

April 11, 2016

The Chilton County Commission met in a Regular Commission Meeting in the Chilton County Courthouse, in Clanton, Alabama at 6:00 p.m., Monday, April 11, 2016. The following Commissioners were present: Allen Caton, Joe Headley, Greg Moore, Joseph Parnell, Shannon Welch, Bobby Agee and Heedy Hayes. 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 March 28, 2015 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 Hayes offered the following resolution which was seconded by Commissioner Welch:

BE IT RESOLVED that the minutes of the regular Commission meeting of March 28, 2015 stand approved.

Chairman Caton Declared the motion adopted and carried by a unanimous vote of this Commission:

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 Parnell 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.

Chairman Caton declared this resolution adopted by the following vote: Commissioners Agee, Moore, Headley, Welch, Hayes 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.

001 - General

| <u>Vendor Name</u> | <u>Invoice Description</u> | <u>Invoice Amount</u> |
|-----------------------------|---|-----------------------|
| THOMAS OIL | PO-16-14153 February 2016 Fuel PO-16-14322 March 2016 Fuel | 73.95 |
| ALABAMA PAPER & SUPPLY | PO-16-14356 Janitorial Supplies | 598.44 |
| OReilly Auto Parts | PO-16-14407 Fuel Pump | 271.99 |
| HOME PRINTING COMPANY | PO-16-13832 2500 Envelopes | 329.50 |
| VISION MEDICAL | PO-16-14258 20 regular body bags, 5 disaster and locking clips | 384.13 |
| OFFICE DEPOT | PO-16-14367 Office Supplies | 457.71 |
| ELECTION SYSTEMS & SOFTWARE | Complete Ballots & Supplies Democratic Primary Machine Rental, Primary 3-8-2016 | 13,360.06 |
| ELECTION SYSTEMS & SOFTWARE | Complete Ballots & Supplies Republican Primary Elec. Machine Rental Primary Elec 3-8-16 | 12,084.00 |
| ELECTION SYSTEMS & SOFTWARE | Complete Ballots and Supplies Constituional Amendment Primary Election 3/8/2016 | 6,042.00 |
| ROAD SIDE DIESEL | PO-16-14327 Bed Cover | <u>650.00</u> |
| | Total 001 - General | 34,251.78 |

102 - Sheriff

| <u>Vendor Name</u> | <u>Invoice Description</u> | <u>Invoice Amount</u> |
|------------------------|--|-----------------------|
| ALABAMA PAPER & SUPPLY | PO-16-14316 Cleaning Supplies for Jail | 739.05 |

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|--------------------------------------|--|---------------|
| ALABAMA PAPER & SUPPLY | PO-16-14374 Cleaning Supplies for the Jail | 866.19 |
| Southern Dixie Auto Repair | PO-16-14285 Work done on vehicle # 7746 | 200.00 |
| Southern Dixie Auto Repair | PO-16-14345 Oil Change for vehicle # 5839 | 37.20 |
| Southern Dixie Auto Repair | PO-16-14341 Oil Change for vehicle # 5878 | 70.00 |
| Southern Dixie Auto Repair | PO-16-14342 Oil and Oil filter change for vehicle # 1311 | 35.00 |
| Southern Dixie Auto Repair | PO-16-14354 Oil change,filter, etc. and sensor for vehicle # 7743 | 114.53 |
| Southern Dixie Auto Repair | PO-16-14404 Battery,Radiator coolant for vehicle # 7867 | 773.46 |
| Southern Dixie Auto Repair | PO-16-14409 Oil Change and Tires rotated and balanced for vehicle # 3396 | 65.80 |
| Southern Dixie Auto Repair | PO-16-14428 Air Compressor for vehicle # 3396 | 648.51 |
| Varden's Auto And Exhaust Repair LLC | PO-16-14211 Oil change for vehicle # 0810 | 43.00 |
| STOKES CHEVROLET | Oil change for vehicle # 7865 | 30.00 |
| Varden's Auto And Exhaust Repair LLC | PO-16-14270 Replace intake manifold gaskets&reprogram PCM on vehicle # 8572 | 400.46 |
| BO-MART TIRE SERVICE | PO-16-14288 Mount & Balance four (4) new tires for vehicle # 6998 | 60.00 |
| THOMAS OIL | PO-16-14201 5000 gallons of Gasoline | 4,437.37 |
| THOMAS OIL | PO-16-14346 5000 Gallons of Gasoline | 5,404.34 |
| BAUGH FORD MERCURY | PO-16-14287 Oil and filter change for vehicle #1396 | 43.95 |
| BAUGH FORD MERCURY | PO-16-14248 Oil Change for vehicle # 0482 | 43.94 |
| BAUGH FORD MERCURY | PO-16-14340 Oil Change,Oil filter and replace air filter for vehicle # 4538 | 64.15 |
| Varden's Auto And Exhaust Repair LLC | PO-16-14360 Transfer case, gasket, fluid, transfer case, fuel pump, etc. on # 8572 | 1,822.45 |
| GOODYEAR WHOLESALE TIRE | PO-16-14289 Four (4) new tires for vehicle # 6998 | 501.40 |
| GOODYEAR WHOLESALE TIRE | PO-16-13634 One new tire for vehicle # 3067 | <u>125.35</u> |
| | Total 102 - Sheriff | 16,526.15 |

