

August 10, 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, August 10, 2009. The following Commissioners were present: Heedy Hayes, Allen Caton, Joe Headley, Greg Moore, Tim Mims, and Bobby Agee. A quorum being present, Chairman Mims opened the meeting for business at 9:00 a.m. 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 July 27, 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 Hayes offered the following resolution which was seconded by Commissioner Turnipseed:

BE IT RESOLVED that the minutes of the regular Commission meeting of July 27, 2009 stand approved as written.

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

Commissioner Turnipseed arrived at the meeting at 9:25 a.m.

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 Turnipseed:

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 Moore, Caton, Headley, Mims, Agee, Turnipseed and Hayes voted "aye" with the following exception: Commissioner Headley abstained from voting for Headco claim due to possible perception of conflict and Commissioner Turnipseed abstained from voting for the West Alabama Youth Services claim due to possible perception of conflict.

GASOLINE ~ OPERATING:

46379	Cintas	Invoice	65.54
46231	Chilton County Commission	Payroll	8,166.12
46376	Chilton County Commission	Payroll	56,325.89
46384	Payroll Account	Reimburse Ins. Prem.	240.58
		Total	64,798.13
46439	Alabama Power Company	Electric Service	37.83
46440	Chilton Water Authority	Water	36.71
46441	Goldstar Products	Asphalt Remover	535.01
46442	Richard Gregg	Mileage for Seminar	43.45
46443	HiWAAAY Internet Services	Internet Services	34.95
46444	Jemison Municipal Waterworks	Water	67.56
46445	Safe Guard	Fire Ext. Recharged	85.00
46446	Ace Hardware	100' Measuring Tape	14.39
46446	Ace Hardware	Paint for Shop Floor	104.34
46446	Ace Hardware	Paint	104.34
46446	Ace Hardware	Hornet & Wasp Spray	19.16
46447	Acme Building Supply	Cable Clamp	5.67
46448	Advance Auto Parts	Shop Towels	49.96
46458	ASC Construction	Primary Filter for A/C	36.70

46472	Batey and Sanders, Inc.	Blades for CE 142	379.72
46462	Bo-Mart Tire Service	Tire Repair - CT 144	10.00
46462	Bo-Mart Tire Service	Patch	25.00
46449	Central Industrial Supply	Hydraulic Fitting - CP 144	54.96
46470	Childersburg Truck Service	Repair of Hydraulic Pump	211.79
46450	Clanton Auto Supply	Air Fittings	26.99
46450	Clanton Auto Supply	Hydraulic Hose	50.74
46450	Clanton Auto Supply	Brake Fluid for Shop	15.03
46450	Clanton Auto Supply	Wipers/Clamps - CA 2	25.09
46450	Clanton Auto Supply	Hose end	112.87
46450	Clanton Auto Supply	Extension Cord	18.76
46450	Clanton Auto Supply	Hose and Fittings	13.56
46468	Fastenal	Safety Glasses	57.96
46471	GCR Truck Tire Center	Motorgrader Tire	298.94
46451	Gulf Coast Truck & Equipment	Clutch Brake Line	82.86
46451	Gulf Coast Truck & Equipment	Headlight Adjuster	18.70
46451	Gulf Coast Truck & Equipment	Air Pressure Switch	37.78
46461	Haynes Emergency Lighting	Amber Lens for Litter Control	223.10
46463	Headco	Gasoline for July 15-31, 09	4,342.06
46452	J & J Janitorial	Cleaning Supplies	109.96
46464	Charles B. Jones	10 Loads of Churt	800.00
46453	Lewis Machine	Steel 1/8"	145.96
46457	Mike's Auto Parts	Fitting for CE 140	147.73
46460	Montgomery Industrial Gases, Inc.	Welding Supplies	60.51
46454	Moore's Auto Glass	Windshield for CT 16	240.00
46474	Northern Safety and Industrial	Aprons/Shield/Gloves	190.13
46476	RDIC, LLC	Pipe Fittings for CT 59	5.29
46473	Rolling Hill Churt, Inc.	Monthly Gravel	275.50
46469	Cheryl S. Self	Monthly Gravel	313.50
46459	Shelby Chilton Heating & Cooling	Repair Ice Maker	697.00
46468	Joyce S. Studinka	Monthly Gravel	313.50
46465	Sunsouth	Filters and Pins	77.26
46465	Sunsouth	Fan Belt	82.00
46456	Thomas Oil	Delo Oil	211.14
46475	Thomas Oil	5.5 Gals of Hydraulic Oil	234.00
46456	Thomas Oil	Filters	19.52
46475	Thomas Oil	Kerosene	464.15
46456	Thomas Oil	Diesel for July 09	10,803.63
46456	Thomas Oil	Delo Oil	211.14
46456	Thomas Oil	Filters for Tractors	105.98
46466	Thompson Tractor	Air Filters	153.32
46466	Thompson Tractor	Air Filters	50.09
46455	Southeast Materials	# 3 Stone	1,337.37

