

February 8, 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, February 8, 2016. The following Commissioners were present: Allen Caton, Joe Headley, Shannon Welch, Heedy Hayes, Joseph Parnell, Bobby Agee and Greg Moore. A quorum being present, Chairman Caton opened the meeting for business at 6:00 p.m. Dr. Braxton Baker opened the meeting with a prayer which was then followed by the Pledge of Allegiance led by Commissioner Allen Caton.

WHEREAS, the minutes of the Commission Meeting of January 25, 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 Welch offered the following resolution which was seconded by Commissioner Headley:

BE IT RESOLVED that the minutes of the regular Commission meeting of January 25, 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 Headley, Welch, Hayes, Parnell and Moore 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-16-13990 January 2016 Fuel EMA 1-11-16 to 1-14-16	43.44
THOMAS OIL	PO-16-13990 January 2016 Fuel EMA 1-19-16 to 1-21-16	34.68
ALABAMA PAPER & SUPPLY	PO-16-14093 Janitorial Supplies	590.47
Premier Digital Networks, LLC.	Feb. 2016 IT services and Email Scanning	6,625.00
MYERS BUSINESS PRODUCTS	PO-16-14125 Office Supplies	98.18
HOME PRINTING COMPANY	PO-16-14052 Envelopes	367.00
THOMAS OIL	PO-16-13852 December 2015 Fuel for EMA 12-29-15	18.12
THOMAS OIL	PO-16-13990 January 2016 Fuel for EMA from 1-7-16	19.39
Best Buy Business Advantage Account	PO-16-14090 Otter Box for Ipads	76.48
OFFICE DEPOT	PO-16-14085 Office Supplies	83.59
OFFICE DEPOT	PO-16-14085 Office Supplies	4.99
OFFICE DEPOT	PO-16-14094 Office Supplies	349.41
OFFICE DEPOT	PO-16-14094 Office Supplies	19.24

CDW-G	PO-16-14124 Printer and monitors for Collections	1,351.49
OFFICE DEPOT	Credit applies to Inv # 816493463001 already paid	<u>(17.99)</u>
	Total 001 - General	9,663.49

102 - Sheriff

<u>Vendor Name</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
CLANTON XPRESS LUBE	PO-16-13975 Oil Change for vehicle # 8408	51.02
ALABAMA PAPER & SUPPLY	PO-16-14076 Cleaning Supplies for the Jail	645.00
ALABAMA PAPER & SUPPLY	PO-16-14076 Cleaning Supplies for the Jail	198.40
Southern Dixie Auto Repair	PO-16-14060 Oil changed and filter for vehicle # 8346	85.00
Southern Dixie Auto Repair	PO-16-14073 Mount and balance tires for vehicle # 7865	60.00
Southern Dixie Auto Repair	PO-16-14099 Solenoid and sensor for vehicle # 7743	303.90
Southern Dixie Auto Repair	PO-16-14098 Oxygen Sensors for vehicle # 7865	215.05
Southern Dixie Auto Repair	PO-16-14108 Oil change for vehicle # 2353	78.00
Southern Dixie Auto Repair	PO-16-14107 Rotate and balance tires on vehicle # 2353	45.00
Southern Dixie Auto Repair	PO-16-14074 vehicle repairs on # 3067	140.00
Southern Dixie Auto Repair	PO-16-14075 Oil Change and filter on vehicle # 6963	78.00
MARKS TOWING AND AUTO REPAIR, LLC	PO-16-14137 work done on vehicle # 3396	523.35
TIM JONES HEATING & COOLING, INC.	Run Check on C-Pod Unit added Freon wired up 2 fan motors that were out @ Jail	225.00
STOKES CHEVROLET	PO-16-14114 Oil and filter change for vehicle # 7745	30.00
STOKES CHEVROLET	PO-16-14130 Oil change, etc for vehicle # 7863	272.70
River Region Heating & Cooling	PO-16-13997 18 Thermostats placed in lock boxes for AC Units @ Jail	7,524.54
River Region Heating & Cooling	Labor- came out and repaired damper and wires that were cut up by blower Transformer tripp	260.00
River Region Heating & Cooling	Labor to repair short in defrost control wire in E-Pod	130.00
BAUGH FORD MERCURY	PO-16-14040 Starter for vehicle # 8408	371.83
BAUGH FORD MERCURY	PO-16-14126 work on vehicle #9373 and PO-16-14138 work on vehicle # 9373	487.14
MCCAIN COMMAND UNIFORMS	PO-16-13938 Uniforms for Overton	114.00
GOODYEAR WHOLESALE TIRE	PO-16-14132 Four (4) new tire for vehicle # 7863	503.60
ALABAMA PAPER & SUPPLY	PO-16-14141 Cleaning Supplies for the Jail	519.20
OFFICE DEPOT	PO-16-14062 Supplies for the SO and Investigators office	19.96
OFFICE DEPOT	PO-16-14062 Supplies for the SO and Investigators office	28.17
OFFICE DEPOT	PO-16-14062 Supplies for the SO and Investigators office	132.98
OFFICE DEPOT	PO-16-14063 Copy paper, pens,tape and whiteout for the Jail	<u>253.07</u>
	Total 102 - Sheriff	13,294.91

