

TALLADEGA COUNTY COMMISSION

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

COMMISSION MEETING CALLED TO ORDER

Chairman Kelvin Cunningham called the meeting to order on Thursday, December 12, 2019 at 6:00 p.m. with the following Commissioners being present: Commissioner Jackie Swinford, Commissioner Tony A. Haynes, Commissioner Kelvin R. Cunningham, and Commissioner Greg Atkinson. Commissioner Malley Limbaugh did not attend. A quorum was present. Probate Judge Randy Jinks gave the invocation. The Daily Home represented media.

ADOPT AGENDA AS AMENDED

Commissioner Tony Haynes made a motion to add Item I “Authorize the Chairman or County Administrator to Prepare a Public Statement When Revenue Issue is Resolved,” and a second was made by Commissioner Jackie Swinford. Motion carried.

APPROVE MINUTES OF NOVEMBER 25, 2019

Commissioner Greg Atkinson made a motion to approve the minutes of November 25, 2019, and a second by Commissioner Jackie Swinford.

**APPROVE SCHEDULE OF COMMISSION MEETINGS
AND WORK SESSIONS FOR FISCAL YEAR 2020 AND
APPROVE 2020 ACCA ANNUAL CALENDAR OF EVENTS**

County Administrator requested the Commission approve schedule of Fiscal Year 2020 Commission meetings and work sessions. Ms. Lyle also requested approval of the 2020 ACCA annual calendar of events (authorizing elected officials and approved department heads participate), the Alabama Association of School Resource Officers (TAASRO) conference and the Alabama Association of Black County Officials conference. Commissioner Jackie Swinford made a motion to approve and a second by Commissioner Tony Haynes. Motion carried.

APPROVE RESOLUTION AUTHORIZING PUBLICATION OF NOTICE OF PUBLIC HEARING FOR MONDAY, JANUARY 13, 2020 AT 5:30 P.M. RELATING TO THE APPLICATION FOR LICENSE TO CONSTRUCT AND OPERATE A PRIVATE TOLL BRIDGE

Tim James Sr. of Tim James, Inc. presented an Application to the Commission for filing on December 12, 2019, and proposed Resolution requesting approval to publish a notice of public hearing regarding the Application submitted requesting a license to construct and operate a private toll bridge facility across the Coosa River.

Commissioner Greg Atkinson made a motion to adopt the Resolution and schedule a public hearing for Monday, January 13, 2020 at 5:30 p.m. in Commission Chambers, 1 Court Square, Second Floor, Talladega, Alabama, for publishing in local newspaper. Commissioner Jackie Swinford made a second. Motion carried.

TABLE REVENUE COMMISSIONER'S REQUEST TO ENTER INTO A CONTRACT WITH EDGAR AND ASSOCIATES LLC, CERTIFIED PUBLIC ACCOUNTANTS, TO RECONCILE REVENUE DEPARTMENT ACCOUNTS

Commissioner Jackie Swinford made a motion to table the request until the County Attorney has an opportunity to review. A second was made by Commissioner Tony Haynes. Motion carried.

AUTHORIZE HIGHWAY DEPARTMENT TO ADVERTISE FOR LOWER BON AIR PROJECT

Director of Operations Shawn McComb stated the design and plan preparation of the intersection of US-280 and Lower Bon Air Road is near completion. Mr. McComb requested the commission approve a resolution authorizing the Highway Department to move forward with advertising the next stage of the project in order to bid the project by March, 2020. Commissioner Tony Haynes made a motion to approve and Commissioner Jackie Swinford made a second. Motion carried.

APPROVE PERSONNEL REQUESTS

County Administrator Pat Lyle requested the commission approve job descriptions, pay scales and merit increase for the Probate Department. Commissioner Tony Haynes made a motion to approve, and a second by Commissioner Jackie Swinford. Motion carried.

APPROVE CONFERENCE REQUESTS

County Administrator requested approval for two Probate Department employees to attend a conference. Commissioner Tony Haynes made a motion to approve, and a second by Commissioner Jackie Swinford. Motion carried.

APPROVE EXPENDITURES

County Administrator Pat Lyle presented expenditures of \$760,467.27 for Commission approval. Commissioner Jackie Swinford made a motion to approve, and a second by Commissioner Greg Atkinson. Motion carried.

AUTHORIZE THE CHAIRMAN OR COUNTY ADMINISTRATOR TO PREPARE A PUBLIC STATEMENT WHEN REVENUE ISSUE RESOLVED

Commissioner Greg Atkinson made a motion to authorize the Chairman or County Administrator to prepare a public statement relating to the Revenue Department when issues are resolved. A second motion was made by Commissioner Jackie Swinford. Motion carried.

DISCUSSION ITEMS

Mr. Ronald Hill was not present.

ANNOUNCEMENTS


- County offices are closed Tuesday, December 24 and Wednesday, December 25, 2019 in observance of the Christmas holidays
- County offices are closed Wednesday, January 1, 2020 in observance of the New Year
- The next commission meeting is Monday, January 13, 2020 at 6:00 p.m. in the commission courtroom. The work session is at 5:00 p.m. in the commission conference room
- A public hearing will be held Monday, January 13, 2020 at 5:30 p.m. in the commission courtroom regarding a license to operate a toll bridge across the Coosa River
- Talladega County is participating in the 2020 Severe Weather Preparedness Tax Holiday February 21-23, 2020. This gives shoppers the opportunity to purchase certain severe weather preparedness items free of state sales tax. Local sales tax may apply. For more information go to www.revenue.alabama.gov.

ADJOURN MEETING

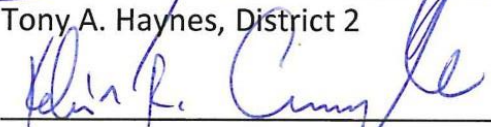
There being no further business for December 12, 2019, Commissioner Tony Haynes made a motion to adjourn and a second by Commissioner Jackie Swinford. Motion carried. The meeting adjourned at 6:16 p.m.



Jackie Swinford, District 1



Tony A. Haynes, District 2



Kelvin R. Cunningham, District 3

Absent

Malley Limbaugh, District 4

Greg Atkinson, District 5