

February 9, 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, February 9, 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 Heedy Hayes opened the meeting with a prayer, which was then followed by the Pledge of Allegiance led by Commissioner Heedy Hayes.

WHEREAS, the minutes of the regular Commission Meeting of January 26, 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 Turnipseed:

BE IT RESOLVED that the minutes of the regular Commission meeting of January 26, 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 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 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:

44257	Chilton County Commission	Payroll	8,208.50
44361	Chilton County Commission	Payroll	63,891.63
44364	G & K Services	Inv. 114677394-82053	120.79
44386	Alabama Power Company	Electric Service	39.27
44387	Central Alabama Electric Coop	Electric Service	105.32
44388	Chilton Water Authority	Water	15.00
44389	Jemison Municipal Waterworks	Water	68.96
44390	SouthernLINC	Phone	705.90
44391	Wal-Mart	Alcohol for Truck Brakes	22.44
44392	Wal-Mart	Monitor	232.66
44392	Wal-Mart	Supplies	87.62
44369	Payroll Account	Reimburse Health Ins. Prem.	685.00
44394	7 Cent Bond Proceeds	Refund 7Cent Bond L/E	121,842.20
		Total	196,025.29
44460	Lori Bice	Reimbursement for pipe	126.60
44461	Richard Gregg	Reimbursement	44.55
44462	Headco	Gas/Fuel	2,586.94
44463	McGriff	Service off the road	184.95
44464	Peoples Southern Bank	Prin.&Int. on Motor graders	2,429.86
44465	Xerox	Copier Lease	253.00
44466	Ace	PVC Pipe and Fittings	15.99

44480	Big Moe	Rims Balanced	79.75
44473	Bo-Mart Tire Service	Mounting & Bal Tire	20.00
44473	Bo-Mart Tire Service	Tire Repair	7.00
44467	Clanton Auto Supply	Oil Filter	12.20
44467	Clanton Auto Supply	Cut Off Wheel - Tool	9.49
44468	Current Corner	Wire, Straps & Connectors	260.78
44474	Headco	Gas/Fuel	2,369.83
44469	J & J Janitorial	Cleaning Supplies	89.98
44481	Kimball Midwest	Drill Bits	204.35
44472	McGriff	Tire	764.44
44475	Precision Integration System	Network Drop	175.00
44479	Cheryl S. Self	Gravel for January	1,140.00
44478	Joyce Studinka	Gravel for January	1,140.00
44476	SunSouth	Oil, Fuel & Air Filters	108.31
44471	Thomas Oil	Anti-Freeze	108.00
44471	Thomas Oil	Gear Oil	645.25
44471	Thomas Oil	Oil Filter	7.20
44477	Thompson Tractor	Teeth for Backhoe	123.65
44470	Tractor & Equipment	2 Light Bulbs	38.98
44470	Tractor & Equipment	Windshield	197.97
44482	Travelers	Claim	370.56
44483	Tony Wearren	Reimbursement for Training	160.50

Grand Total **209,700.42**

GENERAL ~ OPERATING:

44255	Chilton County Commission	Payroll	42,953.06
44356	Chilton County Commission	Payroll	35,988.34
44353	Clanton Postmaster	Postage for Feb. Renewals	958.56
44259-63	General Fund	Salaries	6,168.19
44395	Alagasco	Gas	2,777.68
44372	SouthernLINC	Phone	42.52
44373	SouthernLINC	Phone	79.77
44374	SouthernLINC	Phone	105.54
44366	Payroll Account	Reimburse Ins. Prem.	2,947.00

