

JULY 12, 2010

The Chilton County Commission met in a Regular Commission Meeting in the Chilton County Courthouse, in Clanton, Alabama at 9:00 a.m., Monday, July 12, 2010. The following Commissioners were present: Bobby Agee, Allen Caton, Joe Headley, Red Turnipseed, Tim Mims and Greg Moore. A quorum being present, Chairman Mims opened the meeting for business at 9:00 a.m. Circuit Clerk Glenn McGriff opened the meeting with a prayer which was then followed by the Pledge of Allegiance led by Circuit Clerk Glenn McGriff. Commissioner Hayes arrived at 9:10 a.m.

WHEREAS, the minutes of the regular Commission Meeting of June 28, 2010 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 Hayes offered the following resolution which was seconded by Commissioner Moore:

BE IT RESOLVED that the minutes of the regular Commission meeting of June 28, 2010 stand approved as written.

Chairman Mims declared this resolution adopted by the following vote: Commissioners Caton, Hayes, Mims, 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 and Caton Acoustical & Drywall, Inc. 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 Hayes offered the following resolution which was seconded by Commissioner Moore:

BE IT RESOLVED that the Chairman is hereby authorized and directed to draw warrants in favor of the person, firm or corporation to whom it is due and from the funds designated.

Chairman Mims declared this resolution adopted by the following vote: Commissioners Headley, Hayes, Mims, Caton, Turnipseed, 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 and Caton Acoustical & Drywall, Inc. claim due to possible perception of conflict.

001 - General

<u>Vendor Name</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
NATHAN'S PAINT AND BODY	PAINT JOB ON MAINTENANCE TRUCK	999.99
ALABAMA POWER COMPANY	ELECTRIC SERVICE	144.40
CURRENT CORNER	LIGHT BULBS AND FIXTURES	147.42
CHILTON COUNTY AIRPORT AUTHORITY	DRAW ON BALANCE	9,000.00
MIDDLE ALABAMA AREA AGENCY ON AGING	4TH QUARTER FY10 FUNDING	5,000.00
SHERRY GANDY	CRI GRANT MGR - CONTRACT WORK - JUNE 2010	157.00
SHERRY GANDY	MILEAGE TO POST OFFICE FOR JUNE AND JULY 2010	18.00
GLENN MCGRIFF	ABSENTEE ELECTION MANAGER FOR JULY 13, 2010	5,250.00
HOME PRINTING COMPANY	COPY PAPER	75.00
CRYSTAL KEYS LOCKSMITH	INSTALLATION OF TEMPERATURE SENSOR	199.00

