

April 27, 2009

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 27, 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. Commissioner Bobby Agee opened the meeting with a prayer, which was then followed by the Pledge of Allegiance led by Commissioner Bobby Agee.

WHEREAS, the minutes of the regular Commission Meeting of April 13, 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 Headley offered the following resolution which was seconded by Commissioner Moore:

BE IT RESOLVED that the minutes of the regular Commission meeting of April 13, 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 Headley 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 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:**

45228	Alagasco	Gas	125.18
45229	Alabama Power Company	Electric Service	57.22
45230	Qwest	Phone	25.06
45231	A T & T	Phone	135.94
45232	HiWAAY	Internet Service	34.95
45242	Chilton County Commission	Payroll Account	62,293.60
45245	G & K Services	Invoice	115.38
45247	Chilton County Commission	Payroll Account	4,351.98
		Total	67,139.31
45342	Matthew Epperson	Refund for Postage	5.75
45343	Bryan Hilyer	Reimbursement for Gas	10.00
45344	Judge Robert M. Martin	Corrected Deed Recorded	15.00
45345	Montgomery Ind. Gases	Rent on Cylinders	15.10
45346	Tony Wearren	Reimbursement for Conf.	654.91
45347	Ace Hardware	100' Steel Tape	9.99
45348	Advance Auto Parts	Water Pump and Belt	74.36
45348	Advance Auto Parts	Air Hose	29.88
45356	Applied Fluid System	Packing kit for Cylinders	17.74
45362	Batey and Sanders	Bucket Segment	235.75
45357	Bo-Mart Tire Service	2 Tires Mounted	50.00

45349	Clanton Auto Supply	Universal Joint	23.84
45349	Clanton Auto Supply	Filters	30.52
45349	Clanton Auto Supply	Hose Fittings	59.57
45349	Clanton Auto Supply	Filters and Connecters	49.66
45360	Cowin Equipment Co.	Filters for CE 88	237.64
45350	Dunn Construction Co.	Coal Mix	1,653.52
45351	Gulf Coast Truck & Eq.	Rubber Boot - CT 141	2.03
45351	Gulf Coast Truck & Eq.	Shifter Kit for CT 141	3.79
45358	Headco	Fuel for April 1-15, 2009	2,846.46
	Lamon James Automatic		
45361	Trans.	Transmission Repair CT 13	1,548.20
45352	Lewis Machine	Straighten a Rod on CE 83	25.00
45364	S & H Glass	Repair Windshield CT 13	295.73
45353	Stokes Chevrolet	Drive Seal	33.15
45353	Stokes Chevrolet	Resister	55.72
45355	Thomas Oil	Grease Gun End	27.73
45355	Thomas Oil	Oil	64.25
45355	Thomas Oil	Oil	241.40
45355	Thomas Oil	Delo Oil	217.62
45354	Tractor & Equipment Co.	Sprinkler Culpling CE 150	115.64
45354	Tractor & Equipment Co.	Spray Bar for DYNA-PAK	173.79
45359	Vulcan Signs	Signs	1,999.40
45364	Central Alabama Electric	Electric Service	55.46
45365	City of Clanton	Water	45.72

**Grand Total                    78,063.63**

**GENERAL ~ OPERATING:**

45204	Clanton Postmaster	Annual Acct. Fee - BOR	565.00
45205	Clanton Postmaster	Funds for Acct. - BOR	1,000.00
45207	HiWAAY	Internet Service	774.90
45208	A T & T	Phone	29.64
45209	A T & T	Phone	257.53
45210	Alabama Power Company	Electric Service	115.74
45211	Qwest	Phone	236.83
45212	A T & T	Phone	1,593.30
45213	Chilton County Transit	Draw # 5	9,170.00
45214	Chilton County Transit	JARC Draw # 5	289.00
45237	Chilton County Commission	Payroll Account	36,215.44

