

TALLADEGA COUNTY COMMISSION

Minutes of March 11, 2019

STATE OF ALABAMA)
)
COUNTY OF TALLADEGA)

The Talladega County Commission assembled at the Talladega County Courthouse in the Commission Courtroom for the first regular meeting on Monday, March 11, 2019. The proceedings conducted are as follows:

COMMISSION MEETING CALLED TO ORDER

Chairman Kelvin Cunningham called the meeting to order on Monday, March 11, 2019 at 6:02 p.m. The roll was called with the following Commissioners being present: Commissioner Tony Haynes, Commissioner Kelvin Cunningham, Commissioner Malley Limbaugh and Commissioner Greg Atkinson. Commissioner Jackie Swinford did not attend. A quorum was present. Media was represented by The Daily Home and Commissioner Malley Limbaugh gave the invocation.

APPROVE AGENDA OF MARCH 11, 2019

Commissioner Malley Limbaugh made a motion to adopt the agenda as presented and a second motion was made by Commissioner Greg Atkinson. Motion carried.

DISCUSSION ITEMS

Libby Messick of East Alabama Regional Planning and Development Commission discussed MPO and RPO projects during the work session.

Mr. Paul Fain was not in attendance at the work session or commission meeting.

APPROVE MINUTES OF FEBRUARY 25, 2019

Commissioner Malley Limbaugh made a motion to approve the minutes of February 25, 2019 and a second motion was made by Commissioner Greg Atkinson. Commissioner Tony Haynes abstained. Motion carried.

OPEN JAIL BIDS FOR FOOD, NON-FOOD, MILK AND BREAD

Vivian Nix opened the following bids on behalf of the Jail: Barber Dairies, Inc. for milk and dairy products; Flowers Banking Company of Birmingham for miscellaneous breads; and Osborn Bros. Inc. for food. Red Diamond did not submit a bid.

Commissioner Greg Atkinson made a motion to table the bids to the March 25, 2019 commission meeting to allow time to review, negotiate and make a recommendation for awards. The motion was seconded by Commissioner Tony Haynes. Motion carried.

APPROVE REQUEST TO ENTER INTO AGREEMENT WITH VERTIV CORPORATION FOR THE MAINTENANCE OF UNINTERRUPTED POWER SUPPLY SYSTEMS AT TOWER SITES

EMA Director Travis McGrady requested the Commission approve the agreement with Vertiv Corporation for the maintenance of the Uninterrupted Power Supply (UPS) systems for each tower site for the period March 15, 2019 – March 14, 2020. Commissioner Tony Haynes made a motion to approve and a second by Commissioner Greg Atkinson. Motion carried.

APPROVE REQUEST AUTHORIZING CHAIRMAN TO SIGN AND COMMISSION APPROVE LETTER TO FEMA AND RESOLUTION FOR IMPLEMENTATION OF SECTION 1316 FLOOD PREVENTION PROGRAM AS TO SMITH

County Engineer Shannon Robbins requested Commission approval to implement Section 1316 Flood Prevention Program to a non-compliant property owner for violation of the Talladega County Flood Prevention Ordinance as set forth in the Final Order entered by Presiding Circuit Judge Chad Woodruff and the FEMA insurance program. Commissioner Tony Haynes made a motion to approve and a second by Commissioner Greg Atkinson. Motion carried.

APPROVE REQUEST AUTHORIZING CHAIRMAN TO SIGN AND COMMISSION APPROVE LETTER TO FEMA AND RESOLUTION FOR IMPLEMENTATION OF SECTION 1316 FLOOD PREVENTION PROGRAM AS TO HAYWOOD

County Engineer Shannon Robbins requested Commission approval to implement Section 1316 Flood Prevention Program to a non-responsive property owner for failure to comply with the Talladega County Flood Prevention Ordinance and FEMA insurance program. Commissioner Greg Atkinson made a motion to approve and a second by Commissioner Malley Limbaugh. Motion carried.

**APPROVE REQUEST TO ENTER INTO AN AGREEMENT
WITH THE ALABAMA DEPARTMENT OF TRANSPORTATION
TO REPLACE AND INSTALL GUARDRAILS ON BRIDGES AT SIX SITE LOCATIONS**

County Engineer Shannon Robbins requested approval to enter into a Construction Agreement with the Alabama Department of Transportation, subject to available federal funding, for replacement and/or installation of bridge guardrail end treatments with no or substandard guardrail end treatments at six locations on the basis of a match of 10% of County funds. Commissioner Tony Haynes made a motion to approve and a second by Commissioner Malley Limbaugh. Motion carried.

APPROVE HIGHWAY DEPARTMENT REQUEST TO SURPLUS INVENTORY

County Engineer Shannon Robbins requested Commission approval to surplus a 1996 Vehicle Lift 4 Post, Automotive Lift, Serial # BO8960334 to be sold on Govdeals. Commissioner Malley Limbaugh made a motion to approve and a second by Commissioner Tony Haynes. Motion carried.