111 - Gasoline

| <u>Vendor Name</u> | <u>Invoice Description</u> | <u>Invoice Amount</u> |
|--------------------------------------|--|-----------------------|
| HB's TECH SUPPLY | PO-16-14400 Tire Parts | 35.24 |
| J & W COMMUNICATIONS | PO-16-14380 2 Mic Cords for CE-52 | 105.00 |
| CHILTON CONTRACTORS, INC. | PO-16-13911 Truck driver rental | 1,350.00 |
| RDIC, LLC | PO-16-14361 door pull and reset combination lock | 20.17 |
| RDIC, LLC | PO-16-14363 gutter sealant | 6.08 |
| RDIC, LLC | PO-16-14378 Wire Brush | 6.76 |
| RDIC, LLC | PO-16-14394 MailBox and a Post | 40.94 |
| RDIC, LLC | PO-16-14406 Mail Box | 26.99 |
| AUTO ZONE | PO-16-14366 Primer Paint | 11.98 |
| AUTO ZONE | PO-16-14383 Wiring and Gauges | 35.93 |
| AUTO ZONE | PO-16-14411 Astrogrip CT101 | 11.67 |
| THOMAS OIL | PO-16-14357 Diesel Fuel Treatment | 164.16 |
| THOMAS OIL | PO-16-14377 5W20 | 122.04 |
| Corporate Billing LLC | PO-16-14372 Drain Plug for CT-161-167 | 55.65 |
| LITTLETONS MOWER & HARDWARE CO | PO-16-14368 Gas Cap CP 6 | 12.50 |
| CLANTON AUTO SUPPLY | PO-16-14362 Fittings ce 83 | 1.99 |
| CLANTON AUTO SUPPLY | PO-16-14393 Air Line Fitting CT 151 | 5.77 |
| CLANTON AUTO SUPPLY | PO-16-14391 Fitting for CT 151 | 1.30 |
| CLANTON AUTO SUPPLY | PO-16-14410 Light Bulb & Plug CP-20 | 29.18 |
| Coblentz Equipment & Parts Co., Inc. | PO-16-14349 spray nozzle for ce 151 | 577.90 |
| Corporate Billing LLC | PO-16-14390 Engine ADJ and DPF on CT 164 | 2,069.01 |
| HIGHWAY MANAGEMENT SYSTEM | PO-16-14267 Strip CR 50- & 43 | 3,516.24 |
| FLEET PRIDE | PO-16-14397 Brake Chamber ct 150 | 52.12 |
| STOKES CHEVROLET | PO-16-14355 Window Switch CP 28 | 13.58 |
| STOKES CHEVROLET | PO-16-14355 Window switch CP 28 | 29.61 |
| FASTENAL | PO-16-14321 Tap | 15.70 |

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|------------------|---|--------------|
| STOKES CHEVROLET | Credit applies to Invoice # 87844 Dated 3-16-16 | (16.03) |
| STOKES CHEVROLET | Credit applies to Invoice # 87854 Dated 3-16-16 | (13.58) |
| THOMPSON TRACTOR | PO-16-14332 2 Hydraulic couplings ce 156 | 315.39 |
| THOMPSON TRACTOR | Concrete Saw Rental | <u>91.80</u> |

Total 111 - Gasoline 8,695.09

112 - Bldg, Road & Bridge

| <u>Vendor Name</u> | <u>Invoice Description</u> | <u>Invoice Amount</u> |
|---------------------|---|-----------------------|
| RDIC, LLC | 3 in one oil and 8 Mill File | 11.51 |
| RDIC, LLC | Misc Key's for Key closet & Melanie | 5.60 |
| RDIC, LLC | PO-16-14427 Roof Repair Materials | 70.25 |
| CLANTON AUTO SUPPLY | PO-16-14387 belts and oil for ac courthouse | <u>14.37</u> |
| | Total 112 - Bldg, Road & Bridge | 101.73 |

120 - Reappraisal

| <u>Vendor Name</u> | <u>Invoice Description</u> | <u>Invoice Amount</u> |
|--------------------|----------------------------|-----------------------|
| OFFICE DEPOT | PO-16-14308 Ink Cartridge | <u>182.99</u> |
| | Total 120 - Reappraisal | 182.99 |

