

TALLADEGA COUNTY COMMISSION

Minutes of August 12, 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 August 12, 2019. The proceedings conducted are as follows:

COMMISSION MEETING CALLED TO ORDER

Chairman Kelvin Cunningham called the meeting to order on Monday, August 12, 2019 at 6:00 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 Probate Judge Randy Jinks gave the invocation.

ADOPT AGENDA AS PRESENTED FOR AUGUST 12, 2019

Commissioner Tony Haynes made a motion to approve and Commissioner Malley Limbaugh made a second. Motion carried.

APPROVE MINUTES OF JULY 22, 2019

Commissioner Greg Atkinson made a motion to approve the minutes of July 22, 2019, and Commissioner Tony Haynes made a second. Motion carried.

AUTHORIZE TALLADEGA COUNTY ROAD DEPARTMENT TO ENTER INTO AN AGREEMENT WITH THE ALABAMA DEPARTMENT OF TRANSPORTATION FOR CONSTRUCTION OF BRIDGE ON BERNEY STATION ROAD OVER DRY CREEK

County Engineer Shannon Robbins requested the commission approve and sign a resolution to enter into an agreement with the Alabama Department of Transportation to replace the bridge over Dry Creek on County Road 303 at Berney Station Road to be funded by a federal land grant and the recent state gas tax increase. Commissioner Tony Haynes made a motion to approve and a second by Commissioner Jackie Swinford. Motion carried.

**APPROVE AMENDMENT TO JULY 22, 2019 AGENDA DECLARING
CERTAIN PROPERTY IN SYLACAUGA SURPLUS, DONATING SAID PROPERTY
TO THE CITY OF SYLACAUGA, SUBJECT TO THEIR ACCEPTANCE, AND
REPLACING THE EXHIBIT WITH MORE DETAILED PROPERTY DESCRIPTIONS**

County Administrator Pat Lyle requested approval to amend the July 22, 2019 agenda to replace updated property descriptions as more fully described in the Quit Claim Deed dated August 12, 2019. Commissioner Greg Atkinson made a motion to approve, and Commissioner Malley Limbaugh made a second. Motion carried.

**AUTHORIZE COUNTY ADMINISTRATOR TO SIGN AGREEMENT
AND COMMISSION APPROVE THE PURCHASE OF THE AS/400 SERVER
CURRENTLY USED BY THE REVENUE DEPARTMENT FROM IBM CREDIT LLC FOR \$5,887**

County Administrator Pat Lyle stated the lease term for the AS/400 server used by the Revenue Department is due to expire. The IT Director recommends purchasing the server from IBM Credit LLC for \$5,887. Commissioner Malley Limbaugh made a motion to approve and a second by Commissioner Greg Atkinson. Motion carried.

APPROVE NOMINATIONS FOR THE COUNTY BOARD OF EQUALIZATION

County Administrator Pat Lyle stated the State of Alabama requires each County to nominate three persons for consideration as members of the County Board of Equalization. The nominees are Joe Porter, Greg Tubbs and Sidney Fomby. Commissioner Greg Atkinson made a motion to approve the nominations and a second by Commissioner Jackie Swinford. Motion carried.

**APPROVE REAPPOINTMENT OF JUDY MCSWEEN TO THE
TALLADEGA COUNTY BOARD OF REGISTRARS EFFECTIVE OCTOBER 1, 2019**

County Administrator Pat Lyle requested Commission approval to reappoint Judy McSween to the Talladega County Board of Registrars effective October 1, 2019 with term expiring September 30, 2023. Commissioner Malley Limbaugh made a motion to approve and a second by Commissioner Jackie Swinford. Motion carried.

PERSONNEL REQUESTS

1. Approve Two-Day Salary Adjustment for Highway Department Employee

A request was made by County Administrator to approve a two-day salary adjustment for a Highway Department employee due to the split-pay limitations dictated by the RSA. A motion was made by Commissioner Jackie Swinford to approve and a second by Commissioner Greg Atkinson. Motion carried.

2. **Table (i) Request for Approval to Update Accounting Tech Job Description and (ii) Accept an Unsigned Request to Transfer Revenue Employee into Accounting Tech Position**

A request was made by the County Administrator to approve or deny: (i) an update to the Accounting Tech job description to add “equivalent combination of relevant education and experience” and (ii) accept an unsigned request from a Revenue employee to transfer into the Accounting Tech position. Following discussions between the Commissioners and John Allen, Revenue Commissioner, Mr. Allen expressed that he wanted the accounting duties (those duties being only the monthly bank reconciliations), to be outsourced as approved in April by the Commission. He also stated that his office did not currently perform and did not need to perform any accounting. He said that an accountant would only be needed for the bank reconciliations and that he didn’t see a need for a full-time accountant because his office doesn’t perform any accounting duties. Further, he did not agree with the job descriptions proposed by the Commission, but said that he would submit to the Commission modifications to the job descriptions on August 13, 2019. He said that if he had to use job descriptions approved by the Commission, his employees would not be allowed to collect money, make deposits, or write checks. Jackie Swinford made a motion to table these requests to the August 26, 2019 commission meeting, and a second motion was made by Commissioner Tony Haynes. Motion carried.

APPROVE EXPENDITURES

County Administrator Pat Lyle presented expenditures of \$883,368.77 for Commission approval. Commissioner Jackie Swinford made a motion to approve and Commissioner Greg Atkinson made a second. Motion carried.

ANNOUNCEMENTS

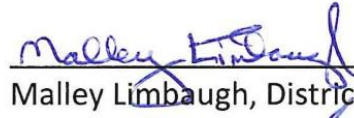
- The next commission meeting is Monday, August 26, 2019 at 6:00 p.m. in the Commission courtroom preceded by the work session at 5:00 p.m. in the Commission conference room
- Commissioner Kelvin Cunningham has a community cleanup Saturday, September 7, 2019 from 8:00 a.m. to 4:00 p.m. at the Talladega County Central High School, 5104 Howell Cove Road in Talladega
- Commissioner Tony Haynes has a community cleanup Saturday, September 21, 2019 from 8:00 a.m. to 4:00 p.m. at Country Club Estates, 350 Ridgeway Circle in Renfroe

ADJOURNED MEETING

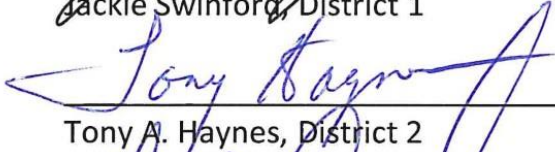
There being no further business for August 12, 2019, Commissioner Jackie Swinford made a motion to adjourn and a second by Commissioner Tony Haynes. Motion carried. The meeting was adjourned at 6:24 p.m.



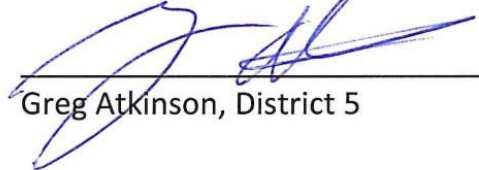
Jackie Swinford, District 1



Malley Limbaugh, District 4



Tony A. Haynes, District 2



Greg Atkinson, District 5



Kelvin R. Cunningham, District 3