

August 24, 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, August 24, 2009. The following Commissioners were present: Heedy Hayes, Allen Caton, Joe Headley, Greg Moore, Tim Mims, Bobby Agee, and M.L. Turnipseed. A quorum being present, Chairman Mims opened the meeting for business at 6:00 p.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 August 10, 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 August 10, 2009 stand approved as written.

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

GASOLINE ~ OPERATING:

46496	Chilton County Commission	Payroll	62,918.55
46499	Cintas	Invoices	65.54
46502	Peoples Southern Bank	Prin. & Interest	87,613.44
46523	Alabama Dept. of Revenue	Tag for Litter Control Truck	21.20
46524	Qwest	Phone Service	23.99
46525	A T & T	Phone Service	136.26
46526	Alabama Power Company	Electric Service	1,494.17
46527	SouthernLINC	Cell Service	826.48
46528	Alabama Power Company	Electric Service	29.84
		Total	153,129.47
46628	Alagasco	Gas	15.80
46629	Alpha Services	Employee Drug Screen	465.00
		Acetylene, Oxygen, Tank	
46630	Montgomery Ind. Gases, Inc.	R	575.10
46631	Ace Hardware	Hardware for Paint Gun	2.28
46631	Ace Hardware	Ant Spray	17.16
46631	Ace Hardware	Paint & Thiner	32.48

46632	ACME Building Supply	Water Hose	8.38
46633	Advance Auto Parts	Paint	5.89
46642	ASC Construction	Blower Fan	102.22
46643	Auto Zone	Shop Towels	59.94
46643	Auto Zone	Gloves	23.30
46645	Bo-Mart Tire Service	2 Tires Mounted	60.00
46645	Bo-Mart Tire Service	4 Tires Mounted	100.00
46645	Bo-Mart Tire Service	Tire Repair	10.00
46645	Bo-Mart Tire Service	2 Tires Mounted	70.00
46653	Chilton Contractors Inc.	Parts for CT 142	32.50
46634	Clanton Auto Supply	Blower Motor for CT 11	38.19
46634	Clanton Auto Supply	Hydraulic Hoses for CE 83	88.47
46634	Clanton Auto Supply	Oil & Air Filter for CT 12	18.35
46634	Clanton Auto Supply	Door Handle for CT 11	23.33
46634	Clanton Auto Supply	Hydraulic Hoses for CE 83	51.52
46634	Clanton Auto Supply	Resistor for CT-11	23.16
46634	Clanton Auto Supply	Oil Filter for CA 1	6.47
46634	Clanton Auto Supply	Spark Plugs for CT 15	8.50
46635	Dunn Construction Co.	Cold Mix	1,315.28
46635	Dunn Construction Co.	Rap	3,868.04
46636	Duraco Industries, Inc.	Aggregate Hose	247.74
46636	Duraco Industries, Inc.	Filter Blower	43.99
46651	Fastenal	Bolts and Nuts	160.11
46651	Fastenal	Nuts and Bolts	31.09
46651	Fastenal	Sign Bolts	112.32
46652	GCR Truck Tire Center	Tires for CT 142	2,309.66
46646	Headco	Gasoline	3,991.34
46637	Lewis Machine	Nuts and Bolts	19.53
46637	Lewis Machine	Nuts and Bolts	12.94
46637	Lewis Machine	Metal Part - Litter Control	7.56
46637	Lewis Machine	Side Cutter Blades	231.52
46641	Danny Middleton	Monthly Gravel	940.50
46640	Mike's Auto Parts	Hydraulic Hoses for CE 83	42.61
46638	Myers Business Products	Office Supplies	316.40
46644	Nu Metrics	Repair Traffic Counter	90.50
		Air Conditioning Coil	
46647	Southern Pipe and Supply	Cleane	18.76
46649	SunSouth	2 Fuel Filters	32.50
46649	SunSouth	Slides for Bush Hogs	81.06
		Bolts & Blades - Bush	
46649	SunSouth	Hogs	221.43
46639	Thomas Oil	Oil	166.95
46639	Thomas Oil	Grease	88.09
46639	Thomas Oil	Filter for CE 142	7.20
46639	Thomas Oil	Hydraulic Hoses for CE 83	234.00
46650	Thompson Tractor	Repairs to CE 148	996.18
46650	Thompson Tractor	Hydraulic Tube	129.33
46648	Vulcan Signs	Various Signs	3,343.80
		Grand Total	174,027.94

GENERAL ~ OPERATING:

