

TALLADEGA COUNTY COMMISSION

Minutes of January 14, 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, January 14, 2019. The proceedings conducted are as follows:

COMMISSION MEETING CALLED TO ORDER

Chairman Kelvin Cunningham called the meeting to order on Monday, January 14, 2019 at 6:00 p.m. The roll was called with the following Commissioners being present: Commissioner Jackie Swinford, Commissioner Tony Haynes, Commissioner Kelvin Cunningham, Commissioner Malley Limbaugh and Commissioner Greg Atkinson. A quorum was present. Media was represented by The Daily Home and Chairman Kelvin Cunningham gave the invocation.

APPROVE AGENDA AS AMENDED

Chairman Kelvin Cunningham removed "Discussion Item III – Shade Tree Road" from the agenda. Commissioner Greg Atkinson made a motion to approve the agenda as amended and a second was made by Commissioner Malley Limbaugh. Motion carried.

APPROVE MINUTES OF THE DECEMBER 7, 2018 SPECIAL-CALLED MEETING

Commissioner Tony Haynes made a motion to approve the minutes of the December 7, 2018 special-called meeting and a second motion was made by Commissioner Malley Limbaugh. Motion carried.

APPROVE MINUTES OF DECEMBER 10, 2018

Commissioner Malley Limbaugh made a motion to approve the minutes of December 10, 2018 with a second by Commissioner Greg Atkinson. Commissioner Jackie Swinford abstained. Motion carried.

OPEN BIDS FOR SECURITY X-RAY SYSTEM FOR JUDICIAL BUILDING

County Administrator Pat Lyle opened the single bid from L3 Security & Detection Systems, Woburn, Massachusetts, quoting \$25,550, for the new security checkpoint x-ray system for the Judicial Building. The bid will be reviewed by the Sheriff and, if bid is in order, to be considered later in the meeting.

APPROVE CHAIRMAN TO SIGN AND COMMISSION APPROVE AGREEMENT WITH WESTERVELT ECOLOGICAL SERVICES, LLC FOR THE PURCHASE AND SALE OF STREAM & WETLAND MITIGATION CREDITS

County Administrator Pat Lyle, on behalf of the County Engineer, requested authorization for the Chairman to sign and Commission approve an agreement for Talladega County to purchase certain stream and wetland mitigation credits from Westervelt Ecological Services, LLC for a purchase price of \$28,895 in connection with the County's efforts to proceed with the Priebe Mill Road Extension project. A motion was made by Commissioner Greg Atkinson to approve and a second by Commissioner Tony Haynes. Motion carried.

APPROVE TIMBER AS SURPLUS PROPERTY ON THE PRIEBES MILL ROAD RIGHT-OF-WAY

County Administrator Pat Lyle, on behalf of the County Engineer, requested approval to surplus timber on County ROW that was acquired as part of the Priebe Mill Road extension project. A motion was made by Commissioner Jackie Swinford to approve and a second by Commissioner Greg Atkinson. Motion carried.

APPROVE CONTRACT BETWEEN TALLADEGA COUNTY AND RODNEY WATTS OF WATTS SAW MILL AND LOGGING, INC. FOR REMOVAL OF TIMBER ON RIGHT-OF-WAY OF THE PRIEBES MILL ROAD PROJECT

County Administrator Pat Lyle, on behalf of the County Engineer, requested authorization to approve the contract between Talladega County and either Rodney Watts of Watts Saw Mill and Logging, Inc., or another contractor acceptable to the County Engineer, for cutting and removal of timber 3" in diameter and larger related to the Priebe Mill Road extension project. A motion was made by Commissioner Malley Limbaugh to approve the contract with Watts or give the County Engineer discretion to select another contractor due to the time limits of completing the project deadline. A second motion was made by Commissioner Jackie Swinford. Motion carried.

APPROVE REAPPOINTMENT OF GEORGE DYE TO THE BOARD OF ALTAPOINTE HEALTH SYSTEMS

Chairman Kelvin Cunningham recommended the reappointment of George Dye to the Altapointe Health Systems Board for a six-year term effective February 1, 2019 and ending

February 1, 2025. A motion was made by Commissioner Jackie Swinford to approve the reappointment and a second motion was made by Commissioner Malley Limbaugh. Motion carried.

APPROVE AGREEMENT WITH FORERUNNER TECHNOLOGIES, INC. FOR A NEW TELEPHONE SYSTEM FOR THE TALLADEGA COUNTY EMERGENCY MANAGEMENT AGENCY

County Administrator Pat Lyle requested authorization to enter into the Agreement with Forerunner Technologies, Inc. for a new telephone system for EMA (included in the FY 2019 budget). A motion was made by Commissioner Tony Haynes to approve and a second by Commissioner Jackie Swinford. Motion carried.