Total 92,020.66

44398	Alltel	Phone	9.80
44399	Berney Office Solutions	Copier Rental	317.58
44440	Berney Office Solutions	Copier Rental	224.52
44401	James U. Blacksher	Final Pymt.	73,008.20
44402	Blue Ridge Mountain Water	Water for Tag Office	26.40
44403	Blue Ridge Mountain Water	Water for Courthouse	116.70
44404	Chilton County Soil & Water	Draw on Yearly Budget	10,000.00
44405	Chilton County Transit	Local Match for Feb 09	2,500.00
44498	Clanton Advertiser	Renewal of Subscription	72.02
44499	Clanton Advertiser	Financial Rpt. Publication	783.75
44408	Clanton Postmaster	Post Office Box Rental	106.00
44409	Clanton Postmaster	Post Office Box Rental	42.00
44410	Bill Collum	Meals/Room trip to Jackson	181.68
44411	Jesse Connell	Personal use of vehicle	300.00
44412	Eagle Business Systems	Postage Meter Tape	53.00
44435	Sherry Gandy	Mileage	25.65
44413	Internal Revenue Service	941 Tax Return	2,221.34
44414	Tim Little, Tax Collector	Taxes for PPIN11330	538.02
44415	Tim Little, Tax Collector	Taxes for PPIN11315	339.97
44416	ManTek	Water Treat Prod Contract	225.00
44417	Precision Integration System	Netgear 5 Port Switch	59.95
44418	Precision Integration System	Monthly Contract	7,975.00
44419	Regions Bank	Annual Fee & Expenses	1,050.00
44420	Taylor-Made Transportation	Waste Hauled	1.58
44421	Taylor-Made Transportation	Waste Hauled	6.71

44422	U. S. Postal Service	Postage	12,000.00
44423	Xerox Capital	Monthly Base Charge	211.22
44424	US Bank	Mnthly. Agrmnt. For Copier	269.04
	Bancorpsouth Equipment		
44425	Finance	Principal & Int.	1,288.09
44426	Al. State Fed. Property Assnt.	Travel Trailer - Mobile ER	1,500.00
44427	American Stamp & Marking	Signature Stamp for T Mims	43.69
44428	Current Corner	Light Bulbs	129.79
44432	G & K Services	Cleaning Supplies	60.89
44429	Home Printing Company	# 10 Window Envelopes	197.00
44430	J & J Janitorial	Cleaning Supplies	543.90
44431	Myers Business Products	Office Supplies	131.85
44431	Myers Business Products	Office Supplies	76.11
44431	Myers Business Products	Office Supplies	237.75
44431	Myers Business Products	Office Supplies	178.97
44433	Alfa Agency Alabama	Bond Renewal	100.00
44434	Precision Integration System	1 PC and Warranty	850.00

Grand Total 210,023.83

SHERIFF ~ OPERATING:

44357	Chilton County Commission	Payroll	95,407.51
44256	Chilton County Commission	Payroll	5,556.12
44375	Alagasco	Gas	2,697.13
44376	Central Alabama Electric Coop	Electric Service	31.32
44377	Wal-Mart	Office Supplies	98.91
44367	Payroll Account	Reimburse Ins. Prem.	664.00

Total 104,454.99

44436	Alpha Services, LLC	Employee Drug Screen	90.00
44437	Southern Health Partners	Insurance for Inmates	22,201.14
44448	A to Z PC Service	Laptop Charger	59.95
44448	A to Z PC Service	19" Monitor	220.00
44438	Ace Hardware	Plumbing Repair to W/H	10.59
44439	ACME Building Supply	Steams, Seats & Handles	213.00
44445	Alabama Paper Supply	Cleaning Supplies	1,143.30
44444	Clanton Xpress Lube	Oil Change	39.24
44444	Clanton Xpress Lube	Oil Change	49.69
44444	Clanton Xpress Lube	Oil Change	46.69
44444	Clanton Xpress Lube	Oil Change	63.14
44444	Clanton Xpress Lube	Oil Change	49.69
44440	Current Corner	Bulbs & Ballast for Jail	264.03
44440	Current Corner	Breaker	15.00
44446	Headco	Gas/Fuel	7,096.86
44441	McKinnon Motors	Brakes for Patrol Car	221.13
44442	Pete's Wrecker & Repair	Clutch Fan Assembly	300.00
44442	Pete's Wrecker & Repair	Transmission Work	500.00
44442	Pete's Wrecker & Repair	Tune-up/Oil Change	482.42
44442	Pete's Wrecker & Repair	Brake Job	315.95
44442	Pete's Wrecker & Repair	Brake Job/Rotors	603.92
44442	Pete's Wrecker & Repair	Lower Radiator Hose	75.00
44442	Pete's Wrecker & Repair	Brake Job/Rotors	275.00
44442	Pete's Wrecker & Repair	Replace Clutch Fan	408.19
44447	Southern Pipe & Supply	Pipe Fittings	52.67
44443	Trip's Rent-All	Chipping Hammer	27.84

