

February 23, 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, February 23, 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. Tax Assessor Tom Powers opened the meeting with a prayer, which was then followed by the Pledge of Allegiance led by Tax Assessor Tom Powers.

WHEREAS, the minutes of the regular Commission Meeting of February 9, 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 Turnipseed offered the following resolution which was seconded by Commissioner Headley:

BE IT RESOLVED that the minutes of the regular Commission meeting of February 9, 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 Turnipseed offered the following resolution which was seconded by Commissioner Headley

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:**

44534	Alabama Power Company	Electric Service	27.76
44535	Alabama Power Company	Electric Service	29.46
44536	Alabama Power Company	Electric Service	1,772.38
44537	Alagasco	Gas at Jemison Shop	180.03
44538	A T & T	Phone Service	139.12
44539	HiWAAY	Internet Service	34.95
44507	Chilton County Commission	Payroll	64,684.03
44510	G & K Services	Invoices	115.38
		Total	66,983.11
44647	Long Lewis Ford	Element	179.72
44648	Robert M. Martin, Judge of Probate	R-O-W Deed	36.50
44649	Robert M. Martin, Judge of Probate	Easement	29.50
44650	Montgomery Industrial Gases	Compressed Gas	53.81
44651	Qwest	Phone Service	31.00
44652	W. H. Thomas Oil	Gear & Transmission Oil	599.50
44653	Ace Hardware	Locks	11.23
44661	Adams Auto Electric	Rebuilt Alternator	95.00
44655	Advance Auto Parts	Gloves	12.49
44655	Advance Auto Parts	Radiator for CT 3	170.91

44655	Advance Auto Parts	Tail Light Assembly	74.19
44655	Advance Auto Parts	Battery for CT 16	94.09
44654	Blow Out Tire Co.	Repair on CT 103	26.00
44664	Bo-Mart Tire Service	2 Tires Mounted	20.00
44664	Bo-Mart Tire Service	Tire Repair CT 15	15.00
44665	Chambers American Products, Inc.	Hydraulic Filters CE 83,82	86.29
44656	Clanton Auto Supply	Brake Line for CT 147	19.23
44656	Clanton Auto Supply	Brake Hose	16.20
44656	Clanton Auto Supply	Fuel Filters	37.67
44656	Clanton Auto Supply	Fuel Filters	26.47
44656	Clanton Auto Supply	Hydraulic Hose for CP 141	55.96
44670	Epperson Service, LLC	Used Phones	238.00
44668	Fastenal	3" Bolts for Signs	51.87
44668	Fastenal	Snap Rings	3.14
44668	Fastenal	5/16" Nuts	39.69
44668	Fastenal	Bolts and Nuts for Signs	128.37
44669	GCR Truck Tire Center	Tire for 16' Low Boy	57.35
44657	GCR Truck Tire Center	8 Tires	708.44
44657	GCR Truck Tire Center	2 Tires for CT 6	173.36
44658	Gulf Coast Truck & Equipment	Yoke and Bolt for CT 145	216.30
44658	Gulf Coast Truck & Equipment	Injector for CT 146	169.44
44659	Lewis Machine	Nuts, Bolts and Washers	45.32
44662	McGriff Tires	1 Tire for Low Boy	191.55
44662	McGriff Tires	1 Tire for Low Boy	191.55
44663	Montgomery Industrial Gases	Gas	51.36
44666	SunSouth	Oil	15.50
44660	Thomas Oil	Fuel	11,640.31
44660	Thomas Oil	Air Filter for CT 7	46.92
44660	Thomas Oil	Filters	21.88
44660	Thomas Oil	Anti-Freeze for CE 45	190.80
44667	Thompson Tractor	Transmission Solenoid	619.71
44671	Thompson Tractor	Brake Switch	70.32
44667	Thompson Tractor	Bolts and Nuts for Pads	9.40

**Grand Total**                    **88,177.41**

**GENERAL ~ OPERATING:**

44513	Alabama Power Company	Electric Service	87.98
44514	Alabama Power Company	Electric Service	28.15
44515	Alabama Power Company	Electric Service	7,053.32
44516	A T & T	Phone Service	1,591.06
44517	A T & T	Phone Service	28.66
44518	A T & T	Phone Service	663.62
44519	HiWAAY	Internet Service	97.36
44520	HiWAAY	Internet Service	74.95
44511	Ford Motor Credit Company	EMA Truck	772.72
44502	Chilton County Commission	Payroll	36,771.37

