

November 24, 2014

The Chilton County Commission met in a Regular Commission Meeting in the Chilton County Courthouse, in Clanton, Alabama at 6:00 p.m., Monday, November 24, 2014. The following Commissioners were present: Allen Caton, Joe Headley, Shannon Welch, Bobby Agee, Heedy Hayes and Joseph Parnell. Commissioner Greg Moore was absent. A quorum being present, Chairman Caton opened the meeting for business at 6:00 p.m. Commissioner Bobby Agee opened the meeting with a prayer which was then followed by the Pledge of Allegiance led by Commissioner Agee.

WHEREAS, the minutes of the Commission Meeting of November 10, 2014 were reviewed and the Chairman asked for additions or corrections, all being correct, the Commissioners affixed their signatures to said minutes in the presence of the Commission and Administrator.

WHEREUPON, Commissioner Headley offered the following resolution which was seconded by Commissioner Welch and carried by a unanimous vote of the Commissioners present:

BE IT RESOLVED that the minutes of the regular Commission meeting of November 10, 2014 stand approved.

Chairman Caton declared this resolution adopted by the following vote: Commissioners Headley, Agee, Welch, Hayes, Moore and Parnell voted "aye" with the following exception: Commissioner Caton abstained from voting for Advance Mechanical Contractors and Allen Caton Acoustical claims due to possible perception of conflict.

WHEREAS, the Administrator presented the Commission with a list of purchases and claims and it appearing that all the claims are itemized with evidence of delivery of each item to the County as provided by law, and it appearing further that all claims are due, just, correct and unpaid and no part of same has been paid, Commissioner Headley offered the following resolution which was seconded by Commissioner Welch:

BE IT RESOLVED that the Chairman is hereby authorized and directed to draw warrants in favor of the person, firm or corporation to whom it is due and from the funds designated.

001 - General

<u>Vendor Name</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
THOMAS OIL	PO-15-11675 EMA Oct Fuel 2014	85.52
CLANTON TRACTOR & EQUIPMENT	PO-15-11924 RTV Maintenance	58.94
MYERS BUSINESS PRODUCTS	PO-15-11942 Misc office Supplies	107.69
ALABAMA PAPER & SUPPLY	PO- 15-11876 Janitorial Supplies	664.49
OFFICE DEPOT	PO-15-11945 Banker Boxes and File Folder Clips	172.98
ELECTION SYSTEMS & SOFTWARE	Election Ballots & Supplies & Machine Rentals for November 4, 2014 General Election	19,384.87
CDW-G	PO-15-11877 IT UPGRADES	11,494.12
CDW-G	PO-15-11877 It Upgrades	1,441.69
CDW-G	PO=15-11881 IT UPGRADE	<u>1,153.80</u>
	Total 001 - General	34,564.10

102 - Sheriff

<u>Vendor Name</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
BAUGH FORD MERCURY	PO-15-11902 Oil change, Filter, air filter for vehicle # 4538	39.95

ALABAMA PAPER & SUPPLY	PO-15-11856 Cleaning Supplies for Jail	762.34
Southern Dixie Auto Repair	PO-15-11919 Replace one coil and all plugs and boots for vehicle # 5839	432.51
OFFICE DEPOT	PO-15-11853 Office Supplies	627.98
OFFICE DEPOT	PO-15-11853 Office Supplies for Jail	10.28
OFFICE DEPOT	PO-15-11853 Office Supplies for Jail	17.67
SOUTHERN PIPE AND SUPPLY CO., INC.	PO-15-11749 light bulbs for Jail	<u>341.25</u>
	Total 102 - Sheriff	2,231.98

105 - Trade School

<u>Vendor Name</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
DELL MARKETING L.P.	PO-14-11665 Laptop Computer for Office Higgins Ferry	<u>845.20</u>
	Total 105 - Trade School	845.20