APPROVE 2019 ACCA ANNUAL CALENDAR OF EVENTS, THE ALABAMA ASSOCIATION OF SCHOOL RESOURCE OFFICERS CONFERENCE, AND THE ALABAMA ASSOCIATION OF BLACK COUNTY OFFICIALS CONFERENCE

County Administrator Pat Lyle requested the Commission approve the 2019 Association of County Commissions of Alabama annual calendar of events authorizing elected officials and approved department heads participate, authorize attendance at The Alabama Association of School Resource Officers Conference and the Alabama Association of Black County Officials Conference. Commissioner Tony Haynes made a motion to approve and a second was made by Commissioner Jackie Swinford. Motion carried.

ADOPT THE ANNUAL MILEAGE REIMBURSEMENT RATE FOR TRAVEL AS ESTABLISHED BY THE IRS AND ADOPTED BY THE STATE OF ALABAMA

County Administrator Pat Lyle recommended adopting the annual standard mileage reimbursement rate for travel as established by the IRS and adopted by the State of Alabama Department of Revenue. Commissioner Jackie Swinford made a motion to approve and a second motion was made by Commissioner Malley Limbaugh. Motion carried.

APPROVE APPLICATION AND LICENSE TO ESTABLISH GALLAHAR FAMILY CEMETERY

County Administrator Pat Lyle stated that Donald Gallahar and Wandra Gallahar filed an application with the Judge of Probate requesting approval to establish a private cemetery to be known as the Gallahar Family Cemetery. The proper surveys and investigation were conducted and the proposed site meets the guidelines established for cemetery development. A motion was made by Commissioner Jackie Swinford and a second by Commissioner Tony Haynes to approve the application and authorize the issuance of a license to establish the Gallahar Family Cemetery upon proper payment and recording in the Office of the Judge of Probate of Talladega County pursuant to Ala. Code § 22-20-4. Motion carried.

AWARD BID FOR SECURITY X-RAY SYSTEM

Sheriff Jimmy Kilgore reviewed and recommended the bid submitted by L3 Security & Detection Systems for the new security checkpoint x-ray system at the Judicial Building. Commissioner Jackie Swinford made a motion to award the bid to L3 Security & Detection Systems in the amount of \$25,550, and a second motion was made by Commissioner Malley Limbaugh. Motion carried.

APPROVE PERSONNEL REQUEST

County Administrator Pat Lyle requested approval for a one-step adjustment for a Reappraisal Department employee. Commissioner Tony Haynes made a motion to approve and a second motion was made by Commissioner Jackie Swinford. Motion carried.

APPROVE CONFERENCE REQUESTS

County Administrator Pat Lyle requested approval for two Probate Office employees to attend a conference and one employee from the Reappraisal Department to attend a conference. All are within budget. Commissioner Greg Atkinson made a motion to approve and a second motion was made by Commissioner Tony Haynes. Motion carried.

APPROVE EXPENDITURES

County Administrator Pat Lyle presented expenditures in the amount of \$2,693,783.28 for Commission approval. Commissioner Tony Haynes made a motion to approve and a second motion was made by Commissioner Jackie Swinford. Motion carried.

ANNOUNCEMENTS

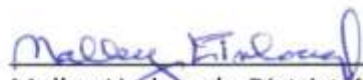
- Commissioner Malley Limbaugh is sponsoring a community cleanup for Saturday, January 19, 2019 from 8:00 a.m. to 4:00 p.m. at the Volunteer Fire Department at Lay Lake, 716 Heasletts Road in Childersburg, Alabama
- County offices will be closed Monday, January 21, 2019 in observance of Martin Luther King, Jr.'s birthday
- The next commission meeting is Monday January 28, 2019 at 6:00 p.m. in the commission courtroom. The work session is at 5:00 p.m. in the commission conference room
- Talladega County will participate in the 2019 Annual Severe Weather Preparedness Sales Tax Holiday beginning Friday, February 22, 2019 beginning at 12:01 a.m. and ending at 12:00 midnight on Sunday, February 24, 2019 whereby no state sales or use tax is due

on covered items as defined by Act No. 2012-256. For more information go to:
www.revenue.alabama.gov.


ADJOURNED MEETING

There being no further business for January 14, 2019, Commissioner Tony Haynes made a motion to adjourn and Commissioner Jackie Swinford made a second. Motion carried. Meeting adjourned at 6:12 p.m.

Jackie Swinford, District 1




Malley Limbaugh, District 4



Tony A. Haynes, District 2



Greg Atkinson, District 5



Kelvin R. Cunningham, District 3