

December 14, 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, December 14, 2009. The following Commissioners were present: Heedy Hayes, Allen Caton, Joe Headley, Tim Mims, Greg Moore, Bobby Agee and M.L. Turnipseed. A quorum being present, Chairman Mims opened the meeting for business at 9:00 a.m. Tax Assessor Rex Cleckler opened the meeting with a prayer, which was then followed by the Pledge of Allegiance led by Commissioner Tax Assessor Rex Cleckler.

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

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

Chairman Mims declared this resolution adopted by the following vote: Commissioners Caton, Moore, Headley, Mims, Turnipseed, 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 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 Headley, Mims, Turnipseed, Caton, Moore, Agee 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:**

47836	Alabama Power	Electric Service	37.77
47837	Central Alabama Electric Coop.	Electric Service	63.01
47838	Chilton Water Authority	Water	30.00
47839	City of Clanton	Water	59.19
47840	Jemison Municipal Waterworks	Water	135.12
47850	Cintas	Invoice	65.54
47847	Chilton County Commission	Payroll Account	62,152.08
47587	Chilton County Commission	Payroll Account	8,555.69
47857	Payroll Account	Reimburse Ins. Prem.	1,818.16
		Total	72,916.56
47951	A T & T	Phone	137.30
47952	Ace	Nuts, Bolts & Screws	23.52
47953	Alabama Power Company	Electric Service	27.67
47954	Alabama Power Company	Electric Service	1,344.44
47955	Chilton Contractors	Labor	888.38
47956	Colonial Bank	Prin. & Int.	812.40
47957	Matthew Epperson	Reimbursement	22.33

47958	HiWAAY Internet Services	Internet Service	44.95
47959	Ronald Smith	180 Bales of Hay	360.00
49760	Xerox Capital Services, LLC	Copier Usage	253.00
47961	Ace	Electrical Connector	8.53
47970	Adams Auto Electric	Starter Rebuilt	145.00
47970	Adams Auto Electric	Alternator for John Deere	95.00
47976	Auto Zone	Antifreeze	159.80
		Brake Pads - Fuel	
47976	Auto Zone	Treatme	51.98
47976	Auto Zone	Battery for CP 8	63.95
47976	Auto Zone	Gloves & Oil Dry	40.38
47976	Auto Zone	Bulbs	32.96
47962	Blow Out Tire Company	Tire Repair for CE 45	85.00
47977	Bo-Mart Tire Service	Tire Mounted for CE 46	35.00
		2 Tires Mounted on CT	
47977	Bo-Mart Tire Service	140	50.00
47972	C & C Trophy	Signs	240.00
47979	Chambers American Products	Skid Shoes for CE 83	150.71
		Blades, Bolts for CE	
47963	Clanton Tractor & Equipment	82/83	211.00
47984	Fastenal	Bolts for CE 83	14.80
47985	GCR Truck Tire Center	2 Tires for CP 4	206.34
47985	GCR Truck Tire Center	2 Tires for CP 4	206.34
47985	GCR Truck Tire Center	Repair Tire	175.18
47985	GCR Truck Tire Center	Front Tire for Tractor	410.64
47985	GCR Truck Tire Center	Tire for Motor Grader Tire	606.92
		Motorgrader Tires-Road	
47985	GCR Truck Tire Center	Ser	1,397.50
47978	Grainger Co., Inc.	Carbide Cutters	42.92
47964	Gulf Coast Truck & Equipment	Electric Motor for Tarp	364.69
47964	Gulf Coast Truck & Equipment	Repairs	94.62
47964	Gulf Coast Truck & Equipment	Cer. Belt for CE 140	38.65
47980	Headco	Fuel	3,077.00
47973	Charles Jones	Gravel	2,669.50
47986	Kimball Midwest	Water Filters	31.90
47965	Lewis Machine	Deck Repair on CE 83	50.00
47966	Littleton's Mower & Hardware	Weed eater Line	18.15
47966	Littleton's Mower & Hardware	Two Saw Chains	46.40
47966	Littleton's Mower & Hardware	Saw Chain	15.95
47974	Danny Middleton	Gravel	1,225.50
47967	Myers Business Products	Wall Calendar	18.31
47988	Myers Tire Supply	Tire Plug Kits	89.32
47971	RDIC	Brick & Mortar	8.80
47987	Rolling Hill Churt, Inc.	Gravel	76.00
47968	Southeast Materials	Crush Run	2,115.07
47981	Southern Pipe and Supply Co.	Light Bulbs	285.72
47981	Southern Pipe and Supply Co.	Light Bulbs	206.22
47982	SunSouth	Fuel Filter	33.98
47969	Thomas Oil	Diesel Fuel	17,172.67
47983	Thompson Tractor	Shims for Motograder	2,312.72
47983	Thompson Tractor	Reflector Light	89.78
47983	Thompson Tractor	Seat Kit for CE 39	48.54
		Valve Grouping for	
47983	Thompson Tractor	Backhoe	1,024.44
47983	Thompson Tractor	Shims	135.84
47975	Wal-Mart	Mini USB Drive	9.98