111 - Gasoline

<u>Vendor Name</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
MONTEVALLO ELECTRIC	PO-15-11850 Motor for Compressor	723.43
LEWIS MACHINE	PO-15-11863 Angle Iron for connex box	40.84
LEWIS MACHINE	PO-15-11889 Hitch enlarged for CT 149	35.00
LEWIS MACHINE	PO-15-11929 Bushhog, wheel CE 44A & 46A	217.84
BATEY AND SANDERS, INC	PO-15-11874 Teeth for CE 152	342.88
BATEY AND SANDERS, INC	PO-15-11907 Blade Bolts and nuts for T180 and ST 180	170.60
Wise Vegetation Management	PO-15-11896 Hay for cr 503	140.00
ERMA A. DENNIS	PO-15-11916 Oct Gravel from Dennis Pit	1,116.25
FRED DENNIS JR.	PO-15-11915 Oct Gravel form Dennis Pit	1,116.25
RDIC, LLC	PO-15-11921 12 Keys	3.24
RDIC, LLC	PO-15-11943 Cable Ties	5.06
THOMAS OIL	PO-15-11689 Oct Diesel	5,577.20
THOMAS OIL	PO-15-11689 Oct Diesel	15.00
THOMAS OIL	PO-15-11689 Oct Diesel	13,629.86
THOMAS OIL	PO-15-11689 Oct Diesel	201.06
THOMAS OIL	PO-15-11689 Oct Diesel	5,403.60
THOMAS OIL	PO-15-11845 Antifreeze	99.60
SOUTHEAST MATERIALS	PO-15-11887 300 tons Clas 2 Rip Rap for CR 515	1,321.20
SUNSOUTH	PO-15-11891 Fan Clutch for CE 47	239.02
AUTO ZONE	PO-15-11912 Tools and Window washer	109.78
AUTO ZONE	PO-15-11922 Lights and Wiper Arm ct 150	51.72
Corporate Billing LLC	PO-15-11936 Air Brake Valve	194.18
GCR TRUCK TIRE CENTER	PO-15-11910 Tires ct 161	1,538.52
GCR TRUCK TIRE CENTER	PO-15-11842 2 Front Tires ce 82	1,100.00
GCR TRUCK TIRE CENTER	PO-15-11923 ce 88 badger tires	121.80
CLANTON AUTO SUPPLY	PO-15-11908 Coupler for Pressure washer	12.68
CLANTON AUTO SUPPLY	PO-15-11920 Emory cloth, T handle	67.63
CLANTON AUTO SUPPLY	PO-15-11927 O- Rings	1.50
SUNSHINE SUPPLIES INC	PO-15-11935 10 Rolls erosion control blanket cr 51 cand 453	390.00
CHILDERSBURG TRUCK SERVICE	PO-15-11879 Solenoid Valve CT 161	65.48
CHILDERSBURG TRUCK SERVICE	PO-15-11879 Solenoid Valve CT 161	129.07
MONTGOMERY INDUSTRIAL GASES INC	Cylinders	47.60
BO-MART TIRE SERVICE	PO-15-11926 2 Tractor Tires CE 82	80.00
Advanced Asphalt Products LLC	PO-15-11888 20 ton Cold mix	2,017.24
CONTECH ENGINEERED SOLUTIONS LLC	PO-15-11859 Pipe for the Yard	13,968.98
CONTECH ENGINEERED SOLUTIONS LLC	PO-15-11859 Pipe for the Yard	1,549.52
TRACTOR & EQUIPMENT CO	PO-15-11795 O-Rings ce 150	46.70
TRACTOR & EQUIPMENT CO	PO-15-11821 Filter Kit for CE 155	663.63
TRACTOR & EQUIPMENT CO	PO-15-11883 Belt Tensioner Ce 147	201.97

THOMPSON TRACTOR	PO-15-11894 Mirror ce 51	90.28
THOMPSON TRACTOR	PO-15-11681 Equipment Rental	3,668.98
THOMPSON TRACTOR	PO-15-11947 ce 51 radiator	<u>3,206.96</u>
	Total 111 - Gasoline	59,722.15