103 - E-911

<u>Vendor Name</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
OFFICE DEPOT	Office supplies for E-911	<u>102.77</u>
	Total 103 - E-911	102.77

111 - Gasoline

<u>Vendor Name</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
ERMA A. DENNIS	PO-16-14066 Dec 2015 Gravel	280.25
MUTUAL SAVINGS CREDIT UNION	PO-16-14064 Dec 2015 Gravel	7,082.25
B AND B TIRE LANDFILL, INC	PO-16-14068 Scrap Tire	650.50
FRED DENNIS JR.	PO-16-14065 Dec 2015 Gravel	280.25
ADAMS AUTO ELECTRIC	PO-16-14104 alternator ct 103	95.00
RDIC, LLC	PO-16-14079 cover for shed	248.29
RDIC, LLC	PO-16-14088 door hinges	6.12
Interstate Batteries of The River Region	PO-16-14011 batteries for Jan	627.80
AUTO ZONE	PO-16-14089 driving light kit CT168	23.87
AUTO ZONE	PO-16-14106 fuses	15.72
AUTO ZONE	PO-16-14129 connectors electrical	14.30
AUTO ZONE	PO-16-14155 wiper blades and rainx	75.58
THOMAS OIL	PO-16-13987 supreme oil for pickups	203.40
THOMAS OIL	PO-16-14008 Gasoline for January 2016	4,009.63
THOMAS OIL	PO-16-14009 Diesel for January 2016	4,012.55
THOMAS OIL	PO-16-14009 Diesel for January 2016	2,287.00
THOMAS OIL	PO-16-14096330 Gallons DEF	592.20
THOMAS OIL	PO-16-14115 hyd oil and gear oil	509.70
Corporate Billing LLC	PO-16-14152 2 blower motor CT 149	402.99
GCR TRUCK TIRE CENTER	PO-16-14056 4 New Tires for motorgrader	3,980.60
GCR TRUCK TIRE CENTER	PO-16-14084 cp 19 tire	369.32
GCR TRUCK TIRE CENTER	PO-16-14110 tires for cp24	715.00
CLANTON AUTO SUPPLY	PO-16-14101 straps for tarps	33.80
CLANTON AUTO SUPPLY	PO-16-14123 lights for shop	107.67
CLANTON AUTO SUPPLY	PO-16-14133 puller tool	30.51
CLANTON AUTO SUPPLY	PO-16-14139 cir breakers ct 149	23.96
CLANTON AUTO SUPPLY	PO-16-14154 bulbs and mirror	23.82
SUNSHINE SUPPLIES INC	PO-16-14029 1 roll filter blanket and 1 roll of silk fence	748.90
ICM	PO-16-13979 1 case of florescent tape and 2 bundles of tall stakes	54.50
Corporate Billing LLC	PO-16-14078 pressure sensor for cT 164	872.62
Corporate Billing LLC	PO-16-14146 eng adj and sensor	798.00
DUNN CONSTRUCTION COMPANY	PO-16-14077 200 tons crusher run	777.33
DUNN CONSTRUCTION COMPANY	PO-16-13922 100 tons class 2 rip rap	522.44
DUNN CONSTRUCTION COMPANY	PO-16-14077 200 tons Crusher Run	387.77
DUNN CONSTRUCTION COMPANY	PO-16-14077 200 tons Crusher Run	775.23
DUNN CONSTRUCTION COMPANY	PO-16-14122 150 tons crusher run	789.61
JEMISON AUTO PARTS	PO-16-14116 hyd fitting ce 153	41.77
APPLIED FLUID SYSTEM INC	PO-16-14135 cylinder repair ce 47	291.20
MONTGOMERY INDUSTRIAL GASES INC	PO-16-14010 oxygen for Jan	55.60
GRAINGER	PO-16-14046 retaining ring 3/4 inch	10.49
FASTENAL	PO-16-13971 cotter pins and sign bolts	104.91
FASTENAL	PO-16-14120 bolts and screws for shop	28.93
GCR TRUCK TIRE CENTER	8 Casing Grade A Tires picked up from Road Department	(440.00)
THOMPSON TRACTOR	PO-16-13991 teeth and pins for backhoes	157.50
THOMPSON TRACTOR	PO-16-14069 lube spin on mack trucks	26.97
THOMPSON TRACTOR	PO-16-14070 air filter and element for motorgader	658.19
THOMPSON TRACTOR	PO-16-14081 wear strips ce 51-55 PO-16-14083 wear strips ce 51-55	<u>238.75</u>
	Total 111 - Gasoline	33,602.79