46501	McKinnon Motors	Litter Control Truck	27,437.05
46491	Chilton County Commission	Payroll	33,915.01
46502	Peoples Southern Bank	Principal on Motorgraders	84,638.17
46504	Qwest	Phone Service	315.68
46505	A T & T	Phone Service	1,562.28
46506	HiWAAAY	Internet Service	774.90
46507	Alabama Power Company	Electric Service	11,012.03
46508	Verizon	Phone Service	3.50
46509	A T & T	Phone Service	663.63
46510	A T & T	Phone Service	263.66

		Total	160,585.91
46534	A T & T	Phone Service	30.06
46535	Alpha Services, LLC	Employee Drug Screen	35.00
46536	Blue Ridge Mountain Water	Water for Tag Office	22.50
46537-54	Chilton County EMC	1/2 of 1 Mill Special Ad Val	1,445.22
46664	Clanton Advertiser	Annual Renewal	72.02
46556	Clanton Advertiser	Annual Renewal	72.02
46557	Clanton Advertiser	Ad for Tax Collector	137.39
46558	Delta Computer Systems, Inc.	Monthly Software Maint.	2,335.00
46559	Matthew Epperson	National Flood Ins. - Labor	539.25
46560	G & K Services	Cleaning Supplies	61.34
46561	Lee Helms Associates, LLC	Review current EOP	2,500.00
46562	David Hicks	CERT Training	850.00
46563	InfoPrint Solutions Co.	Monthly Maint.	203.00
46564	Robert M. Martin	Recording - Notary Bond	26.00
		Reimbursement for	
46565	Greg Moore	Training	1,005.48
46566	Oce' North America	Monthly Maint.	70.00
	Shelby Co. Reg. Juvenile		
46567	Detention	Bed Occupancy - July	232.00
46568	Taylor Made Transportation	Litter Hauled	5.13
46569	Taylor Made Transportation	Litter Hauled	10.27
46570-85	Vol. Fire Dept.	Vol. Fire Disbursements	8,347.04
46587	Bob's Business Machines	Repair Typewriter	68.50
46587	Bob's Business Machines	Repair Micro Fiche	40.40
46596	CDW-G	KVM Switch	67.08
46586	Sherry Gandy	CRI Contract Work	157.00
46588	Home Printing Company	Green Bar Paper	75.00
46589	J & J Janitorial	Cleaning Supplies	194.97
46589	J & J Janitorial	Cleaning Supplies	250.96
46590	J & W Communications	Radio Install	150.00
46590	J & W Communications	Radio and Case	61.95
46591	Kintray Printers	Supplies	1,252.00
46595	Medico	Medical Supplies	395.25
46592	Myers	Office Supplies	74.07
46600	Office Depot, Inc.	Office Supplies	77.92
46600	Office Depot, Inc.	Copier Paper	33.95
46599	Peach Network	Website for EMA	300.00
46593	Pete's Wrecker & Repair	Delivering POD - EMA	75.00
46598	Precision Integration Systems	Cat 5 Wire	125.00
46597	Sparks Small Engines	Repair Weed Eater & Oil	52.50
46594	Specialty Screen Printing	50 T-Shirts	300.00

Grand Total 182,336.18

SHERIFF ~ OPERATING:

46422	Colonial Bank	P/I - Sheriff's Vehicles	7,380.09
46492	Chilton County Commission	Payroll	103,416.37
46511	Alabama Power Company	Electric Service	9,598.70
46512	A T & T	Phone Service	207.71
46513	Qwest	Phone Service	180.25

Total 120,783.12

46601	Alpha Services	Employee Drug Screen	260.00
		Training for	
46602	Public Agency Training Council	Lockhart/Smithe	590.00
46613	Alabama Paper & Supply	Cleaning Supplies	1,816.04
46603	Avaya	Phone Rental	29.64
46604	Qwest	Phone Service	23.89
46605	Southern Health Partners	Healthcare for Inmates	22,201.14
46606	Travelers	Claim	526.50

46612	Gulf States Distributors	Hoods, Pants, Shirts	186.00
46612	Gulf States Distributors	Storage Bag	150.00
46614	Headco	Gasoline	10,427.30
46614	Headco	Gasoline	10,828.50
		Battery for Hand Held	
46607	J & W Communications	Radio	70.00
46608	Myers Business Products	Office Supplies	420.82
46615	Office Depot, Inc.	Office Supplies	1,966.58
46609	Pete's Wrecker & Repair	Radiator Cooling Fan	375.00
46610	Stoke's Chevrolet	Oil Change	38.00
46610	Stoke's Chevrolet	Oil Change	28.02
46610	Stoke's Chevrolet	Oil Change	32.03
46610	Stoke's Chevrolet	Oil Change	30.51
46611	Terry's Uniform	Uniforms	405.63
46611	Terry's Uniform	Uniforms	374.90
46611	Terry's Uniform	Uniforms	531.90
46611	Terry's Uniform	Uniforms	345.82
46611	Terry's Uniform	Uniforms	174.31
46611	Terry's Uniform	Uniforms	387.85

