

January 26, 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, January 26, 2009. The following Commissioners were present: Bobby Agee, Allen Caton, Joe Headley, Greg Moore, M.L. Turnipseed and Tim Mims. A quorum being present, the Chairman opened the meeting for business. 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 January 12, 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 12, 2009 stand approved as written.

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

44195	A T & T	Phone	139.11
44196	HiWAAY	Internet Service	34.95
44180	G & K Services	Invoice 1146774018/6714	126.20
44177	Chilton County Commission	Payroll	61,256.30
44249	Alagasco	Gas for Jemison Shop	187.49
44250	Alabama Power Company	Electric Service	57.22
44251	Qwest	Phone	21.05
44252	City of Clanton	Water	34.56
		Total	61,856.88
44325	Alpha Services, LLC	Employee Drug Screen	115.00
44326	Caton Acoustical	4 Office Cubicles	2,000.00
44327	McGriff Tires	Tire Repair	85.00
44328	Thompson Tractor Co., Inc.	Nov. Late Fee	27.77
44341	A to Z PC Service	Repair Key Board	69.95
44329	Ace Hardware	Plywood & Bolts	62.79
44329	Ace Hardware	U Bolts	37.91
44329	Ace Hardware	2 X 6	45.50
44329	Ace Hardware	Paint	17.24
44332	Advance Auto Parts	Grease Gun	799.99
44332	Advance Auto Parts	Tail Lights Assembly	22.99
44332	Advance Auto Parts	Fuses & Connectors	8.66

44330	American Industrial Metal	Metal	226.69
44331	Blow Out Tire Company	Tire and Mounting	261.00
44337	Bo-Mart Tire Service	Tire Mounted for CE 151	10.00
44337	Bo-Mart Tire Service	4 Tires Mounted for CT 8	40.00
44338	Chambers American Products	Side Cutter Blades	169.65
44338	Chambers American Products	Bolts for Side Cutter Blades	119.25
44333	Clanton Auto Supply	Hydraulic Plugs & Caps	12.68
44333	Clanton Auto Supply	Water Pump	36.92
44333	Clanton Auto Supply	Pulse Control for CT 15	59.93
44340	Fastenal	Pins & Bolts for CE 44	31.32
44340	Fastenal	Screws	12.72
44334	J & W Communications	New Phone	90.95
44335	McKinnon Motors	Oil Sending Unit & Labor	134.55
44339	SunSouth	Repair on CE 46	2,915.14
44336	Thomas Oil	Fuel	9,511.06
44336	Thomas Oil	Grease 120#	262.44
44336	Thomas Oil	Oil & Anti Freeze	318.95

Grand Total 79,362.93

GENERAL ~ OPERATING:

44182	Ford Motor Credit Company	EMA Truck Pymt.	772.72
44183	A T & T	Phone	29.66
44184	A T & T	Phone	78.49
44185	A T & T	Phone	585.12
44186	A T & T	Phone	1,768.77
44172	Chilton County Commission	Payroll	35,972.15
44201	Alabama Power Company	Electric	115.75
44202	Qwest	Phone	164.79
44203	City of Clanton	Water	310.75
44204-19	Vol Fire Dept.	Tax Act 81-370	248,855.36
44220-37	Chilton County EMC	1/2 of 1 Mill Special Ad Val	54,235.14