112 - Bldg, Road & Bridge

<u>Vendor Name</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
ABLE PLUMBING	Public Library cleaned out sewer in utility room	175.00

RDIC, LLC	2 Pair of Large Leather Palm Gloves for work @ Public Library	6.20
CLANTON AUTO SUPPLY	PO-16-14095 Belts for AC Units	34.98
MOTION INDUSTRIES	PO-16-14100 Bearing for AC unit for DA's Office	<u>73.90</u>
	Total 112 - Bldg, Road & Bridge	290.08

117 - RRR Gas Tax

<u>Vendor Name</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
DUNN CONSTRUCTION COMPANY	PO-16-14016 100 tons Class 1 Rip Rap CR 48	493.70
DUNN CONSTRUCTION COMPANY	PO-16-14016 100 tons Class 1 Rip Rap CR 48	<u>241.38</u>
	Total 117 - RRR Gas Tax	735.08

125 - Park & Rec

<u>Vendor Name</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
APEX GAS & APPLIANCE INC.	PO-16-14158 replace gas logs	329.00
RDIC, LLC	PO-16-14057 Lumber and Nails to repair ATV Bridge	25.62
MORROW WATER TECHNOLOGIES, INC.	Service call @ Minooka Park for the E-1 Pump	2,539.10
BLOW OUT TIRE COMPANY	PO-16-14080 Two tires for park vehicle-Jeep Cherokee	190.00
OFFICE DEPOT	PO-16-14045 Cordless Phone	<u>66.49</u>
	Total 125 - Park & Rec	3,150.21

240 - TRANSIT

<u>Vendor Name</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
CLANTON XPRESS LUBE	PO-16-14002 Oil changes bus 12 & 14	39.77
CLANTON XPRESS LUBE	PO-16-13981 Oil change bus 16	44.27
CLANTON XPRESS LUBE	PO-16-14002 Oil changes bus 12 & 14	43.14
THOMAS OIL	PO-16-14000 Fuel for January 2016 Transit 1-19-16 to 1-22-16	266.92
THOMAS OIL	PO-16-14000 Fuel for January 2016 Transit from 1-25-16 to 1-29-16	357.38
THE MULE TRADER, LLC	PO-16-14054 Monthly Advertising	79.00
ALABAMA PAPER & SUPPLY	PO-16-14082 Paper Products	69.00
Southern Dixie Auto Repair	PO-16-14037 Front End Alignment Bus 16	157.50
THOMAS OIL	PO-16-13850 Fuel for December 2015 Transit from 12-28-15 to 12-31-15	243.00
THOMAS OIL	PO-16-14000 Fuel for January 2016 Transit from 1-4-16 to 1-8-16	282.50
THOMAS OIL	PO-16-14000 Fuel for January 2016 Transit from 1-4-16 to 1-6-16	175.04
THOMAS OIL	PO-16-14000 Fuel for January 2016 Transit 1-11-16 to 1-15-16	435.99
Transportation South Inc	PO-16-13999 Lift Servicing for Bus 15	308.44
Transportation South Inc	PO-16-14053 Lift servicing on Bus 17	142.20
Staples Advantage	PO-16-14048 Office Supplies	<u>195.10</u>
	Total 240 - TRANSIT	2,839.25

