

## TALLADEGA COUNTY COMMISSION

### Minutes of July 22, 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 July 22, 2019. The proceedings conducted are as follows:

#### **COMMISSION MEETING CALLED TO ORDER**

Chairman Kelvin Cunningham called the meeting to order on Monday, July 22, 2019 at 6:10 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 Kelvin Cunningham gave the invocation.

#### **ADOPT AGENDA AS AMENDED FOR JULY 8, 2019**

The following items were added to the agenda:

- Item I - Authorize Revision of Memorandum of Understanding with Calhoun County 911
- Item J - Approve Warranty Deed Transferring Renfro Property from Calhoun County 911 to Talladega County
- Item K - Authorize Chairman to Sign Lease Agreement with the City of Oxford for Bald Mountain and Lincoln Tower Subject to Approval of Equipment List from Talladega County EMA Director

Commissioner Jackie Swinford made a motion to adopt the agenda as amended, and Commissioner Tony Haynes made a second. Motion carried.

- Item L - Authorization for the Road Department to Assist the Alabama Department of Transportation on Cheaha Road Contingent Upon an Agreement to Reimburse Same

Commissioner Greg Atkinson made a motion to amend the agenda to add Cheaha Road, with a second by Commissioner Jackie Swinford. Motion carried.

## DISCUSSION ITEMS

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

- A. Hall of Heroes – In celebration of the one-year anniversary at its current location, Chuck Keith gave a Powerpoint presentation on the visibility and public service demonstrated throughout the County for and by the Hall of Heroes
- B. Revenue CPA Status – Since the target date of July 10 passed, the Commission authorized Stan Hartdegen, CPA to commence with the bank reconciliations for the Revenue Department beginning the first Monday in August, 2019
- C. Revenue Professional Accounting Positions Open – discussions regarding status of filling positions – no action taken by Revenue Commissioner
- D. Nitorco – discussion regarding status implementation timeline – no action on behalf of Revenue Commissioner regarding timeline and settlement agreement deadline has passed – County Attorney to finalize agreement with Nitorco attorney

## APPROVE MINUTES OF JULY 8, 2019

Commissioner Tony Haynes made a motion to approve the minutes of July 8, 2019, and Commissioner Malley Limbaugh made a second. Motion carried. Commissioner Greg Atkinson abstained.

**APPROVE RESOLUTION, SUBJECT TO ACCEPTANCE BY THE CITY OF SYLACAUGA, TO DECLARE CERTAIN PROPERTY SURPLUS, CONVEY SAID PROPERTY TO THE CITY OF SYLACAUGA, AND AUTHORIZE CHAIRMAN TO SIGN APPROPRIATE DOCUMENTS CONVEYING TITLE**

*(no annexation anticipated relative to this transfer of property)*

Commissioner Greg Atkinson introduced the list of legal descriptions prepared by the County Attorney for ten county roads that run through the Mill Village that need continued improvements. By conveying these roads to the City of Sylacauga, the City will manage the roads and right-of-ways for travel to events at the Sportsplex. Commissioner Atkinson made a motion to approve a resolution, subject to acceptance by the City of Sylacauga, declare the ten roads as surplus, convey such properties to the City of Sylacauga, and authorize the Chairman to sign the appropriate documents conveying title. Commissioner Malley Limbaugh made a second motion with the understanding that there are no anticipated annexations related to this action. Motion carried.

**AUTHORIZE TALLADEGA COUNTY TO ENTER INTO  
AGREEMENT WITH ALABAMA DEPARTMENT OF TRANSPORTATION  
(ATRIP) RELATING TO CONSTRUCTION PROJECT (# ACNU59434-ATRP(007))**

County Engineer Shannon Robbins requested a resolution to enter into an agreement with the Alabama Department of Transportation (ATRIP) to finalize the Preibes Mill Road construction project with an estimated completion time of 18 months to 2 years. Commissioner Jackie Swinford made a motion to approve, and Commissioner Tony Haynes made a second. Motion carried.

**APPROVAL TO ADOPT BOOKER ROAD AS A COUNTY-MAINTAINED ROAD**

County Engineer Shannon Robbins stated that a portion of Booker Road was left off the official County road maintenance map by mistake. A request was made to adopt and add Booker Road as a County road. Commissioner Kelvin Cunningham made a motion to approve and a second by Commissioner Tony Haynes. Motion carried.