CRYSTAL KEYS LOCKSMITH	ALARM MONITORING - JULY 2010 THROUGH JUNE 2011	330.00
CLANTON XPRESS LUBE	OIL CHANGE	39.99
BERNEY OFFICE SOLUTIONS	COPIER USAGE	224.52
BERNEY OFFICE SOLUTIONS	COPIER USAGE	113.44
BERNEY OFFICE SOLUTIONS	COPIER USAGE	521.72
US BANK	COPIER USAGE	269.04
KEY GOVERNMENT FINANCE, INC.	SOFTWARE	1,728.96
A T & T	PHONE SERVICE	347.40
A T & T	PHONE	94.71
A T & T	PHONE SERVICE	78.80
STURGIS WEB SERVICES	WEB SITE PROGRAMMING, HOSTING AND MAINT. SERVICES	1,800.00
PRECISION INTEGRATION SYSTEMS,INC	MONTHLY CONTRACT BILLING	7,975.00
SAGE	COMPUTER SOFTWARE TRAINING	1,520.00
SOUTHERN PIPE AND SUPPLY CO., INC.	SUPPLIES FOR COURTHOUSE	307.32
SOUTHERN PIPE AND SUPPLY CO., INC.	FUSES AND WASHERS	122.13
SOUTHERN PIPE AND SUPPLY CO., INC.	A/C REPAIRS - EXT OFFICE	785.00
BALCH & BINGHAM LLP	LEGAL FEES	1,482.00
BLUE RIDGE MOUNTAIN WATER	WATER	122.20
BLUE RIDGE MOUNTAIN WATER	WATER	26.40
MANTEK	WATER TREAT PROD CONTRACT	225.00
OFFICE DEPOT	SUPPLIES	156.96
OFFICE DEPOT	SUPPLIES FOR OFFICE	42.16
ALABAMA POWER COMPANY	ELECTRIC SERVICE	7,427.81
C & C TROPHY	STICKERS FOR MAINT. TRUCK	58.00
ALABAMA POWER COMPANY	ELECTRIC SERVICE	891.19
ALABAMA POWER COMPANY	ELECTRIC SERVICE	925.69
CHILTON CO TRANSIT	DRAW # 2 & 3 - APRIL AND MAY ARRA	27,106.31
CHILTON CO TRANSIT	DRAW # 7	10,748.00
TAYLOR MADE LUMBER	WASTE PERMITTED HAULER	4.74
TAYLOR-MADE TRANSPORTAION	WASTE PERMITTED HAULER	31.21
BANCORPSOUTH EQUIPMENT FINANCE	Computer Server - Principal and interest	1,288.09
MATTHEW EPPERSON	National Flood Insurance Program Contract Labor	359.50
CHILTON CO HUMANE SOCIETY	Humane Society Appropriation	1,875.00
CITY OF CLANTON	MAY 2010 TVA PAYMENT IN LIEU OF TAXES	3,671.10
CITY OF JEMISON	MAY 2010 TVA PAYMENT IN LIEU OF TAXES	890.26
TOWN OF MAPLESVILLE	MAY 2010 REPLACEMENT TVA PAYMENT	440.43
TOWN OF THORSBY	MAY 2010 TVA PAYMENT IN LIEU OF TAXES	<u>590.59</u>
	Total 001 - General	95,611.48

102 - Sheriff

<u>Vendor Name</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
AUTO COLLISION REPAIR/PAINTING	AIR COMPRESSOR UNIT FOR VEHICLE 5164	682.58
CENTRAL ALABAMA ELECTRIC COOPERATIVE	ELECTRIC SERVICE	37.56
MOORE'S AUTO GLASS	WINDSHIELD FOR VEHICLE 1374	265.51
BO-MART TIRE SERVICE	REPAIRS TO CAR 2004	156.00
BO-MART TIRE SERVICE	REPAIRS TO CAR # 2004	294.90
PETES WRECKER & REPAIR SERV	OIL CHANGE AND BRAKES FOR CAR 9741	140.00
DIXIE WHEEL & TIRE	TIRES FOR CAR 7743	250.00
PETES WRECKER & REPAIR SERV	AIR FILTER FOR CAR 4196	85.00
PETES WRECKER & REPAIR SERV	AIR COMPRESSOR FOR CAR 3904	1,000.00
ALABAMA POWER COMPANY	ELECTRIC SERVICE	7,164.44
SOUTHERN HEALTH PARTNERS	MEDICAL COVERAGE FOR INMATES	22,645.16
COLONIAL BANK	Acct: 8056958419 - Litter Control Truck Pmt	<u>7,380.09</u>
	Total 102 - Sheriff	40,101.24

103 - E-911

<u>Vendor Name</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
NGOZI AGEE	MILEAGE FOR BREMSS EMD SCHOOL	232.00
PREMISE INC	LAPTOP AND MEMORY UPGRADE	1,597.00
COMMSERV,INC	MAINTENANCE CONTRACT	2,250.00
SOUTHERNLINC WIRELESS	CELL SERVICE	<u>0.32</u>
	Total 103 - E-911	4,079.32