Grand Total **173,003.50**

RE-APPRAISAL ~ OPERATING

46497	Chilton County Commission	Payroll	10,099.35
46530	A T & T	Phone Service	33.65
46529	Qwest	Phone Service	34.37

Total 10,167.37

46661	Delta Computer Systems, Inc.	Monthly Software Maint.	465.00
46663	Myers Business Products	Fax Cartridge	51.98
46662	Precision Integration System	8-Port Switch	75.00

Grand Total 10,759.35

TRADE SCHOOL ~ OPERATING

46494	Chilton County Commission	Payroll	3,600.55
46517	Alabama Power Company	Electric Service	13.99
46518	Alabama Power Company	Electric Service	98.58
46519	A T & T	Phone Service	74.42
46520	Qwest	Phone Service	5.11

Total 3,792.65

46623	Alabam Power Company	Electric Service	36.36
46624	Frank Atkinson	Stecil	15.00
46626	Majik Karpet Kleaners	Carpet Cleaned	80.00

Grand Total 3,924.01

PARK & REC ~ OPERATING

Total 0.00

46625	Alabama Power Company	Electric Service	799.81
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Grand Total 799.81

RURAL & IND. DEV. ~ OPERATING:

46495	Chilton County Commission	Payroll	1,758.64
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46521	A T & T	Phone Service	25.70
46522	Qwest	Phone Service	2.04

Total			1,786.38
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46627	Current Corner	Light Bulbs for IDB	76.32
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Grand Total			1,862.70
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BLDG. ROAD & BRDG. ~ OPERATING:

46654	Knox Pest Control	Monthly Pest Control	22.00
46655	Rodger's Pest Control	Monthly Pest Control	225.00

Total			247.00
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E-911 ~ OPERATING:

46493	Chilton County Commission	Payroll	21,741.34
46514	A T & T	Phone Service	6,061.72
46515	A T & T	Phone Service	164.97
46516	Qwest	Phone Service	23.14

Total			27,991.17
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46616	Alabama Criminal Justice Info.	Phone	2,520.00
46617	Language Line	Over-the-phone- Interputation	76.11
46618	Travelers	Claim	10,076.07
46619	Helen Smith	Reimbursement Training	386.60
46620	Clanton Auto Supply	Battery for Generator	83.80
46622	Clanton Xpress Lube	Oil Change	37.74
46621	Myers Business Products	Toner	250.95

Grand Total			41,422.44
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PROBATE INDEXING ~ OPERATING:

Total			0.00
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RRR ~ OPERATING:

46656	Hanson Pipe	Asst. of Pipe for Inv.	10,727.14
46658	Thompson Tractor	Rental of Broom	2,204.00

Total			12,931.14
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CONSOLIDATED ~ OPERATING:

46488	Tim Little, Tax Collector	Sale of PPIN 21180 - SIE	14,885.11
46532	John Brown	Excess Bid for PPIN 15620	8,656.14

Total			23,541.25
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SEVERANCE TAX ~ OPERATING:

46659	Chilton Contractors	Install New Shoes/Repair	4,283.66
46660	Thompson Tractor	Motorgrader Blades	5,185.00

Total			9,468.66
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MOTOR VEHICLE REG. & TITLE

Total 0.00

MINOOKA PARK:

Total 0.00

1125	Gasoline Fund	Refund for gasoline used	383.90
1126	ADECA - Surplus	Conference Chairs	80.00
1127	ADECA - Surplus	Tents	330.00

Grand Total 793.90

LAND MANAGEMENT:

Total 0.00

PUBLIC HIGHWAY

Total 0.00

MTR. VEHICLE SPECIAL TRAINING

Total 0.00

MANUFACTURED HOME

Total #REF!