Grand Total 139,279.43

RE-APPRAISAL ~ OPERATING

44362	Chilton County Commission	Payroll	10,099.35
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		Total	10,099.35
44491	Alabama Graphics	Meter Readings	2,083.38
44492	Berney Office Solutions	Copier Rental	188.25
44493	Ann Carden	Mileage	148.04
44494	Precision Integration System's	Lexmark Laser Printer	450.00

Grand Total 12,969.02

TRADE SCHOOL ~ OPERATING

44359	Chilton County Commission	Payroll	3,663.51
44379	Alabama Power Company	Electric Service	52.50
44380	Alabama Power Company	Electric Service	105.00
44381	SouthernLINC	Phone	123.81
44382	Wal-Mart	Supplies for Camp	94.17

Total 4,038.99

44450	Alabama Coop. Extension System	2008-09 Yearly Appropriation	35,523.79
44451	Chilton County Chamber		13,000.00
44452	Chilton County Soil & Water	Quarterly Allotment	4,000.00
44453	Middle Alabama Area Agency	Appropriation for 2008-09	25,000.00
44457	Blue Streak Electronics	Battery for Cell Phone	29.99
44455	Chilton Propane Gas Co.	Propane for House	275.00
44456	Charles H. Jones	Water Valve in Restroom	287.75
44458	Southern Pipe & Supply	Electricity for New Campsites	1,961.26

Grand Total 84,116.78

PARK & REC ~ OPERATING

		Total	0.00
44454	Alabama Power Company	Electric Service	112.80

Grand Total 112.80

RURAL & IND. DEV. ~ OPERATING:

44360	Chilton County Commission	Payroll	1,758.64
44383	Alagasco	Gas	278.54
44384	City of Clanton	Water	26.40
44385	Wal-Mart	Office Supplies	13.64

Total 2,077.22

44459	Myers Business Products	Ink Cartridge	46.54
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Grand Total 2,123.76

BLDG. ROAD & BRDG. ~ OPERATING:

44484	Tim Jones	Repairs to Heating Unit	187.25
44485	Epperson Service, LLC	Labor	200.00
44485	Epperson Service, LLC	Phone Equipt. Repair	225.00

Total 612.25

E-911 ~ OPERATING:

44358	Chilton County Commission	Payroll	20,502.64
44378	SouthernLINC	Phone	151.57
44368	Payroll Account	Reimburse Ins. Prem	650.00
		Total	21,304.21
44449	A to Z PC Service	Power Supply	89.95
		Grand Total	21,394.16

PROBATE INDEXING ~ OPERATING:

Total 0.00

RRR ~ OPERATING:

44486	Alabama Dept. of Transportation	Traffic Signal Maint. Agrmt.	500.00
44487	Alabama Dept. of Transportation	Repair Traffic Signal - Hwy 22	2,000.00
		Total	2,500.00

CONSOLIDATED ~ OPERATING:

44495	Jason E. Spinks	Excess Bid for LR 435	380.18
44496	S & M Development	Excess Bid for LR 436	1,093.58
44497	Jason E. Spinks	Excess Bid for LR 437	430.18
		Total	1,903.94

SEVERANCE TAX ~ OPERATING:

44489	Long Lewis Sterling Western Star	Transmission	259.20
44490	Quality Erosion Control	Erosion Control on Burnett/	12,800.00
44488	Thompson Tractor	Repair CE 142	2,219.43
		Total	15,278.63

MOTOR VEHICLE REG. & TITLE

Total 0.00

MINOOKA PARK:

1055	Central Alabama Electric Coop	Electric Service	935.04
1056	Chilton Water Authority	Water	401.56
		Total	1,336.60
1057	Active Building Supply	Paint for Office Furniture	24.62
1058	Buffalo Rock Company	Drinks for Minooka Park	228.80
1059	City of Jemison	Contract for M. Alexander	6,399.53
1060	Gasoline Fund	Refund Gas used for Minooka Business Cards for M.	361.38
1061	Home Printing Company	Alexander	92.50
			16.95

