

April 13, 2009

The Chilton County Commission met in a Regular Commission Meeting in the Chilton County Courthouse, in Clanton, Alabama at 9:00 a.m., Monday, April 13, 2009. The following Commissioners were present: Bobby Agee, Allen Caton, Joe Headley, Greg Moore, M.L. Turnipseed, Tim Mims and Heedy Hayes. A quorum being present, the Chairman opened the meeting for business. Rev. Ken Northcutt opened the meeting with a prayer, which was then followed by the Pledge of Allegiance led by Rev. Ken Northcutt.

WHEREAS, the minutes of the regular Commission Meeting of March 23, 2009 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 Caton offered the following resolution which was seconded by Commissioner Headley:

BE IT RESOLVED that the minutes of the regular Commission meeting of March 23, 2009 stand approved as written.

Chairman Mims declared this resolution adopted by the following vote: Commissioners Agee, Moore, Caton, Headley, Turnipseed, Mims and Hayes voted "aye" with the following exceptions: Commissioner Turnipseed abstained from voting for the West Alabama Youth Services claim due to possible perception of conflict. Commissioner Headley abstained from voting for Headco claim due to possible perception of conflict.

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 Caton 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 Mims declared this resolution adopted by the following vote: Commissioners Agee, Moore, Caton, Headley, Turnipseed, Mims and Hayes voted "aye" with the following exceptions: Commissioner Turnipseed abstained from voting for the West Alabama Youth Services claim due to possible perception of conflict. Commissioner Headley abstained from voting for Headco claim due to possible perception of conflict.

GASOLINE ~ OPERATING:

44993	Chilton County Commission	Payroll	63,028.15
44996	G & K Services	Invoices	115.38
45000	Chilton County Commission	Payroll	8,208.50
45026	Alabama Power Company	Electric Service	38.07
45027	Central Alabama Electric Coop.	Electric Service	56.00
45028	Central Alabama Electric Coop.	Electric Service	47.36
45047	Alabama Power Company	Electric Service	81.13
45048	Chilton Water Authority	Water	15.00
45049	Jemison Municipal Waterworks	Water	67.56
45050	SouthernLINC	Cell Service	708.22
45051	Wal-Mart	Batteries	111.52
45065	Payroll Account	Reimburse Ins. Prem.	997.00
45064	G & K Services	Invoices	115.38
45058	Chilton County Commission	Payroll	62,481.96
		Total	136,071.23
45133	Alabama Power Company	Electric Service	1,225.19
45134	Alpha Services, LLC	Employee Drug Screen	45.00
45135	Assoc. of County Comm.	08-09 Work Comp. Prem.	9,171.94
45136	The Clanton Advertiser	Ad for Hearing-Road Closure	121.66
45137	Current Corner	Balasts-32 W T8 Daylight	50.05
45138	Matt Epperson	Reimburse for postage	8.75

