

December 28, 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, December 28, 2009. The following Commissioners were present: 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 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 December 14, 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 December 14, 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:**

48012	Chilton County Commission	Payroll	60,904.14
48015	Cintas	Invoice	65.54
48019	Chilton County Commission	Payroll	8,555.69
		Total	69,525.37
48096	Alagasco	Gas	236.00
	Central Alabama Electric		
48097	Service	Electric Service	54.38
48098	City of Clanton	Water	25.54
48099	Terry Mims	Reimb. For HTAP Appl.	114.25
48100	Peoples Southern Bank	P/I on Motorgraders	65,961.78
48101	Qwest	Phone	17.97
48102	Ace Hardware	Saw Files	12.12
48102	Ace Hardware	Staples	3.99
48114	Auto Zone	Spark Plug for CP 14	13.36
48114	Auto Zone	24 Gals. Of Antifreeze	191.76
48114	Auto Zone	Transmission Stop Leak	9.59
48114	Auto Zone	Brake Pads for CP 6	51.99
48114	Auto Zone	2 Fan Belts for CT 141	51.98

48117	Bo-Mart Tire Service	Tire Repaired	7.00
48117	Bo-Mart Tire Service	Tire Repair on CE 148	40.00
48117	Bo-Mart Tire Service	Rim Change Out	33.00
48117	Bo-Mart Tire Service	Tire Repair - CT 140	7.00
48123	Central Machine & Fab.	Steel Plate for CE 149	140.00
48103	Clanton Auto Supply	Cable Cutters for Shop	25.53
48103	Clanton Auto Supply	Circuit Breaker for CT 142	9.48
48103	Clanton Auto Supply	Headlight for CP 4	29.54
48103	Clanton Auto Supply	Horn	16.98
48103	Clanton Auto Supply	Strap	10.77
48103	Clanton Auto Supply	Air Compressor Filter	14.11
48112	Coop. Propane Gas	Gas - Pooles Crossroads	205.00
48104	Dunn Construction	Cold Mix	1,658.65
48122	Harbor Freight Tools	Tools	232.78
48122	Harbor Freight Tools	Shop Tools	86.89
48116	Haynes Emergency Lighting	Light Bar, Lens and Bulbs	258.00
48118	Headco	Gas	4,093.28
48105	J & W Communications	Phone Charger	21.95
48106	Lewis Machine	Metal Parts	40.20
48106	Lewis Machine	Weld & Machine Bracket	683.00
48107	Littleton's Mower & Hardware	Saw Chains	33.90
48107	Littleton's Mower & Hardware	Saw Files	20.00
48108	Major Muffler	Repair - CP 5	249.00
48115	Montgomery Ind. Gases	Oxygen & Stel.	86.81
48113	RDIC	Electrical Outlet Box	16.51
48113	RDIC	Screws	3.69
48120	SunSouth	Mixing Oil	12.96
48109	Terry's Small Engines	Engine Rebuilt	270.87
48109	Terry's Small Engines	Gas Cans and Blades	38.85
48111	Thomas Oil	Saw Files and Oil	41.44
48111	Thomas Oil	Drive Train Oil	57.25
48111	Thomas Oil	Delo 400 Oil	218.34
48111	Thomas Oil	Hydraulic Oil	244.00
48111	Thomas Oil	Oil Filters	125.66
48111	Thomas Oil	Hydraulic Oil	229.00
48111	Thomas Oil	2 Hose Diesel Tank	143.62
48111	Thomas Oil	Grease Gun & Hose	58.20
48111	Thomas Oil	Oil	218.34
48121	Thompson Tractor	Spring Kit	165.60
48121	Thompson Tractor	Seat Kits	218.34
48110	Tractor & Equipment Co.	Boom Parts	1,116.73
48119	Precision Integration System	Monitor	250.00
48124	Myers Business Products	Office Supplies	281.99
48125	Southeast Materials	Crush R Run	2,111.89
48126	Vulcan Signs	Signs	5,742.30

**Grand Total            155,838.53**

**GENERAL ~ OPERATING:**

48007	Chilton County Commission	Payroll	33,829.46
48021-			
25	General Fund	Payroll	5,415.48
48017	Chilton County Commission	Payroll	47,079.71

Total            86,324.65

48027	ADECA	Reim. Of ADECA - TSC	50,400.00
48028	Advance Mechanical Cont.	Install High Limit Control	653.00
48029	Avaya Financial Services	Rental of Phone	45.55
48030	Chilton Co. Humane Society	1st Qtr. Dist. - 2009-10	1,875.00
48031	City of Clanton	Water	373.07
48032	Clanton Post Office	PO Box Rental	70.00
48033	Bill Collum	Reimb. For Training Class	618.84