**Grand Total            112,520.25**

**GENERAL ~ OPERATING:**

47823	Alagasco	Gas	388.20
		1/2 of 1 Mill Special Ad	
47783-800	Chilton County EMC	Val	35,493.84
47801	City of Clanton	Water	473.88

47802	Clanton Postmaster	Post Office Box Rentals	330.00
47803	Clanton Postmaster	post Office Box Rental	110.00
47804	Meadowbrook Ins.	Blanket Surety Bond	919.50
47805	SouthernLINC	Cell Service	222.29
47806-21	Volunteer Fire Depts	Fire Disb Tax Act 81 370	188,343.84
47822	Wal-Mart	Cleaning Supplies	63.07
47842	Chilton County Commission	Payroll	33,474.47
47851	Hobby Lobby	Christmas Tree, Wreaths, li	657.23
47589-93	General Fund	Salaries	5,415.48
47585	Chilton County Commission	Payroll	46,927.64
47854	Payroll Account	Reimburse Ins. Prem.	4,353.00
		Total	317,172.44
47860	A T & T	Phone Service	1,560.74
47861	A T & T	Phone Service	78.54
47862	A T & T	Phone Service	585.12
47863	A T & T	Phone Service	29.91
47864	Alabama Power Company	Electric Service	115.25
47865	Alabama Power Company	Electric Service	6,664.16
47866	Bancorpsouth Equipment	P/I on computer Server	1,288.09
47867	Financ	Copier Usage	542.10
47868	Berney Office Solutions	Water for Tag Office	25.40
47869	Blue Ridge Mountain Water	Water for Courthouse	106.20
47870	Chilton County Transit	Local Match for Dec 09	2,500.00
47871	City of Clanton	Sept 09 TVA Pymt	3,640.85
47872	City of Clanton	Oct 09 TVA Pymt	3,671.10
47873	Clanton Advertiser	Bound Volume	50.29
47874	Ford Motor Credit	EMA Truck Pymt.	772.72
47875	G & K Services	Cleaning Supplies	61.34
47876	Sherry Gandy	CRI Grant Mgr. - Nov.	157.00
47877	Sherry Gandy	Mileage - Oct. & Nov.	32.18
47878	Vanessa Hendrick	Mileage for Training	126.95
47879	HiWAAAY	Internet Service	774.90
47880	InfoPrint Solutions Company	Copier Usage	203.00
47881	City of Jemison	Sept 09 TVA Pymt	882.92
47882	City of Jemison	Oct 09 TVA Pymt	890.26
47883	Mantek	Water Treat Prod.	225.00
47884	Town of Maplesville	Contract	436.79
47885	Town of Maplesville	Sept 09 TVA Pymt	440.42
47886	Matthew Bender & Co., Inc.	Oct 09 TVA Pymt	29.47
47887	Precision Integration Systems	Michies AL Code V 21 09	7,975.00
47888	Precision Integration Systems	Monthly Contract	550.00
47889	RDIC	Netgear Network Switch	5.85
47890	Shelby Co. Regional Juvenile	Masonry Nails & C	232.00
47891	Taylor Made Transportation, Inc.	Clamps	4.74
47892	Taylor Made Transportation, Inc.	Nov. Bed Placement	24.88
47893	Town of Thorsby	Waste Hauled	585.73
47894	Town of Thorsby	Sept 09 TVA Pymt	590.59
47895	US Bank	Oct 09 TVA Pymt	269.04
47896	US Postal Service	Copier Usage	6,000.00
47897	Xerox Corporation	Postage for Meter	454.93
47912	Matthew Epperson	Copier Usage	359.50
47913	Daniels Siding Company	NFIP - Contract Labor	540.83
47914	Chilton Medical Center	Rps. to Courthouse Roof	10,000.00
47915	Chilton Medical Center	Indigent Care for June 09	10,000.00
47898	Ace	Indigent Care for May 09	18.88
47899	Business Sys. & Consultant	Cool Seal	155.20
		Toner for Micro Fiche	