45139	Robert M. Martin, J of P	ROW Deed	15.50
45140	Montgomery Ind. Gases, Inc.	Rent on Oxygen/Acetylene	15.10
45141	Myers	Legal Pads	14.52
45142	Safe Guard	Maintenance Fire Ext.	350.90
45143	Xerox	Copier Rental	309.09
45144	Ace Hardware	Rack - Truck 5 gal Jug	46.79
45144	Ace Hardware	Bushing and Light Guard	5.20
45144	Ace Hardware	PVC Pipe	12.99
45146	Advance Auto Parts	Degreaser	4.99
45146	Advance Auto Parts	Work Light for Shop	39.88
45146	Advance Auto Parts	Brake Pads and Brakes	120.22
45146	Advance Auto Parts	Battery - CT 5	77.97
45146	Advance Auto Parts	Battery - CT 13	66.47
45180	Batey and Sanders, Inc.	Steel Teeth for Buckets - CE 144	557.31
45145	Blow Out Tire Company	Tire for Trailer	248.89
45145	Blow Out Tire Company	Tire Repair	25.00
45167	Bo-Mart Tire Service	Tire Repair	70.00
45167	Bo-Mart Tire Service	Tire Repair	7.00
45167	Bo-Mart Tire Service	Tires Mounted	75.00
45167	Bo-Mart Tire Service	Tires Mounted	50.00
45167	Bo-Mart Tire Service	Front-end Alignment-CT 15	45.00
45167	Bo-Mart Tire Service	Tire Repair	14.00
45162	C & C Trophy	Low Clearance Sign	20.00
45165	CDW-G	Monitor	129.82
45168	Chambers American Products	O Ring & Gasket	24.87
45148	Clanton Auto Supply	Pressure Hose CE 151	105.78
45148	Clanton Auto Supply	Oil & Air Filters	33.05
45148	Clanton Auto Supply	Rubber Grommet	2.92
45148	Clanton Auto Supply	Starting Fluid,Bulbs,Cupler	65.32
45148	Clanton Auto Supply	Oil & Air Filters	25.24
45148	Clanton Auto Supply	Tie Rod End for CT 15	20.88
45148	Clanton Auto Supply	Hydraulic Hose for CE 89	189.98
45148	Clanton Auto Supply	Refrigerant & Oil	97.11
45148	Clanton Auto Supply	Fuel Filter for CT 6	14.84
45148	Clanton Auto Supply	Oil Filter for CE 150	6.49
45148	Clanton Auto Supply	Front Brake Pads	85.99
45148	Clanton Auto Supply	Drive Axel for CT 16	61.09
45182	Clanton Auto Supply	Transmission Filter for CT 13	21.93
45148	Clanton Auto Supply	Shop Towels	104.20
45149	Current Corner	Light Switch & Conduit	64.96
45150	Duraco Industries, Inc.	Flex Hose - CE 151	265.46
45174	Fastenal	Screws for Shop Use	23.32
45174	Fastenal	Bolts	116.40
45174	Fastenal	Chalk Box	5.13
45174	Fastenal	Marking Paint	65.71
45174	Fastenal	Rod and Z Washer/Nut	17.89
45174	Fastenal	Bolts for Signs	42.04
45178	GCR Truck Tire Center	Tire for Low Boy Trailer	196.05
45178	GCR Truck Tire Center	Tires for CT 148	501.30
45178	GCR Truck Tire Center	Tire for Trailer	163.95
45179	Gil's Wholesale	Valve Stems/Air Chucks	77.17
45151	Gulf Coast Truck & Equipment	Tarp & Hoses for CT 144	185.20
45151	Gulf Coast Truck & Equipment	2 Tail Lights for CT 141	53.34
45151	Gulf Coast Truck & Equipment	Heater Control Valve CT 141	124.70
45147	Hanson Pipe	Pipe and Bands for CR 706	3,770.55
45170	Headco	Gas/Fuel	3,099.67
45169	ICM	Survey Stakes/Marking Paint	233.25
45152	J & J Janitorial	Paper Towels	59.00
45153	J & W Communications	Radio Repair	30.00
45163	Jones Construction	Gravel	1,947.50
45155	Kintray Printers	Printed Materials	165.00
45156	Lewis Machine	Bolts for CE 82	160.82
45156	Lewis Machine	10 Ft Iron Bar	40.00
45156	Lewis Machine	Broken Bolt Removal/Part	138.32

