

February 22, 2010

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 22, 2010. The following Commissioners were present: Heedy Hayes, Bobby Agee, Allen Caton, Joe Headley, Red Turnipseed, and Greg Moore. Chairman Tim Mims was absent. A quorum being present, Vice-Chairman Caton opened the meeting for business at 6:00 p.m. 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 February 8, 2010 were reviewed and the Vice-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 Moore offered the following resolution which was seconded by Commissioner Turnipseed:

BE IT RESOLVED that the minutes of the regular Commission meeting of February 8, 2010 stand approved as written.

Vice-Chairman Caton declared this resolution adopted by the following vote: Commissioners Caton, Hayes, Moore, Headley, Turnipseed, and Agee voted "aye" with the following exceptions: Commissioner Headley abstained from voting for Headco 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 Moore offered the following resolution which was seconded by Commissioner Turnipseed:

BE IT RESOLVED that the Vice-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.

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

GASOLINE ~ OPERATING:

48653	Cintas	Invoice	66.06
48648	Payroll	Payroll	69,936.14
		Total	70,002.20
48659	Ace	Cable Clamps	19.29
48659	Ace	Couplings and Clamps	13.79
48660	ACME Building	Nails and Spikes	154.85
48664	Alabama Power Company	Electric Service	2,220.59
48664	Alabama Power Company	Electric Service	26.11
48665	Alagasco	Gas	149.15
48668	Auto Zone	Grease	23.90
48670	Batey and Sanders	Teeth and Pins	620.65
48673	Bo-Mart Tire Service	2 Tires Mounted	50.00
48673	Bo-Mart Tire Service	Tire Repair	25.00
48673	Bo-Mart Tire Service	Tire Repair for CT 103	25.00
48673	Bo-Mart Tire Service	Tire Mounted - CT 142	30.00
48675	C & C Trophy	Handicap Sign	140.00
48678	Central Alabama Electric	Electric Service	56.06
48680	Chambers American	Cylinder for CE 83	349.26
48680	Chambers American	Cylinder Seal Kits	179.45
48681	Charles Jones	Gravel	1,083.00
48682	Cheryl S. Self	Gravel	171.00

48686	City of Clanton	Water	50.68
48689	Clanton Auto Supply	Mirror	19.32
48689	Clanton Auto Supply	Locking Pliers	27.37
48689	Clanton Auto Supply	Hose end and Fuses	12.29
48689	Clanton Auto Supply	Rotor Button	6.08
48689	Clanton Auto Supply	Distributor Cap	19.98
48689	Clanton Auto Supply	Coil for CP 14	30.07
48696	Fastenal	Bolts	1.41
48698	GCR Truck Tire Center	Motor Grader Tire	588.92
48698	GCR Truck Tire Center	Dump Truck Tire	813.24
48698	GCR Truck Tire Center	Vulcanized Tire for Motor	362.23
	Gulf Coast Truck & Equipment	Tarp & Back Up Alarm	151.67
48701	Gulf Coast Truck & Equipment	Rear Rim and Air Valves	155.95
48701	Gulf Coast Truck & Equipment	Repairs for CT 141	1,790.22
48703	Harbor Freight Tools	Shop Tools	212.83
48704	Headco	Gas	3,061.67
48706	HiWAAY	Internet Service	54.95
48709	J & J Janitorial	Cleaning Supplies	182.05
48701	J & W Communications	Battery & Phone Case	61.94
48711	Joyce S. Studinka	Gravel	171.00
48714	Magic City Doors	Repair Overhead Doors	319.00
48717	Myers Business	Printer and Cartridges	276.95
48722	Qwest	Phone Service	25.32
48724	Regina A. Middleton	Gravel	323.00
48732	Southeast Materials	Crush R Run	9,214.38
48734	Southern Pipe and Supply Co.	Lock Switch	32.26
48736	SunSouth	Parts for Bush hog	320.18
48740	Thomas Oil	Filter for CT 101	6.49
48740	Thomas Oil	Oil Filters	218.67
48740	Thomas Oil	Oil	218.34
48740	Thomas Oil	Oil	218.34
48740	Thomas Oil	Diesel for Jan 2010	16,571.75
48740	Thomas Oil	Oil Filters and Oil	223.35
48740	Thomas Oil	Oil	218.34
48740	Thomas Oil	Oil	36.39
		Water Pump for	
48740	Thomas Oil	Motorgrade	714.91
48741	Thompson Tractor	Oil Analysis	36.00
48741	Thompson Tractor	Teeth Shanks	145.15
48741	Thompson Tractor	Short Wear Strip C	385.92
48741	Thompson Tractor	Pop Off Valve	42.90
48740	W. H. Thomas Oil	Oil Dry	48.02
		Office and Cleaning	
48747	Wal-Mart	Supplie	201.69
48747	Wal-Mart	Monitor	148.00
48747	Wal-Mart	Office Supplies	54.68

