

MINUTES TO BE CORRECTED

TALLADEGA COUNTY COMMISSION

Minutes of November 13, 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 Wednesday, November 13, 2019. The proceedings conducted are as follows:

COMMISSION MEETING CALLED TO ORDER

Chairman Kelvin Cunningham called the meeting to order on Wednesday, November 13, 2019 at 6:01 p.m. with the following Commissioners being present: Commissioner Jackie Swinford, Commissioner Tony A. Haynes, Commissioner Kelvin R. Cunningham and Commissioner Malley Limbaugh. Commissioner Greg Atkinson was unable to attend. A quorum was present. Commissioner Malley Limbaugh gave the invocation. The Daily Home represented media.

ADOPT NOVEMBER 13, 2019 AGENDA

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

DISCUSSION ITEMS

- A. Probate Judge Randy Jinks discussed a plan to stagger future elections of certain city councils so they would not all fall in a presidential election year, and placing an Angel tree in the lobby of the courthouse for collecting holiday gifts for children that are in foster care
- B. Ronald Hill did not attend
- C. Revenue Commissioner John Allen discussed hiring two bookkeepers, an appraiser tech and a CPA. He was asked by the Commission to provide a contract from the CPA, Edgar & Associates, describing the work to be performed and the cost, to the County Attorney for review.

APPROVE MINUTES OF OCTOBER 28, 2019

Commissioner Tony Haynes made a motion to approve the minutes of October 28, 2019 and a second by Commissioner Malley Limbaugh. Motion carried.

APPROVE APPOINTMENT OF ROTATING CHAIRMAN FOR FISCAL YEAR 2020

Commissioner Malley Limbaugh made a motion to appoint Commissioner Kelvin Cunningham as Chairman of the Talladega County Commission for Fiscal Year 2020, and a second motion by Commissioner Tony Haynes. Motion carried.

**APPROVE APPLICATION AND NOTICE OF TRANSFER OF
ABC LICENSE TO JOSHUA RYAN FREEMAN, TRADE NAME:
BAMA GROCERY, 1779 PLANTERSVILLE ROAD, ALPINE, ALABAMA**

Chairman Kelvin Cunningham made a motion to approve the application and notice of transfer of ABC license from current licensee, Scotty Gold, to new applicant Joshua Ryan Freeman (Trade name: Bama Grocery), 1779 Plantersville Road, Alpine, Alabama 35014. The 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 ANNUAL SITE MANAGEMENT AGREEMENT WITH ALLCOMM WIRELESS, INC.
FOR THE PERIOD OCTOBER 1, 2019 THROUGH SEPTEMBER 30, 2020**

EMA Director Travis McGrady requested authorization for the chairman to sign and commission approve the annual Site Maintenance Agreement for all towers for a total of \$18,438.00 for the period October 1, 2019 through September 30, 2020. Commissioner Jackie Swinford made a motion to approve and a second motion by Commissioner Tony Haynes. Motion carried.

**APPROVE SIREN MAINTENANCE AGREEMENT WITH ALLCOMM WIRELESS, INC.
FOR THE PERIOD OCTOBER 1, 2019 THROUGH SEPTEMBER 30, 2020**

EMA Director Travis McGrady requested authorization for the chairman to sign and commission approve the annual Siren Maintenance Agreement for a total of \$56,500 for the period October 1, 2019 through September 30, 2020. Commissioner Jackie Swinford made a motion to approve and a second motion by Commissioner Tony Haynes. Motion carried.

**APPROVE RESOLUTION DECLARING SEVEN MACK TRUCKS SURPLUS,
PERMISSION TO SELL AT AUCTION, AND ALLOW PROCEEDS
TO BE APPLIED TOWARD PURCHASE OF NEW TRUCKS**

County Engineer Shannon Robbins requested authorization to declare the seven Mack trucks as surplus (VIN#: 1M2AX07C3JM038179, 1M2AX07C5JM038183, 1M2AX07C7JM038184, 1M2AX07C9JM038185, 1M2AX07CSJM038180, 1M2AX07C1JM038181 and 1M2AX07C3JM038182), sell at auction, and allow proceeds to be applied toward purchase of new trucks. Commissioner Jackie Swinford made a motion to approve and a second by Commissioner Tony Haynes. Motion carried.

**APPROVE AND SIGN PROPOSAL OPTIONS WITH J.M. WOOD AUCTION COMPANY, INC.
RELATING TO AUCTION OF SURPLUS DUMP TRUCKS FOR MARCH 16 - 21, 2020**

County Engineer Shannon Robbins requested the chairman sign and commission approve proposal with J.M. Wood Auction Company, Inc. that gives Talladega County a gross financial guarantee of \$942,500 for County's surplus inventory equipment to be held at auction March 16-21, 2020. Commissioner Tony Haynes made a motion to approve and a second by Commissioner Jackie Swinford. Motion carried.