112 - Bldg, Road & Bridge

<u>Vendor Name</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
CENTRAL HEATING AND COOLING	Service Call on E-911 Air Conditioning Unit on 06-25-14 Cleaned out lin with Dry Nitrogen	139.00
CENTRAL HEATING AND COOLING	Service Call on E-911 air conditioning unit problem with coil in unit on 08-23-2014	189.00
SOUTHERN PIPE AND SUPPLY CO., INC.	PO-15-11847 Wire & breaker	67.42
SOUTHERN PIPE AND SUPPLY CO., INC.	PO-15-11934 Ballast for light fixtures	86.94
LEE HELMS ASSOCIATES	Revision of Chilton Co. Hazard Mitigation Plan, Process of reviewing current plan & schedul	6,875.00
ACME BUILDING SUPPLY	PO-15-11849 Louvered Door & Hardware Higgins Ferry	<u>203.99</u>
	Total 112 - Bldg, Road & Bridge	7,561.35

116 - Land Mgmt

<u>Vendor Name</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
Steel Built Systems, LLC	PO-14-11345 Concrete Stairs & Handrails @ Emergency Shelter Higgins Ferry Location	<u>10,950.00</u>
	Total 116 - Land Mgmt	10,950.00

117 - RRR Gas Tax

<u>Vendor Name</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
Surveying Solutions, Inc.	PO-14-11460 Bridge Drawings	7,925.00
SOUTHEAST MATERIALS	PO-15-11839 Tons Crusher Run	970.74
SOUTHEAST MATERIALS	PO-15-11839 tons crusher run	332.52
SUNSHINE SUPPLIES INC	PO-15-11917 10 Rolls Filter Blanket	390.00
HIGHWAY MANAGEMENT SYSTEM	PO-15-11860 Stripe CR 46 Phase 2	1,878.40
HUNT REFINING COMPANY	PO-15-11844 6000 Gals Fog Seal CR 46	<u>7,249.88</u>
	Total 117 - RRR Gas Tax	18,746.54

120 - Reappraisal

<u>Vendor Name</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
THOMAS OIL	PO-15-11819 Gas Appraisal	41.60
OFFICE DEPOT	PO-15-11873 Office Supplies	217.32
AUBURN UNIVERSITY	PO-15-11717 IAAO 500 Assessment of Personal Property Brad Carter Attendee	<u>550.00</u>
	Total 120 - Reappraisal	808.92

240 - TRANSIT

<u>Vendor Name</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
THOMAS OIL	PO-15-11761 Fuel for Oct 2014 Transit 10-20-14 to 10-24-14	657.99
Transportation South Inc	PO-15-11867 Replace rear bumper on Bus 13 and had extra lights repaired	<u>1,078.12</u>

Total 240 - TRANSIT 1,736.11

721 - Probate Indexing

<u>Vendor Name</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
MONROE SYSTEM FOR BUSINESS	PO-14-11643 Adding machine paper and Adding machine Ribbons	<u>100.60</u>
	Total 721 - Probate Indexing	<u>100.60</u>

November 24, 2014

Those in attendance for today's meeting were:

1. Tim Little, Tax Collector
2. Rex Cleckler, Tax Assessor
3. Derrick Wright, EMA Director
4. Tony Wearren, County Engineer
5. Mr. John Hollis Jackson, Jr. Attorney
6. Mr. John Hollis Jackson, III, Attorney

Commissioner Parnell offered the following resolution seconded by Commissioner Welch and carried by a unanimous vote of Commissioners present:

BE IT RESOLVED to approve the agenda for the November 24, 2014 meeting.

Commissioner Hayes offered the following resolution:

BE IT RESOLVED to approve the pay rate increases for the Road Department Employees as recommended by the County Engineer.

Chairman Caton Declared the motion failed due to lack of second.