4 CENT BOND:

Total 0.00

RRR 5 CENT GAS:

46656	Hanson Pipe	Pipe	5,656.90
46657	Hunt Refining Company	CRS 2	8,111.21

Total 13,768.11

7 CENT BOND:

Total 0.00

Grand Total 0.00

PAYROLL ACCOUNT:

55597-768	Chilton County Commission	Payroll	130,604.86
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55770	Chilton County United Way	Contribution	5.00
55771	IRS	Levy	115.00
55772	Circuit Court of Chilton County	Garnishment	195.02
55773	Circuit Court of Chilton County	Garnishment	154.50
55774	Chapter 13	Bankruptcy	104.00
55775	Chapter 13	Bankruptcy	480.00
55776	Chapter 13	Bankruptcy	335.00
55777	Chapter 13	Bankruptcy	115.00
55778	Alabama Child Support	Child Support	203.00
55779	Alabama Child Support	Child Support	216.50
55780	Alabama Child Support	Child Support	150.00
55781	Alabama Child Support	Child Support	83.08
55782	Alabama Child Support	Child Support	297.50
55783	Alabama Child Support	Child Support	138.46
55784	Child Support Enforcement	Child Support	297.23
55785	Alabama Child Support	Child Support	265.85
55786	Nationwide Retirement	Retirement	345.00
55787	Mutual Savings	Employee Deductions	4,151.26
55788	Cintas	Uniform Rental	179.00
		Total	138,435.26

August 24, 2009

Those in attendance for today's meeting were:

1. Ms. Annie Marie Barbour-Co. Rd. 423
2. Tax Collector Tim Little- New Hire and Medical Leave
3. Mr. Cecil Woodham-IDB Industrial Park Exit 200
4. Mr. Tom Stackhouse, Ms. Julie Young, Ms. Jennifer Cox, Mr. Carl Mims and Ms. Nagea Austin-Central Alabama Electric
5. Higgins Ferry Park Manager Frank Atkinson-Park Update
6. Attorney John Hollis Jackson
7. Attorney Hollis Jackson
8. Engineer Tony Wearren

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

BE IT RESOLVED that the following item be declared surplus and that the Administrator add these items to the upcoming auction.

1. 1989 Econoline Trailer (tag-a-lone) 12 ton Lowboy Trailer VIN # 42EDP244XK1000466
2. 1992 LeeBoy Paver Model # 1000T Serial # 1138B CCEN87

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

BE IT RESOLVED that Engineer Wearren hire a truck driver to fill a vacancy in the road department.

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

BE IT RESOLVED, upon the request of the Tax Collector, to place Ms. Johnnie Bryant on medical leave of absence for four weeks and may use any donated time from other employees.

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

BE IT RESOLVED upon recommendation of Tax Collector, Tim Little, that Angela Fulmer go from part-time to full-time employee in the tag office.

Commissioner Caton 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 Tax Collector, to hire a temporary employee at the tag department.

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

BE IT RESOLVED that Engineer Wearren, Commissioner Caton and Chairman Mims do a study putting the County into four work areas and report back to this Commission with the results.

WHEREAS, this being the date and time, August 24, 2007, 6:00 p.m. to open bids for 2 utility sheds;

THEREFORE, the Chairman opened the bids and declared the bids received as follows: Smith Welding, Plantersville, AL-\$94,640.00; Concrete Plus Construction, Clanton, AL-\$83,927.00; Steel Building Systems, Maplesville, AL-\$68,998.00.

THEREFORE, Commissioner Caton offered the following resolution seconded by Commissioner Moore.

BE IT RESOLVED to accept the bids and Engineer Wearren review the bids and report at the next regular Commission meeting the lowest and most responsive bid.

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

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

BE IT RESOLVED that Administrator Vanessa Hendrick and Chairman Tim Mims sign a loan modification with Peoples Southern Bank. This loan will be extended until December 31, 2009.

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

BE IT RESOLVED that the Chilton County Transit enters into an agreement with the Mental Health Board of Chilton and Shelby Counties, Inc., during the fiscal year 2010 for eligible public transportation services.

BE IT FURTHER RESOLVED that Chilton County Transit agrees to provide the Mental Health Board of Chilton and Shelby Counties, Inc., transportation at approved fully allocated cost rates.

BE IT FURTHER RESOLVED that the Chilton County Commission authorizes the director of Chilton County Transit, Jan Davis, to execute the aforementioned agreements and any amendments thereto.

Commissioner Turnipseed offered the following resolution seconded by Commissioner Moore.

BE IT RESOLVED to pay the invoice of \$910.00 from Advance Mechanical Contractors.

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

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

BE IT RESOLVED that Quenetta Toles and Taylor Majors with the Chilton County Probation Office be issued Courthouse key cards.

Commissioner Headley offered the following resolution seconded by Commissioner Moore 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 24, 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 September 1, 2009.

BOBBY AGEE

GREG MOORE

ALLEN CATON

M. L. "RED" TURNIPSEED

HEEDY HAYES

VANESSA HENDRICK, ADMIN.

JOE HEADLEY

TIM MIMS, CHAIRMAN