47904	CDW-G	KVM	30.38
47904	CDW-G	Monitor	159.59
47900	Current Corner	Light Bulbs & Switches	24.80
47900	Current Corner	Bulbs	162.18
47907	Fastenal	Emergency Light Bulbs	203.09
47901	Home Printing Co.	Office Supplies	194.05
47902	J & J Janitorial	Tissue	154.98
47905	MTS	Disposal Splints	78.77
47905	MTS	Cert Vest & Caps	249.45
47909	Malden Express, LLC	Office Supplies	167.00
47903	Myers Business Products	Office Supplies	60.75
47903	Myers Business Products	Office Supplies	82.26
47903	Myers Business Products	Office Supplies	33.67
47908	Office Depot	Cord Concealer	8.24
47908	Office Depot	Cord Concealer	8.24
47906	Precision Integration Systems	HP D/T W/Office 2007	900.00
47910	RIDC	Paint Rollers & Additive	15.42
47911	Office Depot	Office Supplies	66.86

**Grand Total**                    **383,430.04**

**SHERIFF ~ OPERATING:**

47823	Alagasco	Gas	1,707.79
47824	Central Alabama Electric Coop	Electric Service	91.69
47825	City of Clanton	Water	1,778.32
47843	Chilton County Commission	Payroll Account	100,727.71
47586	Chilton County Commission	Payroll Account	5,562.75
47855	Payroll Account	Reimburse Ins. Prem	804.32

**Total**                                    **110,672.58**

47916	A T & T	Phone Service	177.49
47917	Alabama Power Company	Electric Service	5,474.85
47918	Alpha Services, LLC	Employee Drug Screen	35.00
47919	Colonial Bank	P/I on Sheriff's Vehicles	7,380.09
47920	East Alabama Fire Protection	Hood Srvs & Inspection	172.00
47921	Southern Health Partners	Healthcare for Inmates	22,201.14
47922	Alabama Paper & Supply	Cleaning Supplies	1,415.52
47927	Alabama Paper & Supply	Cleaning Supplies	1,803.09
47927	Alabama Paper & Supply	Cleaning Supplies	1,529.33
47926	Gulf States Distributors	Uniform Shirts	658.00
47925	RDIC	Sewer Machine & Gloves	26.98
47923	Stokes Chevrolet	Oil Change - Car # 7745	38.00
47923	Stokes Chevrolet	New Front Brakes # 7745	342.90
47923	Stokes Chevrolet	Oil Change, Tire Bal & Rot	75.98
47923	Stokes Chevrolet	Oil Change	38.00
47924	Terry's Uniforms	Uniforms - J. Smitherman	247.75
47928	Wholesale Comm. Laundry	Dryer Valve	209.54
47928	Wholesale Comm. Laundry	Dryer Part	195.45

**Grand Total**                    **152,693.69**

**RE-APPRAISAL ~  
OPERATING**

47848	Chilton County Commission	Payroll Account	10,173.67
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Total                                    10,173.67

47993	A T & T	Phone	37.24
47994	Alabama Graphics	Monthly Base Rate	135.00
47995	Berney Office Solutions	Copier Usage	224.52
47996	Hal Boyd	Mileage for November	108.90