48034	Delta Computer Systems	Software Maint.	165.00
48035	Delta Computer Systems	Software Maint.	1,695.00
48036	Delta Computer Systems	Software Maint.	640.00
		Renewal of Maint.	
48037	Eagle Business Systems	Contract	345.00
48038	JSU	Comm. & Media Class	155.00
48039	Teresa Marcus	Reimb. For Training Class	485.09
48040	Teresa Marcus	CRI Assessment - Dec.	511.00
48041	Oce' North America	Monthly Maint.	77.00
48042	Precision Integration Systems	Antivirus - File Server	150.00
48043	Qwest	Phone Service	285.68
48132	Sturgis Web Services	Scanner	585.00
48045	Taylor Made Transportation	Waste Hauled	15.01
48046	Taylor Made Transportation	Waste Hauled	5.93
48048	Ace Hardware	Drill Bit	10.90
48048	Ace Hardware	Lumber and Anchors	26.93
48063	Alabama Citizen Corp	Training for 2	300.00
		Cameras at Middle	
48053	Crystal Keys Locksmith	School	15,000.00
48049	Current Corner	Bulbs & Ballast	98.20
48055	Dictation Equipment	Dictation Cassette	65.00
48061	EMS Innovations	Supplies	342.22
48047	Fastenal	Emergency Light Bulbs	54.80
48052	G & K Services	Cleaning Supplies	61.34
48058	Galls	Medical Equipment	409.89
		W-2 Forms and	
48057	Hattiesburg Computer Supply	Envelopes	258.96
48050	Home Printing	Office Supplies	134.69
48050	Home Printing	Permanent Paper	1,397.50
48050	Home Printing	Office Supplies	100.35
48051	Myers Business Prod.	Office Supplies	125.50
48051	Myers Business Prod.	Office Supplies	189.31
48062	Office Depot	Office Supplies	147.18
48062	Office Depot	Office Supplies	69.24
		Replacement Head fro	
48060	Precision Integration Systems	Print	240.00
48054	RDJ Specialties	Promo	263.70
48059	Southern Pipe & Supply	Storm Collar	6.24
48056	Wal-Mart	DVD R10Pk16x16 GB	49.76
48062	Office Depot	Office Supplies	46.05
48062	Office Depot	Office Supplies	215.16
48064	InfoPrint Solutions Co.	Maint. Agreement	156.00

**Grand Total 165,243.74**

**SHERIFF ~ OPERATING:**

48008	Chilton County Commission	Payroll	98,204.33
48018	Chilton County Commission	Payroll	5,562.75

**Total 103,767.08**

	A T & T	Phone Service	263.50
47066	City of Clanton	Water	1,723.70
48067	Peachtower Chevron	Fuel for Armor Truck	95.00
48068	Qwest	Phone Service	20.38
48069	Qwest	Phone Service	181.49
48070	Southern Pipe & Supply	6" Vent Cap	23.05
48071	Travelers	Claim	1,174.50
48078	Alabama Paper & Supply	Cleaning Supplies	888.76
48078	Alabama Paper & Supply	Cleaning Supplies	192.50
48077	Bo-Mart Tire Service	Tires/Front End Align.	545.00
48075	Clanton Xpress Lube	Oil Change	52.94
		Faucet & Toilet Repair	
48076	Cornerstone Detention Prod.	Part	1,573.20

48072	Honeywell	Repairs at Jail	3,673.75
		Replace Mass Air Flow	
48073	Pete's Wrecker & Repair	Sen	325.00
48073	Pete's Wrecker & Repair	Brakes & Rotors	300.00
48079	Southern Pipe & Supply	Kitchen Sink Repair Parts	41.72
48074	Stokes Chevrolet	Oil Change	32.03
48080	Wilson Oil Company	Gas	8,991.17

**Grand Total**      **123,864.77**

**RE-APPRAISAL ~  
OPERATING**

48013	Chilton County Commission	Payroll	10,173.67
		Total	10,173.67

48127	Delta Computer Systems, Inc.	Software Miant.	300.00
48128	Qwest	Phone Service	28.27
48130	Office Depot	Office Supplies	163.32
48129	SDS	Quarterly eMaps Hosting	7,350.00
48131	Berney Office Solution	Copier Usage	224.04

**Grand Total**      **18,239.30**

**TRADE SCHOOL ~ OPERATING**

48010	Chilton County Commission	Payroll	3,669.91
		Total	3,669.91

48089	Alabama Power Company	Electric Service	80.34
48090	Alabama Power Company	Electric Service	149.70
	Central Alabama Electric		
48091	Coop.	Electric Service	35.92
48092	Qwest	Phone Service	5.08