**AUTHORIZE PURCHASE AND AMEND BUDGET TO  
FUND TWO MOWERS FOR THE TALLADEGA COUNTY JAIL**

County Administrator Pat Lyle requested approval to authorize the Jail to purchase two zero-turn mowers and amend the budget to reflect same. Commissioner Malley Limbaugh made a motion to approve and a second by Commissioner Jackie Swinford. Motion carried.

**APPROVE ENGAGEMENT OF THE FIRM OF WEBB & ELEY, PC  
AS CONFLICT ATTORNEYS FOR TALLADEGA COUNTY**

County Administrator Pat Lyle requested approval to designate the law firm of Webb & Eley, PC to represent the County, its employees and/or officials in the event of a conflict of interest with the Talladega County attorney. Commissioner Jackie Swinford made a motion to approve and a second by Commissioner Tony Haynes. Motion carried.

**CONFERENCE REQUESTS**

County Administrator Pat Lyle requested approval of four employees from the Reappraisal Department to attend a summer conference and a basic mapping conference, all within budget. Commissioner Tony Haynes made a motion to approve and Commissioner Jackie Swinford made a second motion. Motion carried.

### **APPROVE EXPENDITURES**

County Administrator Pat Lyle presented expenditures of \$1,275,898.25 for Commission approval. Commissioner Jackie Swinford made a motion to approve and Commissioner Tony Haynes made a second. Motion carried.

### **AUTHORIZE REVISION TO MOU WITH CALHOUN COUNTY 911**

County Administrator Pat Lyle requested approval to revise the Memorandum of Understanding with Calhoun County 911 due to a new arrangement with the City of Oxford. Commissioner Jackie Swinford made a motion to approve, and a second by Commissioner Tony Haynes. Motion carried.

### **APPROVE WARRANTY DEED TRANSFERRING RENFROE PROPERTY FROM CALHOUN COUNTY 911 TO TALLADEGA COUNTY**

County Administrator Pat Lyle stated as part of the conditions in the Memorandum of Understanding with Calhoun County 911, the Renfro property will be transferred to Talladega County. Commissioner Jackie Swinford made a motion to approve the Deed, and a second by Commissioner Tony Haynes. Motion carried.

### **AUTHORIZE CHAIRMAN TO SIGN LEASE AGREEMENT WITH THE CITY OF OXFORD FOR BALD MOUNTAIN AND LINCOLN TOWER SUBJECT TO APPROVAL OF EQUIPMENT LIST FROM EMA DIRECTOR**

County Administrator Pat Lyle requested the Chairman to sign and the commission approve the lease agreement with the City of Oxford subject to approval of the equipment list provided by the EMA Director Travis McGrady. Commissioner Jackie Swinford made a motion to approve, and a second by Commissioner Tony Haynes. Motion carried.

### **REQUEST AUTHORIZATION FOR THE ROAD DEPARTMENT TO ASSIST THE ALABAMA DEPARTMENT OF TRANSPORTATION ON CHEAHA ROAD CONTINGENT UPON AN AGREEMENT TO REIMBURSE SAME**

County Engineer Shannon Robbins requested authorization to perform minor maintenance on Cheaha Road in its entirety, from the pavement joint at the end of Talladega County maintenance to Cheaha State Park, contingent upon an agreement for reimbursement at normal rates for labor, materials, and equipment from the Alabama Department of Transportation for all performed work.

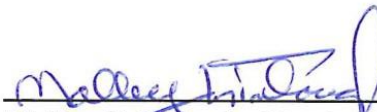
**ANNOUNCEMENTS**

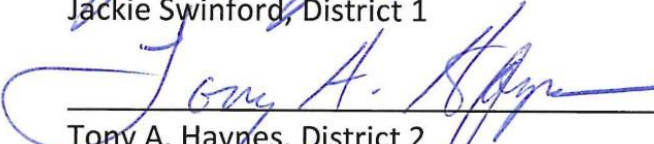
- The next commission meeting is Monday, August 12, 2019 at 6:00 p.m. in the commission courtroom. The work session is at 5:00 p.m. in the conference room

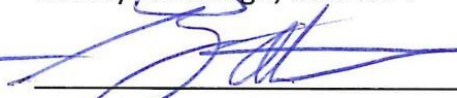
**ADJOURNED MEETING**

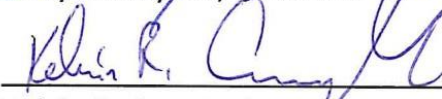
There being no further business for July 22, 2019, Commissioner Tony Haynes made a motion to adjourn and a second by Commissioner Jackie Swinford. Motion carried. The meeting adjourned at 6:27 p.m.

  
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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