1062	Littleton's Mower & Hardware	Chain for Chainsaw	23.25
1062	Littleton's Mower & Hardware	Oil, Mixing Oil, & Files	936.00
1063	Quality Communication	12 Months Alarm Monitoring	
			9,419.63

Grand Total

PUBLIC HIGHWAY

2815	Sheriff's Fund	Transfer to Pay Claims	45,000.00
			45,000.00

Total

MTR. VEHICLE SPECIAL TRAINING

Total 0.00

MANUFACTURED HOME

Total 0.00

RRR 5 CENT

7 Cent Bond Proceeds	Refund from RRR 5 for L/E	121,842.20
		121,842.20

Total

4 CENT BOND:

Total 0.00

7 CENT BOND:

Total 0.00

Grand Total 0.00

PAYROLL ACCOUNT:

52846	Alabama Child Support	Child Support	265.85
52841	Alabama Child Support	Child Support	216.50
52842	Alabama Child Support	Child Support	150.00
52843	Alabama Child Support	Child Support	83.08
52844	Alabama Child Support	Child Support	297.50
52839	Chapter 13	Bankruptcy	480.00
52840	Chapter 13	Bankruptcy	115.00
52845	Child Support Enforcement	Child Support	297.23
52635-54	Chilton County Commission	Employee Net Salaries	31,967.03
52662-832	Chilton County Commission	Employee Net Salaries	123,516.13
52657	Chilton Co. United Way	Contribution	10.00
52834	Chilton Co. United Way	Contribution	5.00
52837	Circuit Court of Chilton Co.	Garnishment	195.02
52838	Circuit Court of Chilton Co.	Garnishment	154.50
52849	G & K Service	Uniform Rental	182.00

52836	IRS	Levy	115.00
52835	IRS	Levy	116.20
52660	Judicial Retirement System	Judicial Retirement	262.50
52658	Mutual Savings C/U	Deductions	50.00
52848	Mutual Savings C/U	Deductions	4,634.66
	Nationwide Retirement		
52659	Solutions	Retirement	250.00
	Nationwide Retirement		
52847	Solutions	Retirement	345.00
52655	Elizabeth Swindle	Retirement	104.38
52851	State Employees Ins.	Ins. Prem	63,902.00
52852	Liberty National Ins.	Ins. Prem	1,712.57
52853	Fort Dearborn Life	Ins. Prem	947.73
52854	Colonial Supplemental Ins.	Ins. Prem	925.78
52855	BCBS	Ins. Prem	3,426.00
52856	American United Life	Ins. Prem	454.93
52857	AFLAC	Ins. Prem	692.34
52858	Gasoline Fund	Reimburse Ins. Prem.	535.90
52859	General Fund	Reimburse Ins. Prem.	736.00
52860	Sheriffs Fund	Reimburse Ins. Prem.	4.00
52861	Shane Mayfield	Reimburse Ins. Prem.	37.40
52863	PEIRAF	Deferred Comp	2,730.00
52862	Retirement System of Al	Retirement for Jan	40,959.02
			280,876.25
		Total	

February 9, 2009

Those in attendance for today's meeting were:

1. Mr. Ralph Myers-Co Rd 447
2. Sheriff Kevin Davis-Vehicle Repair
3. Attorney John Hollis Jackson
4. Attorney Hollis Jackson
5. County Engineer Tony Wearren

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

BE IT RESOLVED to make the following line item transfers in the gasoline fund: \$5,000 from line item 234 to line item 232; \$10,000 from line item 113 to line item 116; \$2,515 from line item 212 to the following line items: \$500 to 156; \$2,000 to 253; \$15 to 499.

BE IT FURTHER RESOLVED to transfer the following line items in the 4-cent RRR fund: \$17,000 from line item 225 to the following line items: \$13,000 to 213; \$4,000 to 471.

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

BE IT RESOLVED for Engineer Tony Wearren to submit plans based on stimulus package funds.