Grand Total 89,027.79

GENERAL ~ OPERATING:

46229	Chilton County Commission	Payroll	43,101.44
46381	Payroll Account	Reimburse Health Prem.	3,250.00
46371	Chilton County Commission	Payroll	29,942.86
46233-7	General Fund Payroll	Expense/Salaries/Supernumerary	5,415.48

Total 81,709.78

46386	Awalijadah Agee	Coroner Calls	150.00
46387	Alagasco	Gas	99.41
46388	Bancorpsouth Equipment Finance	P/I on Computer Server	1,288.10
46389	Berney Office Solutions	Copier Usage	317.58
46390	Berney Office Solutions	Copier Usage	224.52
46391	Blue Ridge Mountain Water	Water for Courthouse/Tag	191.60
46392	Chilton County News	Yearly Renewal	22.50

46393	Ford Motor Credit Company	EMA Truck - August 09	772.72
46394	G & K Services	Cleaning Supplies	61.34
46395	Tim Jones Heating & Cooling	Repair A/C - Extension	589.00
46396	Mantek	Water Treat Prod Contract	225.00
46397	Precision Integration System, Inc.	Monthly Contract	7,975.00
46398	SouthernLINC	Cell Service	84.64
46399	SouthernLINC	Cell Service	41.83
46400	Taylor-Made Transportation	Waste Hauled	2.37
46401	Teel's Fire Extinguisher Service	Yearly Service	184.00
46402	US Bank	Copier Usage	269.04
46403	ACME Building Supply	4 Door Closures	229.16
46403	ACME Building Supply	Disconnect Switch/Fuses	27.27
46403	ACME Building Supply	Roll of Aluminum	38.56
46404	Current Corner	Light Bulbs	77.66
46407	Falcon Direct, Inc.	4 Watt Channel VHF Radios	800.00
46409	Mobile Mini, Inc.	Container 28 x 20	2,100.00
46405	Myers Business Products	2 Boxes of Copier Paper	85.00
46405	Myers Business Products	Office Supplies	112.15
46409	Professional Window Tinting	Window Tine for Mobile Em.	300.00
46406	RDJ Specialties, Inc.	Promo Cups	297.50
46408	SunSouth	Lawnmower Parts	5.00

Grand Total **98,280.73**

SHERIFF ~ OPERATING:

46382	Payroll Account	Reimburse Ins. Prem.	1,017.16
46383	Payroll Account	Reimburse Ins. Prem.	650.00
46230	Chilton County Commission	Payroll	5,556.12
46372	Chilton County Commission	Payroll	91,727.68

Total **98,950.96**

46411	Alagasco	Gas	3,788.64
46412	Central Alabama Electric Coop.	Electric Service	77.62
46420	Alabama Paper & Supply	Cleaning Supplies	726.23
46418	Dixie Wheel & Tire	Idler, Rim & Alignment	251.43
46418	Dixie Wheel & Tire	Belt, Water pump & Rims	367.06
46418	Dixie Wheel & Tire	Tires & Alignment	717.25
46418	Dixie Wheel & Tire	Tires for Car 5164	530.00
46419	Gulf States Dist.	Uniforms	230.85
46419	Gulf States Dist.	Flashlight, Batteries & Bulbs	161.65
46413	Moore's Auto Glass	Window Pane	150.00
46414	Myers Business Products	Toner for Finger Print Machine	371.58
46415	Pete's Wrecker & Repair	A/C Repair	499.91
46421	Romaine Companies	Scrubs-in-a-bucket	808.00
46416	Stokes Chevrolet	Oil Change	25.00
46416	Stokes Chevrolet	Oil Change	38.00
46416	Stokes Chevrolet	Oil Change	48.47
46416	Stokes Chevrolet	Battery for Car # 2139	115.00
46416	Stokes Chevrolet	Oil Change	32.00
46416	Stokes Chevrolet	Oil Change	32.03
46416	Stokes Chevrolet	Oil Change	33.52
46416	Stokes Chevrolet	Oil Change	24.55
46416	Stokes Chevrolet	Oil Change	32.00
46417	Terry's Uniforms	Uniforms	416.67