Grand Total 113,113.20

GENERAL ~ OPERATING:

48648	Payroll	Payroll	33,884.50
		Total	33,884.50
48667	A T & T	Phone Service	30.38
48657	A T & T	Phone Service	78.87
48657	A T & T	Phone Service	585.12
48658	Abacus	Phones for BOR	203.98
48664	Alabama Power Company	Electric Service	6,241.29
48664	Alabama Power Company	Electric Service	62.14
48666	Alfa Agency, Inc.	Renewal for Coroner	100.00
48671	Berney Office Solutions	Copier	224.52
48671	Berney Office Solutions	Copier	317.58

48672	Blue Ridge Mountain Water	Water for Courthouse	113.70
48672	Blue Ridge Mountain Water	Water for Tag Office	17.90
48674	Brian Jones	Installation of Equipment in	1,930.00
48677	CDW-G	Software for Remote Access	289.50
48677	CDW-G	Microsoft Office Upgrade	222.54
48683	Chilton Co. Bd. Of Ed. Chilton County Chamber of Com	09 Business Privilege Tax	27,932.93
48684		1st of 2nd Qtr 2009-10	6,500.00
48685	Chilton County Transit	Draw # 3	9,642.00
48685	Chilton County Transit	Draw # 1	22,450.00
48686	City of Clanton	09 Business Privilege Tax	12,286.95
48686	City of Clanton	Water	372.43
48687	City of Jemison	09 Business Privilege Tax	1,469.57
48689	Clanton Auto Supply	Belt for A/C Units	38.03
48690	Clanton Post Office	PO Box Rental - 640	110.00
48691	Dell Marketing	Server	857.87
48692	Delta Computer Systems	Cash Book Accounting	100.00
48692	Delta Computer Systems	Software Maintenance	540.00
48692	Delta Computer Systems	Software Maintenance	165.00
48692	Delta Computer Systems	Software Maintenance	1,695.00
48695	EMS Innovations	Mobile ER - Disaster Pack	572.44
48697	G & K Services	Cleaning Supplies	61.34
48703	Harbor Freight Tools	Electric Drain Cleaner	249.99
48706	HiWAAAY	Internet Service	774.90
48707	Home Printing	Delinquent Notices	218.33
48707	Home Printing	Printer Cartridge	79.96
48708	InfoPrint Solutions	Maintenance Agreement	203.00
48708	InfoPrint Solutions	Maintenance Agreement	156.00
48709	J & J Janitorial	Cleaning Supplies	150.57
48709	J & J Janitorial	Cleaning Supplies	246.47
48709	J & J Janitorial	Garbage Bags	132.50
48710	J & W Communications	Phone Repairs	10.00
48712	Key Government Finance	Software Payment	1,728.96
48713	Lee Helms Associates	Emergency Operations Pla	2,500.00
48715	Mantek	Water Treat Products	225.00
48717	Myers Business Products	Office Supplies	24.15
48717	Myers Business Products	Office Supplies	15.22
48717	Myers Business Products	Office Supplies	7.99
48717	Myers Business Products	Office Supplies	215.50
48717	Myers Business Products	Office Supplies	65.19
48721	Precision Integration Systems	PC for BOR	800.00
48722	Qwest	Phone Service	301.32
48723	RDIC	Paint and Door Handle	72.48
48727	Sage	Training Expenses	1,020.36
48730	Shelby County Regional Juvenile	Billable Bed for January	580.00
48731	Sherry Gandy	CRI Grant Mgr.	157.00
48731	Sherry Gandy	Mileage to Post Office	18.25
48737	Taylor Made Transportation, Inc.	Waste Hauled	53.32
48737	Taylor Made Transportation, Inc.	Waste Hauled	30.02
48737	Taylor Made Transportation, Inc.	Waste Hauled	7.90
48738	Teresa Marcus	CRI Assessment for Feb	511.00
48742	Tidmore Flags	Alabama Flag	70.00
48743	Town of Maplesville	09 Business Privilege Tax	364.63
48744	Town of Thorsby	09 Business Privilege Tax	121.54
48745	US Postal Service	Postage for Meter	7,000.00
48746	Verizon Wireless	Phone Service	3.50
48747	Wal-Mart	Ink Cartridge	48.00