APPROVE REQUEST TO ENTER INTO THE FINGERPRINT MAINTENANCE AND SUPPORT AGREEMENT WITH DATAWORKS PLUS FOR THE TALLADEGA COUNTY SHERIFF'S OFFICE

County Administrator Pat Lyle requested Commission approval to enter into the annual livescan fingerprint maintenance and support agreement with Dataworks Plus. Commissioner Tony Haynes made a motion to approve and a second by Commissioner Malley Limbaugh. Motion carried.

**APPROVE ABC LICENSE APPLICATION OF SHABS LLC, TRADE NAME:
POPS BOTTLE SHOP, FOR A 011 LOUNGE RETAIL LIQUOR – CLASS II (PACKAGE)**

Commissioner Tony Haynes made a motion to approve the ABC license application submitted by Shabs LLC, Trade Name: Pops Bottle Shop, doing business at 6484 Renfroe Road, Talladega, Alabama 35160, contingent upon approval by the ABC Board and compliance with all state and local laws and regulations. A second motion was made by Commissioner Malley Limbaugh. Motion carried.

**APPROVE REAPPOINTMENT OF JAMES W. ABERNATHY
TO THE BOARD OF STEWARTVILLE WATER AUTHORITY**

Commissioner Greg Atkinson made a motion to reappoint James W. Abernathy to the Board of the Stewartville Water Authority for a six-year term effective March 1, 2019

through March 1, 2025. A second motion was made by Commissioner Malley Limbaugh. Motion carried.

APPROVE PROCLAMATION FOR TALLADEGA HIGH SCHOOL BOYS BASKETBALL TEAM

Chairman Kelvin Cunningham requested approval to present a Proclamation to the Talladega High School Boys Basketball Team for winning the Class 4A state basketball championship for 2018-2019. Commissioner Greg Atkinson made a motion to approve and a second by Commissioner Tony Haynes. Motion carried.

DENY APPROVAL OF CONTRACT FOR NEW POSTAGE METER IN REVENUE OFFICE

County Administrator Pat Lyle recommended the Commission deny contract request for a new postage meter for the Revenue Department as the present contract has not expired. Commissioner Tony Haynes made a motion to deny the contract and a second motion was made by Commissioner Greg Atkinson. Motion carried.

APPROVE PERSONNEL REQUESTS

County Administrator Pat Lyle requested approval for the promotions for four Sheriff Department employees. Commissioner Greg Atkinson made a motion to approve and a second by Commissioner Tony Haynes. Motion carried.

APPROVE CONFERENCE REQUESTS

County Administrator Pat Lyle requested approval for a Reappraisal employee, the County Attorney and the Coroner to attend conferences. All are within budget. Commissioner Tony Haynes made a motion to approve and a second was made by Commissioner Malley Limbaugh. Motion carried.

APPROVE EXPENDITURES

County Administrator Pat Lyle presented expenditures in the amount of \$1,592,800.75 for Commission approval. Commissioner Tony Haynes made a motion to approve and a second motion was made by Commissioner Malley Limbaugh. Motion carried.

ANNOUNCEMENTS

- The next commission meeting is Monday, March 25, 2019 at 6:00 p.m. in the commission courtroom. The work session is at 5:00 p.m. in the conference room

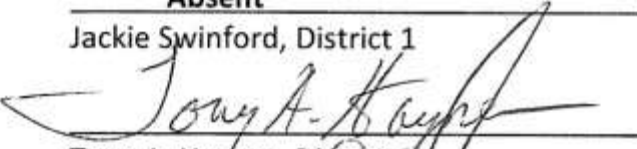
- Sugar Hill House, 2205 Talladega Highway, Sylacauga, has been listed in the Alabama Register of Landmarks and Heritage by the Alabama Historical Commission

ADJOURNED MEETING

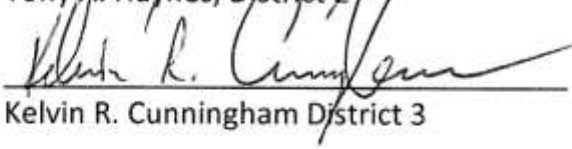
There being no further business for March 11, 2019, Commissioner Tony Haynes made a motion to adjourn and Commissioner Malley Limbaugh made a second. Motion carried. Meeting was adjourned at 6:21 p.m.

Absent

Jackie Swinford, District 1



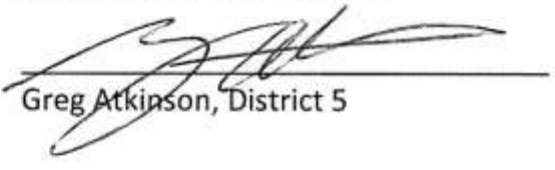
Tony A. Haynes, District 2



Kelvin R. Cunningham District 3



Malley Limbaugh, District 4



Greg Atkinson, District 5