**Grand Total**      **3,940.95**

**PARK & REC ~ OPERATING**

Total      0.00

48087	Alabama Power Company	Electric Service	676.36
48088	City of Clanton	Water	50.30
48093	RDIC	Cleaning Supplies	17.39

**Grand Total**      **744.05**

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

48011	Chilton County Commission	Payroll	1,769.42
		Total	1,769.42

48094	Joy Littleton	Mileage	49.50
48095	Qwest	Phone Service	2.26

**Grand Total**      **1,821.18**

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

**Total** 0.00

**E-911 ~ OPERATING:**

48009 Chilton County Comm. Payroll 22,076.54

**Total** 22,076.54

48081 Applied Digital Solutions 1yr. Service Contract 2,600.00

48082 CenturyLink Phone Service 915.20

48083 Qwest Phone Service 26.31

48084 Current Corner Grounding Wire, Rod/Clamp 23.31

48086 Office Depot Office Supplies 623.04

48085 Wal-Mart Office Supplies 69.46

**Grand Total** 26,333.86

**PROBATE INDEXING ~ OPERATING:**

Alabama Probate Judges Assoc. Reg. For Winter Conf. 650.00

**Total** 650.00

**RRR ~ OPERATING:**

**Total** 0.00

**CONSOLIDATED ~ OPERATING:**

47858 Dottie Gentry Gee, Cornell Gentr Excess Bid for PPIN 4354 2,045.39

**Total** 2,045.39

**SEVERANCE TAX ~ OPERATING:**

**Total** 0.00

**MOTOR VEHICLE REG. & TITLE**

**Total** 0.00

**MINOOKA PARK:**

**Total** 0.00

City of Jemison Park Ranger - Sept. 3,438.78

RockArt, Inc. Trail Signs 196.75

**Grand Total** 3,635.53

**LAND MANAGEMENT:**

**Total** 0.00

**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:**

**Total** 0.00

**7 CENT BOND:**

**Total** 0.00

**Grand Total** 0.00

**PAYROLL ACCOUNT:**

57521-687	Chilton County Commission	Net Salaries	127,051.01
57689	Chilton County United Way	Contribution	5.00
57690	Whit Moncrief Circuit Clerk	Garnishment	221.40
	State of Alabama Dept. Of		
57691	Rev.	Garnishment	168.75
57692	District Court of Jeff. Co.	Garnishment	179.95
57693	Chapter 13	Bankruptcy	104.00
57694	Chapter 13	Bankruptcy	157.00
57695	Chapter 13	Bankruptcy	115.00
57696	Alabama Child Support	Child Support	203.00
57697	Alabama Child Support	Child Support	216.50
57698	Alabama Child Support	Child Support	150.00
57699	Alabama Child Support	Child Support	83.08
57700	Alabama Child Support	Child Support	297.50
57701	Alabama Child Support	Child Support	138.46
57702	Child Support Enforcement	Child Support	297.23
57703	Alabama Child Support	Child Support	265.85
57704	Nationwide Retirement	Entity	345.00
57705	Mutual Savings	Deductions	3,911.26
57706	Cintas	Uniform Rental	202.30
57708-28	Chilton County Commission	Net Salaries	36,631.39

57730	Employees Retirement Sys.	Retirement	789.35
57732	Chilton County United Way	Contribution	10.00
57733	Chilton Co. Circuit Court	Child Support	326.00
57734	Mutual Savings	Deductions	50.00
57735	Judicial Retirement Systems	Retirement	262.50
<b>Total</b>			172,181.53

December 28, 2009

Those in attendance for today's meeting were:

1. Ms. Karen Bash-Co. Rd. 46,13,109
2. Mr. Robert Hunter-Co. Rd. 775 & 46
3. Mr. Joe Murphy-Chilton County Humane Society Appropriation
4. Attorney John Hollis Jackson
5. Attorney Hollis Jackson
6. Engineer Tony Wearren

Commissioner Turnipseed offered the following resolution seconded by Commissioner Caton and carried by a unanimous vote of the Commissioners present.  
 BE IT RESOLVED that the County Engineer send out bid invitations for a new pick-up truck for the Road Department.

Commissioner Heedy Hayes arrived at the meeting at 6:20 p.m.

Commissioner Turnipseed offered the following resolution seconded by Commissioner Agee and carried by a unanimous vote of this Commission.  
 BE IT RESOLVED that representatives from the Local Government Health Board offer the Wellness Program to County Employees tentatively set on February 16, 2010.

Commissioner Hayes offered the following resolution seconded by Commissioner Turnipseed and carried by a unanimous vote of this Commission.  
 BE IT RESOLVED that the Chairman has the authority to sign the 2010 EMPG Cooperative Agreement.

Commissioner Moore offered the following resolutions seconded by Commissioner Hayes and carried by a unanimous vote of this Commission.  
 BE IT RESOLVED that the Chairman sign a request to the Alabama Emergency Management Agency for additional grant funds to complete an above ground community shelter in Jemison and an underground community shelter in Clanton.

Commissioner Turnipseed offered the following resolution seconded by Commissioner Headley and carried by a unanimous vote of this Commission.  
 BE IT RESOLVED that the 2008-2009 yearly financial statement be approved and published in the local paper.

Commissioner Turnipseed offered the following resolution seconded by Commissioner Moore.  
 BE IT RESOLVED upon the request of the Industrial Development Board to extend the Boatwright Contract until March 31, 2009.  
 Chairman Mims declared this resolution adopted by the following vote. Commissioners Turnipseed, Moore, Agee, Mims, Caton and Hayes voted "aye" and Commissioner Headley abstained.

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 28, 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 January 6, 2010.

\_\_\_\_\_  
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

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

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

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