Total 342,888.70

44267	Alabama Probate Judges Assoc.	Annual Dues	750.00
44268	Avaya	Phone Rental	45.55
44269	Matthew Bender & Co.	Updates to AI Code	23.75
44270	Berney Office Solutions	Quarterly Per Copy Maint.	6.15
44271	Chilton County Transit	Draw # 3 - December	8,562.00
44272	City of Clanton	Dec 08 TVA Pymt	3,584.97
44273	Clanton Advertiser	Insolvencies 2007 Tax	296.00
44274	The Clanton Advertiser	Printing of Bound Vol.	45.72
44275	Delta Computer Systems	Monthly Software Maint.	100.00
44276	Delta Computer Systems	Monthly Software Maint.	1,695.00
44277	Delta Computer Systems	Monthly Software Maint.	640.00
44278	Elections System & Software	General Election	18,407.82
44279	Hasler	Postage Meter Rental	172.50
44280	Hull & Russell, PC	Services Rendered	5,500.00
44281	InfoPrint	Maint. Agreement	203.00
44282	City of Jemison	Dec 08 TVA Pymt	869.37
44283	Town of Maplesville	Dec 08 TVA Pymt	576.74
44284	Tim R. Mims	Reimbursement for Mtg.	81.10
44285	Oce' North America	Monthly Maint.	70.00
44286	Sturgis Web Services	Quarterly Web Site Srvs	1,500.00
44287	Taylor-Made Transportation	Waste Hauled	13.43
44288	Taylor-Made Transportation	Waste Hauled	9.48
44289	Town of Thorsby	Dec 08 TVA Pymt	430.08
44340	A to Z PC Service	22' LCD Monitor	305.00
44294	Ace Hardware	Silicone	7.72
44301	Auburn University	Registration for Conf.	570.00
44303	Blumberg Excelsior	Cert. Mail Green Cards	520.00
44295	Current Corner	Bulbs & Fixtures	137.97
44302	G & K Services	Cleaning Supplies	60.89
44300	Diversified Elevator	Repair to Elevator	1,660.87
44296	Home Printing	Business Cards for T.	127.50

		Powers	
44296	Home Printing	Delinquent Notices	515.00
44296	Home Printing	Stationery for Tax Collector	199.50
44298	J & W Communications	I580 Phone/Case	146.94
44305	Lindsey Office Furnishings	Cubicles (2)	1,790.00
44299	Myers Business Products	Office Supplies	129.50
44299	Myers Business Products	Office Supplies	33.56
44299	Myers Business Products	Office Supplies	40.58
44299	Myers Business Products	Printer Ribbon	118.14
44299	Myers Business Products	Office Supplies	722.51
44299	Myers Business Products	Office Supplies	347.89
44299	Myers Business Products	Office Supplies	162.20
44299	Myers Business Products	Office Supplies	212.88
44293	Jerry (Pete) Davenport	Mileage for Personal Vehicle	44.55
44292	Jerry (Pete) Davenport	Mileage for Personal Vehicle	81.90
44290	Marion L. Turnipseed	Mileage/Registration	653.30
44291	Michelle Wilson	Mileage for Personal Vehicle	36.60
44306	Teresa Marcus, RN	Jan. 2009 CRI Assessment	800.00
44297	J & J Janitorial	5 Cases of Trash Bags	155.00
44307	Clanton Postmaster	Feb Boat Reminders	84.22

Grand Total 396,135.58

SHERIFF ~ OPERATING:

44187	A T & T	Phone	193.96
44188	Qwest	Phone	19.83
44173	Chilton County Commission	Payroll	94,875.95
44238	Qwest	Phone	145.37
44240	City of Clanton	Water	1,527.51
44239	A T & T	Phone	257.89

Total 97,020.51

44308	Alpha Services	Employee Drug Screen	80.00
44309	Trip's Rent-All & Sales	E-Z Rooter for Jail	56.00
44313	Alabama Paper & Supply	Cleaning Supplies	1,383.55
44311	Clanton Xpress Lube	Oil Change	50.00
44311	Clanton Xpress Lube	Oil Change	40.74
44311	Clanton Xpress Lube	Oil Change	52.19
44311	Clanton Xpress Lube	Oil Change	45.00
44311	Clanton Xpress Lube	Oil Change	40.74
44311	Clanton Xpress Lube	Oil Change	67.59
44310	Dixie Wheel & Tire	Tires for Patrol Car	499.36
44312	The Phone Store	Telephone Upgrades	3,995.00

