

TALLADEGA COUNTY COMMISSION

Minutes of September 9, 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 September 9, 2019. The proceedings conducted are as follows:

COMMISSION MEETING CALLED TO ORDER

Chairman Kelvin Cunningham called the meeting to order on Monday, September 9, 2019 at 6:01 p.m. with the following Commissioners being present: Commissioner Tony Haynes, Commissioner Kelvin Cunningham, Commissioner Malley Limbaugh and Commissioner Greg Atkinson. Commissioner Jackie Swinford could not attend. A quorum was present. Chairman Kelvin Cunningham gave the invocation.

ADOPT AGENDA AS PRESENTED FOR SEPTEMBER 9, 2019

Commissioner Tony Haynes made a motion to approve the agenda as presented and Commissioner Malley Limbaugh made a second. Motion carried.

APPROVE MINUTES OF AUGUST 26, 2019

Commissioner Tony Haynes made a motion to approve the minutes of August 26, 2019, and Commissioner Malley Limbaugh made a second. Motion carried.

**APPROVE ABC LICENSE OF GARY L. SMITH (TRADE NAME: A1 PIT STOP)
FOR OFF-PREMISES RETAIL BEER AND TABLE WINE ONLY**

Commissioner Tony Haynes made a motion to approve Gary L. Smith’s (Trade Name: A1 Pit Stop) application for a 050 Retail Beer (off premises only) and a 070 retail table wine (off premises only) located at 5955 Speedway Boulevard, Eastaboga, AL 36260. Applicant was inadvertently approved a license by the City of Lincoln in 2014. Commissioner Greg Atkinson made a second motion. Motion carried.

**APPROVE REPLACEMENT OF DIGITAL LIVESCAN PLUS
FINGERPRINT SCANNER AT TALLADEGA COUNTY SHERIFF'S OFFICE**

County Administrator Pat Lyle requested approval to replace the Digital Livescan Plus/ PhotoManager System (fingerprint scanner) hardware due to its end of life for support purposes. The costs associated with the replacement is \$18,730. Commissioner Malley Limbaugh made a motion to approve, and a second by Commissioner Tony Haynes. Motion carried.

**APPROVE MAINTENANCE AND SUPPORT AGREEMENT WITH
DATAWORKS PLUS FOR THE LIVESCAN REPLACEMENTS
FOR THE PERIOD OCTOBER 1, 2019 – SEPTEMBER 30, 2020**

County Administrator Pat Lyle requested the commission approve the Maintenance and Support Agreement for the new Digital Livescan Plus Fingerprint Scanner for the period October 1, 2019 – September 30, 2020. Commissioner Malley Limbaugh made a motion to approve and a second by Commissioner Tony Haynes. Motion carried.

**AUTHORIZE CHAIRMAN TO SIGN AND COMMISSION APPROVE SECOND AMENDMENT
TO INMATE TELECOMMUNICATION LOCATION AGREEMENT BETWEEN TALLADEGA
COUNTY AND TELMATE, LLC, A DIVISION OF GLOBAL TEL*LINK CORPORATION**

County Administrator Pat Lyle requested the commission approve the Second Amendment to Inmate Telecommunication Location Agreement that includes new video visitation software and hardware equipment. Revenue derived from inmate accounts and the increase from housing federal prisoners. Commissioner Tony Haynes made a motion to approve and a second by Commissioner Malley Limbaugh. Motion carried.

**APPROVE PARTIAL FISCAL YEAR 2020 FOR COMMISSION MEETINGS AND
WORK SESSIONS FOR MONTHS OF OCTOBER, NOVEMBER AND DECEMBER**

The commission approved a partial schedule for Talladega County Commission meetings and work sessions beginning Fiscal Year 2020:

Monday, October 14, 2019
Monday, October 28, 2019
Wednesday, November 13, 2019

Monday, November 25, 2019
Monday, December 9, 2019

Commissioner Tony Haynes made a motion to approve and a second by Commissioner Greg Atkinson. Motion carried.

OPEN BIDS FOR FOOD, NON-FOOD, MILK AND BREAD FOR THE JAIL

Vivian Nix opened the following bids: Flowers Baking Co. for bread; Barber Milk Company for milk; Osborn Foodservice for food and non-food.

Commissioner Tony Haynes made a motion to table the bids for September 23, 2019 to allow time to review and make a recommendation for awards. A second motion was made by Commissioner Greg Atkinson. Motion carried.

OPEN HIGHWAY DEPARTMENT MATERIAL BIDS

County Engineer Shannon Robbins opened the following bids:

Asphalt Plant Mix

Vulcan Materials Company (McCartney)
MidSouth Paving Inc.
Wiregrass Construction Company, Inc.

Cold Lay Plant Mix

MidSouth Paving Inc.
Advance Asphalt Products LLC
Dunn Construction Company
Vulcan Materials Company (McCartney)
Wiregrass Construction Company, Inc.

Concrete Pipe

No bids

Crushed Aggregate

Vulcan Materials Company (McCartney)
MidSouth Paving Inc. - No Bid

Grease and Oil

W.H. Thomas Oil
R.K. Allen Oil

In-Place Cement

National Cement Company
Lehigh Cement Company

Liquid Asphalt

Ergon Asphalt & Emulsions Inc.
Vulcan Materials Company

Traffic Striping

Highway Management Systems
Ozark Striping Company Inc.

Treated Bridge Timbers

No bids

Mr. Robbins requested approval to table the bids for September 23, 2019 to allow time to review and make a recommendation for awards. Commissioner Tony Haynes made a motion to approve, and a second by Commissioner Malley Limbaugh. Motion carried.

CONFERENCE REQUESTS

County Administrator Pat Lyle requested approval for two employees from the Board of Registrars and the Probate Office to attend the election conference. All are within budget. Commissioner Greg Atkinson made a motion to approve and a second by Commissioner Tony Haynes. Motion carried.

APPROVE EXPENDITURES

County Administrator Pat Lyle presented expenditures of \$533,017.65 for Commission approval. Commissioner Tony Haynes made a motion to approve and Commissioner Greg Atkinson made a second. Motion carried.

ANNOUNCEMENTS

- Commissioner Greg Atkinson has a community cleanup Saturday, September 14, 2019 from 8:00 a.m. to 4:00 p.m. in the Oldfield community, 979 Harper Springs Road in Sylacauga
- 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 Renfro
- The next commission meeting is Monday, September 23, 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
- The 911 Remembrance is scheduled for Wednesday, September 11, 2019 at Noon on the courthouse lawn

ADJOURNED MEETING

There being no further business for September 9, 2019, Commissioner Tony Haynes made a motion to adjourn and a second by Commissioner Malley Limbaugh. Motion carried. The meeting was adjourned at 6:16 p.m.

Absent

Jackie Swinford, District 1



Tony A. Haynes, District 2



Kelvin R. Cunningham, District 3



Malley Limbaugh, District 4



Greg Atkinson, District 5