**APPROVE RETAIL SALES, SERVICE MAINTENANCE AND LEASE PURCHASE
AGREEMENTS WITH KYOCERA DOCUMENT SOLUTIONS OF ALABAMA
FOR COPIER UPGRADE AT TALLADEGA COUNTY DETECTIVES' OFFICE**

County Administrator Pat Lyle requested commission approve \$1 buyout and lease agreements with Kyocera Document Solutions of Alabama for copier upgrade at the Talladega County Detectives' office. Commissioner Tony Haynes made a motion to approve and a second by Commissioner Malley Limbaugh. Motion carried.

**APPROVE RETAIL SALES, SERVICE MAINTENANCE AND LEASE PURCHASE
AGREEMENTS WITH KYOCERA DOCUMENT SOLUTIONS OF ALABAMA
FOR COPIER UPGRADE AT TALLADEGA COUNTY JAIL**

County Administrator Pat Lyle requested commission approve \$1 buyout and lease agreements with Kyocera Document Solutions of Alabama for copier upgrade at the Talladega County Jail. Commissioner Malley Limbaugh made a motion to approve and a second by Commissioner Tony Haynes. Motion carried.

**APPROVE RETAIL SALES, SERVICE MAINTENANCE AND LEASE PURCHASE
AGREEMENTS WITH KYOCERA DOCUMENT SOLUTIONS OF ALABAMA FOR
COPIER UPGRADE FOR THE SHERIFF'S OFFICE AT THE SYLACAUGA ANNEX**

County Administrator Pat Lyle requested commission approve \$1 buyout and lease agreements with Kyocera Document Solutions of Alabama for copier upgrade at the Sheriff's Office at Sylacauga Annex. Commissioner Malley Limbaugh made a motion to approve and a second by Commissioner Tony Haynes. Motion carried.

APPROVE CONFERENCE REQUESTS

County Administrator Pat Lyle requested approval for three Highway Department employees to attend the Bridge Inspection Refresher Course and is within budget. Commissioner Jackie Swinford made a motion to approve and a second motion by Commissioner Tony Haynes. Motion carried.

APPROVE PERSONNEL REQUESTS

County Administrator Pat Lyle requested approval to hire an appraisal tech I effective November 18, 2019. Commissioner Tony Haynes made a motion to approve and Commissioner Malley Limbaugh made a second. Motion carried.

A correction was made by unanimous consent to remove the following item from the November 13, 2019 minutes because a vote was taken without amending the agenda and without following protocol:

Revenue Commissioner John Allen requested approval to move a clerk to a bookkeeping position in motor vehicles and an additional clerk to a bookkeeping position in property. Commissioner Jackie Swinford made a motion to approve and Commissioner Malley Limbaugh made a second. Chairman Kelvin Cunningham abstained. Motion carried.

APPROVE EXPENDITURES

County Administrator Pat Lyle presented expenditures of \$551,797.27 for commission approval. Commissioner Jackie Swinford made a motion to approve and Commissioner Malley Limbaugh made a second. Motion carried.

AUTHORIZE ENTERING INTO ICS (INSURED CASH SWEEP) AGREEMENT WITH FIRST BANK OF ALABAMA, AS APPROVED BY EXAMINERS

Mr. Chad Jones of First Bank of Alabama addressed the Commission regarding the Insured Cash Sweep (ICS) agreement establishing that the ICS is 100% FDIC insured and will earn interest. Commissioner Jackie Swinford made a motion to approve and a second by Commissioner Tony Haynes. Motion carried.


ANNOUNCEMENTS

- Commissioner Tony Haynes will have a community cleanup Saturday, November 23, 2019 at Stemley Volunteer Fire Station #1, 125 Rock Church Road, Talladega, Alabama 35160
- The next commission meeting is Monday, November 25, 2019 at 6:00 p.m. in the courtroom. The work session will be at 5:00 p.m. in the commission conference room

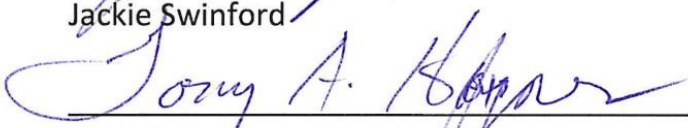
ADJOURNED MEETING

There being no further business for November 13, 2019, Commissioner Malley Limbaugh made a motion to adjourn and a second by Commissioner Tony Haynes. Motion carried. The meeting was adjourned at 6:21 p.m.


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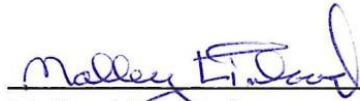
Jackie Swinford



Tony A. Haynes



Kelvin R. Cunningham



Malley Limbaugh

Absent

Greg Atkinson