Grand Total 103,330.68

RE-APPRAISAL ~ OPERATING

44198	A T & T	Phone	31.96
44178	Chilton County Commission	Payroll	10,099.35
44253	Qwest	Phone	22.27

Total 10,153.58

44346	Berney Office Solutions	Qtr. Per Copy Maint.	15.26
44347	Delta Computer Systems	Monthly Software Maint.	465.00
44348	Myers Business Products	Office Supplies	64.54
44348	Myers Business Products	Office Supplies	84.95
44349	C & C Trophy	Stamps	59.80

Grand Total 10,843.13

TRADE SCHOOL ~ OPERATING

44191	A T & T	Phone	73.37
44192	Alabama Power Company	Electric Service	110.64
44193	Chilton-Clanton Public Library	Jan 09 Appropriation	4,017.00
44175	Chilton County Commission	Payroll	3,682.90
44242	Alabama Power Company	Electric Service	319.27
44243	Qwest	Phone	4.96

Total 8,208.14

44322	Alabama Power Company	Electric Service	83.22
44323	Central Alabama Electric Coop.	Electric Service	29.31
44324	Regional Planning Comm. Of B'ham	FY 09 Membership	15,780.00

Grand Total 24,100.67

PARK & REC ~ OPERATING

44244	Alabama Power	Electric Service	555.17
44245	City of Clanton	Water	58.34

Total 613.51

Grand Total 613.51

RURAL & IND. DEV. ~ OPERATING:

44194	A T & T	Phone	25.60
44176	Chilton County Commission	Payroll	1,758.64
44246	Qwest	Phone	0.76
44247	Alabama Power Co.	Electric Service	44.98
44248	HiWAAAY	Internet Service	44.95

Total 1,874.93

Grand Total 1,874.93

BLDG. ROAD & BRDG. ~ OPERATING:

44342	American Environmental Eng.	Mold Remediation Protocol	1,500.00
44343	TALX	Unemployment Tax	170.89
44345	Current Corner	Light & Conduit	832.15
44344	Rodger's Pest Management	Monthly Pest Control	275.00

Total 2,778.04

E-911 ~ OPERATING:

44189	A T & T	Phone	163.61
44190	A T & T	Phone	6,221.46
44174	Chilton County Commission	Payroll	20,272.92
44241	Qwest	Phone	19.79

Total 26,677.78

44314	CenturyTel	Phone	915.20
44315	Shelley Foshee	Reimbursement for Training	7.99
44316	Leah Fulmer	Reimbursement for Training Over the Phone	7.99
44317	Language Line	Interpretation	98.39
44318	Richard Mims	Reimbursement for Bulbs	6.25
44319	Sandy Strength	Reimbursement for Training	7.99
44320	A to Z PC Service	Lap Top Charger/Battery	149.90
44321	Myers Business	Office Supplies	263.19

Grand Total 28,134.68

PROBATE INDEXING ~ OPERATING:

Total 0.00

RRR ~ OPERATING:

Total 0.00

LAND MANAGEMENT

44197 Chilton County Health Dept. Jan 09 Appropriation 8,233.33

Total 8,233.33

CONSOLIDATED ~ OPERATING:

44350 Jackson Trust Account Excess Bid for LR 432 205.30

44351 Citifinancial Excess Bid for LR 433 9,434.46

44352 Dennis E. Goldasich, Jr. Excess Bid for LR 434 2,372.96

Total 12,012.72

SEVERANCE TAX ~ OPERATING:

Total 0.00

MOTOR VEHICLE REG. & TITLE

Total 0.00

MINOOKA PARK:

Total 0.00

1054 Tridigital Broadband, Inc. Monthly Internet Service 59.95

1053 Meeks Environmental Service Septic Tank Pumping 1,250.00

Grand Total 1,309.95

PUBLIC HIGHWAY

Total 0.00

MTR. VEHICLE SPECIAL TRAINING

180 Al. Assoc. of Tax. Admn. Al. Lic. Officials Training 150.00

182 Al. Assoc. of Assessing Officials Dues for L. Jones 40.00

183 Laura Jones Staff Mtg/Training 213.29

Total 403.29

MANUFACTURED HOME

189	Alabama Assoc. of Assessing Officials	Dues for T. Little/S. Lee	80.00
		Total	80.00

4 CENT BOND:

Total 0.00

7 CENT BOND:

Total 0.00

Grand Total 0.00

PAYROLL ACCOUNT:

52441-612	Chilton County Commission	Salaries	120,833.58
52614	Chilton County United Way	Contribution	5.00
52615	Circuit Court of Chilton Co.	Garnishment	195.02
52616	IRS	Levy	115.00
52617	Circuit Court of Chilton Co.	Garnishment	135.49
52618	Chilton County United Way	Garnishment	154.50
52619	IRS	Levy	116.20
52620	Chapter 13	Bankruptcy	480.00
52621	Chapter 13	Bankruptcy	115.00
52622	Alabama Child Support	Child Support	216.50
52623	Alabama Child Support	Child Support	150.00
52624	Alabama Child Support	Child Support	83.08
52625	Alabama Child Support	Child Support	297.50
52626	Child Support Enforcement	Child Support	297.23
52627	Alabama Child Support	Child Support	265.85
52628	Nationwide Retirement Solutions	Entity	345.00
52630	G & K Service	Uniform Rental	122.56
52629	Mutual Savings Credit Union	Employee Deductions	4,634.66
52631	Mark Cleckler	Reimbursement of Ins.	109.95
		Reimbursement of Retirement	45.00
52633	Melanie Cranford		
		Total	128,717.12

January 26, 2009

Those in attendance for today's meeting were:

1. Mr. Royce Davis-Flood Insurance
2. Ms. Helen Smith-E-911 Board
3. Attorney John Hollis Jackson
4. Attorney Hollis Jackson

5. County Engineer Tony Wearren

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

BE IT RESOLVED to install "NO TRESPASSING" signs on County property on County Road 192.

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

BE IT RESOLVED for Attorney John Hollis Jackson to contact the owner of a mobile home located on county property on Co Rd 192 and request him to remove the mobile home.

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

BE IT RESOLVED to amend the hire date of Assistant Engineer Matt Epperson to January 1, 2009 and report to work on January 5, 2009.

Commissioner Caton offered the following resolution seconded by Commissioner Headley.

BE IT RESOLVED to amend the 2008-2009 4 cent RRR fund from \$1,482,814.23 to \$498,783.00.

Chairman Mims declared this resolution adopted by the following vote: Commissioners Turnipseed, Agee, Headley, Moore, and Caton 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 that Mr. Royce Davis attend training classes in May and July 2009 at a cost of \$96.00 and that the air fare to attend these classes will be reimbursed to the county.

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

BE IT RESOLVED that representatives from the State Employee Insurance Board Wellness Program may come on Feb. 17, 2009 and offer their Wellness Program screening to the employees.

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

BE IT RESOLVED that a representative from the State Employee Retirement System may come May 4, 2009 and meet with employees about the employee retirement plan and for a retirement representative to meet with the Road Department after working hours.

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

BE IT RESOLVED upon the request of Tax Assessor Tom Powers that three desks be declared surplus and if these desks cannot be used by another office that the desks be advertised in the local paper to be sold to the highest bidder.

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

BE IT RESOLVED that Mr. Royce Davis, National Flood Insurance contact, be under the supervision of the Chilton County Commission.