**Grand Total** 10,679.33

**TRADE SCHOOL ~ OPERATING**

47829	Alabama Power Company	Electric Service	80.34
47830	Central Alabama Electric Coop.	Electric Service	37.92
47833	Chilton County Brd. of Ed.	1/2 Ad Val-2/09-09/09	95,724.62
47831	SouthernLINC	Cell Service	41.10
47845	Chilton County Commission	Payroll Account	3,675.00

**Total** 99,558.98

47937	A T & T	Phone	74.04
47938	Alabama Power Company	Electric Service	28.12
47939	Alabama Power Company	Electric Service	99.32
47940	Chilton-Clanton Public Library	Dec 09 Appropriation	4,017.00
47941	Chilton Co. Soil & Water Cons.	1st Qtr. Appropriation	4,000.00
48003	Thompson Gas	Tank Rental	49.92
47945	Danny's Tree Service	Take Down Large Pine	350.00

**Grand Total** 108,177.38

**PARK & REC ~ OPERATING**

47832	City of Clanton	Water	115.63
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**Total** 115.63

47941	Alabama Power Co.	Electric Service	111.22
47944	Veolia Environmental Services	Monthly Contract Fee	199.83

**Grand Total** 426.68

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

47834	City of Clanton	Water	36.83
47835	Wal-Mart	Office Supplies	135.33
47846	Chilton County Commission	Payroll Account	1,769.42

**Total** 1,941.58

47946	A T & T	Phone Service	25.64
47947	Alabama Power Company	Electric Service	84.79
47948	Alagasco	Gas	58.13
47949	EDAA	Membership Dues	250.00
47950	HiWAAY	Internet Service	54.95

**Grand Total** 2,415.09

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

47989	Knox Pest Control	Monthly Pest Control	272.00
47990	Knox Pest Control	Monthly Pest Control	20.00
47991	Rodger's Pest Management	Monthly Pest Control	225.00
47992	TALX	Excess Clms. for July-Oct	30.00

**Total** 547.00

**E-911 ~ OPERATING:**

47827	SouthernLINC	Cell Service	152.25
47828	Wal-Mart	Misc. Supplies	594.02

47844	Chilton County Commission	Payroll Account	21,866.14
47856	Payroll Account	Reimburse Ins. Prem.	715.00
		<b>Total</b>	<b>23,327.41</b>
47909	A T & T	Phone Service	6,066.47
47930	A T & T	Phone Service	166.19
47931	APCO International, Inc.	Dues	212.75
47932	Alabama APCO	Train. - CPR Cert./H1N1	200.00
47933	E-911 Building Fund	Transfer of funds	5,000.00
47934	Language Line	Over the phone Interpt.	60.46
47935	Majik Karpet Kleaners	Clean Carpet	95.00
47936	Myers Business Products	Office Supplies	95.02
		<b>Grand Total</b>	<b>35,223.30</b>

**PROBATE INDEXING ~ OPERATING:**

562	General Fund	Nov. 09 - Reimburse CC Sa	452.56
		<b>Total</b>	<b>452.56</b>

**RRR ~ OPERATING:**

48004	Dunn Construction Co.	Cold Mix	1,676.64
48005	Southeast Materials	Rip Rap	6,440.00
48005	Southeast Materials	# 6 Stone	2,453.60
48005	Southeast Materials	Rip Rap	3,095.40
48005	Southeast Materials	Rip Rap	2,970.29
		<b>Total</b>	<b>16,635.93</b>

**CONSOLIDATED ~ OPERATING:**

47852	James William McMon	Excess Bid for PPIN 31710	7,841.25
		<b>Total</b>	<b>7,841.25</b>
47997	Galloway & Somerville,LLC	Excess Bids for 505-523	32,705.58
47998	Jackson & Jackson	Excess Bid for LR 525	4,441.28
47999	Regions Bank	Excess Bid for LR 529	18,664.98
48000	Frank Smith	Excess Bid for LR 524	298.64
		<b>Total</b>	<b>63,951.73</b>