Total                    50,247.38

45251	Avaya	Phone Rental	45.55
45252	BREMSS	First Responder Cards	115.00
45253	Chilton County Transit	JARC Draw # 6	202.00
45254	Clanton Auto Supply	Hydraulic Lift Air Tank	251.96
		Instructor Fee for First	
45255	Bill Collum	Resp.	1,200.00
45256	Delta Computer Systems	Monthly Maintenance	540.00
45257	Delta Computer Systems	Monthly Maintenance	1,695.00
45258	Delta Computer Systems	Monthly Maintenance	100.00
45259	G & K Services	Cleaning Supplies	182.67
45260	Sherry Gandy	CRI Grant Contract Work	157.00
45261	InfoPrint Solutions Company	Maintenance Agreement	203.00
45262	Teresa Marcus, RN	April 09 CRI Assessment	800.00
45263	Oce' North America	Monthly Maintenance	70.00
45264	PRE, Inc.	Monitoring Well Aband.	7,013.70
	Taylor-Made Transportation,		
45265	Inc.	Waste hauled	40.29
45266	Xerox Capital Services	Copier Rental	211.22
45272	Abacus IT Solutions	Refurbished handsets	28.36
45268	Al. State Federal Property	Surplus for CERT Team	31.00
45269	American Stamp & Marking	Stamps	56.89

45270	J & J Janitorial	Cleaning Supplies	314.97
45271	Myers Business Products	Office Supplies	35.85
45271	Myers Business Products	Office Supplies	73.00
45271	Myers Business Products	Office Supplies	465.22
45271	Myers Business Products	Office Supplies	63.70
45273	Southern Pipe and Supply	Air Cond. Cleaner	29.18
		Plumbing Parts -	
45273	Southern Pipe and Supply	Courthouse	49.50
45274	SunSouth	Weed eater Line	20.00
45267	Clanton Post Master	Postage - Boat Renewal	67.76
	Taylor-Made Transportation,		
45275	Inc.	Waste hauled	13.43
45276	Berney Office Solutions	Copier Usage	317.58
45277	Berney Office Solutions	Copier Usage	224.52
45278	Berney Office Solutions	Quarterly Excess Copies	16.95
45279	Berney Office Solutions	Quarterly Excess Copies	17.78
45280	City of Clanton	Water	77.51
45281	SouthernLINC	Cell Phone	173.85
45282	Wal-Mart	Cleaning Supplies	96.55
45283	Wal-Mart	Storage Boxes	85.00
45283	Wal-Mart	Office Supplies	210.23
45284-99	Vol Fire Depts	Vol Fire Disb. Tax Act 81-370	35,568.80
45300-17	Chilton County EMC's	1/2 of 1 Mill Special Ad Val	7,711.02
45318	City of Jemison	Mar 09 TVA Payment	869.37
45319	City of Clanton	Mar 09 TVA Payment	3,584.97
45320	Town of Thorsby	Mar 09 TVA Payment	1,163.38
45321	Town of Maplesville	Mar 09 TVA Payment	283.42

**Grand Total 114,724.56**

**SHERIFF ~ OPERATING:**

45215	Qwest	Phone	20.13
45216	Qwest	Phone	200.07
45217	A T & T	Phone	231.79
45238	Chilton County Commission	Payroll Account	97,200.24

**Total 97,652.23**

45322	Alpha Services	Employee Drug Screen	80.00
45327	Alabama Paper Supply	Cleaning Supplies	1,960.67
45325	Auto Zone	Supplies for Vehicle Maint.	180.60
45325	Auto Zone	Supplies for Vehicle Maint.	63.65
45325	Auto Zone	Supplies for Vehicle Maint.	282.66
45326	Gulf State Distributors	Uniform Hat - F Davis	79.95
45328	Headco	Gas	6,418.20
45323	Pete's Wrecker & Repair Svcs.	Labor for Brake Job	80.00
	Terry's Uniform & Screen		
45324	Printing	Uniform - F. Davis	128.19
	Terry's Uniform & Screen		
45324	Printing	Uniform - R. Mims	233.21
45329	City of Clanton	Water	1,538.34

**Grand Total 108,697.70**

**RE-APPRAISAL ~ OPERATING**

45234	Qwest	Phone	28.61
45235	A T & T	Phone	30.89
45243	Chilton County Commission	Payroll Account	8,674.85

**Total 8,734.35**

45373	Delta Computer Systems, Inc.	Software Maintenance	465.00
45374	Myers Business Products	Office Supplies	143.53
45375	Berney Office Solutions	Copier Usage	224.52