105 - Trade School

<u>Vendor Name</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
ALABAMA POWER COMPANY	ELECTRIC SERVICE	12.75
CHILTON CO SOIL AND WATER DISTRICT	FOURTH QUARTER ALLOTMENT	4,000.00
ALABAMA POWER COMPANY	ELECTRIC SERVICE	113.61
ALABAMA POWER COMPANY	ELECTRIC SERVICE	12.75
VEOLIA ESSOLID WASTE SOUTHEAST, INC. S5	MONTHLY SERVICE	199.83
ALABAMA POWER COMPANY	ELECTRIC SERVICE	12.75
SOUTHERNLINC WIRELESS	CELL SERVICE	41.89
CHILTON CLANTON PUBLIC LIBRARY	Library Appropriation	<u>4,017.00</u>
	Total 105 - Trade School	8,410.58

106 - Rural & Indust Dev

<u>Vendor Name</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
CITY OF CLANTON	WATER	26.83
ALABAMA POWER COMPANY	ELECTRIC SERVICE	<u>134.84</u>
	Total 106 - Rural & Indust Dev	161.67

111 - Gasoline

<u>Vendor Name</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
CHILTON WATER AUTH	WATER	15.00
ACE HARDWARE	2 ROLLS OF GORILLA TAPE	16.80
ACE HARDWARE	LOCK AND CHAIN	9.29
ACE HARDWARE	KEYS	12.50
LITTLETONS MOWER & HARDWARE CO	WEED EATER LINE	21.90
JEMISON MUNICIPAL WATERWORKS	WATER	67.56
XEROX	COPIER USAGE	293.58
FRED PRYOR SEMINARS	SUPERVISOR CLASS	99.00
BOB MURPHY	GRAVEL	4,987.50
MYERS BUSINESS PRODUCTS	OFFICE SUPPLIES	123.58
KIMBALL MIDWEST	OIL	87.48
BO-MART TIRE SERVICE	MOUNT NEW TIRE ON 50 T LOWBOY - CT 102	25.00
BO-MART TIRE SERVICE	MOVE FRONT TIRES FROM CT 146 TO CT 148	100.00
ALABAMA POWER COMPANY	ELECTRIC SERVICE	1,263.57
AUTO ZONE	4 NEW SHOCKS FOR CP 8	87.96
AUTO ZONE	RADIATOR HOSE FOR CP 9	10.39
AUTO ZONE	SHOP TOWELS	99.90
AUTO ZONE	TIE ROD END - RIGHT OUTSIDE - CP 10	29.98
AUTO ZONE	OIL FILTER	7.99
AUTO ZONE	FRONT BRAKE CALIPHER FOR CP 10	49.99
CLANTON AUTO SUPPLY	FITTINGS FOR SHOP USE ON CYLINDER REPAIR	15.47
CLANTON AUTO SUPPLY	FUEL FILTERS	18.42
CLANTON AUTO SUPPLY	O RING	0.88
FLEET PRIDE	STROBE LIGHT FOR CE 45	127.43
RDIC, LLC	LOCK AND KEYS	24.17

BO-MART TIRE SERVICE	FRONT END ALIGNMENT ON CP 10	65.00
BO-MART TIRE SERVICE	MOUNT 2 NEW TIRES	70.00
MONTGOMERY INDUSTRIAL GASES INC	OXYGEN COMPRESSED	25.40
GCR TRUCK TIRE CENTER	2 LOWBOY TIRES	361.42
ALABAMA POWER COMPANY	ELECTRIC SERVICE	83.52
GCR TRUCK TIRE CENTER	TIRES	361.42
THOMAS OIL	FUEL	4,613.69
THOMAS OIL	CE 82 A OIL	75.42
THOMAS OIL	FUEL	4,606.52
THOMAS OIL	FUEL	4,759.08
THOMAS OIL	DELO 400 15W40	118.17
THOMAS OIL	FUEL	4,697.06
THOMAS OIL	OIL	999.29
THOMAS OIL	FUEL	4,634.81
APPLIED FLUID SYSTEM INC	CYLINDER REPAIR PARTS	32.18
APPLIED FLUID SYSTEM INC	SEALS FOR BUSHHOGS	75.94
SUNSOUTH	BLADES	329.16
SUNSOUTH	BLADES, BULBS - CE 45	30.88
CHAMBERS AMERICAN PRODUCTS INC	SNAP RING AND BUSHING	84.54
SOUTHERNLINC WIRELESS	CELL SERVICE	1,032.81
AMERICAN TRAFFIC SAFETY SERVICES ASSOCIATION	MAUNUAL ON UNIFORM TRAFFIC CONTROL DEVICES 2009 EDITION (2)	267.50
FASTENAL	WASHERS AND BELLYPANS	7.99
COLONIAL BANK	Acct: 8056958419 - Litter Control Truck Pmt	<u>812.40</u>
	Total 111 - Gasoline	35,739.54