Total                                    47,169.19

44552	Abacus Information Technology	Re-Programming Phone	170.00
44553	CCA	Earthlink Service for VA	63.87
44554-71	Chilton County EMC	1/2 of 1 Mill Special Ad Val	77,322.78
44572	Chilton County Transit	JARC Draw # 1	726.00
44573	Clanton Advertiser	Ad for Court Reporters	326.16
44574	Clanton Postmaster	Boat Renewal Cards	108.90
44575	Royce Davis	NFIP - Contract Labor	719.00
44576	Delta Computer Systems	Monthly Software Maint.	1,695.00
44577	Delta Computer Systems	Monthly Software Maint.	100.00
44578	Delta Computer Systems	Monthly Software Maint.	640.00
44579	Sherry Gandy	CRI - Contract Labor	157.00
44580	InfoPrint Solutions Company	Maintenance Agreement	203.00

44581	Oce' North America	Monthly Maintenance	70.00
44582	Peoples Southern Bank	Printing of Checks	257.31
44583	Thomas W. Powers	Reimbursement for Conf.	231.70
44584	Qwest	Phone Service	270.20
44585	Taylor Made Transportation	Waste Hauled	1.58
44586-601	Vol. Fire Dept.	Disb. of Tax Act 81 370	370,148.32
44602	West Alabama Youth Services	Jan 09 Bed Occupancy	475.00
44603	A T & T	Phone Service	257.53
44604	Clanton Postmaster	Renewal Cards for Tag	1,359.31
44605	Teresa Marcus, RN	Feb 09 CRI Assessment	800.00
44606	Taylor Made Transportation	Waste Hauled	43.05
44607	Town of Thorsby	08 2nd Dist. - Bus. Tax	120.64
44608	Town of Maplesville	08 2nd Dist. - Bus. Tax	361.92
44609	City of Jemison	08 2nd Dist. - Bus. Tax	1,458.63
44610	City of Clanton	08 2nd Dist. - Bus. Tax	12,195.48
44611	Chilton Co. Board of Education	08 2nd Dist. - Bus. Tax	27,724.98
44615	G & K Services	Cleaning Supplies	60.89
44613	Myers Business Products	Office Supplies	46.43
44613	Myers Business Products	Pens	30.51
44616	Precision Integration System, Inc.	Network Switch	775.00
44614	Trip's Rent-All	Sewer Machine	33.60
44612	Current Corner	Bulbs	45.86

**Grand Total 546,168.84**

**SHERIFF ~ OPERATING:**

44521	Alabama Power Company	Electric Service	7,968.77
44522	A T & T	Phone Service	194.81
44503	Chilton County Commission	Payroll	98,154.81

**Total 106,318.39**

44617	Avaya	Telephone System	29.64
44618	Colonial Bank	Sheriff's Vehicles	7,380.09
44619	Qwest	Phone Service	201.60
44620	Southern Pipe and Supply	Supplies for Jail Repairs	49.92
44625	Alabama Paper & Supply	Cleaning Supplies	997.23
44628	Cornerstone Detention Prod., Inc.	Repair Parts for Bathrooms	3,196.10
44626	Headco	Gasoline	6,441.09
44622	Myers	Office Supplies	137.81
		Power Steering	
44623	Pete's Wrecker & Repair Service	Pump/Hose	249.00
44627	Southern Pipe and Supply	Supplies for Water Heater	69.89
44624	Clanton Xpress Lube	Oil Change	40.74
44624	Clanton Xpress Lube	Oil Change	51.69
44624	Clanton Xpress Lube	Oil Change	37.74
44621	J & W Communications	Repair Radio Antenna	40.95

**Grand Total 125,241.88**

**RE-APPRAISAL ~ OPERATING**

44540	A T & T	Phone Service	28.78
44508	Chilton County Commission	Payroll	8,964.79

**Total 8,993.57**

44678	Delta Computer Systems	Monthly Software Maint.	465.00
44679	Qwest	Phone Service	35.01

**Grand Total 9,493.58**

**TRADE SCHOOL ~  
OPERATING**

44526	Alabama Power Company	Electric Service	52.50
44527	Alabama Power Company	Electric Service	28.29
44528	Alabama Power Company	Electric Service	25.99
44529	Alabama Power Company	Electric Service	55.72
44530	A T & T	Phone Service	73.58
44505	Chilton County Commission	Payroll	3,760.40

Total 3,996.48

44637	Alabama Power Company	Electric Service	45.21
44638	Chilton-Clanton Public Library	Feb. 09 Appropriation	4,017.00
44639	Qwest	Phone Service	4.96
44643	Tim Jones	Repairs on Heating System	90.00
44642	Russell Do It Center Chilton County Board of	Lumber & Hardware	69.74
44645	Education	1/2 AdValorem 10/08-01/09	450,120.69

**Grand Total** 458,344.08

**PARK & REC ~ OPERATING**

Total 0.00

44640	Alabama Power Company	Electric Service	996.75
44641	Alabama Power Company	Electric Service	27.76
44644	Ronnie Sewell	Ditch for Electrical - New C	200.00