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

BE IT RESOLVED to advertise for a public hearing closing the Hogue Road off Co Rd 73 and that Mr. Chuck Hogue will be responsible for advertising expenses.

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 right-of-way deeds for Co Rd 447 presented by Mr. Ralph Myers.

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

BE IT RESOLVED to put on purchase orders “void after ninety days” and “not valid in the next fiscal year”.

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

BE IT RESOLVED to use the County Shop by appointment on a ninety day trial basis for minor vehicle maintenance of Sheriff’s vehicles.

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

BE IT RESOLVED, due to age, to declare a K-9 dog surplus and to advertise and accept bids.

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

BE IT RESOLVED to declare a 1992 Volvo semi (VIN 9207V9E1933) and a Fontaine trailer (serial # 1882) surplus in the Sheriff’s department and that the 1992 Volvo semi be offered to the person who donated the vehicle.

WHEREAS, after all nominations were submitted for the Chilton County Hospital Board, Chairman Mims asked for a vote; Mr. Gerald McKinnon: Commissioner Agee, Headley and Moore; Mr. Neal Bice: Commissioner Turnipseed; Mr. Allen Payton: Commissioner Caton, Hayes and Mims.

Chairman Mims declared that Mr. Neal Bice was removed and that the vote was tied therefore this Commission would address this issue later in the meeting.

Chairman Mims tabled the Hospital Board nominations and appointments until later in the meeting.

TAX LEVY 2009

This being the meeting date fixed by law for this Commission to levy taxes for the current year under Title 40-7-42, Code of Alabama, the Commission proceeded to deliberate on the revenues required by the County to meet the needs of the people and their County government, within the scope of this Commission’s duty and authority as provided by law.

WHEREAS, it is required by law that the Chilton County Commission levy the following taxes; General Taxes, Special Taxes required for the County for the current year, including public building, and roads tax, roads and bridges, law enforcement, health tax, vocational trade school, rural and industrial development tax, license tax, special tax for fire, medical emergency systems and forest protection tax: and

WHEREAS, the authority for the General Tax Levy is found in Title 40-7-42 of the Code of Alabama.

LEVY OF COUNTY TAX FOR GENERAL PURPOSES, SEVEN MILLS, 2009

It is resolved, ordered, adjudges and decreed by the Chilton County Commission, that there be and that there hereby is levied as provided by Title 40-7-42, Code of Alabama, the amount of General Taxes required for the expenses of said Chilton County, Alabama, for the current year, a tax rate of seven tenths of one percent on the value of the taxable property and the amount of other subjects of taxation in said Chilton County, Alabama as assessed for revenue for the State of Alabama as shown by the books of assessments

for the current year after they have been corrected as provided by law, such tax of seven-tenths of one percent is for the current year after they have been corrected as provided by law; such tax of seven-tenths of one percent said Commission finds necessary to defray the expenses of said County for the current year. It is further ordered, adjudged and decreed by this Commission that the Tax Assessor be and he is hereby ordered and directed to assess the amount of \$0.70 on each \$100.00 worth of taxable property in said County in addition to all other taxes hereinafter levied; and

SCHOOL TAX LEVY 2009, COUNTY WIDE, THREE MILLS

WHEREAS, On March 13, 1979 in a county wide election the voters of Chilton County duly adopted a county three mill tax for school purposes and did authorize the levy of the same, expiring September 30, 1999. On April 23, 1979 the Chilton County Commission, acting with the authority given them by Act 46 of the 1978 Session of the Alabama Legislature levied an additional one mill for school purposes. On July 26, 1982 the Chilton County Commission, by resolution and as authorized by the laws of the State of Alabama, reduced this tax by one mill. On May 11, 1999 in a special county wide election the voters of Chilton County duly adopted the extension of the county three mill tax for school purposes and did authorize the levy of the same, expiring September 30, 2019. It is therefore resolved, ordered, adjudged and decreed that for school purposes, a tax of \$0.30 on each \$100.00 worth of taxable property assessed and shown in Chilton County, Alabama, be and the same is hereby levied for the current year in addition to all other general and special taxes, and the Tax Assessor is hereby directed and ordered to assess the same at the rate of \$0.30 on each \$100.00 worth of taxable property in said Chilton County, Alabama; and