45164	Mike's Auto Parts	Hydraulic Hose for CE 143	201.16
45166	McGriff Tires	Motor Grader Tire CP 140	657.42
45166	McGriff Tires	Tire and Service	657.42
45157	Moore's Auto Glass	Windshield CT 13	249.00
45158	Myers	Office Supplies	183.64
45161	RDIC, LLC	Lumber for Barricades	84.41
45161	RDIC, LLC	Paint for Barricade sign	28.00
45176	Cheryl Self	Gravel	1,244.50
45181	Southeast Materials	Rip Rap - Inventory	2,978.66
45175	Joyce Studinka	Gravel	1,244.50
45171	SunSouth	Pins and Fasteners - CE 82	95.40
45160	Thomas Oil	Oil	157.31
45160	Thomas Oil	Drive Tran 30 W	240.40
45160	Thomas Oil	Air Filter for CE 145	103.43
45160	Thomas Oil	Drive Tran 10 W	239.40
45160	Thomas Oil	Oil & Fuel Filters - CE 89	175.87
45160	Thomas Oil	Oil Filter for CT 11	16.42
45160	Thomas Oil	Hydraulic Oil	241.40
45160	Thomas Oil	Hydraulic Oil & Delo Oil	241.50
45160	Thomas Oil	Oil & Air Filters	213.40
45160	Thomas Oil	Oil	242.50
45160	Thomas Oil	Delo Oil	75.90
45160	Thomas Oil	Filters	129.94
45160	Thomas Oil	Delo 400	227.70
45160	Thomas Oil	Drive Tran 50 Oil	245.00
45160	Thomas Oil	Drive Tran 50 Oil	245.00
45160	Thomas Oil	Delo 400 Motor Oil	227.70
45160	Thomas Oil	Filters	109.80
45160	Thomas Oil	Oil	227.70
45160	Thomas Oil	Fuel	11,269.69
45173	Thompson Tractor	Clips for Hose	85.95
45173	Thompson Tractor	Gas Spring Assembly	106.76
45159	Tractor & Equipment Co.	Blades & Bolts CE 82/83	140.30
45171	TruckPro	Safety Flags	55.92
45154	John M. Warren, Inc	Barricade Tape	245.00
45177	Alabama Invasive Plant	Training for J. Kelley	35.00

Grand Total 184,344.98

GENERAL ~ OPERATING:

44988	Chilton County Commission	Payroll	35,992.58
44986	Clanton Postmaster	April Tag Renewal Cards	1,027.30
44985	Alabama Coroner Association	Registration	100.00
44998	Chilton County Commission	Payroll	43,808.92
45002-06	General Fund	Payroll	6,168.19
45008	Alagasco	Gas	1,110.36
45009	City of Clanton	Feb 09 TVA Pmt. Lieu taxes	3,584.97
45010	City of Jemison	Feb 09 TVA Pmt. Lieu taxes	869.37
45011	Town of Maplesville	Feb 09 TVA Pmt. Lieu taxes	430.08
45012	SouthernLINC	Cell Srvs. For Probate Judge	41.67
45013	SouthernLINC	Cell Service	79.80
45014	SouthernLINC	Cell Srvs. For EMA	93.74
45015	Town of Thorsby	Feb 09 TVA Pmt. Lieu taxes	576.74
45030	Alabama Power Company	Electric Service	7,081.87
45031	A T & T	Phone Service	585.12
45032	A T & T	Phone Service	78.50
45033	Alltel	Phone Service	9.80
45034	Bancorpsouth	Payment on Computer Server	1,288.10
45035	Bill Davis Ins.	Assnt. Admin. Bond	400.00
45061	Payroll Account	Reimburse Ins. Prem.	3,597.00
45053	Chilton County Commission	Payroll	35,453.47

