

April 25, 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 25, 2016. The following Commissioners were present: Allen Caton, Joe Headley, Greg Moore, Joseph Parnell, Shannon Welch and Bobby Agee. Commissioner Heedy Hayes was absent from the meeting. A quorum being present, Chairman Caton opened the meeting for business at 6:00 p.m. Chairman, Allen Caton opened the meeting with a prayer which was then followed by the Pledge of Allegiance led by Chairman Caton.

WHEREAS, the minutes of the Commission Meeting of April 11, 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 Parnell offered the following resolution which was seconded by Commissioner Welch:

BE IT RESOLVED that the minutes of the regular Commission meeting of April 11, 2015 stand approved.

Chairman Caton Declared the motion adopted and carried by a unanimous vote of Commissioners present:

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 Headley:

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 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-16-14322 March 2016 Fuel for EMA from 3-21-16 to 3-21-16	58.83
ALABAMA PAPER & SUPPLY	PO-16-14389 6 Boxes of Garbargh Bages	252.28
ALABAMA PAPER & SUPPLY	PO-16-14526 Janitorial Supplies for Courthouse	464.38
OReilly Auto Parts	PO-16-14517 Wiper fluid and wiper blades	18.41
EMERGENCY LIGHTING BY HAYNES, LLC.	PO-16-14376 Emergency Lighth Dodge 2500 and PO-16-14375 Siren System	3,017.75
OFFICE DEPOT	PO-16-14235 Office Supplies	212.59
OFFICE DEPOT	PO-16-14266 6 Hanging File folders	40.80
OFFICE DEPOT	PO-16-14251 2 Toners	119.07
OFFICE DEPOT	PO-16-14445 Office Supplies	23.99
OFFICE DEPOT	PO-16-14488 Office Supplies	6.29
OFFICE DEPOT	PO-16-14488 Office Supplies	191.29
OFFICE DEPOT	PO-16-14494 Quantum 9000 Work Pro Chair	313.50
DELL MARKETING L.P.	PO-16-14421 Data Processing Equipment	<u>2,444.27</u>
	Total 001 - General	7,163.45

102 - Sheriff

<u>Vendor Name</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
CLANTON XPRESS LUBE	PO-16-14465 Oil and Filter change for vehicle # 5318	61.02
ALABAMA PAPER & SUPPLY	PO-16-14466 Cleaning supplies for Jail	682.81
ALABAMA PAPER & SUPPLY	PO-16-14539 Cleaning supplies for the Jail	845.26
Southern Dixie Auto Repair	PO-16-14511 Oil change and filter, windshield wipers, air filter for vehicle # 1313	85.14
Southern Dixie Auto Repair	PO-16-14557 Alternator for vehicle # 1311	429.99
GULF STATES DISTRIBUTORS	PO-16-13994 SWAT Uniform for J Mims	99.00
GULF STATES DISTRIBUTORS	PO-16-13995 SWAT Uniform for M Johnson	168.00
MARKS TOWING AND AUTO REPAIR, LLC	PO-16-14448 Sterring Collum (used) for vehicle # 7747	392.25
EMERGENCY LIGHTING BY HAYNES, LLC.	Lights were included on the repair estimate for S. Aldridge's Tahoe wrecked on 12-25-15	345.40
STOKES CHEVROLET	PO-16-14536 Change and plug one tire for vehicle # 7747	13.00
THOMAS OIL	PO-16-14470 5000 Gallons of Gasoline	5,321.54
BAUGH FORD MERCURY	PO-16-14473 Oil change for vehicle # 2070	43.40
FRED HEADLEYS FOOD MART	Fuel for Sheriff's Vehicle for the month of March 2016	137.65
OFFICE DEPOT	PO-16-14495 Office Supplies for the Jail	226.35
OFFICE DEPOT	PO-16-14495 Office Supplies for the Jail	40.49
SOUTHERN HEALTH PARTNERS, INC	May 2016 Base for Inmate health	<u>21,811.83</u>
	Total 102 - Sheriff	30,703.13