SCHOOL TAX LEVY, 2009 COUNTY WIDE, TWO MILLS

WHEREAS, On March 13, 1979 in a county wide election the voters of Chilton County duly approved a county wide one mill tax for the school purposes, and did empower the levy of same, expiring September 30, 1999. On April 23, 1979, the Chilton County Commission, acting with the authority given them by Act 46 of the 1978 Session of the Alabama Legislature, levied an additional one mill for school purposes. On May 11, 1999 in a special county wide election the voters of Chilton County duly adopted the extension of the county one mill tax for school purposes and did authorize the levy of the same, expiring September 30, 2019. It is therefore resolved, ordered, adjudged and decreed that for public school purposes a special tax of \$0.20 on each \$100.00 worth of taxable property assessed and shown in Chilton County, Alabama be and is hereby levied in addition to all other general and special taxes for the current year, as provided by law, and the Tax Assessor is hereby directed and ordered to assess the same for the current year at the rate of \$0.20 on each \$100.00 worth of taxable property in Chilton County, Alabama; and

ADMENDMENT 778 SCHOOL TAX LEVY, 2009 COUNTY WIDE, TWO MILLS

WHEREAS, on November 7, 2006, in a statewide election, the voters of the State of Alabama duly approved a constitutional amendment requiring a minimum ten mills in local property taxes for general public school purposes, all as provided in Amendment 778 of the Constitution of Alabama of 1901 (Act 2005-215). It is, therefore, RESOLVED, ORDERED, ADJUDGED and DECREED that for school purposes, a tax of \$0.20 on each \$100 worth of taxable property assessed and shown in Chilton County, Alabama, be, and the same is hereby, levied for the current year in addition to all other general and special taxes and the Tax Assessor is hereby directed and ordered to assess the same at the rate of \$0.20 on each \$100 worth of taxable property in said Chilton County, Alabama; and

SPECIAL SCHOOL TAX LEVY, DISTRICT "A" AND DISTRICT "B", THREE MILLS, 2009

WHEREAS, on April 10, 1979, in a special election held in and for District "A" of Chilton County and District "B" of Chilton County, the voters duly approved a special tax of \$0.30 on each \$100.00 worth of taxable property in School District "A" and School District "B" of Chilton County, Alabama and did empower the levy of same

expiring September 30, 1999. On June 29, 1999 a special election held in and for District "A" of Chilton County and District "B" of Chilton County, voters duly approved the extension of a special tax of \$0.30 on each \$100.00 worth of taxable property in School District "A" and School District "B" of Chilton County, Alabama and did empower the levy of the same expiring September 30, 2019. It is therefore resolved, ordered, adjudged and decreed that for public school purposes a special tax of \$0.30 on each \$100.00 worth of taxable property assessed and shown in School District "A" and School District "B" be and is hereby levied in addition to all other general taxes for the current year, as provided by law and the Tax Assessor is hereby directed and ordered to assess the same for the current year at a rate of \$0.30 on each \$100.00 worth of taxable property in School District "A" and School District "B" of Chilton County, Alabama; and

SPECIAL TAX LEVY, 2009, FOR COUNTY BUILDINGS, BRIDGES AND ROADS, THREE AND ONE-HALF MILLS

WHEREAS, this Commission deems it necessary to levy and collect a special tax, not exceeding one-fourth of one percent per annum, for the purpose of paying any debt or liability which, since 1936, has been or may hereinafter be created for the erection, construction or repairing or maintenance of necessary public building, bridges, roads in Chilton County, Alabama. On April 23, 1979 the Chilton County Commission acting with the authority given them by Act 46 of the 1978 Session of the Alabama Legislature levied an additional one mill. Be it resolved, ordered, adjudged and decreed that the Chilton County Commission does hereby levy a special tax for county building, bridges and roads in Chilton County for the current year of the purpose of paying any debts or liability which has been or, may hereinafter be, created for the erection, construction, repairing, furnishing or maintenance of necessary public buildings, bridges or roads in Chilton County, Alabama, which tax so levied and collected shall be applied exclusively for the purpose for which same is levied and collected as provided by Title 11-14-11, Code of Alabama and Act 46 of the 1978 Session of the Alabama Legislature. It is further ordered, adjudged and decreed that the Tax Assessor of this County be and he is hereby ordered and directed to assess the amount of \$0.35 on each \$100.00 worth of taxable property on this County upon the assessment made for the State of Alabama purposes as shown by the goods of assessment for the current year and the same be collected at the same time and in the same manner as the State taxes are collected; and

