

**TALLADEGA COUNTY COMMISSION**

**Minutes of June 24, 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 held June 24, 2019. The proceedings conducted are as follows:

**COMMISSION MEETING CALLED TO ORDER**

Chairman Kelvin Cunningham called the meeting to order on Monday, June 24, 2019 at 5:56 p.m. 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. The Daily Home represented media and Commissioner Malley Limbaugh gave the invocation.

**APPROVE AGENDA OF JUNE 24, 2019**

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

**DISCUSSION ITEMS**

Chairman Kelvin Cunningham stated the items were discussed during the work session.

- A. Margaret Drive – the county will provide information to the Sheriff’s office
- B. Revenue CPA Status - discussion with the Revenue Commissioner regarding when the CPA hired to catch up bank reconciliations would begin. Agreed on an target date of mid-July
- C. Revenue Professional Accounting Positions Open - discussion with the Revenue Commissioner when positions would be filled with an agreed target date of mid-July

**APPROVE MINUTES OF JUNE 10, 2019**

Commissioner Tony Haynes made a motion to approve the minutes of June 10, 2019, and Commissioner Greg Atkinson made a second. Motion carried. Commissioner Jackie Swinford abstained.

**APPROVE REQUEST BY ALTAPOINTE HEALTH SYSTEMS, INC.  
TO ADOPT A RESOLUTION APPROVING MERGER  
WITH MOBILE ASSOCIATION FOR RETARDED CITIZENS, INC.**

Chairman Kelvin Cunningham stated Cindy Atkinson of AltaPointe Health Systems Inc. spoke during the work session requesting the appointing authority, Talladega County Commission, to adopt a resolution approving AltaPointe to amend its Articles of Incorporation and merger with Mobile Association of Retarded Citizens, Inc. Commissioner Tony Haynes made a motion to approve, and Commissioner Limbaugh made a second. Motion carried.

**APPROVE SETTLEMENT WITH NITORCO, INC.**

Chairman Kelvin Cunningham stated that, based upon concurrence of Revenue Commissioner, John Allen, during the work session, the Commissioners were in agreement to accept the proposed settlement with Nitorco, Inc. to reinstate the agreement terminated in July 2018, Commissioner Greg Atkinson made a motion to reinstate the original contracts with Nitorco, Inc. pursuant to the terms of the settlement proposal dated April 29, 2019, and a second motion was made by Commissioner Tony Haynes. Motion carried.

**APPROVE CHAIRMAN TO SIGN AND COMMISSION APPROVE  
GRANT PROPOSAL ADMINISTERED THROUGH ADECA FOR THE  
VIOLENCE AGAINST WOMEN ACT FORMULA PROGRAM  
ADMINISTERED THROUGH ADECA**

County Administrator Pat Lyle requested the Chairman sign and Commission approve the subgrant application administered through ADECA for the Violence Against Women Act in providing a cash match toward the total cost of the project. Commissioner Malley Limbaugh made a motion to approve and Commissioner Jackie Swinford made a second motion. Motion carried.

**APPROVE EXPENDITURES**

County Administrator Pat Lyle presented expenditures of \$584,513.04 for Commission approval. Commissioner Tony Haynes made a motion to approve and Commissioner Jackie Swinford made a second. Motion carried.

**ANNOUNCEMENTS**

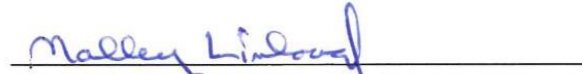
- Commissioner Greg Atkinson has scheduled a community cleanup for Saturday, June 29, 2019 from 8:00 a.m. to 4:00 p.m. in Sycamore. The containers will be placed near the U.S. Post Office on Main Street in Sycamore

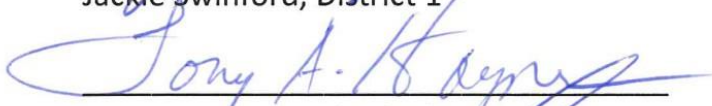
- County offices will be closed Thursday, July 4, 2019 in observance of Independence Day
- The next commission meeting is Monday, July 8, 2019 at 6:00 p.m. in the commission courtroom. The work session is at 5:00 p.m. in the conference room

**ADJOURNED MEETING**

There being no further business for June 24, 2019, Commissioner Tony Haynes made a motion to adjourn and Commissioner Greg Atkinson made a second. Motion carried. The meeting adjourned at 6:02 p.m.

  
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Jackie Swinford, District 1

  
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Malley Limbaugh, District 4

  
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Tony A. Haynes, District 2

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Greg Atkinson, District 5

  
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Kelvin R. Cunningham, District 3