**SEVERANCE TAX ~ OPERATING:**

**Total** 0.00

**MOTOR VEHICLE REG. & TITLE**

**Total** 0.00

**MINOOKA PARK:**

1156	Central Alabama Electric Coop.	Electric Service	917.85
1157	Chilton Water Authority	Water	318.36
1158	SouthernLINC	Cell Service	79.29

1159	Verizon Wireless	Air Card for Internet	43.01
		<b>Total</b>	1,358.51

1160	Buffalo Rock	Drinks for Minooka Park	155.30
1161	C & C Trophy	Signs for Trails	40.00
1162	City of Jemison	Park Ranger - Oct & Nov	4,975.45
1163	Veolia Environmental Services	Monthly Contract Fee	118.79
		<b>Grand Total</b>	6,648.05

**LAND MANAGEMENT:**

223	Chilton County Health Dept.	Dec. 09 Appropriation	8,233.33
		<b>Total</b>	8,233.33

**PUBLIC HIGHWAY**

<b>Total</b>	0.00
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**MTR. VEHICLE SPECIAL TRAINING**

<b>Total</b>	0.00
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**MANUFACTURED HOME**

<b>Total</b>	0.00
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**4 CENT BOND:**

<b>Total</b>	0.00
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**5 CENT GAS:**

<b>Total</b>	0.00
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**7 CENT BOND:**

<b>Total</b>	0.00
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<b>Grand Total</b>	0.00
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**PAYROLL ACCOUNT:**

57320-488	Chilton County Commission	Net Salaries	128,916.75
57490	Chilton County United Way	Contribution	5.00
57491	IRS	Levy	115.00
57492	District Court of Jeff. Co.	Garnishment	179.95
57493	Whit Moncrief Circuit Clerk	Garnishment	221.40
57494	Chapter 13	Bankruptcy	104.00
57495	Chapter 13	Bankruptcy	157.00

57496	Chapter 13	Bankruptcy	115.00
57497	Alabama Child Support Center	Child Support	203.00
57498	Alabama Child Support Center	Child Support	216.50
57499	Alabama Child Support Center	Child Support	150.00
57500	Alabama Child Support Center	Child Support	83.08
57501	Alabama Child Support Center	Child Support	297.50
57502	Alabama Child Support Center	Child Support	138.46
57503	Child Support	Child Support	297.23
57504	Alabama Child Support Center	Child Support	265.85
57505	Nationwide Retirement	Retirement	345.00
57506	Mutual Savings	Deductions	3,911.26
57507	Cintas	Uniform Rental	196.80
57508	PEIRAF	Retirement	830.00
57509	Retirement Systems	Retirement	40,052.94
56862-82	Chilton County Commission	Net Salaries	33,696.02
57293-313	Chilton County Commission	Net Salaries	35,635.72
57314	Chilton County United Way	Contribution	10.00
57316	Chilton Co. Circuit Court	Child Support	326.00
57317	Mutual Savings	Deductions	50.00
57318	Judicial Retirement Systems	Retirement	262.50
57511	AFLAC	Ins. Premium	639.70
57512	BCBS	Ins. Premium	3,496.00
57513	Colonial Supplemental Ins.	Ins. Premium	807.88
57514	Fort Dearborn Life	Ins. Premium	964.03
57515	Liberty National	Ins. Premium	1,654.25
57516	State Employees Ins. Brd.	Ins. Premium	71,434.00
57517	Sheriffs Fund	Reimburse for Ins. Prem.	388.16
57518	Gasoline Fund	Reimburse for Ins. Prem.	389.00
57519	Gasoline Fund	Reimburse for Ins. Prem.	6.16
<b>Total</b>			<b>326,561.14</b>

December 14, 2009

Those in attendance for today's meeting were:

1. Tax Collector Tim Little-Employment Advertisement
2. Sheriff Kevin Davis-Inmate Housing & Holiday-Vacation Pay
3. Mr. Matt Taylor-Precision Integration Invoice
4. Mr. Gary Tate, Mr. Larry Jeter, Mr. Wayne McKinnon-Chilton County Medical Center Indigent Care
5. Ms. Renee Little-Chilton County Transit Complaint
6. Mr. Cecil Woodham & Ms. Margaret Bentley-Holiday Greetings Alabama Power
7. E-911 Director Helen Smith-Key Card
8. Tax Assessor Rex Cleckler-Key Card