Total 142,377.58

45068	Assoc. of County Commissions	08-09 Workers Comp.	167.50
45069	Bancorpsouth Equipment	Pymt. On Computer Server	1,288.09
45070	Blue Ridge Mountain Water	Water for Courthouse	189.20
45071	Blue Ridge Mountain Water	Water for Tag Office	32.90
45072	Blumberg Excelsior	Cert. Mail Labels for Tax Sale	80.00
45073	Chilton County News	Yearly Renewal	22.50
45074	Chilton County News	08 Bound File - Chilton Co. News	300.00
45075	Chilton County Transit	Local Match for April 09	2,500.00
45076	Chilton Medical Center	Indigent Care - Nov 2008	10,000.00
45077	Chilton Medical Center	Indigent Care - Oct 2008	10,000.00
45078	Chilton Medical Center	Indigent Care - Dec 2008	10,000.00
45079	Chilton Medical Center	Indigent Care - Jan 2009	10,000.00
45080	The Clanton Advertiser	Ad for Alarm System for C/H	107.80
45081	Clanton Postmaster	PO Box Rental for 1759	106.00
45082	Royce Davis	NFIP - Contract Labor	359.50
45083	Diversified Elevator Service	Second Qtr. Maint.	106.44
45084	Ford Motor Credit Co.	EMA Truck Pymt.	772.72
45085	Sherry Gandy	Feb/March Mileage - Post Office	28.05
45086	Hasler	Rental of Postage Meter	172.50
45087	David Hicks	Instructor Fee for C.E.R.T.	1,200.00
45088	Hull & Russell, P.C.	Consulting Services	3,100.00
45089	Inclusion Solutions, LLC	Handicap Voter Supplies	5,329.10
45090	Mantek	Water Treat Prod Contract	225.00
45091	Precision Integration Systems, Inc.	Monthly Contract	7,975.00
45092	Sturgis Web Services	Quarterly Web Programming	1,500.00
45093	Taylor Made Transportation, Inc.	Waste Hauled	46.61
45094	Taylor Made Transportation, Inc.	Waste Hauled	59.25
45095	Taylor Made Transportation, Inc.	Waste Hauled	8.29
45096	US Bank	Monthly Copier Service	269.04
45097	Michelle Wilson	Mileage	50.60
45098	Randy Yeargan	Reimbursement for Coroners Conf.	494.32
45104	Auto Collision Repair/Painting	Service on EMA Truck	32.00
45099	Current Corner	Bulbs	108.75
45100	J & J Janitorial	Garbage Bags	132.50
45101	J & W Communications	Computer Cord	27.00
45102	Myers Business Products	Office Supplies	221.27
45102	Myers Business Products	HP Laser Jet	87.67
45102	Myers Business Products	Tabs	7.95
45102	Myers Business Products	Copy Paper	88.80
45102	Myers Business Products	Toner	176.25
45102	Myers Business Products	Office Supplies	111.10
45103	RDIC,LLC	Repair Coupling for Plumbing	5.85
45105	Southern Pipe and Supply	Air Filters & Hanger	206.78
45105	Southern Pipe and Supply	Toilet Repair Kit	31.73

Grand Total **210,105.64**

SHERIFF ~ OPERATING:

44989	Chilton County Commission	Payroll	105,463.02
44999	Chilton County Commission	Payroll	5,556.12
45016	A T & T	Phone	257.53
45017	Alagasco	Gas	2,193.54
45018	Central Alabama Electric Coop.	Electric Service	29.19
45019	City of Clanton	Water	50.00
45036	Alabama Power Company	Electric Service	5,647.71
45062	Payroll Account	Reimburse Ins. Prem.	1,200.74
45054	Chilton County Commission	Payroll	101,157.31

Total **221,555.16**

45106	Alpha Services, LLC	Employee Drug Screen	35.00
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45107	Assoc. of County Commissions	08-09 Workers Comp Prem.	3,206.89
45108	Colonial Bank	Pymt. On Sheriff's Vehicles	7,380.09
45190	Southern Health Partners	Inmate Medical	22,201.14
45110	ACE Hardware	Plumbing for Jail	10.28
45115	Alabama Paper & Supply	Cleaning Supplies	1,699.94
45114	Auto Collision Repair/Paint	Repairs to Wrecked Patrol Car	3,785.10
45116	Headco	Fuel	7,116.67
45111	Stokes Chevrolet	Brake Job - Car # 5164	477.20
	Terry's Uniforms & Screen		
45112	Printing	Uniform - J. Mims	175.17
	Terry's Uniforms & Screen		
45112	Printing	Uniform - S. Lockhart	446.19
45113	Trip's Rent-All	Sewer Machine	16.80
45117	University of N. Alabama	Police Traffic Radar Ins.	250.00