125 - Park & Rec

| <u>Vendor Name</u> | <u>Invoice Description</u> | <u>Invoice Amount</u> |
|--------------------|--|-----------------------|
| CITY OF JEMISON | Expenses for Jan 2016 for Park Ranger @ Minooka Park | 3,080.96 |
| CITY OF JEMISON | Expenses for Feb 2016 for Park Ranger @ Minooka Park | <u>3,293.16</u> |
| | Total 125 - Park & Rec | 6,374.12 |

240 - TRANSIT

| <u>Vendor Name</u> | <u>Invoice Description</u> | <u>Invoice Amount</u> |
|--------------------------------------|---|-----------------------|
| CLANTON XPRESS LUBE | PO-16-14382 Windshield Wipers Bus 17 | 17.90 |
| CLANTON XPRESS LUBE | PO-16-14352 Oil change for Bus 11,14,19 | 43.14 |
| CLANTON XPRESS LUBE | PO-16-14352 Oil change Bus 11,14,19 | 46.52 |
| THOMAS OIL | PO-16-14317 Fuel for Transit from 2-29-16 to 3-4-16 | 421.93 |
| Varden's Auto And Exhaust Repair LLC | PO-16-14336 Front Brakes on Bus 17 | 287.45 |
| AUTO ZONE | Tow Strap emergency | 21.27 |
| THE MULE TRADER, LLC | PO-16-14373 Monthly Advertising | <u>79.00</u> |
| | Total 240 - TRANSIT | 917.21 |

721 - Probate Indexing

| <u>Vendor Name</u> | <u>Invoice Description</u> | <u>Invoice Amount</u> |
|--------------------------------|--|-----------------------|
| BUSINESS IMAGING SYSTEMS, INC. | PO-16-14229 3 Michrofiche conversion files missing general books 66-68 and real property b | <u>559.80</u> |
| | Total 721 - Probate Indexing | <u>559.80</u> |

April 11, 2016

Those in attendance for today's meeting were:

1. Gerald Arrington, Parks & Rec Director
2. Tony Wearren, County Engineer
3. John Shearon, Sheriff
4. Carol & John Bice
5. James Burnette
6. Mr. John Hollis Jackson, Jr., Attorney

Commissioner Parnell offered the following resolution seconded by Commissioner Welch and carried by a unanimous vote of this Commission:
BE IT RESOLVED to approve the agenda with the additions for the April 11, 2016 meeting.

Commissioner Moore offered the following resolution seconded by Commissioner Welch and carried by a unanimous vote of this Commission:
BE IT RESOLVED to approve the final plat for Peach Lane Subdivision, located in the Enterprise community.

Commissioner Parnell offered the following resolution Seconded by Commissioner Welch and carried by a unanimous vote of this Commission:
BE IT RESOLVED to award the Annual Road Striping bid to Highway Management – See attached.

Commissioner Welch offered the following resolution seconded by Commissioner Parnell and carried by a unanimous vote of this Commission:
BE IT RESOLVED to cancel the lease for Lay-Lake – Flat Lands.

Commissioner Parnell offered the following resolution seconded by Commissioner Hayes and carried by a unanimous vote of this Commission:
BE IT RESOLVED to request County Attorney, John Hollis Jackson, Jr. to draft a cancelation notice for Lay-Lake – Flat Lands and Chairman to sign said notice.

Commissioner Welch offered the following resolution seconded by Commissioner Parnell and carried by a unanimous vote of this Commission:
BE IT RESOLVED to approve the petition to annex the Interstate Industrial Park by the City of Clanton.

Commissioner Parnell offered the following resolution seconded by Commissioner Hayes:
BE IT RESOLVED to appoint the following members to the Sheriff's Department Merit Board:

- Mr. Scotty Wells – Sheriff's Department nominee
- Mrs. Cheryl Robinson – Commission nominee
- Mr. Awlahjaday Agee – Joint nominee

Chairman Caton declared the resolution adopted by the following vote: Commissioners Headley, Welch, Parnell, Caton, Hayes and Moore voted "Aye". Commissioner Agee abstained from voting.

Commissioner Welch offered the following resolution seconded by Commissioner Hayes and carried by a unanimous vote of this Commission:
BE IT RESOLVED to authorize Administrator, Connie Powell to advertise and hire a custodian to replace Melanie Cranford.

Commissioner Parnell offered the following resolution seconded by Commissioner Moore and carried by a unanimous vote of this Commission:

BE IT RESOLVED that there being no further business to come before this Commission, the Commission will adjourn into Executive Session for a pending legal matter until the next regular scheduled meeting.

This resolution was adopted unanimously by this Commission 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 April 11, 2016 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 April 18, 2016.

ALLEN CATON, CHAIRMAN

GREG MOORE

JOE HEADLEY, VICE CHAIRMAN

SHANNON WELCH

JOSEPH PARNELL

HEEDY HAYES

BOBBY AGEE

CONNIE POWELL, ADMINISTRATOR