Commissioner Headley offered the following resolution seconded by Commissioner Welch:

BE IT RESOLVED to table rate increases and schedule a work session with all Department Heads for further discussion in the very near future.

Chairman Caton declared the motion passed by the following votes: Commissioners Headley, Welch, Parnell, Welch and Caton voted "Aye". Commissioner Hayes voted "Nay".

Commissioner Hayes offered the following resolution seconded by Commissioner Headley and carried by a unanimous vote of Commissioners present:

BE IT RESOLVED to reduce the speed limit on CR503 from CR59 to the intersection of CR570 to 25 mph.

Commissioner Headley offered the following resolution seconded by Commissioner Parnell and carried by a unanimous vote of Commissioners Present:

BE IT RESOLVED for Chilton County to sponsor the Industrial Development Grant for the road improvements to CR310 near West Fraiser Lumber Mill in Maplesville. Reimbursement money will come from ALDOT. This resolution will also give the Chairman authority to sign any agreements that may be necessary for this grant.

Commissioner Welch offered the following resolution seconded by Commissioner Parnell and carried by a unanimous vote of Commissioners present:

BE IT RESOLVED to approve a line item transfer in the EMA Budget in the amount of \$500 from line 267 into line 234.

Commissioner Welch offered the following resolution seconded by Commissioner Parnell and carried by a unanimous vote of Commissioners present:

BE IT RESOLVED to authorize Chairman to sign the ALDOT resolution and agreement for JARC funding for 2015, 2016 and 2017.

Commissioner Parnell offered the following resolution:

BE IT RESOLVED to proceed with the purchase of vehicles for the Sheriff's Department during the 2014-2015 budget year, with the addition of power windows and power doors.

Commissioner Parnell rescinded his motion.

Commissioner Welch offered the following resolution seconded by Commissioner Agee:

BE IT RESOLVED adopt Section 3-1-5 Code of Alabama 1975 until local bill is passed and drafted into legislation.

Chairman Caton declared the motion failed by the following vote: Commissioners Hayes, Headley, Caton and Parnell voted "Nay". Commissioners Agee and Welch voted "Aye".

Commissioner Parnell offered the following resolution:

BE IT RESOLVED to hold a public hearing for public input on the adoption of Section 3-1-5 of the Code of Alabama 1975.

Commissioner Parnell rescinded his motion.

Commissioner Welch offered the following resolution seconded by Commissioner Agee:

BE IT RESOLVED to hold a public hearing on December 8, 2014 at 5:00 p.m. to get public input on the adoption of Section 3-1-5 Code of Alabama 1975.

Chairman Caton declared the motion adopted by the following vote: Commissioners Parnell, Welch, Hayes, Agee and Caton voted "Aye". Commissioner Headley voted "Nay".

Commissioner Headley offered the following resolution seconded by Commissioner Parnell and carried by a unanimous vote of Commissioners present:

BE IT RESOLVED to authorize Administrator, Connie Powell, to transfer funds monthly that has been collected from the 1 cent sales tax to the Hospital Authority account.

Commissioner Headley offered the following resolution seconded by Commissioner Welch and carried by a unanimous vote of Commissioners present:

BE IT RESOLVED that there being no further business to come before this Commission that this Commission recess until the next regular scheduled meeting of this Commission.

This resolution was adopted unanimously by the Commissioners present and declared duly adopted by the Chairman.

I, Connie Powell, Administrator for the Chilton County Commission, hereby certify the proceedings of this Regular Commission Meeting of November 24, 2014 were entered into this Minute Book and a copy placed in the Office of the Probate Judge and a copy placed in a conspicuous place in the Courthouse on December 8, 2014.

ALLEN CATON, CHAIRMAN

GREG MOORE

JOE HEADLEY, VICE CHAIRMAN

SHANNON WELCH

JOSEPH PARNELL

HEEDY HAYES

BOBBY AGEE

CONNIE POWELL, ADMINISTRATOR