**Grand Total** 1,224.51

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

44531	Alabama Power Company	Electric Service	88.27
44532	A T & T	Phone Service	25.60
44533	HiWAAY	Internet Service	44.95
44506	Chilton County Commission	Payroll	345.25

**Total** 504.07

44646	Qwest	Phone Service	0.76
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**Grand Total** 504.83

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

44672	Crystal Keys Locksmith	Repair doors at Library	260.00
44673	Rodger's Pest Management, LLC	Monthly Pest Control	225.00

**Total** 485.00

**E-911 ~ OPERATING:**

44523	A T & T	Phone Service	6,220.84
44524	A T & T	Phone Service	163.62
44525	Qwest	Phone Service	20.08
44504	Chilton County Commission	Payroll	22,189.94

Total 28,594.48

44680	AAND	Annual Membership Dues	100.00
44630	ACCA	2009 County Day Regist.	25.00
44631	ACJIC	Phone Service	2,520.00
44632	CenturyTel	Phone Service Over the Phone	915.20
44633	Language Line	Interpretation	18.83
44634	Qwest	Phone Service	23.48
44635	RDJ Specialties, Inc.	Educational Supplies	861.16
44636	Myers Business Products	Office Supplies	119.17
<b>Grand Total</b>			<b>33,177.32</b>

**PROBATE INDEXING ~ OPERATING:**

544	ACS	Reindexing	4,522.86
545	General Fund	Nov 08 - Reimburse Salary	452.56
545	General Fund	Dec 08 - Reimburse Salary	452.56
545	General Fund	Jan 09 - Reimburse Salary	452.56
<b>Total</b>			<b>5,880.54</b>

**RRR ~ OPERATING:**

**Total** 0.00

**CONSOLIDATED ~  
OPERATING:**

44500	Dennis L. Clay	Excess bid for LR 438	133.92
<b>Total</b>			<b>133.92</b>

**SEVERANCE TAX ~ OPERATING:**

44674	Gulf Coast Truck & Equipment	Clutch Replacement CT 141	3,188.51
44677	Kimerling Truck Parts, Inc.	Transmission/Clutch Repl. Rear End Assembly CT	2,500.00
44675	Kimerling Truck Parts, Inc.	141	2,069.25
44676	Thompson Tractor	Parking Break for CT 140	4,622.54
<b>Total</b>			<b>12,380.30</b>

**MOTOR VEHICLE REG. &  
TITLE**

**Total** 0.00

**MINOOKA PARK:**

1064	Operating - Trade School	Credit Card for Higgins Ferry	624.56
<b>Total</b>			<b>624.56</b>

1065	Gasoline Fund	Refund from Minooka Grant	32.52
1066	Tridigital Broadband, Inc.	Internet Service	59.95
1067	Al. Correctional Ind.	Folding Tables	452.40
1068	C & M Pond Liming	Lime for Minooka Lake	2,268.80

1069	Clanton Xpress Lube	Oil Change	60.89
		<b>Grand Total</b>	3,499.12

**PUBLIC HIGHWAY**

**Total** 0.00

**MTR. VEHICLE SPECIAL TRAINING**

**Total** 0.00

**MANUFACTURED HOME**

190	General Fund	Reimburse for claim	327.50
		<b>Total</b>	327.50

**4 CENT BOND:**

**Total** 0.00

**7 CENT BOND:**

**Total** 0.00

**LAND MANAGEMENT**

150	Chilton Co. Health Dept.	Feb. 09 Appropriation	8,233.33
		<b>Total</b>	8,233.33

**PAYROLL ACCOUNT:**

52865-3033	Chilton County Commission	Employee Net Salaries	124,589.08
53035	Chilton County United Way	Contribution	5.00
53036	IRS	Levy	116.20
53037	IRS	Levy	115.00
53038	Circuit Court of Chilton County	Garnishment	195.02
53039	Circuit Court of Chilton County	Garnishment	154.50
53040	Chapter 13	Bankruptcy	480.00
53041	Chapter 13	Bankruptcy	115.00
53042	Alabama Child Support	Child Support	216.50
53043	Alabama Child Support	Child Support	150.00
53044	Alabama Child Support	Child Support	83.08
53045	Alabama Child Support	Child Support	297.50
53046	Child Support Enforcement	Child Support	297.23
53047	Alabama Child Support	Child Support	265.85
53048	Nationwide Retirement	Retirement	345.00
53049	Mutual Savings Credit Union	Employee Deductions	4,634.66
53050	Scott Ramsey	Reimburse Uniform Prem.	49.59
53051	G & K Service	Uniform Rental	41.67
		<b>Total</b>	132,150.88

February 23, 2009

Those in attendance for today's meeting were:

1. Tax Assessor Tom Powers-Training classes for Tax Collector Elect & line item transfers
2. Mr. Carl Headley-Paving Co Rd 195
3. Ms. Jennifer Kamerer-VA office telephone
4. Ms. Helen Smith-E-911 resolution/SOP
5. Attorney John Hollis Jackson
6. Attorney Hollis Jackson
7. County Engineer Tony Wearren

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

BE IT RESOLVED to make the following line item transfers in the gasoline fund: \$11250 from line item 212 to the following line items: \$6000 to 215; \$250 to 216; \$1000 to 217; \$2000 to 219; \$2000 to 232.