721 - Probate Indexing

<u>Vendor Name</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
ALABAMA PROBATE JUDGES ASSOCIATION	PO-16-14173 Probate Judges Training Conf. Real Estate/Eminent Domain March10-11,2016	<u>550.00</u>
	Total 721 - Probate Indexing	<u>550.00</u>

February 8, 2016

Those in attendance for today's meeting were:

1. Dr. Braxton Baker
2. Jeff Calhoun
3. Monique Hahn
4. Gerald Mims, Chief Deputy
5. Derrick Wright, EMA Director
6. Mr. John Hollis Jackson, Jr., Attorney
7. Mr. John Hollis Jackson, III, Attorney

Commissioner Parnell offered the following resolution seconded by Commissioner Welch and carried by a unanimous vote this Commission:
BE IT RESOLVED to approve the additions to the agenda for the February 8, 2016 meeting.

Commissioner Welch offered the following resolution seconded by Commissioner Parnell and carried by a unanimous vote of this Commission:
BE IT RESOLVED to approve agenda with the additions for the February 8, 2016 meeting.

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 following line item transfers in the EMA Budget:
Move \$1,500 from 212, \$500 from 235 and \$200 from 233 into 219.

Commissioner Parnell offered the following resolution seconded by Commissioner Welch and carried by a unanimous vote of this Commission:
BE IT RESOLVED to reject all bids for the EMA Pickup truck and purchase off State Bid List.

Commissioner Headley offered the following resolution seconded by Commissioner Welch and carried by a unanimous vote of this Commission:
BE IT RESOLVED to schedule a work session for March 10, 2016 at 5:00 P.M., to be held at Clanton City Hall, topic of discussion the Interstate Industrial Park.

Commissioner Moore offered the following resolution seconded by Commissioner Parnell and carried by a unanimous vote of this Commission:
BE IT RESOLVED to establish and represent the Commission on a committee, along with representatives from the Industrial Development Board, the Kiwanis Club and County Engineer, Tony Wearren, for the purpose of analyzing the Adair School property for potential future development.

Commissioner Parnell offered the following resolution seconded by Commissioner Moore:
BE IT RESOLVED to authorize the payment of invoices as submitted by the City of Jemison and approved by Park & Rec Director Gerald Arrington, for Park Ranger services until an Agreement has been negotiated and executed.
Chairman Caton declared the motion adopted by the following vote:
Commissioners Hayes, Agee, Moore, Headley, Caton and Parnell voted "Aye".
Commissioner Welch abstained from voting.

Commissioner Moore offered the following resolution seconded by Commissioner Welch and carried by a unanimous vote of this Commission:
BE IT RESOLVED to open nominations to the Board of Directors of the Chilton Water Authority.

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

BE IT RESOLVED:

TAX LEVY 2016

This being the meeting date fixed by law for this Commission to levy taxes for the current year under Title 40-7-42, Code of Alabama, the Commission proceeded to deliberate on the revenues required by the County to meet the needs of the people and their County government, within the scope of this Commission's duty and authority as provided by law.

WHEREAS, it is required by law that the Chilton County Commission levy the following taxes; General Taxes, Special Taxes required for the County for the current year, including public building, and roads tax, roads and bridges, law enforcement, health tax, vocational trade school, rural and industrial development tax, license tax, special tax for fire, medical emergency systems and forest protection tax: and

WHEREAS, the authority for the General Tax Levy is found in Title 40-7-42 of the Code of Alabama.

