

TALLADEGA COUNTY COMMISSION

Minutes of May 29, 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 Wednesday, May 29, 2019. The proceedings conducted are as follows:

COMMISSION MEETING CALLED TO ORDER

Chairman Kelvin Cunningham called the meeting to order on Wednesday, May 29, 2019 at 6:04 p.m. The roll was called with the following Commissioners being present: Commissioner Jackie Swinford, Commissioner Tony Haynes, Commissioner Kelvin Cunningham and Commissioner Malley Limbaugh. Commissioner Greg Atkinson was not able to attend. A quorum was present. Media was represented by The Daily Home and Attorney Barry Vaughn gave the invocation.

APPROVE AGENDA OF MAY 29, 2019 AS AMENDED

Chairman Kelvin Cunningham amended the agenda to add Item I: Memorandum of Understanding with Calhoun County 911 District Board of Commissioners. Commissioner Jackie Swinford made a motion to adopt the agenda as amended and a second motion was made by Commissioner Malley Limbaugh. Motion carried.

DISCUSSIONS

- A. 2020 Census – Robert Avery was not in attendance
- B. Richeytown Road – Options were discussed during Work Session

APPROVE MINUTES OF MAY 13, 2019

Commissioner Tony Haynes made a motion to approve the minutes of May 13, 2019 and a second motion was made by Commissioner Malley Limbaugh. Motion carried.

**APPROVE CHAIRMAN TO SIGN AND COMMISSION APPROVE
PLANNED MAINTENANCE AGREEMENT WITH POWERSECURE SERVICE, INC.**

EMA Director Travis McGrady requested the Chairman sign and Commission approve the Planned Maintenance Agreement with PowerSecure Service, Inc. for generator maintenance covering all towers. Commissioner Tony Haynes made a motion to approve and a second motion was made by Commissioner Malley Limbaugh. Motion carried.

**APPROVE APPLICATION AND REFUND OF EXCESS BID FUNDS
IN THE AMOUNT OF \$9,177.31 FROM TAX SALE FOR PARCEL NO.
61300725000001045 SUBMITTED BY SYCAMORE FEDERAL CREDIT UNION**

County Administrator Pat Lyle recommended the Commission approve the refund of excess bid funds to Sycamore Federal Credit Union for \$9,177.31. Commissioner Malley Limbaugh made a motion to approve and a second motion was made by Commissioner Tony Haynes. Motion carried.

**APPROVE REQUEST TO RESCIND AWARD FROM JANUARY 14, 2019 TO
L3 SECURITY & DETECTION SYSTEMS DUE TO COMPANY ADDING \$5,000 IN
ADDITIONAL CHARGES TO BID PRICE OF \$25,500 AND EXTENDED DELIVERY TIME**

County Administrator Pat Lyle requested the Commission rescind the award from January 14, 2019 to L3 Security & Detection Systems. Commissioner Tony Haynes made a motion to rescind the January 14, 2019 award to L3 Security & Detection System, and a second motion was made by Commissioner Jackie Swinford. Motion carried.

**APPROVE PURCHASE OF X-RAY MACHINE FROM
SHELKY METAL DETECTORS SALES & SERVICE FOR \$16,955**

County Administrator Pat Lyle requested Commission approval to purchase an x-ray machine from Shelsky Metal Detectors Sales & Service for \$16,955 for the Judicial Building. Commissioner Jackie Swinford made a motion to approve and a second motion was made by Commissioner Malley Limbaugh. Motion carried.

APPROVE PERSONNEL REQUESTS

County Administrator Pat Lyle recommended the Commission approve the hiring of an internal employee for the Redemption Clerk position, and approve the office job descriptions for the Commission office. 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 recommended approval for three employees from the Revenue department attend the Association of Alabama Tax Administrators conference. It is within budget. Commissioner Jackie Swinford 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 \$252,685.92 for Commission approval. Commissioner Jackie Swinford made a motion to approve and a second motion was made by Commissioner Tony Haynes. Motion carried.

APPROVE MEMORANDUM OF UNDERSTANDING BETWEEN TALLADEGA COUNTY COMMISSION AND CALHOUN COUNTY 911 DISTRICT BOARD OF COMMISSIONERS

County Administrator Pat Lyle requested the Chairman sign and Commission approve the Memorandum of Understanding between Talladega County Commission and Calhoun County 911 District Board of Commissioners relating to the public safety radio systems. Commissioner Tony Haynes made a motion to approve and a second motion was made by Commissioner Malley Limbaugh. Motion carried.

ANNOUNCEMENTS

- 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
- The next commission meeting is Monday, June 10, 2019 at 6:00 p.m. in the commissioner court. The work session is at 5:00 p.m. in the commission conference room

EXECUTIVE SESSION

County Attorney Barry Vaughn stated proper notice has been given and a majority of members of the governmental body are presently in session. The executive session relates to the appeal to the Supreme Court regarding a circuit court decision in the matter of *City of Lincoln v. Talladega County*. The session will take approximately 15 to 30 minutes with no action expected.

Commissioner Jackie Swinford made a motion to convene into executive session and Commissioner Tony Haynes made a second. Chairman Cunningham called on each commissioner present to vote. There was a unanimous vote by Commissioner Jackie


Swinford, Commissioner Tony Haynes, Commissioner Kelvin Cunningham and Commissioner Malley Limbaugh to go into executive session.

The executive session began at 6:14 p.m. and ended at 6:58 p.m.

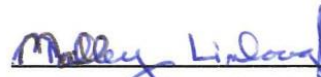
The Commission meeting reconvened at 6:58 p.m. and Chairman Kelvin Cunningham announced that no action would be taken.

ADJOURNED MEETING

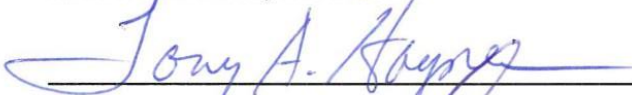
There being no further business for May 29, 2019, Commissioner Tony Haynes made a motion to adjourn and Commissioner Jackie Swinford made a second. Motion carried. Meeting was adjourned at 6:58 p.m.



Jackie Swinford, District 1




Malley Limbaugh, District 4



Tony A. Haynes, District 2

Absent

Greg Atkinson, District 5



Kelvin R. Cunningham, District 3
Chairman