

## CHILTON COUNTY COMMISSION MEETING

July 25, 2016

**6:00 p.m.**

8:00 a.m. Call to Order – Welcome

### **Prayer and Pledge**

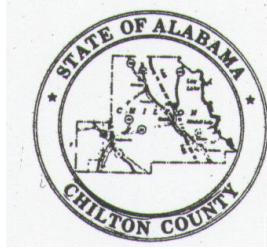
### **Agenda Approval**

### **Approval of Minutes**

- Regular Meeting dated July 11, 2016

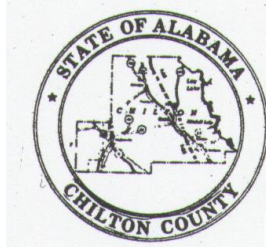
### **Approval of Claims**

### **Public Comments**



## Department Reports

- Tony Wearren – County Engineer
  - **Department Report.**
  - Construction Update:
    - CR 53 Widening complete
    - CR 232 Paving is complete – To be striped
    - CR 81 Complete – To be striped
    - CR71 – Construction started
    - CR 48 Completed
    - CR 535 Bridge - To be let by the end of July
  - No New Items.
  
- Bobby Martin – Probate Judge
  - **Department Report**
  - No New Items.
  
- Tim Little – Tax Collector
  - **Department Report.**
  
  - Request resolution authorizing Chairman to sign the Estimate of Work Performed and Expenditures for the ALDOT Agreement with Reappraisal. See attached.
  
- Derrick Wright – EMA Director
  - **Department Report.**
  - Request resolution declaring the adoption of the county hazard mitigation plan for Chilton County.



- John Shearon – Sheriff
  - **Department Report.**
  - Request resolution to approve hiring the following part-time employees:
    - Tivis Boothe
    - Austin Pickett
    - Justin Smitherman
    -

- Dan Wright – 911 Director
  - **Department Report.**
  - No New Items.

- Gerald Arrington – Park & Rec Director
  - **Department Report.**
  - Request resolution to approve the following line item transfers:

***Minooka Park***

<u>From</u>	<u>Description</u>	<u>Amount</u>
225	Rent – Construction Eqpt	\$ 300.00
234	R&M – Motor Vehicles	300.00
516	Minooka Park Trails	1,000.00
539	Construction	800.00

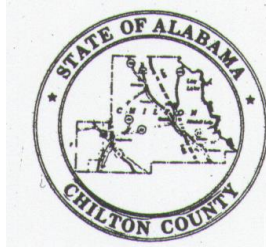
***Higgins Ferry***

214	Small Tools	800.00
212	Fuels & Lubricants	500.00

***Minooka Park***

<u>To</u>	<u>Description</u>	<u>Amount</u>
470	Furniture/Eqpt \$500-4999	\$\$3,700.00

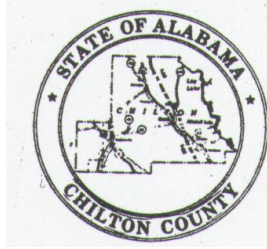
- Request resolution to approve trading in the tractor at Higgins Ferry and purchasing a zero turn mower.



- Request resolution to approve the recommended new hire for Minooka Park.
  
- Van Forrester – Chilton Economic Development Board
  - **Department Report.**
  - No New Items.
  
- Arron Ellison – Coroner
  - **Department Report.**
  - No New Items.
  
- Jessica Carter – Chilton County Transit
  - **Department Report.**
  - Request resolution for the Chairman to sign the application for the Section 5311 grant for the Chilton County Transit.
  - Request resolution to approve the Director to advertise and hire for a part-time driver position.
  
- Board of Registrars
  - **Department Report.**
  - No New Items.

### **Commissioner Reports:**

1. Commissioner Caton – Chairman
  - **Report** – Assigned Commissioner Job Responsibilities.
  - Chilton County Policy and Procedures Handbook (from old business)
  
2. Commissioner Headley – Vice Chairman
  - **Report** – Assigned Commissioner Job Responsibilities.
  - No New Items.
  
3. Commissioner Agee

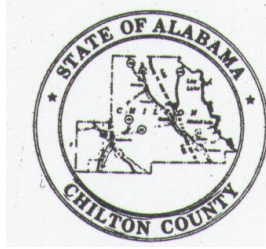


- **Report** – Assigned Commissioner Job Responsibilities.
  - No New Items.
4. Commissioner Welch
    - **Report** – Assigned Commissioner Job Responsibilities.
    - No New Items.
  5. Commissioner Moore
    - **Report** – Assigned Commissioner Job Responsibilities.
    - No New Items.
  6. Commissioner 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:**

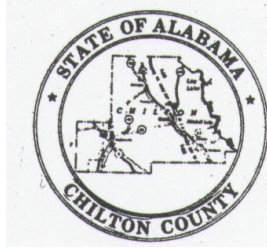
- John Hollis Jackson, Jr. – Attorney
  - No New Items.



- Connie Powell – County Administrator
  - Request resolution to approve Chairman to sign the cancellation requests for Star Insurance Company. See attached letter.
  - Request resolution to open nominations to the Chilton Water Authority to fill a position vacated by Mrs. Eloise Mims. The Chilton Water Authority would like to nominate Mrs. Patsy Leach to serve the remainder of Mrs. Mims’ term which is from July 14, 2016 to August 14, 2019. See attached request.
  - Request resolution to approve the following line item transfers in the Economic Development budget:

<u>From</u>	<u>Description</u>	<u>Amount</u>
113	Salaries & Wages	\$21,000.00
<u>To</u>	<u>Description</u>	<u>Amount</u>
171	Organization & Assoc Fees	\$19,000.00
262	Mileage	600.00
264	Rooms & Meals	400.00
499	Other Expenses of Minor Nature	1,000.00

- Request resolution to approve the attached Computer Software Support Agreement Addendum for site licenses from Delta for the Revenue Commissioner’s offices, and for Chairman to sign.
- FYI – Report from the Annual County Risk Assessment Visit.



### **Old Business:**

- Chilton County Policy and Procedures Manual – Pending
  - DHR Building Construction – Pending
  - **Schedule meeting for Courthouse Security Committee – from 2/22/16 meeting.**
  - **Request resolution seeking nominations to appoint an alternate member to the M4A Board for Fiscal Year 2016.**
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- **Meeting Adjourned**