

TALLADEGA COUNTY COMMISSION

Minutes of March 25, 2019

STATE OF ALABAMA)
)
COUNTY OF TALLADEGA)

The Talladega County Commission assembled at the Talladega County Courthouse in the Commission Courtroom for the second regular meeting on Monday, March 25, 2019. The proceedings conducted are as follows:

COMMISSION MEETING CALLED TO ORDER

Chairman Kelvin Cunningham called the meeting to order on Monday, March 25, 2019 at 6:08 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 Chairman Kelvin Cunningham gave the invocation.

APPROVE AGENDA OF MARCH 25, 2019

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

DISCUSSION ITEMS

During work session, Mr. Walter Lewis of Piper Jaffray discussed options and opportunities in serving as underwriter on future transactions.

APPROVE MINUTES OF MARCH 11, 2019

Commissioner Greg Atkinson made a motion to approve the minutes of March 11, 2019 and a second motion was made by Commissioner Malley Limbaugh. Motion carried.

**APPROVE RECOMMENDATION TO AWARD
JAIL BIDS FOR FOOD, NON-FOOD, MILK AND BREADS**

Vivian Nix recommended approval to award the following jail bids:

1. Food and Non-Food - Osborn Food Service was recommended and was the only bid. A motion was made by Commissioner Malley Limbaugh to approve and a second by Commissioner Greg Atkinson. Motion carried.
2. Milk Products – Barber Milk LLC was recommended and was the only bid. A motion was made by Commissioner Greg Atkinson to approve and a second by Commissioner Malley Limbaugh. Motion carried.
3. Bread Products – Flowers Baking Co. was recommended and was the only bid. A motion was made by Commissioner Tony Haynes to approve and a second by Commissioner Malley Limbaugh. Motion carried.

APPROVE TABLING REQUEST TO SUPPORT LOCAL ACT RELATED TO TAX SALES

Commissioner Greg Atkinson made a motion to table the request submitted by the Probate Judge to support a local act related to tax sales to the April 8, 2019 commission meeting to allow for further discussions. A second motion was made by Commissioner Malley Limbaugh. Motion carried.

**APPROVE COUNTY ADMINISTRATOR TO SIGN AND COMMISSION
APPROVE PROPOSAL AND AGREEMENT WITH FORERUNNER
TECHNOLOGIES, INC. FOR TALLADEGA COUNTY TELEPHONE SYSTEM UPGRADE**

County Administrator Pat Lyle requested authorization to enter into an Agreement with Forerunner Technologies, Inc. for replacement of a new countywide telephone system, and included in the FY 2019 budget. A motion was made by Commissioner Malley Limbaugh to approve and a second by Commissioner Greg Atkinson. Motion carried.

APPROVE PERSONNEL REQUESTS

County Administrator Pat Lyle requested approval of a one-step (3%) pay increase to include regular full and part-time employees, but excluding employees on probation, temporary employees, and employees who have received promotions or demotions in the three months preceding the effective date of the first pay period in April. Commissioner Greg Atkinson made a motion to approve and a second by Commissioner Malley Limbaugh. Motion carried.

APPROVE CONFERENCE REQUESTS

County Administrator Pat Lyle recommended approval for two Probate employees and one EMA employee 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 \$1,907,044.66 for Commission approval. Commissioner Tony Haynes made a motion to approve and a second motion was made by Commissioner Malley Limbaugh. Motion carried.

ANNOUNCEMENTS

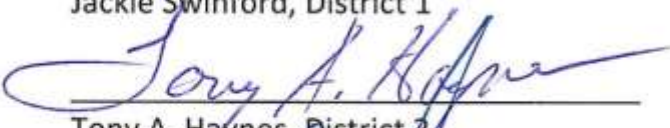
- Commissioner Greg Atkinson has a community cleanup Saturday, March 30, 2019 from 8:00 a.m. to 4:00 p.m. in Walco in Sylacauga with containers to be located on vacant lot east of Walco Handi Mart
- The next commission meeting is Monday, April 8, 2019 at 6:00 p.m. The work session will meet at 5:00 p.m. in the commission conference room
- Commissioner Greg Atkinson has a community cleanup Saturday, April 13, 2019 from 8:00 a.m. to 4:00 p.m. The container will be placed on the corner of Sylacauga-Goodwater Highway and Old Rockhouse Road

ADJOURNED MEETING

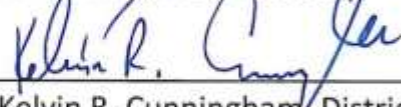
There being no further business for March 25, 2019, Commissioner Tony Haynes made a motion to adjourn and Commissioner Greg Atkinson made a second. Motion carried. Meeting was adjourned at 6:17 p.m.

Absent

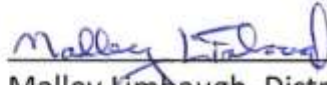
Jackie Swinford, District 1



Tony A. Haynes, District 2



Kelvin R. Cunningham, District 3



Malley Limbaugh, District 4



Greg Atkinson, District 5