111 - Gasoline

<u>Vendor Name</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
THOMAS OIL	PO-16-14312 Gas for March 2016	44.13
ALABAMA PAPER & SUPPLY	PO-16-14455 2 boxes can liners	46.38
LEWIS MACHINE	PO-16-14457 Sheet of Steel	170.00
TRIM-ALL EQUIPMENT CO INC	PO-16-14364 Hydraulic hose for trim all	72.32
BAUGH FORD MERCURY	PO-16-14559 Fuel Filters CT-101	70.98
KINTRAY PRINTERS	PO-16-14238 10 workorder books and 5 PO books	233.00
JONES SEED & FEED CO	PO-16-14519 Spray for sign crew	784.00
THOMAS OIL	PO-16-14315 Diesel for March 2016	2,729.40
THOMAS OIL	PO-16-14396 Hyd Oil	286.80
THOMAS OIL	PO-16-14315 Diesel for March 2016	2,805.80
ERMA A. DENNIS	PO-16-14499 March 2016 Gravel	655.50
FRED DENNIS JR.	PO-16-14498 March 2016 Gravel	655.50
MUTUAL SAVINGS CREDIT UNION	PO-16-14497 March 2016 Gravel	4,389.00
SUPERIOR PRODUCTS INC	PO-16-14496 March Gravel	997.50
Coblentz Equipment & Parts Co., Inc.	PO-16-14479 Repair durapatcher	105.17
Coblentz Equipment & Parts Co., Inc.	PO-16-14479 Repair durapatcher	36.87
Corporate Billing LLC	PO-16-14528 DPF CT-166	2,311.55
Corporate Billing LLC	PO-16-14527 Injector CT-164	440.93
Corporate Billing LLC	PO-16-14555 DPF CT-161	2,212.37
CHILDERSBURG TRUCK SERVICE	PO-16-14381 2 Tarp motors for CT-165	366.90
MONTGOMERY INDUSTRIAL GASES INC	PO-16-14314 Oxygen acety	29.33
FLEET PRIDE	PO-16-14521 Bogey pads for Dump Trucks	150.68
FASTENAL	PO-16-14471 Bolts,Nuts, Washers CE-47	80.59
FASTENAL	PO-16-14489 Signs ROW	417.65
FASTENAL	PO-16-14491 Bolt Bin Restock	35.83
ACME BUILDING SUPPLY	PO-16-14326 Pipe	53,931.18
ACME BUILDING SUPPLY	PO-16-14547 Sledge Hammer CE-47 ROW	21.99
TRACTOR & EQUIPMENT CO	PO-16-14514 Grommet Seal and Isolator includes \$16.32 for freight	60.54
TRACTOR & EQUIPMENT CO	PO-16-14532 Master Key CE-147	26.53
THOMPSON TRACTOR	PO-16-14412 4 Starter Gaskets CE 51-55	15.80

THOMPSON TRACTOR	PO-16-14419 Couplings cE-83	291.94
THOMPSON TRACTOR	PO-16-14432 Lights CE-54	88.68
TRACTOR & EQUIPMENT CO	PO-16-14541 Repair CE-140	<u>1,415.85</u>
	Total 111 - Gasoline	75,980.69

112 - Bldg, Road & Bridge

<u>Vendor Name</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
RDIC, LLC	Clear Silicone Caulk per Maintenance needed emergency for Courthouse	5.99
Automated Comfort Control Inc.	Labor & Materials to check chilled water system @ Courthouse P.Davenport called him to do.	250.00
BLUELINE RENTAL	Customer # 70932 Snake 50' Drain Electric for Auburn Ext Office Tax Exempt	55.68
ABLE PLUMBING	For Extension Office repairs ran longer sewer cable to unstop toilet	175.00
GREENCARE LAWN SERVICE	PO-16-14476 Grounds Maintenance for Courthouse & Tag Office April 2016	582.50
SOUTHERN PIPE AND SUPPLY CO., INC.	PO-16-14226 vent pipe and fittings	188.87
SOUTHERN PIPE AND SUPPLY CO., INC.	PO-16-14461 drain cleaning acid	<u>23.22</u>
	Total 112 - Bldg, Road & Bridge	1,281.26