LEVY OF COUNTY TAX FOR GENERAL PURPOSES, SEVEN MILLS, 2016

It is resolved, ordered, adjudged and decreed by the Chilton County Commission, that there be and that there hereby is levied as provided by Title 40-7-42, Code of Alabama, the amount of General Taxes required for the expenses of said Chilton County, Alabama, for the current year, a tax rate of seven tenths of one percent on the value of the taxable property and the amount of other subjects of taxation in said Chilton County, Alabama as assessed for revenue for the State of Alabama as shown by the books of assessments for the current year after they have been corrected as provided by law, such tax of seven-tenths of one percent is for the current year after they have been corrected as provided by law; such tax of seven-tenths of one percent said Commission finds necessary to defray the expenses of said County for the current year. It is further ordered, adjudged and decreed by this Commission that the Tax Assessor be and he is hereby ordered and directed to assess the amount of \$0.70 on each \$100.00 worth of taxable property in said County in addition to all other taxes hereinafter levied; and

SCHOOL TAX LEVY 2016, COUNTY WIDE, THREE MILLS

WHEREAS, On March 13, 1979 in a county wide election the voters of Chilton County duly adopted a county three mill tax for school purposes and did authorize the levy of the same, expiring September 30, 1999. On April 23, 1979 the Chilton County Commission, acting with the authority given them by Act 46 of the 1978 Session of the Alabama Legislature levied an additional one mill for school purposes. On July 26, 1982 the Chilton County Commission, by resolution and as authorized by the laws of the State of Alabama, reduced this tax by one mill. On May 11, 1999 in a special county wide election the voters of Chilton County duly adopted the extension of the county three mill tax for school purposes and did authorize the levy of the same, expiring September 30, 2019. It is therefore resolved, ordered, adjudged and decreed that for school purposes, a tax of \$0.30 on each \$100.00 worth of taxable property assessed and shown in Chilton County, Alabama, be and the same is hereby levied for the current year in addition to all other general and special taxes, and the Tax Assessor is hereby directed and ordered to assess the same at the rate of \$0.30 on each \$100.00 worth of taxable property in said Chilton County, Alabama; and

SCHOOL TAX LEVY, 2016 COUNTY WIDE, TWO MILLS

WHEREAS, On March 13, 1979 in a county wide election the voters of Chilton County duly approved a county wide one mill tax for the school purposes, and did empower the levy of same, expiring September 30, 1999. On April 23, 1979, the Chilton County Commission, acting with the authority given them by Act 46 of the 1978 Session of the Alabama Legislature, levied an additional one mill for school purposes. On May 11, 1999 in a special county wide election the voters of Chilton County duly adopted the extension of the county one mill tax for school purposes and did authorize the levy of the same, expiring September 30, 2019. It is therefore resolved, ordered, adjudged and decreed that for public school purposes a special tax of \$0.20 on each \$100.00 worth of taxable property assessed and shown in Chilton County, Alabama be and is hereby levied in addition to all other general and special taxes for the current year, as provided by law, and the Tax Assessor is hereby directed and ordered to assess the same for the current year at the rate of \$0.20 on each \$100.00 worth of taxable property in Chilton County, Alabama; and

ADMENDMENT 778 SCHOOL TAX LEVY, 2016 COUNTY WIDE, TWO MILLS

WHEREAS, on November 7, 2006, in a statewide election, the voters of the State of Alabama duly approved a constitutional amendment requiring a minimum ten mills in local property taxes for general public school purposes, all as provided in Amendment 778 of the Constitution of Alabama of 1901 (Act 2005-215). It is, therefore, RESOLVED, ORDERED, ADJUDGED and DECREED that for school purposes, a tax of \$0.20 on each \$100 worth of taxable property assessed and shown in Chilton County, Alabama, be, and the same is hereby, levied for the current year in addition to all other general and special taxes and the Tax Assessor is hereby directed and ordered to assess the same at the rate of \$0.20 on each \$100 worth of taxable property in said Chilton County, Alabama; and

SPECIAL SCHOOL TAX LEVY, DISTRICT "A" AND DISTRICT "B", THREE MILLS, 2016

WHEREAS, on April 10, 1979, in a special election held in and for District "A" of Chilton County and District "B" of Chilton County, the voters duly approved a special tax of \$0.30 on each \$100.00 worth of taxable property in School District "A" and School District "B" of Chilton County, Alabama and did empower the levy of same expiring September 30, 1999. On June 29, 1999 a special election held in and for District "A" of Chilton County and District "B" of Chilton County, voters duly approved the extension of a special tax of \$0.30 on each \$100.00 worth of taxable property in School District "A" and School District "B" of Chilton County, Alabama and did empower the levy of the same expiring September 30, 2019. It is therefore resolved, ordered, adjudged and decreed that for public school purposes a special tax of \$0.30 on each \$100.00 worth of taxable property assessed and shown in School District "A" and School District "B" be and is hereby levied in addition to all other general taxes for the current year, as provided by law and the Tax Assessor is hereby directed and ordered to assess the same for the current year at a rate of \$0.30 on each \$100.00 worth of taxable property in School District "A" and School District "B" of Chilton County, Alabama; and