Grand Total **108,428.42**

RE-APPRAISAL ~ OPERATING

46377	Chilton County Commission	Payroll	8,814.29
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		Total	8,814.29
46484	Berney Office Solutions	Copier Usage	224.52
46484	Hal Boyd	Mileage for July	154.55
46485	Kintray Printers	Envelopes/Permits Printed	846.00

Grand Total 10,039.36

TRADE SCHOOL ~ OPERATING

46374	Chilton County Commission	Payroll	3,341.03
		Total	3,341.03
46429	Alabama Power Company	Electric Service	109.84
46430	Chilton-Clanton Library	August 09 Appropriation	4,017.00

Grand Total 7,467.87

PARK & REC ~ OPERATING

		Total	0.00
46431	Alabama Power Company	Electric Service	113.92
46432	Veolia Environmental Services	Monthly Service Charge	186.85
46434	Active Building Supply	Striping Paint	76.99
46433	SouthernLINC	Cell Service	81.84

Grand Total 459.60

RURAL & IND. DEV. ~ OPERATING:

46375	Chilton County Commission	Payroll	1,575.06
		Total	1,575.06
46435	Alagasco	Gas Service	15.80
46436	Joy Littleton	Mileage to EBT Mtg.	60.50
46437	Alabama Power Company	Electric Service	203.16
46438	HiWAAY Internet Services	Internet Service	44.95

Grand Total 1,899.47

BLDG. ROAD & BRDG. ~ OPERATING:

46477	Knox Pest Control	Monthly Pest Control	254.00
46478	TALX UCeXpress	Excess Claims - June 09	60.00
46479	Travelers	Commercial Ins.	8,554.00
46480	Current Corner	Light Bulbs	32.44

Total 8,900.44

E-911 ~ OPERATING:

46373	Chilton County Commission	Payroll	19,961.96
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		Total	19,961.96
46423	E-911 Building Fund	Transfer of Funds	5,000.00
46424	Majik Carpet Kleaners	Clean Carpet	95.00
46425	Myers Business Products, Inc.	DVD-RAM,9.4 GB, Type 4	61.35
46426	Helen Smith	Meals for NENA Meeting	14.30
46427	SouthernLINC	Cell Service	154.23
46428	Myers Business Products, Inc.	Office Supplies	97.65
		Grand Total	25,384.49

PROBATE INDEXING ~ OPERATING:

General Fund	July 09 - Reimburse Salary	452.56
	Total	452.56

RRR ~ OPERATING:

46481	Danny's Tree Service	Cut Tree Down	650.00
	Total		650.00

CONSOLIDATED ~ OPERATING:

46486	Bonnie Caldwell - c/o Attorney	PPIN 19585	12,028.23
	Total		12,028.23

SEVERANCE TAX ~ OPERATING:

46482	J & S Equipment	Backhoe Repairs	5,438.68
	Total		5,438.68

MOTOR VEHICLE REG. & TITLE

Total 0.00

MINOOKA PARK:

Total 0.00

Buffalo Rock	Drinks for Minooka Park	174.60
Central Alabama Electric Coop.	Electric Service	1,080.76
Chilton Water Authority	Water	295.08
City of Jemison	Park Ranger Expenses	3,436.02
RDIC, LLC	Lumber for Trail Bridges	237.60
Veolia Environmental Services	Monthly Service Charge	117.53
Active Building Supply	Wasp Spray	25.08
Garrison Farm Supply	Fish Feeders/Ant Poison	1,250.05
Sunsouth	Tines for Landscape Rake	38.80
Sunsouth	Battery for Tractor	102.63
SouthernLINC	Cell Service	55.03

Grand Total 6,813.18

LAND MANAGEMENT:

186	Crystal Keys Locksmith/Security	Final Pymt. - Fire Alarm	28,992.00
		Total	28,992.00
	Chilton County Health Dept.	August 09 Appropriation	8,233.33
		Grand Total	37,225.33

PUBLIC HIGHWAY

Total 0.00

MTR. VEHICLE SPECIAL TRAINING

Total 0.00

MANUFACTURED HOME

Total #REF!

