

TALLADEGA COUNTY COMMISSION

Minutes of October 28, 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 October 28, 2019. The proceedings conducted are as follows:

COMMISSION MEETING CALLED TO ORDER

Chairman Kelvin Cunningham called the meeting to order on Monday, October 28, 2019 at 6:00 p.m. with the following Commissioners being present: Commissioner Jackie Swinford, Commissioner Tony A. Haynes, Commissioner Kelvin R. Cunningham, Commissioner Malley Limbaugh and Commissioner Greg Atkinson. A quorum was present. Chairman Kelvin Cunningham gave the invocation. The Daily Home represented media.

ADOPT OCTOBER 28, 2019 AGENDA AS AMENDED

Item I “Authorize Chairman to Sign and Commission Approve Agreement with Thompson Engineering, Inc. for Consulting Work on Priebe Mill Road Project, and Item J “Authorize County Attorney to Prepare Letter to State of Alabama Comptroller Relating to Talladega County Revenue Commissioner Withholding Funds from the Commission,” were added to the Agenda. Commissioner Tony Haynes made a motion to adopt the agenda as amended and a second by Commissioner Jackie Swinford. Motion carried.

APPROVE MINUTES OF OCTOBER 14, 2019

Commissioner Tony Haynes made a motion to approve the minutes of October 14, 2019 and a second by Commissioner Malley Limbaugh. Motion carried. Commissioner Jackie Swinford abstained.

**APPROVE CONSENT TO ASSIGN AGREEMENT FOR GARBAGE
COLLECTION FRANCHISE CURRENTLY WITH WASTE PRO OF ALABAMA, INC.
TO BFI WASTE SERVICES, LLC D/B/A REPUBLIC SERVICES**

County Administrator Pat Lyle stated the consent to assign agreement was tabled from the October 14, 2019 meeting in order for the Commission to meet with representatives of Republic Services. Republic Services Municipal Manager Gary Stagnani, together with V Adams and Scott Corley of Waste Pro, attended the work session and addressed the issues

presented by the commission. Mr. Stagnani further stated that Republic Services was bound by the franchise agreement and amendment with Waste Pro and the current renewal agreement for resident solid waste recently approved by the Commission by Resolution dated September 23, 2019.

Mr. Stagnani attended the commission meeting reiterating that Republic Services will honor the franchise agreement and amendments thereto. Commissioner Jackie Swinford made a motion to approve the consent to assign franchise agreement to Republic Services, and a second by Commissioner Tony Haynes. Motion carried.

APPROVE APPOINTMENT OF LITA B. SMITH AS A BOARD MEMBER TO THE SYCAMORE WATER AND SEWER AUTHORITY TO REPLACE DELENE PATTERSON

Commissioner Greg Atkinson made a motion to approve the appointment of Lita B. Smith to the board to fill the unexpired term of Delene Patterson who recently passed away. The term will expire March 1, 2024. Commissioner Malley Limbaugh seconded the motion. Motion carried.

AUTHORIZE CHAIRMAN TO SIGN AND COMMISSION APPROVE TASK ORDER #019 TO CONTRACT WITH G-SQUARED, LLC FOR PROFESSIONAL MAPPING SERVICES

County Administrator Pat Lyle, on behalf of Chief Appraiser Bryan Allen, requested authorization for the Chairman to sign and Commission approve Task Order #019 to Contract for Professional Mapping Services with G-Squared, LLC for the 2020 aerial photography update not to exceed \$85,750. Commissioner Tony Haynes made a motion to approve and a second was made by Commissioner Jackie Swinford. Motion carried.

AUTHORIZE CHAIRMAN TO SIGN AND COMMISSION APPROVE ALABAMA DEPARTMENT OF YOUTH SERVICES AGENCY GRANT AGREEMENT FOR THE PATHWAYS JUVENILE DIVERSION PROGRAM IMPLEMENTED BY SAFE

County Administrator Pat Lyle requested Chairman to sign and Commission approve the Alabama Department of Youth Services Agency Grant Agreement for Fiscal Year 2019-2020 for the Pathways Juvenile Diversion Program implemented by the Sylacauga Alliance for Family Enhancement, Inc. (SAFE) for non-residential diversion services for youth who would otherwise be committed to the DYS. Commissioner Greg Atkinson made a motion to approve and a second made by Commissioner Malley Limbaugh. Motion carried.