Grand Total **268,355.63**

**RE-APPRAISAL ~
OPERATING**

44994	Chilton County Commission	Payroll	8,674.85
45066	Payroll Account	Reimburse Ins. Prem.	367.16
45059	Chilton County Commission	Payroll	8,674.85

Total 17,716.86

45197	Assoc. of County Commissions	08-09 Workers Comp. Prem.	983.24
45198	Alabama Graphics	Meter Readings	780.00
45199	Berney Office Solutions	Copier Usage	36.27
45200	Ann Carden	Mileage for March 09	479.05
45201	Myers Business Products	Office Supplies	35.36

Grand Total 20,030.78

TRADE SCHOOL ~ OPERATING

44991	Chilton County Commission	Payroll	3,624.76
45020	Alabama Power Company	Electric Service	130.27
45021	Alabama Power Company	Electric Service	105.00
45022	Central Alabama Electric Coop.	Electric Service	29.17
45043	Alabama Power Company	Electric Service	26.25
45044	Alabama Power Company	Electric Service	52.50
45056	Chilton County Commission	Payroll	3,566.63

Total 7,534.58

45124	Assoc. of County Commissions	08-09 Workers Comp. Prem.	10.80
45125	Chilton-Clanton Public Library	April 09 Appropriation	4,017.00
45129	RDIC, LLC	Circuit Breaker for Campsite	16.40
45129	RDIC, LLC	Water Line for Campsite	16.27

Grand Total 11,595.05

PARK & REC ~ OPERATING

45023	Alabama Power Company	Electric Service	917.04
45024	SouthernLINC	Cell Phone Service	118.63
45045	Alabama Power Company	Electric Service	112.78

Total 1,148.45

45126	Assoc. of County Commissions	08-09 Workers Comp. Prem.	117.18
45127	J & J Janitorial	Cleaning Supplies	178.20
45128	Littleton's Mower & Hardware	Lawn Mower Belt	36.99

45130	Sears Commercial One	Weed eater	114.87
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Grand Total			1,595.69
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RURAL & IND. DEV. ~ OPERATING:

44992	Chilton County Commission	Payroll	1,758.64
45025	City of Clanton	Water	26.40
45046	Alagasco	Gas	137.74
45057	Chilton County Commission	Payroll	1,758.64

Total			3,681.42
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45131	Alabama Power Company	Electric Service	73.58
45132	Precision Integration System, Inc.	CD-RW for backup CD's	52.99

Grand Total			3,807.99
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BLDG. ROAD & BRDG. ~ OPERATING:

45192	Assoc. of County Commissions	08-09 Workers Comp.	5,827.22
45184	Dept. of Industrial Relations	Unemployment Comp.	827.27
45185	Mr. Buggs	Termite Renewal	125.00
45186	Tim Jones Heating/Cooling	Service Outdoor Unit-Jail	299.25
45187	Knox Pest Control	Monthly Pest Control	276.00
45188	Ace Hardware	Roof Repair Parts	79.47
45189	Current Corner	Breaker Switch	51.85
45191	J P Painting Company	Hanging Wallpaper/Painting	200.00
45190	Ferguson Enterprises, Inc.	Repairs to Water Heater-Jail	994.02

Total			8,680.08
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E-911 ~ OPERATING:

44990	Chilton County Commission	Payroll	21,042.88
45037	A T & T	Phone Service	163.62
45038	Leah Fulmer	Reimbursement for Conf.	66.66
45039	JaMelv Morrow	Reimbursement for Conf.	136.47
45040	SouthernLINC	Cell Service	225.09
45041	Helen Smith	Reimbursement for Conf.	767.99
45042	Sandy Strength	Reimbursement for Conf.	71.77
45063	Payroll Account	Reimburse for Ins. Prem.	650.00
45055	Chilton County Commission	Payroll	22,567.31