SPECIAL TAX LEVY, 2016, FOR COUNTY BUILDINGS, BRIDGES AND ROADS, THREE AND ONE-HALF MILLS

WHEREAS, this Commission deems it necessary to levy and collect a special tax, not exceeding one-fourth of one percent per annum, for the purpose of paying any debt or liability which, since 1936, has been or may hereinafter be created for the erection, construction or repairing or maintenance of necessary public building, bridges, roads in Chilton County, Alabama. On April 23, 1979 the

Chilton County Commission acting with the authority given them by Act 46 of the 1978 Session of the Alabama Legislature levied an additional one mill. Be it resolved, ordered, adjudged and decreed that the Chilton County Commission does hereby levy a special tax for county building, bridges and roads in Chilton County for the current year of the purpose of paying any debts or liability which has been or, may hereinafter be, created for the erection, construction, repairing, furnishing or maintenance of necessary public buildings, bridges or roads in Chilton County, Alabama, which tax so levied and collected shall be applied exclusively for the purpose for which same is levied and collected as provided by Title 11-14-11, Code of Alabama and Act 46 of the 1978 Session of the Alabama Legislature. It is further ordered, adjudged and decreed that the Tax Assessor of this County be and he is hereby ordered and directed to assess the amount of \$0.35 on each \$100.00 worth of taxable property on this County upon the assessment made for the State of Alabama purposes as shown by the goods of assessment for the current year and the same be collected at the same time and in the same manner as the State taxes are collected; and

TRADE SCHOOL, RURAL AND INDUSTRIAL DEVELOPMENT TAX, THREE MILLS, 2016

WHEREAS, the voters of Chilton County did on December 4, 1984 be referendum duly approve a special property tax levy of three mills for a period of twenty years terminating December 31, 2004 the proceeds of which are to be used exclusively for a trade school, rural and industrial development purposes, as the same are enumerated in Amendment CLXVI, Constitution of Alabama, and by authority of Title 40-12-3. On November 2, 2004, the voters of Chilton County by referendum duly approved the extending of the three mills for a period of 20 years, terminating on December 31, 2024. It is therefore resolved, ordered, adjudged, and decreed that the Tax Assessor of this County be hereby ordered and directed to assess the amount of \$0.30 on each \$100.00 worth of taxable property in this County upon the assessment made for the State of Alabama purposes as shown by the books of assessment for the current year, and the same be collected at the same time and in the same manner as the State taxes are collected; and

SPECIAL TAX FOR COUNTY ROADS & BRIDGES, LAW ENFORCEMENT AND HEALTH, FIVE MILLS, 2016

WHEREAS, the voters of Chilton County on September 8, 1987 by referendum duly approved a special tax levy of 5 mills, the proceeds of which are to be used exclusively as follows: 1 mill for law enforcement, 1 mill for the purpose of public health, 3 mills for the construction, operation and maintenance of roads and bridges within Chilton County, WHEREAS, the voters of Chilton County on November 3, 1993 by referendum duly approved that ½ mill of the 1 mill for the purpose of public health go to the Chilton County Emergency Medial Units. The Tax Assessor is hereby directed and ordered to assess the same on all taxable property in this County at the rate of \$0.50 on each \$100.00 worth of taxable property upon the assessment made for the State of Alabama purposes as shown by the books of assessment for the current year, and the same be collected at the same time and in the same manner at the State taxes are collected; and

SPECIAL TAX-FIRE, MEDICAL, EMERGENCY SYSTEMS, 2016, FOUR MILL

WHEREAS, on March 2, 1982 in a county wide election the voters of Chilton County duly approved a special property tax not to exceed two and one-half mills on each dollar of taxable property, outside of any 5 incorporated municipality with Chilton County for the purpose of providing fire, medical and emergency services to the unincorporated areas of Chilton County and did authorize the levy of same for the period of twenty years. WHEREAS, the voters

of Chilton County did on November 7, 2000 by referendum duly approve a special property tax not to exceed four mills on each dollar of taxable property outside of an incorporated municipality of Chilton County. It is therefore resolved, ordered, adjudged and decreed that the Tax Assessor of this County be hereby ordered and directed to assess the amount of \$0.40 on each \$100.00 worth of taxable property outside of any incorporated municipality within Chilton County, Alabama.