TRADE SCHOOL, RURAL AND INDUSTRIAL DEVELOPMENT TAX, THREE MILLS, 2009

WHEREAS, the voters of Chilton County did on December 4, 1984 be referendum duly approve a special property tax levy of three mills for a period of twenty years terminating December 31, 2004 the proceeds of which are to be used exclusively for a trade school, rural and industrial development purposes, as the same are enumerated in Amendment CLXVI, Constitution of Alabama, and by authority of Title 40-12-3. On November 2, 2004, the voters of Chilton County by referendum duly approved the extending of the three mills for a period of 20 years, terminating on December 31, 2024. It is therefore resolved, ordered, adjudged, and decreed that the Tax Assessor of this County be hereby ordered and directed to assess the amount of \$0.30 on each \$100.00 worth of taxable property in this County upon the assessment made for the State of Alabama purposes as shown by the books of assessment for the current year, and the same be collected at the same time and in the same manner as the State taxes are collected; and

SPECIAL TAX FOR COUNTY ROADS & BRIDGES, LAW ENFORCEMENT AND HEALTH, FIVE MILLS, 2009

WHEREAS, the voters of Chilton County on September 8, 1987 by referendum duly approved a special tax levy of 5 mills, the proceeds of which are to be used exclusively as follows: 1 mill for law enforcement, 1 mill for the purpose of public health, 3 mills for the construction, operation and maintenance of roads and bridges within Chilton County, WHEREAS, the voters of Chilton County on November 3, 1993 by referendum duly approved that ½ mill of the 1 mill for the purpose of public health go to the Chilton

County Emergency Medial Units. The Tax Assessor is hereby directed and ordered to assess the same on all taxable property in this County at the rate of \$0.50 on each \$100.00 worth of taxable property upon the assessment made for the State of Alabama purposes as shown by the books of assessment for the current year, and the same be collected at the same time and in the same manner at the State taxes are collected; and

SPECIAL TAX-FIRE, MEDICAL, EMERGENCY SYSTEMS, 2009, FOUR MILL

WHEREAS, on March 2, 1982 in a county wide election the voters of Chilton County duly approved a special property tax not to exceed two and one-half mills on each dollar of taxable property, outside of any 5 incorporated municipality with Chilton County for the purpose of providing fire, medical and emergency services to the unincorporated areas of Chilton County and did authorize the levy of same for the period of twenty years. WHEREAS, the voters of Chilton County did on November 7, 2000 by referendum duly approve a special property tax not to exceed four mills on each dollar of taxable property outside of an incorporated municipality of Chilton County. It is therefore resolved, ordered, adjudged and decreed that the Tax Assessor of this County be hereby ordered and directed to assess the amount of \$0.40 on each \$100.00 worth of taxable property outside of any incorporated municipality within Chilton County, Alabama.

It is further resolved, ordered, adjudged an decreed, except as otherwise specifically provided by law, that there is hereby levied a County License Tax equal to fifty percent of the License Tax required to be paid to the State of Alabama, and the Judge of Probate in issuing State Licenses is hereby authorized and directed to collect fifty per cent of the amount of the State License Tax for said Chilton County, except as otherwise specifically provided by law.

It is resolved, ordered and decreed that all the aforementioned and described property taxes shall be assessed by the Tax Assessor as property is assessed for revenue for the State of Alabama, shown by the books of assessment for the current year, 2009, after they have been corrected as provided by law. It is further ordered that the Chairman of the Commission certify that the foregoing levy of taxes to the Tax Assessor for and on behalf of this Commission in accordance with the Code of Alabama, Title 40-7-42.