Total			45,691.79
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45118	Assoc. of County Commissions	08-09 Workers Comp.	79.85
45119	CommServ-Inc.	Maint. Contract - Qtr. Billing	1,875.00
45120	CommServ-Inc.	UPS 1500 VA Tru Online	1,050.00
45121	E-911 Building Fund	Transfer of funds for Building	5,000.00
45122	Maridan Corporation	Shirts for E-911	664.33
45123	Myers Business Products	Printer Cartridge	268.32

Grand Total			54,629.29
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PROBATE INDEXING ~ OPERATING:

General Fund	Mar 2009 Reimburse Salary	452.56
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Total		452.56
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RRR ~ OPERATING:

45192	Assoc. of County Commissions	08-09 Workers Comp. Prem.	5,148.90
45193	Assoc. of County Commissions	08-09 Workers Comp. Prem.	6,742.35
45194	Trip's Rent-All	Wacky Packer	56.00
Total			11,947.25

CONSOLIDATED ~ OPERATING:

45202	Michelle Schlehmeier	Excess Bid for LR 441	2,612.98
Total			2,612.98

SEVERANCE TAX ~ OPERATING:

45196	Chambers American Products	Cutter Head Motor - CE 83	899.09
45195	Dunn Construction Company	Coal Mix	287.38
Total			1,186.47

MOTOR VEHICLE REG. & TITLE

Total 0.00

MINOOKA PARK:

1076	Central Alabama Electric Coop.	Electric Service	965.40
1077	Tridigital Broadband	Internet Service	59.95
1078	Chilton Water Authority	Water	378.68
Total			1,404.03

Gasoline Fund	380 gal. of Fuel for Brush Burning	562.40
Gasoline Fund	Refund From Minooka Grant for Gas	56.33
Gasoline Fund	Refund From Minooka Grant for Gas	31.98
The Mule Trader	Ad for Poker Run	177.00
Veolia	Waste Hauled	114.60
C & C Trophy	Banner for Poker Run	42.00
SunSouth	Switch for ATV	68.00
Grand Total		2,456.34

LAND MANAGEMENT:

Chilton County Health Dept.	April 2009 Appropriation	8,233.33
Total		8,233.33

PUBLIC HIGHWAY

Total 0.00

MTR. VEHICLE SPECIAL TRAINING

Total 0.00

MANUFACTURED HOME

Total 0.00

4 CENT BOND:

Total 0.00

5 CENT GAS:

Total 0.00

7 CENT BOND:

Hanson Pipe Pipe for CR 61 20,929.92

Total 20,929.92

Grand Total 20,929.92

PAYROLL ACCOUNT:

53485-654	Chilton County Commission	Net Salaries	130,890.58
53656	Chilton County United Way	Contribution	5.00
53657	IRS	Levy Proceeds	116.20
53658	IRS	Levy Proceeds	115.00
53659	Circuit Court	Garnishment	195.02
53660	Circuit Court	Garnishment	154.50
53661	Chapter 13	Bankruptcy	480.00
53662	Chapter 13	Bankruptcy	115.00
53663	Alabama Child Support	Child Support	216.50
53664	Alabama Child Support	Child Support	150.00
53665	Alabama Child Support	Child Support	83.08
53666	Alabama Child Support	Child Support	297.50
53667	Child Support Enforcement	Child Support	297.23
53668	Alabama Child Support	Child Support	265.85
53669	Nationwide Retirement Solutions	Entity	345.00
53670	Mutual Savings	Employee Deductions	448.66
53671	G & K Service	Uniform Rental	91.26
53673-92	Chilton County Commission	Salaries	33,298.61
53694	Chilton County United Way	Contribution	10.00
53695	Mutual Savings	Deductions	50.00
53696	Nationwide Retirement Solutions	Retirement	250.00
53697	Judicial Retirement Systems	Judicial Retirement	262.50
53707-874	Chilton County Commission	Salaries	128,213.34
53876	Chilton County United Way	Contribution	5.00
53877	IRS	Levy Proceeds	116.20
53878	IRS	Levy Proceeds	115.00
53879	Circuit Court	Garnishment	195.02
53880	Circuit Court	Garnishment	154.50
53881	Chapter 13	Bankruptcy	480.00
53882	Chapter 13	Bankruptcy	115.00
53883	Alabama Child Support	Child Support	216.50

