

CHILTON COUNTY COMMISSION MEETING

May 23, 2016

6:00 p.m.

6:00 p.m. Call to Order – Welcome

Prayer and Pledge

Agenda Approval

Approval of Minutes

- Regular Meeting dated May 9, 2016

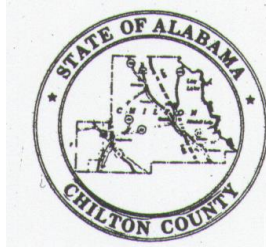
Approval of Claims

PUBLIC HEARINGS

For the consideration of
Granting Alcohol License Application Approvals

6:00 p.m.

1. Five Star Food Mart
2. Lake Mitchell Marina



Public Comments

- Mr. James Burnette – CR 142 & 724
205-283-2179
- Mr. Did Scott – Bush hogging and Road.

Department Reports

- Tony Wearren – County Engineer
 - **Department Report.**
 - Construction Update:
 - CR29 RAMP – Paving complete. Shoulders and striping remain.
 - Request approval for the following line item transfers:

111 – Gasoline

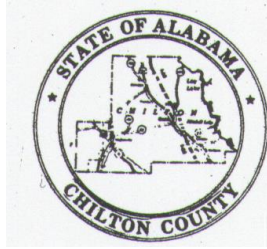
<u>Move from</u>	<u>Description</u>	<u>Amount</u>
212	Fuels & Lubricants	500.00
234	R&M – Motor Vehicles	20,000.00

<u>Move into</u>	<u>Description</u>	<u>Amount</u>
219	Other Miscellaneous Supplies	500.00
550	Motor Vehicles	20,000.00

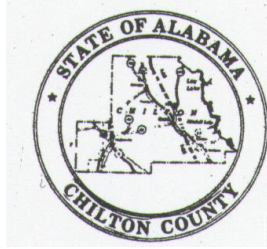
117-53105 – RRR

<u>Move from</u>	<u>Description</u>	<u>Amount</u>
213	Road Materials & Supplies	1,000.00

<u>Move into</u>	<u>Description</u>	<u>Amount</u>
471	SWA	1,000.00



- Request resolution approving to advertise and hire 2 high school summer workers to weed eat. I have an operator out for 8 weeks and this work is getting behind. Money is in the budget.
- Request resolution approving to advertise and hire a truck driver.
- Bobby Martin – Probate Judge
 - **Department Report**
 - No New Items.
- Tim Little – Tax Collector
 - **Department Report.**
 - Request resolution granting Tim Little the authority to conduct business, and open and close Revenue Commission bank accounts at Peoples Southern Bank. See attached.
- Derrick Wright – EMA Director
 - **Department Report.**
 - No New Items.
- John Shearon – Sheriff
 - **Department Report.**
 - Request resolution to approve hiring David Malpica, Jesus Riojas, and Samantha Oaks as part-time employees, filling vacancies at the jail. See attached.
- Dan Wright – 911 Director
 - **Department Report.**
 - No New Items.



- Gerald Arrington – Park & Rec Director
 - **Department Report.**
 - Request resolution to advertise and hire a part-time employee to replace a part-time employee that is leaving.

- Fred Crawford – Economic Developer
 - **Department Report.**
 - No New Items.

- Arron Ellison – Coroner
 - **Department Report.**
 - No New Items.

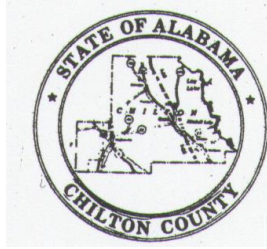
- Jessica Carter – Chilton County Transit
 - **Department Report.**
 - No New Items.

- Board of Registrars
 - **Department Report.**
 - No New Items.

Commissioner Reports:

1. Commissioner Caton – Chairman
 - **Report** – Assigned Commissioner Job Responsibilities.
 - USS Chilton Commission Bell dedication ceremony, Thursday, May 26, 2016 at 6:30p.m.

2. Commissioner Headley – Vice Chairman
 - **Report** – Assigned Commissioner Job Responsibilities.
 - No New Items.



3. Commissioner Agee
 - **Report** – Assigned Commissioner Job Responsibilities.
 - No New Items.

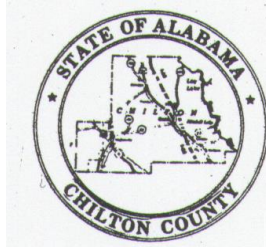
4. Commissioner Welch
 - **Report** – Assigned Commissioner Job Responsibilities.
 - No New Items.

5. Commissioner Moore
 - **Report** – Assigned Commissioner Job Responsibilities.
 - No New Items.

6. Commissioner Hayes
 - **Report** – Assigned Commissioner Job Responsibilities.
 - No New Items.

7. Commissioner Parnell
 - **Report** – Assigned Commissioner Job Responsibilities.
 - No New Items.

New Business:



Attorney and Administrator Reports:

- John Hollis Jackson, Jr. – Attorney
 - No New Items.

- Connie Powell – County Administrator
 - Request resolution to approve the Space License Agreement for the Temporary Use of Facilities between the American National Red Cross and the Chilton County Commission, and for Chairman to sign. See attached.

Old Business:

- **City of Jemison Agreement - Pending**
 - Chilton County Policy and Procedures Manual – Pending
 - DHR Building Construction – Pending
 - **Schedule meeting for Courthouse Security Committee – from 2/22/16 meeting.**
 - Vacate CR 250 – Interstate Industrial Park property – Tabled from December 14, 2015 meeting.
 - **Request resolution seeking nominations to appoint an alternate member to the M4A Board for Fiscal Year 2016.**
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- **Meeting Adjourned**