112 - Bldg, Road & Bridge

<u>Vendor Name</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
KNOX PESTCONTROL	MONTHLY PEST CONTROL SERVICE	48.00
KNOX PESTCONTROL	PEST CONTROL SERVICE	20.00
KNOX PESTCONTROL	PEST CONTROL SERVICE	22.00
KNOX PESTCONTROL	MONTHLY PEST CONTROL SERVICE	29.00
KNOX PESTCONTROL	PEST CONTROL SERVICE	30.00
MR. BUG'SPEST CONTROL	INSPECTION AT MINOOKA PARK - LOT 3 (PAVILLION)	<u>490.00</u>
	Total 112 - Bldg, Road & Bridge	639.00

116 - Land Mgmt

<u>Vendor Name</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
CHILTON COUNTY HEALTH DEPARTMENT	Health Dept Appropriation	<u>8,233.33</u>
	Total 116 - Land Mgmt	8,233.33

117 - RRR Gas Tax

<u>Vendor Name</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
SOUTHEAST MATERIALS	STONE	1,370.84
SOUTHEAST MATERIALS	STONE	982.81
THOMPSON TRACTOR COMPANY	RENTAL OF RIDE ON BROOM	<u>2,610.00</u>
	Total 117 - RRR Gas Tax	4,963.65

119 - Severance Tax

<u>Vendor Name</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
GULF COAST TRUCK & EQUIPMENT	TARP BAR FOR CT 144	66.19
GULF COAST TRUCK & EQUIPMENT	SET OF 3 FAN BELTS FOR RD688S MACK	97.94
CLANTON AUTO SUPPLY	SWITCHES FOR CT 100	34.23

CLANTON AUTO SUPPLY	ACCUMULATOR, FITTING, PRESSURE SW - CT 104	64.73
CLANTON AUTO SUPPLY	FUEL FILTER FOR CT 104	33.48
THOMAS OIL	BALDWIN FILTERS RS 4634 FOR MACKS (2)	153.60
THOMAS OIL	FILTERS, BALDWIN	284.37
DURACO INDUSTRIES INC	TAILGATE HOSE FOR DURAPATCHER - CE 151	83.34
THOMPSON TRACTOR	2 AIR FILTERS	70.26
THOMPSON TRACTOR	MUFFLER AND EXHAUST PIPE	1,090.12
THOMPSON TRACTOR	REPAIRS	691.14
TRACTOR & EQUIPMENT CO	REPAIRS	<u>1,339.52</u>
	Total 119 - Severance Tax	4,008.92

120 - Reappraisal

<u>Vendor Name</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
CLANTON ADVERTISER	NOTICE TO TAXPAYERS	162.60
BERNEY OFFICE SOLUTIONS	COPIER USAGE	449.04
ALABAMA GRAPHICS & ENG SUPPLY	KIP 3000 MONTHLY BASE	135.00
CENTER FOR GOVERNMENTAL SERVICES	ORGANIZING THE MAPPING DEPARTMENT	125.00
CENTER FOR GOVERNMENTAL SERVICES	ORGANIZING THE MAPPING DEPARTMENT - GINGER P MOATTS	<u>125.00</u>
	Total 120 - Reappraisal	996.64

