

January 12, 2016

The Chilton County Commission met in a Regular Commission Meeting in the Chilton County Courthouse, in Clanton, Alabama at 6:00 p.m., Tuesday, January 12, 2016. The following Commissioners were present: Allen Caton, Joe Headley, Shannon Welch, Bobby Agee, Heedy Hayes, Joseph Parnell, and Greg Moore. A quorum being present, Chairman Caton opened the meeting for business at 6:00 p.m. Commissioner Joseph Parnell opened the meeting with a prayer which was then followed by the Pledge of Allegiance led by Commissioner Parnell.

WHEREAS, the minutes of the Commission Meeting of December 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 Moore offered the following resolution which was seconded by Commissioner Hayes:

BE IT RESOLVED that the minutes of the regular Commission meeting of December 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 Moore:

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, Agee, 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>
Video and More	PO-16-14003 UAS	1,034.62
Premier Digital Networks, LLC.	January 2016 IT services and Email Scanning	6,625.00
Best Buy Business Advantage Account	PO-16-13968 TV's	459.98
ALABAMA PAPER & SUPPLY	PO-16-139148 cases garbage bags	335.04
OFFICE DEPOT	PO-16-13950 printer cartridge and binders	108.05
OFFICE DEPOT	PO-16-13945 battery back up for vault computers	56.95
OFFICE DEPOT	PO-16-13952 rechargeable batters for digital recorder for mental hearings	17.09
OFFICE DEPOT	PO-16-13967 Markers	12.53
OFFICE DEPOT	PO-16-13967 Markers	14.79
CDW-G	PO-16-13949 Printer cartridges, Imaging Kit	115.00
CDW-G	PO-16-13949 Printer cartridges, Imaging Kit	110.00
CDW-G	PO-16-13949 Printer cartridges, Imaging Kit	190.00
CENTER FOR GOVERNMENTAL SERVICES	PO-16-13902 Property Tax Roadmap Kim	<u>175.00</u>
	Total 001 - General	9,254.05

<u>Vendor Name</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
SERVICE SOUTH	PO-16-13965 New bearings, seals and fan for Washer at the Jail	737.80
Southern Dixie Auto Repair	PO-16-13953 air filter, oil change, rotated and balanced tires on vehicle # 3396	120.00
Southern Dixie Auto Repair	PO-16-13935 Oil change and tire rotated for vehicle # 7743	60.00
Southern Dixie Auto Repair	PO-16-13976 Oil change with filter and new air filter for vehicle 7865	60.00
THOMAS OIL	PO-16-13859 5000 gallons of gasoline	4,763.85
ALABAMA PAPER & SUPPLY	PO-16-13958 Cleaning Supplies for the Jail	769.55
SOUTHERN PIPE AND SUPPLY CO., INC.	PO-16-13932 Handicap bar for B Pod at the Jail	<u>45.75</u>
	Total 102 - Sheriff	6,556.95

111 - Gasoline

<u>Vendor Name</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
LEWIS MACHINE	PO-16-13960 2 Jack mount on batwing, bolts	138.76
RDIC, LLC	PO-16-13964 hoist and rope for cr 50	89.11
SUNSOUTH	PO-16-13957 parts for cE 47	744.80
AUTO ZONE	PO-16-13980 ignition coil cp 21	83.98
THOMAS OIL	PO-16-13844 Dec 2015 Gasoline	4,218.49
TRAFFIC SIGNS INCORPORATED	PO-16-13718 6 entering Chilton County Signs	121.50
TRAFFIC SIGNS INCORPORATED	PO-16-13802 30 Chevron signs for ROW	308.40
Corporate Billing LLC	PO-16-13962 4 wheel seals ct 161 167	187.68
GARRISON FARM CTR	PO-16-13906 Bumper Jack	59.95
CHILDERSBURG TRUCK SERVICE	PO-16-13947 tarp motor and 2 tarps for CT 165	345.00
DUNN CONSTRUCTION COMPANY	PO-16-13963 200 ton crush run cr 48	391.44
DUNN CONSTRUCTION COMPANY	PO-16-13963 200 ton crush run cr 48	405.94
MONTGOMERY INDUSTRIAL GASES INC	PO-16-13842 Dec 2015 Oxygen and acety	55.50
FASTENAL	PO-16-13926 cotter pin and bolts ce 51-55	26.45
THOMPSON TRACTOR	PO-16-13894 oil dipstick CE 148	<u>65.00</u>
	Total 111 - Gasoline	7,242.00