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 Commissioner Caton that the list of Commissioner Job Titles and Descriptions be approved and that the Chairman appoint each Commissioner to his title and job. They are as follows:

CHAIRMAN MIMS:

Courthouse, County Budget, Grants, Purchasing (all P.O.'s), Commission Office, Department Heads, and Media

COMMISSIONER MOORE:

All other county buildings, Transportation, Transit System, Data Processing

COMMISSIONER CATON: PARK AND RECREATION

Higgins Ferry, Minooka Park, Lay Lake, Lake Mitchell and all Recreation

COMMISSIONER TURNIPSEED: INDUSTRIAL DEVELOPMENT

Industrial Board, Airport, Chamber of Commerce, Economic Growth, and all State Planning Boards

COMMISSIONER HAYES: ENVIRONMENTAL SERVICE

Water Board, Waste Management, Land Development, Litter Control, and National Flood Insurance Program

COMMISSIONER HEADLEY: PUBLIC SAFETY

Sheriff, 911 Board, Fire Departments, EMS, EMA, and Homeland Security

COMMISSIONER AGEE: COMMUNITY RELATIONS

Local Bills (working with Representative Martin and Senator Erwin) Humane Society, Health and Human Resources and Library

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

BE IT RESOLVED that the Administrator send a letter to each department informing that the County is on emergency spending effective immediately and that all purchase orders over \$250.00 have to be approved by the Chairman through the Commission office before being issued.

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

BE IT RESOLVED that Commissioner Caton has the authority to speak with the contractor concerning the DHR building.

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

BE IT RESOLVED to issue Melanie Cranford, a new employee, a courthouse key card.

WHEREAS, the Feeder Pig Association no longer exists and monies remain in the bank; Commissioner Headley offered the following resolution seconded by Commissioner Moore and carried by a unanimous vote of this Commission.

BE IT RESOLVED that Attorney Jackson take the appropriate action for these funds to be transferred to Chilton County.

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

WHEREAS, Chilton County, Alabama, acting by and through its governing body, the Chilton County Commission, proposes to purchase new vehicles for the Chilton County Sheriff's Department; and

WHEREAS, such activity is permitted within the applicable statutes of the 1975 Code of Alabama, as last amended; and

WHEREAS, it is anticipated that the funds necessary to complete the same will approximate \$250,000.00 and that the County is without present cash funds to undertake said project; and

WHEREAS, the County has been informed by Colonial Bank, of Clanton, Alabama, that a loan for said amount plus anticipated closing costs can be made to the County at a fixed interest rate of 3.95%; and

WHEREAS, the County has unanimously adopted, at a duly called regular meeting of the County Commission with a quorum present, a resolution authorizing said loan and

now proposes to formally authorize the same and to authorize and direct the Chairman and the Administrator of the Commission to execute any and all loan documents in connection therewith,

Now, therefore, BE IT RESOLVED by the Chilton County Commission as the governing body of Chilton County, Alabama, a governmental entity, that it does approve and authorize a loan from colonial Bank in the amount of \$250,000.00 to be closed in, to-wit: January, 2009, bearing a fixed interest rate of 3.95% per annum.

BE IT FURTHER RESOLVED that Tim Mims as chairman and Vanessa Hendrick as Administrator of the Chilton County Commission as the governing body of Chilton County, Alabama, a governmental entity, are authorized to borrow said amount from Colonial Bank in Clanton, Alabama, at the aforementioned rate and to execute any and all documents required in connection therewith. In addition, the County commission does hereby designate said transaction as a “qualified tax exempt obligation” for purposes of 265 of the Internal Revenue Code and specifically finds that the amount of tax exempt obligations that have heretofore been issued by the County during the current calendar year and the reasonable anticipated amount of tax exempt obligations that will be issued by the County during the current calendar year will not exceed \$10,000,000.00

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 January 26, 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 29, 2009.

BOBBY AGEE

GREG MOORE

ALLEN CATON

M. L. “RED” TURNIPSEED

HEEDY HAYES

VANESSA HENDRICK, ADMIN.

JOE HEADLEY

TIM MIMS, CHAIRMAN