125 - Minooka Park

<u>Vendor Name</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
SIGNED SEALED AND DELIVERED	COPIES	50.00
SIGNED SEALED AND DELIVERED	PRINTING	50.00
CHILTON WATER AUTH	WATER	213.32
VEOLIA ESSOLID WASTE SOUTHEAST, INC. S5	MONTHLY SERVICE CHARGE	114.00
CENTRAL ALABAMA ELECTRIC COOPERATIVE	ELECTRIC SERVICE	673.37
CENTRAL ALABAMA ELECTRIC COOPERATIVE	ELECTRIC SERVICE	51.26
CENTRAL ALABAMA ELECTRIC COOPERATIVE	ELECTRIC SERVICE	44.54
CENTRAL ALABAMA ELECTRIC COOPERATIVE	ELECTRIC SERVICE	200.96
CENTRAL ALABAMA ELECTRIC COOPERATIVE	ELECTRIC SERVICE	57.27
CENTRAL ALABAMA ELECTRIC COOPERATIVE	ELECTRIC SERVICE	48.11
CENTRAL ALABAMA ELECTRIC COOPERATIVE	ELECTRIC SERVICE	48.11
CENTRAL ALABAMA ELECTRIC COOPERATIVE	ELECTRIC SERVICE	48.11
CENTRAL ALABAMA ELECTRIC COOPERATIVE	ELECTRIC SERVICE	48.11
CENTRAL ALABAMA ELECTRIC COOPERATIVE	ELECTRIC SERVICE	48.11
CENTRAL ALABAMA ELECTRIC COOPERATIVE	ELECTRIC SERVICE	48.11
RDIC, LLC	SUPPLIES FOR MINOOKA PARK	33.93
OFFICE DEPOT	CHAIR	203.49
BUFFALO ROCK CO	DRINKS FOR MINOOKA PARK	223.40
SOUTHERNLINC WIRELESS	CELL SERVICE	93.82
ADECA - SURPLUS PROPERTY DIVISION	KEYSTONE TRAVEL TRAILER	2,000.00
CITY OF JEMISON	MINOOKA PARK RANGER	<u>3,907.01</u>
	Total 125 - Minooka Park	8,205.03

721 - Probate Indexing

<u>Vendor Name</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
GENERAL FUND	Reimburse Probate Chief Clerk Salary	<u>452.56</u>
	Total 721 - Probate Indexing	452.56

782 - Consolidated

<u>Vendor Name</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
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JEFF W. PARMER LLC	EXCESS BID FOR LR 602	23,909.43
CHARLES WOODS	EXCESS BID FOR LR 604	69.20
CHARLES WOODS	EXCESS BID FOR LR 603	27.21
PASCHAL L MOON	EXCESS BID FOR LR 600	<u>871.93</u>
	Total 782 - Consolidated	<u>24,877.77</u>
Report Total		<u>236,480.73</u>

July 12, 2010

Those in attendance for today's meeting were:

1. Circuit Clerk Glenn McGriff-Key Card
2. Ms. Donna Wyatt-Budget Amendment
3. Tax Assessor Rex Cleckler-Surplus, Employment Advertisement, Line Item Transfers and Reclassifications
4. Mr. Mack Traywick-CR 61,184,197
5. Mr. Steve Dailey-Irondale Industrial Contractor-Boatwright
6. Mr. Robert Binion-Minority Employment
7. Mr. Chaney-Minority Employment
8. Attorney George Bulls-Representing William Richardson
9. Attorney John Hollis Jackson
10. Attorney Hollis Jackson
11. Engineer Tony Wearren

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

BE IT RESOLVED upon the request of Circuit Clerk Glenn McGriff to issue Ms. Marcie Hilyer a courthouse key card.

Commissioner Heedy Hayes arrived at 9:10 a.m.

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

BE IT RESOLVED that upon the request of Ms. Donna Wyatt to increase the Board of Registrars 2009-2010 budget by \$6,700 due to an error in budgeting.