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

BE IT RESOLVED upon the recommendation of Engineer Tony Wearren to accept the following roads that are located in Oakwood Land Development, owned by James Blackman; county roads 969, 1016, 1012, 1015, 1080, 1082. These roads were inspected during construction by the Chilton County Road Department.

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

BE IT RESOLVED to purchase a ten ton vehicle lift for the County Shop to do maintenance on Road Department and Sheriff vehicles. Total price for purchase, delivery and set-up is \$3500 to be paid from the Building, Road and Bridge Fund.

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

BE IT RESOLVED that Tax Assessor Elect Rex Cleckler attend two training classes offered through the Center for Governmental Services. They are: Management and Supervision; July 15-17, 2009 and Introduction to Property Tax Administration; September 9-11, 2009. These classes will be paid out of the Assessor's 2008-2009 budget.

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

BE IT RESOLVED to approve the following line item transfers in the Tax Assessor's Budget. Transfer \$500 from 211 to 265; \$2000 from 235 to 265.

Commissioner Headley offered the following resolution seconded by Commissioner Caton.

BE IT RESOLVED to allow County Engineer Tony Wearren to divide the balance of the Bond Money as equal as possible between phase 3 and phase 4. In phase 4 Co Rd 61 and Co Rd 195 will be paved.

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

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

BE IT RESOLVED to accept the resolution in the E-911 minutes as follows: Lee Headley made a motion that the board (E-911) is made up of the two Mayors or their

representative of either the Fire or Police Chief at the meetings. Being no more discussion, motion was approved by a showing of hands.

BE IT FURTHER RESOLVED that E-911 Director Helen Smith has also completed the Standard Operating Procedure manual.

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

BE IT RESOLVED to send a letter to the Estate of Mr. James Noah accepting the donation of the antique motor-grader and blade to the Chilton County Road Department.

Commissioner Turnipseed offered the following resolution seconded by Commissioner Moore.

BE IT RESOLVED to hire Ms. Christy Smitherman, Sheriff's office, effective Feb. 18, 2009 and Ms. Jessica Mims, Courthouse security, effective Feb. 12, 2009. They are filling vacancies in the Sheriff's Department.

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

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

BE IT RESOLVED to give Ms. Christy Smitherman a Courthouse key card.

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

BE IT RESOLVED to accept the nominations of Keith Jackson, Glenn Pencoe and Billy Singleton to the Chilton County Airport Authority.

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

BE IT RESOLVED, there being no other nominations, to appoint Ms. Carrie Gray and Mr. Tom Brown to the Chilton Shelby Mental Health Board.

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

BE IT RESOLVED, there being no other nominations, to appoint Mr. Elmore Hicks to the Chilton County Water Authority Board.

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

BE IT RESOLVED to approve a ninety-five percent \$340,000 grant from the FAA to the Chilton County Airport Authority.

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

WHEREAS, the Weight Watchers at Work program has requested of this Commission the right to use the Commission meeting room on a once per week basis for 15 weeks for the purpose of operating its weight management program;

WHEREAS, the Weight Watchers at Work program is for the benefit of county employees; and

WHEREAS, this Commission wishes to assist said program, therefore it does RESOLVE as follows;

1. Permission is granted to the Weight Watchers at Work program to use the County Commission meeting room in the Chilton County Courthouse on a once per week basis for 15 weeks in order to conduct its weight management program;

2. Be it further resolved that the use of the Commission meeting room by said program is limited to that program and persons who are eligible therefore.

Commissioner Turnipseed offered the following resolution seconded by Commissioner Caton.

BE IT RESOLVED that Commission go into executive session to discuss pending legal matter and good name and character.

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 Turnipseed offered the following resolution seconded by Commissioner Caton 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 Headley.

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 23, 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 March 2, 2009.

\_\_\_\_\_  
BOBBY AGEE

\_\_\_\_\_  
GREG MOORE

\_\_\_\_\_  
ALLEN CATON

\_\_\_\_\_  
M. L. “RED” TURNIPSEED

\_\_\_\_\_  
HEEDY HAYES

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

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

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TIM MIMS, CHAIRMAN