

TALLADEGA COUNTY COMMISSION

Minutes of November 25, 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 Monday, November 25, 2019. The proceedings conducted are as follows:

COMMISSION MEETING CALLED TO ORDER

Chairman Kelvin Cunningham called the meeting to order on Monday, November 25, 2019 at 5:45 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. Probate Judge Randy Jinks gave the invocation. The Daily Home represented media.

ADOPT AGENDA AS AMENDED

Action Items Removed from the Agenda

- Item E - Request from Revenue Commissioner to amend budget to pay for attorney, Regan Rumsey, to represent him and for his attorney fees to be paid from county funds
- Item F - Request from Revenue Commissioner to amend budget to add one accounting tech position (Revenue Commissioner will need to exchange for a currently unfilled position in an amount sufficient to cover cost)
- Item G - Request from Revenue Commissioner to amend budget to fund contract CPA (no contract has been provided for attorney review or Commission approval)
- Item J - Personnel Requests

Action Item Added to the Agenda

- Item L - Request Approval to reschedule the Monday, December 9, 2019, Commission Meeting and Work Session to Thursday, December 12, 2019.

Commissioner Greg Atkinson made a motion to adopt the agenda as amended, and a second was made by Commissioner Malley Limbaugh. Motion carried.

UNANIMOUS CONSENT TO MAKE CORRECTION TO MINUTES FROM NOVEMBER 13, 2019 MEETING REGARDING A VOTE FOR A PERSONNEL ITEM THAT WAS MADE WITHOUT AMENDING THE AGENDA AND WITHOUT FOLLOWING PROTOCOL

Commissioner Jackie Swinford made a motion to approve the correction to the minutes from the November 13, 2019 commission meeting relating to a vote of approval of a personnel item without amending the agenda and following proper protocol. Commissioner Tony Haynes made a second. Motion carried.

APPROVE THE PURCHASE OF SIX ADDITIONAL ELECTRONIC POLL BOOKS FOR THE 2020 ELECTIONS AND APPROVE CHAIRMAN TO SIGN CONTRACT REGARDING SAME

Probate Judge Randy Jinks requested commission approval to purchase six additional electronic poll books for the 2020 elections for use at the Lincoln High School gym, Antioch Baptist Church, Mabry Community Center, Limbaugh Community Center in Childersburg, and two (2) at the J Craig Smith Community Center in Sylacauga. The cost will be approximately \$1,300 each, plus the cost of backup batteries. Judge Jinks also requested approval for the Chairman to sign the contract once same is received. Commissioner Malley Limbaugh made a motion to approve, and a second by Commissioner Greg Atkinson. Motion carried.

APPROVE FIRST OF TEN INSTALLMENT PAYMENTS IN THE AMOUNT OF \$276,567.82 TO MOTOROLA FOR THE NEW PUBLIC SAFETY RADIO SYSTEM

EMA Director Travis McGrady reported that the public safety radio system is now online and recommended payment of the first installment payment of \$276,567.82 to Motorola Solutions Credit Company LLC. Commissioner Jackie Swinford made a motion to approve, and a second by Commissioner Tony Haynes. Motion carried.

AUTHORIZE CHAIRMAN TO SIGN AND COMMISSION APPROVE LETTER TO FEMA AND RESOLUTION FOR IMPLEMENTATION OF 1316 FLOOD PREVENTION PROGRAM

County Engineer Shannon Robbins requested authorization to implement Section 1316 prevention program denying flood insurance to Jeffrey Hughes, a non-responsive party, in order to remain in compliance with the future Section 1316. Commission Tony Haynes made a motion to approve and Commission Jackie Swinford made a second. Motion carried.

AUTHORIZE REQUEST FOR BUDGET AMENDMENT BY REVENUE COMMISSIONER TO ADD ONE FULL-TIME POSITION IN THE NORTH TALLADEGA COUNTY LOCATION

County Administrator Pat Lyle stated the Revenue Commissioner made a request to delete two part-time positions and replace each with full time positions (one at the Childersburg location and the other at the north Talladega County location). Ms. Lyle recommended that the commission approve a full-time position at the north Talladega County location only and amend the Revenue Commissioner's budget to offset the additional costs. Commissioner Greg Atkinson made a motion to approve, and a second by Commissioner Tony Haynes. Motion carried.

APPROVE PROCLAMATIONS FOR DEPUTY CHRIS ROGERS, MICHAEL OAKS, RONNIE RAGLAND AND PAUL WRIGHT

County Administrator Pat Lyle requested the commission approve the proclamations honoring the heroic efforts of Deputy Chris Rogers, citizens Michael Oaks, Ronnie Ragland and Paul Wright, for pulling DTF Agent Blake McGhee from a burning vehicle and saving his life. Commissioner Jackie Swinford made a motion to approve and Commissioner Tony Haynes made a second. Motion carried.

APPROVE EXPENDITURES

County Administrator Pat Lyle presented expenditures of \$806,450.82 for Commission approval. Commissioner Jackie Swinford made a motion to approve and Commissioner Malley Limbaugh. Motion carried.

APPROVE CANCELLATION OF DECEMBER 9, 2019 COMMISSION MEETING AND WORK SESSION AND RESCHEDULE FOR THURSDAY, DECEMBER 12, 2019

Commissioner Malley Limbaugh made a motion to approve the cancellation of the December 9, 2019 commission meeting and work session and reschedule for Thursday, December 12, 2019. A second motion was made by Tony Haynes. Motion carried.

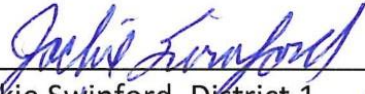
ANNOUNCEMENTS

- County offices will be closed November 28-29, 2019 in observance of the Thanksgiving holiday
- The Talladega County Sheriff's Office will be honoring Deputy Chris Rogers, Citizens Michael Oakes, Ronnie Ragland and Paul Wright on Tuesday, December 3, 2019 at 3:00 p.m. at the Talladega County Judicial Building in Courtroom #2

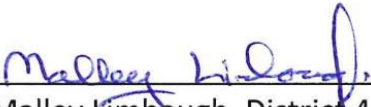
- The Christmas on the Square celebration in Talladega is Friday, December 6 through Sunday, December 8, 2019
- The next commission meeting is Thursday, December 12, 2019 in the commission courtroom. The work session is at 5:00 p.m. in the commission conference room

ADJOURN MEETING

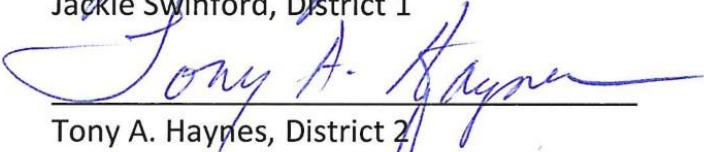
There being no further business for November 25, 2019, Commissioner Greg Atkinson made a motion to adjourn and a second by Commissioner Tony Haynes. Motion carried. The meeting adjourned at 5:57 p.m.



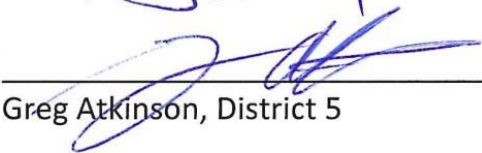
Jackie Swinford, District 1



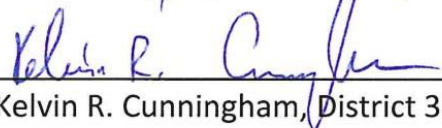
Malley Limbaugh, District 4



Tony A. Haynes, District 2



Greg Atkinson, District 5



Kelvin R. Cunningham, District 3