Grand Total 147,258.63

SHERIFF ~ OPERATING:

48648	Payroll	Payroll	102,019.16
		Total	102,019.16
48657	A T & T	Phone Service	264.78
48663	Alabama Paper & Supply	Cleaning Supplies	1,006.65
48664	Alabama Power Company	Electric Service	8,407.64
48669	Avaya Financial Services	Phones System	29.64
48686	City of Clanton	Water	2,114.12
48688	City Tire	Tires	801.82
48702	Gulf States Distributors	Boots for J Johnson	73.90
48710	J & W Communications	Radio Battery	50.00
48720	Petes Wrecker	Oil Change	30.00
48720	Petes Wrecker	Repairs to Car # 2137	135.00
48722	Qwest	Phone Service	31.20
48722	Qwest	Phone Service	198.97
48723	RDIC	Sewer Machine Rental	24.49
48726	Road Side Diesel	Repairs to Armored Vehicle	350.00
48733	Southern Health Partners	Health Coverage for Inmates	22,201.14
48735	Stokes Chevrolet	Front Brakes	266.00
48735	Stokes Chevrolet	Oil Change	33.18
48735	Stokes Chevrolet	Oil Change	32.00
48735	Stokes Chevrolet	Oil Change	32.00
48739	Terry's Uniforms	Uniforms	232.00
48748	Wilson Oil Company	Gas	9,353.01

Grand Total 147,686.70

RE-APPRAISAL ~ OPERATING

48648	Payroll	Payroll	10,272.16
		Total	10,272.16
48719	Office Depot	Office Supplies	177.73
48692	Delta Computer Systems	Software Maint.	300.00
48722	Qwest	Phone Service	29.11
48662	Alabama Graphics	Bond Paper	92.79
48671	Berney Office	Copier	449.52

Grand Total 11,321.31

TRADE SCHOOL ~ OPERATING

48648	Payroll	Payroll	3,642.88
48656	Chilton County Board of Ed.	1/2 Ad Val. - Oct 09-Jan 10	446,211.78
		Total	449,854.66
48716	McCord Communications	Siren Repairs	5,014.94
48664	Alabama Power Company	Electric Service	41.92
48664	Alabama Power Company	Electric Service	25.32
48661	Alabama Extension	Appropriation	20,065.55
48664	Alabama Power Company	Electric Service	27.67
48664	Alabama Power Company	Electric Service	39.20
48722	Qwest	Phone Service	5.16
48725	Reg. Planning Comm.	FY 10 Membership	16,319.00

48664	Alabama Power Company	Electric Service	105.33
	Central Alabama Electric		
48678	Coop.	Electric Service	37.88
		Grand Total	491,536.63

PARK & REC ~ OPERATING

		Total	0.00
48728	Sears	Leaf Blower	189.99
48664	Alabama Power Company	Electric Service	805.57
48686	City of Clanton	Water	73.15
48664	Alabama Power Company	Electric Service	55.78
		Grand Total	1,124.49

RURAL & IND. DEV. ~ OPERATING:

48648	Payroll	Payroll	1,767.92
		Total	1,767.92
48694	EDAA	Winter Conf. Registration	395.00
48664	Alabama Power Company	Electric Service	99.71
48706	HiWAAAY	Internet Service	54.95
48690	Clanton Postmaster	2 Rolls of Stamps	88.00
48722	Qwest	Phone Service	3.06
		Grand Total	2,408.64

BLDG. ROAD & BRDG. ~ OPERATING:

48676	Caton Acoustical & Drywall	Labor/Material to Complet	1,880.00
		Total	1,880.00

E-911 ~ OPERATING:

48648	Payroll	Payroll	20,399.25
		Total	20,399.25
48657	A T & T	Phone Service	166.52
48678	CenturyLink	Phone Service	915.20
48699	General Alarm	Repairs to Door Locks	235.00
48717	Myers Business Products	Office Supplies	111.90
48718	NENA 911 GTW	Registration for Conf.	500.00
48719	Office Depot	Office Chairs	1,859.00
48720	Pete's Wrecker	Repairs to E911 Vehicle	313.27
48722	Qwest	Phone Service	22.84
48747	Wal-Mart	Supplies for E-911	112.73
48747	Wal-Mart	Office/Cleaning Supplies	112.73
48747	Wal-Mart	Office Supplies	83.94
48747	Wal-Mart	Supplies for E-911	85.65
		Grand Total	24,918.03

February 22, 2010

Those in attendance for today's meeting were:

1. Mr. Watkins-CR 61
2. Mr. Morris-CR 61
3. Ms. Mims-CR 85 & 32
4. Ms. Riggins-Animal Control
5. Ms. Easterling-CR 455
6. Mr. Noland Easterling-CR 455
7. Mr. Carl Overton-Telephone Audit
8. Tax Collector Tim Little-New Hire
9. Attorney John Hollis Jackson
10. Attorney Hollis Jackson
11. Engineer Tony Wearren

Commissioner Agee offered the following resolution seconded by Commissioner Turnipseed and carried by a unanimous vote of the Commissioners present.
BE IT RESOLVED to contact our legislative delegation to request any assistance Chilton County might receive for roads and bridges.

WHEREAS, this being the date and time, February 22, 2010, 6:00 p.m. to open bid invitations for a road department equipment shed;

THEREFORE: Vice-Chairman Caton opened the bids and declared the bids received as follows.

J & J Steel-\$36,500; Champion Building-\$39,800; Concrete Plus-\$42,625; Steel Building System \$39,375; Smith Welding-\$37,800;

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

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

WHEREAS, this being the date and time, February 22, 2010, 6:00 p.m. to open bid invitations for a road department crew cab pickup truck;

THEREFORE, Vice-Chairman Caton opened the bids and declared the bids received as follows.

Stokes Chevrolet-\$28,138.50; Larry Puckett \$28,272.80;

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

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

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

BE IT RESOLVED to transfer key card # 17533-11151179-1 from Ira Blanchard to Tyana Alexander with the Chilton Shelby Mental Health.

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

BE IT RESOLVED to accept the offer made by the Master Gardener to provide landscaping services for the Courthouse grounds.

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

BE IT RESOLVED that the County Administrator send out bid invitations for two (2) safe rooms. One will be located at Union Grove and one will be located at East Chilton.

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

BE IT RESOLVED the Chilton County Commission enter into a contract with the Alabama Department of Forensic Sciences for the specific purpose of funding costs incurred arising from the transportation of decedents for autopsies by the Department.

Commissioner Hayes offered the following resolution seconded by Commissioner Turnipseed.

BE IT RESOLVED to accept the attached list of budget amendments.

Vice-Chairman Caton declared the resolution adopted by the following vote. Commissioners Hayes, Caton, Moore, Agee and Turnipseed voted "aye" and Commissioner Headley opposed.

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

BE IT RESOLVED that Ms. Cindy Jones be hired full time in the tag department (see attached letter).

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

BE IT RESOLVED to issue Ms. Donna Willis, a tax collector employee, a courthouse key card.

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

BE IT RESOLVED to do the following line item year end account balance budget revisions in the gasoline fund: add \$20,000 to line item 550; add \$48,003.73 to line item 232; RRR fund-\$87,130.91 to line item 213; 5 Cent RRR-\$543,653.26 to line item 213; Severance fund-\$59,044.02 to line item 213.

WHEREAS the Chilton County Road Department personnel removed an abandoned trailer from County property on CR 192 and parked the trailer at the fairgrounds.

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

BE IT RESOLVED that Engineer Wearren advertise and take bids for the purchase and removal of the trailer from the fairgrounds.

Commissioner Turnipseed offered the following resolution seconded by Commissioner Agee.

BE IT RESOLVED to advertise for a public hearing to solicit input from the citizens of Chilton County concerning a one-cent sales tax.

Vice-Chairman Caton declared this resolution defeated by the following vote. Commissioners Hayes, Agee and Turnipseed voted "aye" and Commissioners Moore, Headley and Caton voted "nay".

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

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 February 22, 2010 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 4, 2010.

BOBBY AGEE

GREG MOORE

ALLEN CATON

M. L. "RED" TURNIPSEED

HEEDY HAYES

VANESSA HENDRICK, ADMIN.

JOE HEADLEY

TIM MIMS, CHAIRMAN