APPROVE SUPPLEMENTAL AGREEMENT NO. 2 TO THE CONSTRUCTION AGREEMENT FOR PROGRAM NO. HRRR-6119(250) AND COUNTY PROJECT NO. TCP 61-19-22

County Engineer Shannon Robbins requested approval to enter into supplemental agreement no. 2 with the Alabama Department of Transportation regarding the change of funding sources subject to availability of federal funds. The ALDOT will reimburse 100% of the costs.

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

**APPROVE RECOMMENDATION OF AWARD FOR
CONCRETE PIPE AND TREATED BRIDGE TIMBERS**

County Engineer Shannon Robbins recommended awarding the concrete pipe bid to Fallin Farms d/b/a Harvey Culvert, Cleveland, Alabama, and treated bridge timber to Stringfellow Lumber Company, LLC, Birmingham, Alabama. Commissioner Jackie Swinford made a motion to approve and a second made by Commissioner Tony Haynes. Motion carried.

**AUTHORIZE CHAIRMAN TO SIGN AND COMMISSION APPROVE
AGREEMENT WITH THOMPSON ENGINEERING, INC. FOR
CONSULTING WORK ON PRIEBES MILL ROAD PROJECT**

County Engineer Shannon Robbins requested authorization for the Chairman to sign and Commission approve an agreement with Thompson Engineering, Inc., an Alabama Department of Transportation approved consultant, relating to the Pribes Mill Road project. Commissioner Tony Haynes made a motion to approve and a second made by Commissioner Jackie Swinford.

**AUTHORIZE COUNTY ATTORNEY TO PREPARE LETTER TO THE STATE COMPTROLLER
REGARDING TALLADEGA COUNTY REVENUE COMMISSIONER WITHHOLDING
TAXES AND FEES FROM THE TALLADEGA COUNTY COMMISSION**

County Administrator Pat Lyle requested authorization from the Commission for the County Attorney to prepare for signing by Commissioners, a letter to the State Comptroller regarding the Talladega County Revenue Commissioner's withholding from the County Commission, taxes and fees collected by him (motor vehicle ad valorem, county sales tax, license and various other fees and taxes). A motion was made by Commissioner Tony Haynes to approve and a second by Commissioner Jackie Swinford. Motion carried.

EXPENDITURES

County Administrator Pat Lyle presented expenditures of \$566,893.22 for commission approval. Commissioner Jackie Swinford made a motion to approve and Commissioner Malley Limbaugh made a second. Motion carried.


ANNOUNCEMENTS

- County offices will be closed Monday, November 11, 2019 in remembrance of Veterans Day

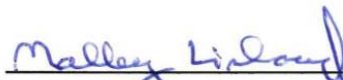
- The next commission meeting is Wednesday, November 13, 2019 at 6:00 p.m. in the

ADJOURNED MEETING

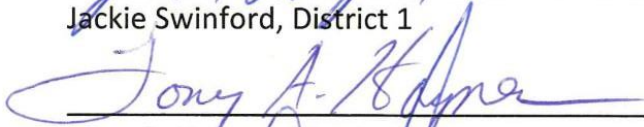
There being no further business for October 28, 2019, Commissioner Malley Limbaugh made a motion to adjourn and a second by Commissioner Tony Haynes. Motion carried. The meeting was adjourned at 6:14 p.m.



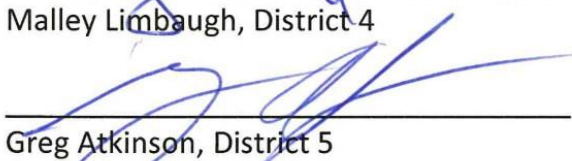
Jackie Swinford, District 1



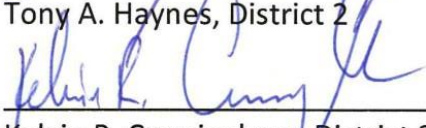
Malley Limbaugh, District 4



Tony A. Haynes, District 2



Greg Atkinson, District 5



Kelvin R. Cunningham, District 3

