

TALLADEGA COUNTY COMMISSION

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

COMMISSION MEETING CALLED TO ORDER

Chairman Kelvin Cunningham called the meeting to order on Monday, July 8, 2019 at 6:00 p.m. with the following Commissioners being present: Commissioner Jackie Swinford, Commissioner Tony Haynes, Commissioner Kelvin Cunningham and Commissioner Malley Limbaugh. Commissioner Greg Atkinson did not attend. A quorum was present. The Daily Home represented media and County Attorney Barry Vaughn gave the invocation.

APPROVE AGENDA AS AMENDED FOR JULY 8, 2019

Chairman Kelvin Cunningham amended the agenda to add Item F “Approval to Adopt and Sign Direct Support Resolution and Agreement to The Historic Lincoln Preservation Foundation of Talladega County, Inc.” A motion was made by Commissioner Tony Haynes to approve the agenda as amended, and a second was made by Commissioner Malley Limbaugh. Motion carried.

DISCUSSION ITEMS

Fire Chief Gary Sparks and Mayor Alton Craft of the City of Oxford were present during work session. Fire Chief Gary Sparks discussed with the commission the radio system.

APPROVE MINUTES OF JUNE 24, 2019

Commissioner Malley Limbaugh made a motion to approve the minutes of June 24, 2019, and Commissioner Tony Haynes made a second. Motion carried.

**APPROVE ABC LICENSE APPLICATION FROM EVENTS UNLIMITED LLC,
TRADE NAME: SOUTHERN CHARM CAFÉ FOR A 040-RETAIL BEER
(ON OR OFF PREMISES) AND 060-RETAIL TABLE WINE (ON OR OFF PREMISES)**

Commissioner Malley Limbaugh made a motion to approve the ABC license application from Events Unlimited LLC, Trade Name: Southern Charm Café for a 040-Retail Beer (on or off premises) and 060-retail table wine (on or off premises). Authorization for the ABC license will be contingent upon approval by the ABC Board and compliance with all state and local laws and regulations. Commissioner Tony Haynes seconded the motion. Motion carried.

**APPROVE FRANCHISE AGREEMENT WITH SPECTRUM SOUTHEAST, L.L.C. LOCALLY
KNOWN AS CHARTER COMMUNICATIONS AND COUNTY OF TALLADEGA, ALABAMA**

County Administrator Pat Lyle recommended approval of the Franchise Agreement between Spectrum Southeast, L.L.C. (locally known as Charter Communication) and Talladega County, Alabama commencing June 14, 2020 for a term of five years and automatically extended for two additional terms of five years. Term will expire on June 14, 2030 unless extended by renewal at least three years prior to the expiration of the Franchise. Commissioner Tony Haynes made a motion to approve the franchise agreement, and a second was made by Commissioner Malley Limbaugh. Motion carried.

**ALABAMA COOPERATIVE EXTENSION SYSTEM COUNTY 4-H
TEAM CENTENNIAL YOUTH INITIATIVE AWARD PRESENTATION**

The Alabama Cooperative Extension System (ACES) made a formal presentation to the Talladega County Extension office for achieving excellence in all areas of Alabama 4-H programs and thereby designated as an Alabama 4-H Centennial Youth Initiative county. This award will allow further expansion to the youth development opportunities through 4-H programs in Talladega County. Also, Talladega County Commission presented a Proclamation to the local extension office declaring 2019 as the year of the 4-H Centennial Youth Initiative in Talladega County.

APPROVE EXPENDITURES

County Administrator Pat Lyle presented expenditures of \$1,903,185.02 for Commission approval. Commissioner Jackie Swinford made a motion to approve and Commissioner Malley Limbaugh made a second. Motion carried.

**APPROVE AGREEMENT AND RESOLUTION FOR DIRECT SUPPORT TO THE
HISTORIC LINCOLN PRESERVATION FOUNDATION OF TALLADEGA COUNTY**

County Administrator Pat Lyle recommended the commission approve an agreement and resolution for direct support to The Historic Lincoln Preservation Foundation of Talladega County FYE2019. Commissioner Jackie Swinford made a motion to approve and Commissioner Tony Haynes made a second. Motion carried.

ANNOUNCEMENTS

- The next commission meeting is Monday, July 22, 2019 at 6:00 p.m. in the commission courtroom. The work session is at 5:00 p.m. in the conference room
- The County will participate in the back-to-school sales tax holiday beginning Friday, July 19, 2019 at 12:01 a.m. and ending Sunday, July 21, 2019 at 12 midnight. For more information, please contact the Alabama Department of Revenue at 334-242-1490 or 866-576-6531, or go to the website at www.revenue.alabama.gov

EXECUTIVE SESSION

County Attorney Barry Vaughn stated proper notice has been given and members of the governmental body are in session. The executive session relates to a possible violation of a contract, with action anticipated following the session, which should take no more than 15 minutes.

Commissioner Jackie Swinford made a motion to convene into executive session and Commissioner Tony Haynes made a second. Chairman Cunningham called on each commissioner to vote. There was an 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 6:30 p.m. and ended at 6:44 p.m.

Commissioner Jackie Swinford made a motion to authorize the County Attorney to write a letter to Motorola relating to its contract obligation. A second motion was made by Commissioner Malley Limbaugh. Motion carried.

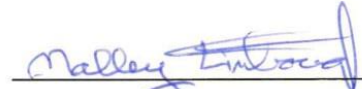
The Commission meeting reconvened at 6:45 p.m.

ADJOURNED MEETING

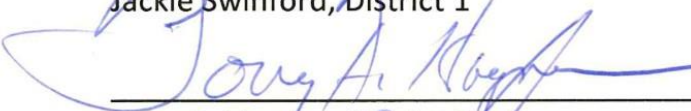
There being no further business for July 8, 2019, Commissioner Tony Haynes made a motion to adjourn and Commissioner Malley Limbaugh made a second. Motion carried. The meeting adjourned at 6:45 p.m.



Jackie Swinford, District 1




Malley Limbaugh, District 4



Tony A. Haynes, District 2

Absent

Greg Atkinson, District 5



Kelvin R. Cunningham, District 3