53884	Alabama Child Support	Child Support	150.00
53885	Alabama Child Support	Child Support	83.08
53886	Alabama Child Support	Child Support	297.50
53887	Child Support Enforcement	Child Support	297.23
53888	Alabama Child Support	Child Support	265.85
53889	Nationwide Retirement Solutions	Entity	345.00
53890	Mutual Savings	Deductions	4,484.66
53891	G & K Service	Uniform Rental	91.26
53892	Retirement System of Alabama	Retirement	43,180.34
53893	PEIRAF	Deferred Comp. for March	2,780.00
53894	Sheriff's Fund	Reimburse for Ins. Prem.	197.58
53895	Gasoline Fund	Reimburse for Ins. Prem.	6.16
53896	Jennifer Horn	Reimburse for Ins. Prem.	85.26
53897	Bryan Hilyer	Reimburse for Ins. Prem.	44.45
53898	Darrell Bone	Reimburse for Ins. Prem.	42.86
53899	Derrick Bone	Reimburse for Ins. Prem.	96.36
53900	State Employees Ins.	Ins. Prem. For April	66,819.00
53901	Liberty National	Ins. Prem. For April	1,678.12
53902	Fort Dearborn Life	Ins. Prem. For April	978.48
53903	Colonial Supplemental Ins.	Ins. Prem. For April	858.78
53904	Blue Cross Blue Shield	Ins. Prem. For April	3,468.00
53905	American United Life	Ins. Prem. For April	535.93
53906	AFLAC	Ins. Prem. For April	779.96
53907	Jeff Cobb	Reimburse for Ins. Prem.	132.83
		Total	425,446.74

April 13, 2009

Those in attendance for today's meeting were:

1. Mr. Jimmy Parnell, Mr. Jimmy Durbin, Mr. Tim Minor-Proposed Tax on Farmers
2. Mr. Dennis-Proposed Business License
3. Higgins Ferry Park Ranger Frank Atkinson-Higgins Ferry Swimming Area
4. Mr. Willis-Co Rd 515
5. Tax Assessor Tom Powers-Extension Employee Medical Leave
6. Tax Collector-Temporary Employee
7. Attorney Hollis Jackson
8. Engineer Tony Wearren

Commissioner Moore offered the following resolution seconded by Commissioner Headley.

BE IT RESOLVED to withdraw legislation on business license increase until there has been further discussion and final fees have been established.

Chairman Mims declared this resolution defeated by the following vote. Commissioners Moore, Headley and Hayes voted "aye" and Commissioners Mims, Caton, Agee, and Turnipseed voted "nay".

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

BE IT RESOLVED to allow Abacus IT Solutions review the County phone system and to bring a proposal to this Commission

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

BE IT RESOLVED to allow Commissioner Headley and Commissioner Turnipseed to check into the swimming area at Higgins Ferry Park and report back to this Commission at the next regular meeting with there opinions on closing or moving the swimming area.

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

BE IT RESOLVED that Alabama Power has agreed to pay for paving a parking lot at Higgins Ferry Park and the Chilton County Road Department will do the paving.

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

BE IT RESOLVED to allow Park Ranger Frank Atkinson to purchase a riding mower for Higgins Ferry Park.

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

BE IT RESOLVED to make the following line item transfers in the road department. Transfer from line item 207 \$1,000 to; \$500 to line item 156; \$500 to line item 216; transfer \$17,500 from line item 212 to; 2311.75 to line item 228; \$ 15,085.41 to line item 232; \$36.84 to line item 407; \$66.00 to line item 499.

