

TALLADEGA COUNTY COMMISSION

Minutes of May 13, 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, May 13, 2019. The proceedings conducted are as follows:

COMMISSION MEETING CALLED TO ORDER

Chairman Kelvin Cunningham called the meeting to order on Monday, May 13, 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 Commissioner Malley Limbaugh gave the invocation.

APPROVE AGENDA OF MAY 13, 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 APRIL 22, 2019

Commissioner Greg Atkinson made a motion to approve the minutes of April 22, 2019 and a second motion was made by Commissioner Malley Limbaugh. Motion carried.

**APPROVE CHAIRMAN TO SIGN AND COMMISSION APPROVE
SUPPLEMENTAL AGREEMENT NO. 1 TO THE MARCH 26, 2019
CONSTRUCTION AGREEMENT WITH ALABAMA DEPARTMENT OF TRANSPORTATION**

County Administrator Shannon Robbins recommended approval for the Chairman to sign and Commission approve the Supplemental Agreement No. 1 to amend the termination clause to the Construction Agreement. Commissioner Greg Atkinson made a motion to approve and a second motion was made by Commissioner Tony Haynes. Motion carried.

**APPROVE MOTOROLA SOLUTIONS CHANGE ORDER
TO ADD COVERAGE TO THE LP LOGGER**

County Administrator Pat Lyle requested the Commission approve a Change Order to the SUA-II Agreement between Talladega County and Motorola Solutions to include an upgrade to the NICE LP Loggers with no cost to County. Commissioner Malley Limbaugh made a motion to approve and a second motion was made by Commissioner Greg Atkinson. Motion carried.

**SECOND REQUEST TO TAKE ACTION TO SET BOND REQUIREMENTS FOR
COUNTY EMPLOYEES HOLDING CERTAIN POSITIONS IN THE REVENUE OFFICE**

County Administrator Pat Lyle stated this matter was tabled from the April 22, 2019 commission meeting regarding bond requirements mandated by the State of Alabama to cover performance of duties of county officials to adequately protect all county funds and revenue. The matter was discussed during work session. Commissioner Tony Haynes made a motion to approve and a second motion was made by Commissioner Greg Atkinson. Motion carried.

APPROVE CONFERENCE REQUESTS

County Administrator Pat Lyle recommended approval for two highway department employees to attend a CIMS conference. It is within budget. 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 \$668,939.02 for Commission approval. Commissioner Tony Haynes made a motion to approve and a second motion was made by Commissioner Greg Atkinson. Motion carried.

ANNOUNCEMENTS

- County offices will be closed Monday, May 27, 2019 for Memorial Day
- The next commission meeting is Wednesday, May 29, 2019 at 6:00 p.m. in the commissioner court. The work session is at 5:00 p.m. in the commission conference room
- Commissioner Kelvin Cunningham will sponsor a community cleanup June 1, 2019 from 8:00 a.m. to 4:00 p.m. at Kingston Baptist Church, 333 Reynolds Mill Road, Alpine

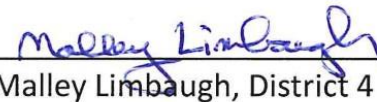
- Commissioner Malley Limbaugh read an email from a constituent thanking the Road Department work crew, Jason Irving, Shane Krafthefer and Karl Sutterlin, in the performance of a ditch repair at the south end of the county needing water to be drained out of a swamp which helped get rid of mosquitoes and snakes. These three men did this for a small community and did a great job

ADJOURNED MEETING

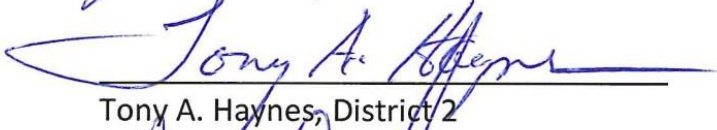
There being no further business for May 13, 2019, Commissioner Tony Haynes made a motion to adjourn and Commissioner Malley Limbaugh made a second. Motion carried. Meeting was adjourned at 6:04 p.m.



Jackie Swinford, District 1

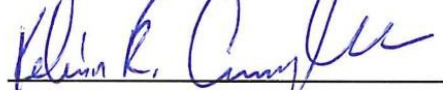


Malley Limbaugh, District 4



Tony A. Haynes, District 2

Greg Atkinson, District 5



Kelvin R. Cunningham, District 3
Chairman