It is further resolved, ordered, adjudged and decreed, except as otherwise specifically provided by law, that there is hereby levied a County License Tax equal to fifty percent of the License Tax required to be paid to the State of Alabama, and the Judge of Probate in issuing State Licenses is hereby authorized and directed to collect fifty per cent of the amount of the State License Tax for said Chilton County, except as otherwise specifically provided by law.

SPECIAL .01 CENT SALES TAX – CONSTRUCTION, MAINTENANCE, AND OPERATION OF HOSPITAL FACILITIES, 2016

WHEREAS, on June 3, 2014 an advisory countywide referendum election was held and the voters of Chilton County duly approved the levy of an additional one cent (.01) sales and use tax of which the proceeds shall be used only for the construction, maintenance, and operation of hospital facilities in Chilton County.

It is also resolved, ordered and decreed that the governing body of the county adopted a resolution terminating any tax levied pursuant Act No. 2014-422 no later than four years from the date all bonds, warrants, notes, or other securities or obligations issued by either the county or other public body, out of, or secured by a pledge of, any revenues or proceeds from any such taxes, shall have been fully paid and retired. It is expressly understood that the governing body of the county may continue any such taxes for a period of up to four years after the payment in full of any such indebtedness to provide funds for the continued maintenance and operation of the hospital facilities to be constructed from the proceeds of any such tax.

It is resolved, ordered and decreed that all the aforementioned and described property taxes shall be assessed by the Revenue Commissioner as property is assessed for revenue for the State of Alabama, shown by the books of assessment for the current year, 2016, after they have been corrected as provided by law. It is further ordered that the Chairman of the Commission certify that the foregoing levy of taxes to the Tax Assessor for and on behalf of this Commission in accordance with the Code of Alabama, Title 40-7-42.

To: Hon. Tim Little, Revenue Commissioner
Chilton County, Alabama

Dear Sir,

Please take notice that the Chilton County Commission, in accordance with the Code of Alabama, Title 40-7-42, does hereby certify to you taxes levied for 2016, and the purpose of which the levy is made as said levy and purposes are set forth in Exhibit "A" attached hereby and made a part hereof, the same being a true and correct copy of the resolution and levy passed and adopted by this Commission at its regular meeting February 8, 2016.

Given this 8th day of February 2016.

CHILTON COUNTY COMMISSION

ALLEN CATON, CHAIRMAN

ATTEST: _____
CONNIE POWELL
Administrator
Chilton County Commission

The foregoing preamble and resolution having been ordered by Commissioner _____ and read to the Commission by the Chairman, moved for the adoption of the foregoing resolution and preamble for the levy of taxes for 2016. His motion was seconded by Commissioner _____. The Chairman declared the resolution adopted by the unanimous vote of the Commissioners.

STATE OF ALABAMA
CHILTON COUNTY

I, Tim Little, Revenue Commissioner of Chilton County, hereby acknowledge receipt from the Chilton County Commission for the Tax Levy for 2016, this 8th day February 2016.

Tim Little
Revenue Commissioner, Chilton County

Commissioner Parnell offered the following resolution seconded by Commissioner Welch and carried by a unanimous vote of this Commission:
BE IT RESOLVED to authorize the payment of property taxes in the amount of \$123.28 for additional property purchased at Minooka Park.

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 that this Commission recess until the next regular scheduled meeting of the Commissioners.
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 February 8, 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 February 22, 2016.

ALLEN CATON, CHAIRMAN

GREG MOORE

JOE HEADLEY, VICE CHAIRMAN

SHANNON WELCH

JOSEPH PARNELL

HEEDY HAYES

BOBBY AGEE

CONNIE POWELL, ADMINISTRATOR