117 - RRR Gas Tax

<u>Vendor Name</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
Advanced Asphalt Products LLC	PO-16-14486 Cold Mix	2,725.06
DUNN CONSTRUCTION COMPANY	PO-16-14522 200 tons 78 Stone	221.25
ACME BUILDING SUPPLY	PO-16-14325 Pipe	<u>31,947.70</u>
	Total 117 - RRR Gas Tax	34,894.01

125 - Park & Rec

<u>Vendor Name</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
CLANTON TRACTOR & EQUIPMENT	PO-16-14439 Engine oil, transmission oil, filters, 2 cycle engine oil	52.77
CITY OF JEMISON	Expenses for March 2016 Park Ranger @ Minooka Park	<u>5,059.87</u>
	Total 125 - Park & Rec	5,112.64

240 - TRANSIT

<u>Vendor Name</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
THOMAS OIL	PO-16-14317 Fuel for March 2016 Transit from 3-21-16 to 3-25-16	422.79
THE MULE TRADER, LLC	PO-16-14524 Monthly advertising	79.00
Southern Dixie Auto Repair	PO-16-14529 New Tire Bus 14	15.75
OFFICE DEPOT	PO-16-14244 Office Furniture	269.98
OFFICE DEPOT	PO-16-14244 Office Furniture	319.99
OFFICE DEPOT	PO-16-14244 Office Furniture	188.99
OFFICE DEPOT	PO-16-14244 Office Furniture	137.99
OFFICE DEPOT	PO-16-14244 Office Furniture	37.83
OFFICE DEPOT	PO-16-14523 Office Supplies Transit	33.99
OFFICE DEPOT	PO-16-14523 Office Supplies Transit	42.29
OFFICE DEPOT	PO-16-14523 Furniture/Office Supplies	<u>481.96</u>
	Total 240 - TRANSIT	2,030.56

721 - Probate Indexing

<u>Vendor Name</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
OFFICE DEPOT	PO-16-14540 Toner, Paper Clips, Paper	581.91
OFFICE DEPOT	PO-16-14540 Toner, Paper Clips, Paper	14.97
OFFICE DEPOT	PO-16-14540 Toner, Paper Clips, Paper	13.69
BUSINESS IMAGING SYSTEMS, INC.	PO-16-13770 BIS Indexing & Scanned books, Redaction of SSN, Reformatting of scanned books	<u>7,493.42</u>
	Total 721 - Probate Indexing	<u>8,103.99</u>

April 25, 2016

Those in attendance for today's meeting were:

1. Coach Hubbard, Maplesville High School
2. Terrance Dunlay, Maplesville High School
3. Devin Wallace, Maplesville High School
4. Derrick Wright, EMA Director
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 April 25, 2016 meeting.

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

BE IT RESOLVED April 30, 2016 is declared Coach Hubbard and Maplesville Red Devil Day.

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

BE IT RESOLVED to proceed with Storm Shelters. Matching money to be paid out of Capital Improvement.

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

BE IT RESOLVED schedule a Work Session for May 2, 2016 at 5:00 p.m. to discuss safety concerns.

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 Alcohol Licenses Fees as presented effective April 22, 2016.

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

BE IT RESOLVED to approve the ordinances for Alcohol Licenses.

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

BE IT RESOLVED to approve the Alcohol Licenses procedures as presented.

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 election of new officers for the Chilton County Firefighters Association.

Commissioner Headley offered the following resolution seconded by Commissioner Welch 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 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 25, 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 May 9, 2016.

ALLEN CATON, CHAIRMAN

GREG MOORE

JOE HEADLEY, VICE CHAIRMAN

SHANNON WELCH

JOSEPH PARNELL

HEEDY HAYES

BOBBY AGEE

CONNIE POWELL, ADMINISTRATOR