**Grand Total** 9,567.40

**TRADE SCHOOL ~ OPERATING**

45221	Alabama Power	Electric Service	138.75
45222	Qwest	Phone Service	5.04
45223	A T & T	Phone Service	74.85
45240	Chilton County Commission	Payroll Account	3,634.45

Total 3,853.09

45338	Central Alabama Electric	Electric Service	36.03
45339	Alabama Power Company	Electric Service	71.11

**Grand Total** 3,960.23

**PARK & REC ~ OPERATING**

45224	Alabama Power Company	Electric Service	752.22
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Total 752.22

45334	Littleton's Mower	Mower Belt	25.20
45335	Sears	Lawnmower	979.99
45336	SouthernLINC	Cell Phone	119.29
45337	City of Clanton	Water	83.22

**Grand Total** 1,959.92

**RURAL & IND. DEV. ~ OPERATING:**

45225	HiWAAY	Internet Service	44.95
45226	Qwest	Phone Service	3.47
45227	A T & T	Phone Service	25.60
45241	Chilton County Commission	Payroll Account	1,758.64

**Total** 1,832.66

45340	City of Clanton	Water	26.40
45341	Wal-Mart	Office Supplies	49.22

**Grand Total** 1,908.28

**BLDG. ROAD & BRDG. ~ OPERATING:**

45203	Mims Insurance Agency	Ins. Renewal thru 4/2010	338,884.00
45233	TALX UCeXpress	Unemployment Claims	170.89

**Total** 339,054.89

45366	Knox Pest Control	Pest Control Service	210.00
45367	Rodger's Pest Management	Pest Control Service	225.00
45368	Hanson Pipe	Bands for CR 597	14,683.50
45369	Southern Pipe & Supply	Toilet Repairs	12.96

**Grand Total** 354,186.35

**E-911 ~ OPERATING:**

45218	Qwest	Phone Service	26.39
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45219	A T & T	Phone Service	6,228.86
45220	CenturyTel	Phone Service	915.20
45239	Chilton County Commission	Payroll Account	20,947.13

Total 28,117.58

45330	Language Line Services	Over-the-Phone Interpretation	74.68
45332	A to Z PC Service	Laptop & Desktop Memory	149.90
45332	A to Z PC Service	PC & 2 Year Warranty	1,700.00
45331	Clanton Xpress Lube	Oil Change	67.74
45333	Wal-Mart	Office Supplies	145.32

**Grand Total** 30,255.22

**PROBATE INDEXING ~ OPERATING:**

**Total** 0.00

**RRR ~ OPERATING:**

45370	Highway Management System	Striping for CR 49/24	1,946.00
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**Total** 1,946.00

**CONSOLIDATED ~ OPERATING:**

45248	Highland of Lay, LLC	PPIN 66	14,684.30
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**Total** 14,684.30

**SEVERANCE TAX ~ OPERATING:**

45372	Thompson Tractor Company	Motor Grader Blades	5,185.00
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**Total** 5,185.00

**MOTOR VEHICLE REG. & TITLE**

**Total** 0.00

**MINOOKA PARK:**

**Total** 0.00

1085	Tridigital Broadband, Inc.	Internet Service	59.95
1084	Chilton Contractors	Work for New Trails	7,687.50
1086	Specialty Screen Printing	T-shirts for re-sale	240.00

**Grand Total** 7,987.45

**LAND MANAGEMENT:**

153	Crystal Keys	Deposit - Installation	19,328.00
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**Total** 19,328.00

**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:**

45371	Southeast Materials	Stone & Crusher Run	4,952.62
		<b>Total</b>	<b>4,952.62</b>

**7 CENT BOND:**

45376	ICM	Paint/Stakes for CR 61	522.00
45377	Sunshine Supplies	Filter Screen/Fabric Pins	4,102.00
		<b>Total</b>	<b>4,624.00</b>

**Grand Total** 4,624.00

**PAYROLL ACCOUNT:**

53909-4075	Chilton County Commission	Salaries	126,166.08
54077	Larry Colburn	Reimburse Ins. Prem.	238.90
54078	Chilton County United Way	Contribution	5.00
54079	IRS	Levy	116.20
54080	IRS	Levy	115.00
54081	Circuit Court of Chilton County	Garnishment	195.02
54082	Circuit Court of Chilton County	Garnishment	154.50
54083	Chapter 13	Bankruptcy	480.00
54084	Chapter 13	Bankruptcy	115.00
54085	Alabama Child Support	Child Support	216.50
54086	Alabama Child Support	Child Support	150.00
54087	Alabama Child Support	Child Support	83.08
54088	Alabama Child Support	Child Support	297.50
54089	Child Support Enforcement	Child Support	297.23