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

BE IT RESOLVED upon the recommendation of Engineer Tony Wearren that the preliminary plat for phase 2 Highlands of Lay subdivision located off SR 145 be approved.

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

BE IT RESOLVED that the County Engineer may change uniform contracts to Cintas when the current contract expires.

Commissioner Headley offered the following resolution that died for a lack of a second.

BE IT RESOLVED that the County Engineer may hire a truck driver.

Commissioner Headley offered the following resolution seconded by Commissioner Caton.

BE IT RESOLVED that the County Engineer may hire a truck driver.

Chairman Mims declared this resolution adopted by the following vote. Commissioners Turnipseed, Agee, Moore, Mims, Headley and Hayes voted "aye" and Commissioner Caton voted "nay".

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

BE IT RESOLVED upon the request of Tax Assessor Tom Powers that Mr. Hal Boyd's medical leave be extended to May 4, 2009.

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

BE IT RESOLVED that Tax Collector Tim Little may hire a temporary employee to work in the tag office and the tax collector's office.

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

BE IT RESOLVED that the Chairman sign a \$2500 Agriculture & Industries grant application which will benefit the Alabama Junior Rodeo Association.

Commissioner Caton offered the following resolution seconded by Commissioner Turnipseed and carried by a unanimous vote of this Commission.

BE IT RESOLVED as of September 30, 2008 the appraisal fund unencumbered balance is \$266,032.30 and that \$155,365 of this balance be carried over to the 2008-2009 fiscal year for Aerial Photography and GIS purposes; and

BE IT FURTHER RESOLVED that the balance of \$110,667.30 be refunded to the Tax Collectors office for distribution.

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

BE IT RESOLVED, upon recommendation of the Department of Human Resources, to accept the nomination of Ms. Elizabeth Hill to the DHR Board.

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

BE IT RESOLVED to pay to Crystal Keys Locksmith & Security Services 40% of the bid amount to install the Courthouse fire alarm system.

WHEREAS, at the March 23, 2009 Commission meeting bids were received for the Courthouse fire alarm system and given to Commissioner Allen Caton to determine the lowest and most responsive bid;

THEREFORE Commissioner Hayes offered the following resolution seconded by Commissioner Caton and carried by a unanimous vote of this Commission.

BE IT RESOLVED that the bid for the Courthouse fire alarm system be awarded to Crystal Keys Locksmith and Security Services.

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

BE IT RESOLVED that the indigent care claims presented at this meeting be approved.

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

BE IT RESOLVED to transfer in the Board of Registrars fund \$2,100 from line item 253 to line item 252.

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

BE IT RESOLVED to transfer from the Land Management Fund \$190,000 from line item 499 to line item 600 and \$2420.29 from line item 499 to line item 630.

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

BE IT RESOLVED to accept the 8% amended budget cut submitted by each department.

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

BE IT RESOLVED to commend Judge Rhonda Hardesty on her achievement and that she be presented with a resolution from this Commission.

Commission Turnipseed offered the following resolution seconded by Commission Hayes and carried by a unanimous vote of this Commission.

BE IT RESOLVED that this Commission go into executive session to discuss the good name and character of an individual.

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

BE IT RESOVLED that this Commission go back into regular session.

Commissioner Caton offered the following resolution seconded by Commissioner Moore.

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 this Commission.

This resolution was adopted unanimously by this Commission and declared duly adopted by the Chairman.

I, Vanessa Hendrick, Administrator for the Chilton County Commission, hereby certify the proceedings of this Regular Commission Meeting of April 13, 2009 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 20, 2009.

BOBBY AGEE

GREG MOORE

ALLEN CATON

M. L. "RED" TURNIPSEED

HEEDY HAYES

VANESSA HENDRICK, ADMIN.

JOE HEADLEY

TIM MIMS, CHAIRMAN