4 CENT BOND:

Total 0.00

5 CENT GAS:

Total 0.00

7 CENT BOND:

Total 0.00

Grand Total 0.00

PAYROLL ACCOUNT:

55585	PEIRAF	Deferred Comp. - July 09	2,920.00
55586	Retirement System of Alabama	Retirement - July 09	62,238.00
55587	AFLAC	Ins. Prem.	621.68
55588	BCBS	Ins. Prem.	3,468.00
55589	Colonial Supplemental Ins.	Ins. Prem.	746.64
55590	Fort Dearborn Life	Ins. Prem.	972.33
55591	Liberty National	Ins. Prem.	1,444.29
55592	State Employees Ins.	Ins. Prem.	65,411.00
55593	Marty Gay	Reimburse Ins. Prem.	549.00
55594	Gasoline Fund	Reimburse Ins. Prem.	354.00
55595	Kevin Burnett	Reimburse Ins. Prem.	25.75
55391-567	Chilton County Commission	Net Salaries	135,872.31
55569	Chilton County United Way	Contribution	5.00
55570	IRS	Levy	115.00
55571	Circuit Court of Chilton County	Garnishment	195.02

55572	Chilton County Circuit Court	Garnishment	154.50
55573	Chapter 13	Bankruptcy	104.00
55574	Chapter 13	Bankruptcy	480.00
55575	Chapter 13	Bankruptcy	335.00
55576	Chapter 13	Bankruptcy	115.00
55577	Alabama Child Support	Child Support	138.46
55578	Alabama Child Support	Child Support	83.08
55579	Child Support Enforcement	Child Support	297.23
55580	Alabama Child Support	Child Support	265.85
55581	Nationwide Retirement	Entity	345.00
55582	Mutual Savings	Employee Deductions	4,251.26
55583	Cintas	Uniform Rental	179.00
55364-84	Chilton County Commission	Employee Net Salary	32,697.51
55386	Chilton County United Way	Contribution	10.00
55387	Mutual Savings	Employee Deductions	50.00
55388	Nationwide Retirement	Entity	350.00
55389	Judicial Retirement System	Retirement - July 09	262.50
		Total	315,056.41

August 10, 2009

Those in attendance for today's meeting were:

1. Mr. Justin Cagle-Co. Rd. 461
2. Ms. Jana Conlee-Child Advocacy Center
3. Mr. William Ashley & Collector Tim Little-Tax Sale Error
4. Ms. Karen Peterland - Kid One Transport
5. Attorney John Hollis Jackson
6. Attorney Hollis Jackson
7. Engineer Tony Wearren

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

BE IT RESOLVED to transfer the following line items in the gasoline fund. Transfer from line item 113-\$16,928.50 and from line item 212 \$4,000 to the following line items; 116-\$7,000; 171-\$28.50; 214-\$250; 215-\$2,000; 219-\$2,000; 231-\$250; 232-\$5,000; 234-\$2,500; 499-\$200; 550-1,700.

Commissioner Caton offered the following resolution seconded by Commissioner Moore and carried by a unanimous vote of the Commissioners present

BE IT RESOLVED that the County Administrator advertise for a public hearing closing Co. Rd. 204 from Co. Rd. 42 to the Gentry's resident at 738 Co. Rd. 204.

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

BE IT RESOLVED, upon the request of the Engineer, to place Jason Potter on medical leave of absence for 6 to 8 weeks.

Commissioner Hayes offered the following resolution seconded by Commissioner Caton.

BE IT RESOLVED that Minooka Park Manager Gerald Arrington proceed with the engineering work on the sewer system for Minooka Park and that the engineering invoice for \$2,400 be paid.

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

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

BE IT RESOLVED upon recommendation of Administrator Vanessa Hendrick to approve the following line item transfers. Transfer \$589 from General Fund Courthouse line item 231 to General Fund Extension Office line item 231.

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

BE IT RESOLVED to write off 2 returned checks in the amount of \$42 as bad debt.

Commissioner Caton offered the following resolution seconded by Commissioner Hayes.

BE IT RESOLVED to proceed with the financing of the new litter control truck with Colonial Bank and;

BE IT FURTHER RESOLVED if for some unforeseen reason financing can not be done at Colonial then the Administrator should finance with the Bank that has the next lowest interest rate.

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

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

BE IT RESOLVED that all appropriations be paid on a monthly or quarterly basis in the 2009-2010 budget.

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

BE IT RESOLVED that the County Administrator contact all local bank and get interest rate quotes and report back to the Commission with the information.

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

BE IT RESOLVED that Attorney Jackson request an Attorney General's opinion on Amendment 704 concerning elected official's retirement.

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

BE IT RESOLVED that Thorsby First Baptist Church is ready to proceed with the purchase of the Thorsby Senior Center and that this Commission gives the Chairman the authority to execute documents for the sale.

Commissioner Headley offered the following resolution seconded by Commissioner Turnipseed 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 this Commission.

This resolution was adopted unanimously by the Commissioners 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 August 10, 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 August 19, 2009.

BOBBY AGEE

GREG MOORE

ALLEN CATON

M. L. "RED" TURNIPSEED

HEEDY HAYES

VANESSA HENDRICK, ADMIN.

JOE HEADLEY

TIM MIMS, CHAIRMAN