Commissioner Caton offered the following resolution seconded by Commissioner Turnipseed and carried by a unanimous vote of this Commission  
BE IT RESOLVED upon the recommendation of the County Engineer that the following items be declared surplus: 1 1986 Carolina Industrial Equipment HV-12 band saw, Asset Number 2167, Serial Number 004873; 1 1986 Ram Tamper VRA-65 "Wacker Packer", Serial Number G9784, Asset Number 2166; 1 1980 Damvit Air Tamper "Wacker Packer", Serial Number 116, Asset Number 2096.

Commissioner Turnipseed offered the following resolution seconded by Commissioner Moore and carried by a unanimous vote of this Commission.  
BE IT RESOLVED, because of an employee retiring and a vacant position, that the County Engineer advertise and hire 2 truck drivers.

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

BE IT RESOLVED, because of employees retiring, that Tax Collector Tim Little advertise and hire 3 employees, one employee for the Collectors Office and 2 employees in the tag office.

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

BE IT RESOLVED that Attorney Jackson draw up contracts with each municipality for inmate housing and feeding of prisoners.

Commissioner Headley offered the following resolution seconded by Commissioner Moore.

BE IT RESOLVED to pay County employees for any unused vacation and holiday time at the end of the fiscal year.

After some discussion Commissioner Headley withdrew his motion and Commissioner Moore withdrew his second.

Commissioner Turnipseed offered the following resolution seconded by Commissioner Caton.

BE IT RESOLVED upon the request of E-911 Director Helen Smith that Tyler Mims and Ngozi Wimbush receive Courthouse key cards.

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

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

BE IT RESOLVED to accept the following quotes for the HVAC unit for E-911: Jones Heating and Air-\$3,680; Tropical Heating and Air-\$3,124; Active Air-\$3,935; Advance Mechanical-\$6,439; Central Heating and Cooling-\$3,399 (life-time compressor warranty) \$2,995 (10 year warranty). Commissioner Caton will review the quotes and return with his recommendation.

Commissioner Turnipseed offered the following resolution seconded by Commissioner 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. Tax Assessor Rex Cleckler and Chief Clerk Kim Gillespie will remain in the meeting.

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

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

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

BE IT RESOLVED that Beverly Lawrence, a State employee working in the Courthouse, be issued a Courthouse key card.

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 to this Commission be approved.

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

BE IT RESOLVED that the chairman sign the Chilton County Transit Certifications and Assurances.

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

BE IT RESOLVED that the Chairman sign a letter of support to the Chilton County Medical Center to provide Geriatric Psychiatry services for Chilton County.

Commissioner Headley offered the following resolution seconded by Commission Moore.

BE IT RESOLVED for the Chairman to sign the auction agreement retroactive to November 21, 2009.

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

Commissioner Turnipseed offered the following resolution seconded by Commissioner Caton.

BE IT RESOLVED to accept the following quotes for replacing counter windows in the Courthouse: Gary's Glass & Mirrors-\$1,435; Moore's Glass-\$1,975; Calera Glass \$2,000; and

BE IT FURTHER RESOLVED to award the quote to Gary's Glass replacing counter windows in the Courthouse and to include additional windows.

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

Earlier in the meeting quotes were accepted to replace a HVAC system for E-911 and after reviewing the quotes Commissioner Caton offered the following resolution seconded by Commissioner Moore and carried by a unanimous vote of this Commission.

BE IT RESOLVED to award the quote for a new HVAC system to Central Heating and Air in the amount of \$3,399. This quote includes a life time warranty on the compressor.

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

BE IT RESOLVED that the Chairman and the County Attorney set up a seminar for elected officials with the ethics commission.

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

BE IT RESOLVED that Commissioner Turnipseed, Mims, Caton and Attorney John Hollis Jackson interview Wendy Wright for part-time employment with the County.

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 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 December 14, 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 December 22, 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

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HEEDY HAYES

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VANESSA HENDRICK, ADMIN.

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JOE HEADLEY

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TIM MIMS, CHAIRMAN