOR THE TERM ENDING JUNE 1, 2020**

Commissioner Kelvin Cunningham made a motion to approve the appointment of Eric Richardson to the Board of Central Talladega County Water District to complete the term of Ray Nix ending June 1, 2020. A second motion was made by Commissioner Greg Atkinson. Motion carried.

APPROVE PRESENTATION OF PROCLAMATION TO GEORGIA CHRISTIAN

Chairman Kelvin Cunningham made a motion to present a proclamation to Georgia Goodwine Christian in celebration of her 70th birthday and her many years of service and dedication to the community. A second motion was made by Commissioner Greg Atkinson. Motion carried.

**ACCEPT TALLADEGA COUNTY ECONOMIC DEVELOPMENT AUTHORITY'S
RESOLUTION WITHDRAWING ITS RECOMMENDATION FOR TWO-CENT FUNDING
FOR THE CITY OF LINCOLN'S EMBRY BEND ROAD WATER PROJECT**

County Administrator Pat Lyle requested the commission accept Talladega County Economic Development Authority's resolution withdrawing its recommendation for funding to the City of Lincoln's Embry Bend Road water project. Commissioner Malley Limbaugh made a motion to accept and a second motion was made by Commissioner Greg Atkinson. Motion carried.

**APPROVE REVISED LEASE PURCHASE AGREEMENT WITH KYOCERA
FOR THE PROBATE COPIER APPROVED ON AUGUST 13, 2018**

County Administrator Pat Lyle requested the Commission approve the revised \$1 buyout lease purchase agreement with Kyocera to comply with state law and authorize her to sign agreements as commission representative. Commissioner Greg Atkinson made a motion to approve and a second motion was made by Commissioner Malley Limbaugh. Motion carried.

**APPROVE RETAIL SALES, LEASE PURCHASE AND SERVICE MAINTENANCE
AGREEMENTS WITH KYOCERA OF THE TALLADEGA COUNTY JAIL**

County Administrator Pat Lyle requested the Commission approve the agreements for a new copier at the Talladega County Jail and authorize her to sign as commission representative. Commissioner Greg Atkinson made a motion to approve and a second motion was made by Commissioner Malley Limbaugh. Motion carried.

**APPROVE TALLADEGA COUNTY JAIL TO SEEK BIDS
FOR FOOD, NON-FOOD, MILK AND BREAD**

County Administrator Pat Lyle, on behalf of Vivian Nix at the Jail, requested commission approval to seek bids for food, non-food, milk and bread. Bids will be opened at the March 11, 2019 commission meeting. Commissioner Greg Atkinson made a motion to approve and a second motion was made by Commissioner Malley Limbaugh. Motion carried.

APPROVE CONFERENCE REQUESTS

County Administrator Pat Lyle requested approval for two highway department employees to attend a flagger training conference, which is within budget. Commissioner Malley Limbaugh made a motion to approve and a second was made by Commissioner Greg Atkinson. Motion carried.

APPROVE EXPENDITURES

County Administrator Pat Lyle presented expenditures in the amount of \$292,122.53 for Commission approval. Commissioner Malley Limbaugh made a motion to approve and a second motion was made by Commissioner Greg Atkinson. Motion carried.

ANNOUNCEMENTS

- The next commission meeting is Monday, March 11, 2019 at 6:00 p.m. in the commission courtroom. The work session is at 5:00 p.m. in the commission conference room

ADJOURNED MEETING

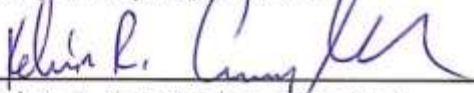
There being no further business for February 25, 2019, Commissioner Greg Atkinson made a motion to adjourn and Commissioner Malley Limbaugh made a second. Motion carried. Meeting was adjourned at 5:35 p.m.

Absent

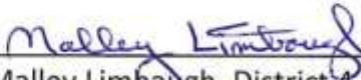
Jackie Swinford, District 1

Absent

Tony A. Haynes, District 2



Kelvin R. Cunningham District 3



Malley Limbaugh, District 4



Greg Atkinson, District 5