54090	Alabama Child Support Nationwide Retirement	Child Support	265.85
54091	Solutions	Entity	345.00
54092	Mutual Savings	Employee Deductions	4,181.26
54093	G & K Service	Uniform Rental	91.26
54095	Chilton County Commission	Salaries	3,000.25
54097	Jeff Cobb	Reimburse Ins. Prem.	171.05
		<b>Total</b>	<b>136,684.68</b>

April 27, 2009

Those in attendance for today's meeting were:

1. Cynthia and Fred Moore-Co Rd 862
2. Higgins Ferry Park Ranger Frank Atkinson-Swimming area
3. Sheriff Kevin Davis-New Hire Replacement, Surplus & Key Cards
4. Attorney John Hollis Jackson
5. Attorney Hollis Jackson
6. Engineer Tony Wearren

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

BE IT RESOLVED upon the request of the County Engineer to transfer line item funds in the seven cent bond as follows: \$200,000 from 238 to 571; \$150,555.94 from 573 to 571.

Commissioner Hayes offered the following resolution seconded by Commissioner Headley.

BE IT RESOLVED, at no cost to the property owner, to install a drain pipe (driveway pipe) on Co Rd 211.

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

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

BE IT RESOLVED upon the recommendation of the County Engineer to declare the following items surplus: 1 Dura Patcher (asset number 2243).

BE IT FURTHER RESOLVED to remove the following items from inventory: 1 Ford 6610 side-cutter (sold at auction 4-5 years ago; asset number 400079); 1 rotary cutter (traded in June 2008; asset number 400388).

Commissioner Headley offered the following resolution seconded by Commissioner Moore.

BE IT RESOLVED that the County Engineer purchase a tire changer-balancer for the Road Department at the cost of \$3500 to be paid out of the Building, Road and Bridge fund.

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

Commissioner Headley offered the following resolution seconded by Commissioner Moore.

BE IT RESOLVED upon the recommendation of the County Engineer to reclassify Tim Giles from laborer 2 to operator 1 with an increase in pay.

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

WHEREAS, in the Commission meeting on April 13, 2009 the following resolution was adopted by the 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 Caton informed the County Administrator and Assistant that the resolution should have stated:

BE IT RESOLVED that Alabama Power has agreed to pay for paving a parking lot at Higgins Ferry Park and that the County Engineer will oversee contracting this project.

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

BE IT RESOLVED upon the request of Sheriff Davis to hire Randy Headley to fill a vacant full time position.

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

BE IT RESOLVED upon the recommendation of Sheriff Davis that Mr. Randy Headley and Mr. Mark Edwards be given a Courthouse key card.

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 Sheriff Davis that the following items be declared surplus: 1 HP color laser jet 2820, product # Q3948A, Serial number MXBC54F038; 1 HP laser jet, product #4050N; 2000 Ford Explorer---VIN 1FMZU62XXYUB79835; 2004 Ford Crown Victoria---VIN 2FAFP71WX4X126834; 2000 Ford Crown Victoria---VIN 2FAFP71W21X113314; 2003 Ford Crown Victoria---VIN 2FAFP71W53X139196.

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

BE IT RESOLVED that the Sheriff use inmates to cut grass at all county owned buildings with the inmates supervised and scheduled by a Sheriff's deputy.

Commissioner Hayes 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 the following items be declared surplus: 1 old drafting light table top, 1 metal desk lamp and an old micro film viewer.

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

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

Commissioner Headley 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 27, 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 30, 2009.

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BOBBY AGEE

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GREG MOORE

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ALLEN CATON

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M. L. "RED" TURNIPSEED

\_\_\_\_\_  
HEEDY HAYES

\_\_\_\_\_  
VANESSA HENDRICK, ADMIN.

\_\_\_\_\_  
JOE HEADLEY

\_\_\_\_\_  
TIM MIMS, CHAIRMAN