

TALLADEGA COUNTY COMMISSION

Minutes of April 8, 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, April 8, 2019. The proceedings conducted are as follows:

COMMISSION MEETING CALLED TO ORDER

Chairman Kelvin Cunningham called the meeting to order on Monday, April 8, 2019 at 6:11 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 was not present. A quorum was present. Media was not represented and Judge Randy Jinks gave the invocation.

APPROVE AGENDA OF APRIL 8, 2019

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

APPROVE MINUTES OF MARCH 25, 2019

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

**APPROVE REQUEST BY JUDGE OF PROBATE
TO SUPPORT A LOCAL ACT RELATED TO TAX SALES**

This matter was tabled from the March 25, 2019 meeting to allow for further discussions. The Judge of Probate requested a local act that more appropriately reflects the practice and responsibilities with respect to tax sales in Talladega County. Commissioner Greg Atkinson made a motion to approve and a second motion was made by Commissioner Tony Haynes. Motion carried.

APPROVE APPLICATION TO AMEND CERTIFICATE OF INCORPORATION

Chairman Kelvin Cunningham made a motion to approve Central Talladega County Water District's Application to amend Article Ten of the Certificate of Incorporation dated March 14, 2019 to reflect an increase in compensation to the board of directors. Commissioner Malley Limbaugh made a second. Motion carried.

AUTHORIZE CONTRACT WITH A CPA FOR RECONCILIATION OF BANK STATEMENTS FOR REVENUE DEPARTMENT AND AMEND REVENUE BUDGET TO FUND SAME

County Administrator Pat Lyle requested approval to enter into a contract with local CPA Stan Hartdegen to perform bank reconciliation for the Revenue Department, and to amend the Revenue budget to fund same. Consideration of this request is pending following a meeting between Mr. Hartdegen and the Revenue Commissioner. Commissioner Tony Haynes made a motion to approve and a second motion was made by Commissioner Greg Atkinson. Motion carried.

APPROVE AMENDMENT TO RESOLUTION DATED FEBRUARY 22, 2016 TO CORRECT MIKE MCWILLIAMS' TERM ENDING DATE TO DECEMBER 1, 2019

County Administrator Pat Lyle stated that, due to a typographical error, request is made to approve amending the resolution dated February 22, 2016 to correct E-911 Board of Director Mike McWilliams' term ending date to be December 1, 2019. Commissioner Tony Haynes made a motion to approve, and a second motion was made by Commissioner Greg Atkinson. Motion carried.

APPROVE PERSONNEL REQUESTS

County Administrator Pat Lyle requested approval to promote a highway department employee to a PSW1, and approve job descriptions and pay scales for Revenue Office (job descriptions and pay scales attached). Commissioner Tony Haynes made a motion to approve and a second motion was made by Commissioner Greg Atkinson. Motion carried.

APPROVE EXPENDITURES

County Administrator Pat Lyle presented expenditures in the amount of \$499,016.63 for Commission approval. Commissioner Tony Haynes made a motion to approve and a second motion was made by Commissioner Malley Limbaugh. Motion carried.

ANNOUNCEMENTS

- County offices will be closed Friday, April 19, 2019 in observance of Good Friday

- The next Commission meeting is Monday, April 22, 2019 at 6:00 p.m. in the commission courtroom. The work session is 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
- April marks the National Child Abuse Prevention month

ADJOURNED MEETING

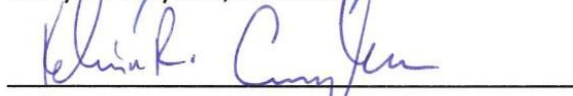
There being no further business for April 8, 2019, Commissioner Malley Limbaugh made a motion to adjourn and Commissioner Tony Haynes made a second. Motion carried. Meeting was adjourned at 6:21 p.m.

Absent

Jackie Swinford, District 1



Tony A. Haynes, District 2



Kelvin R. Cunningham, District 3
Chairman



Malley Limbaugh, District 4



Greg Atkinson, District 5