112 - Bldg, Road & Bridge

<u>Vendor Name</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
BRANNON MOTOR CO	PO-16-13883 repairs to sump pump	<u>981.55</u>
	Total 112 - Bldg, Road & Bridge	981.55

117 - RRR Gas Tax

<u>Vendor Name</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
Advanced Asphalt Products LLC	PO-16-13942 28 tons cold mix	<u>2,688.40</u>
	Total 117 - RRR Gas Tax	2,688.40

120 - Reappraisal

<u>Vendor Name</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
OFFICE DEPOT	PO-16-13916 Office Supplies	<u>580.93</u>
	Total 120 - Reappraisal	580.93

240 - TRANSIT

<u>Vendor Name</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
Best Buy Business Advantage Account	PO-16-13959 Laptop, Software, Printer	1,382.20
THOMAS OIL	PO-16-13850 Fuel for December 2015 Transit from 12-7-15 to 12-11-15	355.52
Staples Advantage	PO-16-13944 Office Supplies	<u>238.53</u>
	Total 240 - TRANSIT	<u>1,976.25</u>

January 12, 2016

Those in attendance for today's meeting were:

1. John Shearon, Sheriff
2. Matt Epperson, Assistant Engineer
3. Mr. John Hollis Jackson, Jr., Attorney

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 agenda for the January 12, 2016 meeting.

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

BE IT RESOLVED to approve the preliminary plat for Peach Lane Subdivision located in Enterprise community.

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

BE IT RESOLVED approve hiring Mary Mims in the Motor Vehicle Division effective January 4, 2016.

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

BE IT RESOLVED to approve the reclassification of Derrick Bone from Corrections Deputy to Investigator effective January 16, 2016.

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

BE IT RESOLVED to approve the recommended Holiday Pay for the Sheriff's Department. (See Attached)

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

BE IT RESOLVED that this Commission wishes to recognize and congratulate the Maplesville High School football team for winning the 1A State Championship for two consecutive years, and

BE IT FUTURE RESOLVED that this Commission wishes to recognize and congratulate team members Wallace and Dunlap for their nomination of Lineman and Running back of the year, as well as Tyler Armstrong for player of the year in 2015.

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

BE IT RESOLVED to request nominations for a proxy to Judge Martin on the Community Action Board.

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

BE IT RESOLVED to approve the following line item transfers to cover the operating cost at the Interstate Industrial Park: Move \$5000.00 from line 219 in the Coroner's Budget and move \$5000.00 from line 499 in the Municipality Budget into line 242 in the Commission Budget.

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

BE IT RESOLVED to authorize the Administrator to contract Russell Tucker to paint the flag poles in front of the courthouse at a cost not to exceed \$250.00.

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

BE IT RESOLVED to authorize the purchase and installation of security cameras for the courthouse (outside) and the Tag Office.

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

BE IT RESOLVED to approve the renewal of the lease for a Public Park and Camping Site – Higgins Ferry with Alabama Power Company.

Commissioner Headley offered the following resolution seconded by Commissioner Parnell 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 January 12, 2015 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 January 25, 2016.

ALLEN CATON, CHAIRMAN

GREG MOORE

JOE HEADLEY, VICE CHAIRMAN

SHANNON WELCH

JOSEPH PARNELL

HEEDY HAYES

BOBBY AGEE

CONNIE POWELL, ADMINISTRATOR