To: Hon. Thomas W. Powers, Tax Assessor
Chilton County, Alabama

Dear Sir,

Please take notice that the Chilton County Commission, in accordance with the Code of Alabama, Title 40-7-42, does hereby certify to you taxes levied for 2009, and the purpose of which the levy is made as said levy and purposes are set forth in Exhibit "A" attached hereby and made a part hereof, the same being a true and correct copy of the resolution and levy passed and adopted by this Commission at its regular meeting February 9, 2009.

Given this 9th day of February 2009.

CHILTON COUNTY COMMISSION

TIM MIMS, CHAIRMAN

ATTEST: _____
VANESSA HENDRICK
Administrator
Chilton County Commission

The foregoing preamble and resolution having been ordered by Commissioner Heedy Hayes and read to the Commission by the Chairman, moved for the adoption of the foregoing resolution and preamble for the levy of taxes for 2009. His motion was seconded by Commissioner M.L. "Red" Turnipseed. The Chairman declared the resolution adopted by the unanimous vote of the Commissioners.

STATE OF ALABAMA
CHILTON COUNTY

I, Thomas W. Powers, Tax Assessor of Chilton County, hereby acknowledge receipt from the Chilton County Commission for the Tax Levy for 2009, this 9th day February 2009.

Thomas W. Powers
Tax Assessor, Chilton County

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

BE IT RESOLVED to issue a key card to Jessica Mims.

Chairman Mims asked if there were any nominations for the Chilton Shelby Mental Health Board and Commissioner Turnipseed nominated Ms. Carrie Gray and Mr. Tom Brown.

Chairman Mims asked if there were any nominations for the Chilton Water Authority Board and Commissioner Turnipseed nominated Mr. Elmore Hicks.

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

BE IT RESOLVED to allow Ms. Joy Littleton to take a leave under the Family Medical Leave Act.

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

BE IT RESOLVED that the Commission consider hiring an inspector to assess/collect mobile home taxes that are not assessed to property.

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

BE IT RESOLVED to transfer in the Commission general fund \$6,255 from line item 470 to the following: \$905 to 273; \$2500 to 236; \$1350 to 171.

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

BE IT RESOLVED to inform the Local Government Insurance Board that the Commission requires a written request to use the Courthouse for the Wellness Program.

WHEREAS, all nominations for the Chilton County Hospital Board have been received the Chairman called for a vote.

Mr. Gerald McKinnon: Commissioner Moore and Commissioner Agee;

Mr. Allen Payton: Commissioners Hayes, Caton, Mims, Turnipseed and Headley;

THEREFORE, Chairman Mims declared that Mr. Allen Payton be appointed to the Chilton County Hospital Board.

Commissioner Turnipseed offered the following resolution seconded by Commissioner Headley.

BE IT RESOLVED to reappoint Ms. Mildred Ellison and Mr. Robert Threlkeld to the Chilton County Hospital Board.

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

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

BE IT RESOLVED that the Administrator send out bid invitations and to advertise for bids on the Courthouse fire alarm system.

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

BE IT RESOLVED that Commissioner Turnipseed serve on the Birmingham Regional Chamber of Commerce Board and the Metropolitan Development Board.

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

BE IT RESOLVED to repeal the commission’s previous Flood Damage Prevention Resolution adopted in January, 2005, in its entirety and to replace the same with the Flood Damage Prevention Resolution of 2009 that is on file in the Chilton County Commission Office located in the Chilton County Courthouse.

Commissioner Caton offered the following resolution seconded by Commissioner Hayes.

BE IT RESOLVED that this Commission go into executive session to discuss pending legal matters.

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

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

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

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

BE IT RESOLVED that the Commission enter into a contract with Watermark Restoration to repair the Department of Human Resource building in the amount of \$7,078.

Commissioner Headley offered the following resolution seconded by Commissioner Turnipseed.

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 February 9, 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 February 17, 2009.

BOBBY AGEE

GREG MOORE

ALLEN CATON

M. L. "RED" TURNIPSEED

HEEDY HAYES

VANESSA HENDRICK, ADMIN.

JOE HEADLEY

TIM MIMS, CHAIRMAN