Commissioner Headley 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 Rex Cleckler that the following items be declared surplus: 2 desks, 2 small filing cabinets, 1 small metal bookshelf and 2 chairs.

Commissioner Hayes 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 Rex Cleckler to make the following line item transfers in the re-appraisal fund: \$7,650 from line item 235 to line item 180; \$2,000 from 262 to 211 and \$600 from 470 to 223.

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

BE IT RESOLVED that Tax Assessor Rex Cleckler advertise for a Chief Appraisal Officer.

Commissioner Caton offered the following resolution seconded by Commissioner Agee.

BE IT RESOLVED upon the recommendation of Tax Assessor Rex Cleckler to make the following employee reclassifications: Michele Ray Headley-Appraiser-Annual

Salary \$28,446.60-effective July 12, 2010; Ginger Moatts-Mapper I-Annual Salary \$30,000.60-effective July 12, 2010.

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

Commissioner Agee offered the following resolution seconded by Commissioner Moore.

BE IT RESOLVED that the County Engineer write a legal description of McKinney Drive and the Commission declare it a County maintained road. This road is 1.1 mile from Bama Road to the entrance of Boatwright property.

Chairman Mims declared this resolution adopted by the following vote. Commissioners Turnipseed, Agee, Moore, Mims, Caton and Hayes voted "aye" and Commissioner Headley abstained due to possible conflict of interest.

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

BE IT RESOLVED that Engineer Tony Wearren send out bid invitations for bridge replacement on CR 455.

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

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

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.

WHEREAS, bids were received on an abandoned trailer located at the fairgrounds and they are as follows: Edward Gore \$250 and William H. Wyatt \$165.

THEREFORE, after reviewing the bids Commissioner Turnipseed offered the following resolution seconded by Commissioner Caton and carried by a unanimous vote of this Commission.

BE IT RESOLVED to accept the bid from Mr. Edward Gore for \$250.

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

BE IT RESOLVED to accept the nomination of Ms. Vanessa McKinney to the M4A Board.

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

BE IT RESOLVED as of September 15, 2010 no purchase orders will be issued for the remainder of the 2009-2010 fiscal year budget.

WHEREAS, earlier in this meeting a public employee personnel hearing was held for Mr. William Richardson and after hearing the evidence on both sides Commissioner Turnipseed offered the following resolution seconded by Commissioner Caton.

BE IT RESOLVED that this Commission agrees with the action taken by Engineer Tony Wearren. After some discussion Commissioner Turnipseed withdrew his motion and Commissioner Caton withdrew his second.

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

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

Commissioner Caton offered the following resolution seconded by Commissioner Turnipseed 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 Hayes and carried by a unanimous vote of this Commission.
BE IT RESOLVED that this Commission uphold the termination of Mr. William Richardson.

Commissioner Caton offered the following resolution seconded by Commissioner Turnipseed and carried by a unanimous vote of this Commission.
BE IT RESOLVED to appoint Ms. Carol Harrison to the DHR Board.

WHEREAS, Ms. Joy Littleton was granted a leave under the FMLA effective April 10, 2010 and has requested the effective date be changed to April 30, 2010;
THEREFORE Commissioner Turnipseed offered the following resolution seconded by Commissioner Moore and carried by a unanimous vote of this Commission.
BE IT RESOLVED that Ms. Joy Littleton's leave be effective April 30, 2010.

Commissioner Hayes offered the following resolution seconded by Commissioner Moore and carried by a unanimous vote of this Commission.
BE IT RESOLVED to pay the claims presented to this Commission.

Commissioner Hayes offered the following resolution seconded by Commissioner Caton.
BE IT RESOLVED that Commission go into executive session to discuss good name and character of an individual.
Chairman Mims declared this resolution adopted by the following vote. Commissioners Caton, Hayes, Mims, Moore, Turnipseed and Agee voted "aye" and Commissioner Headley voted "nay".

Commissioner Hayes 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 Headley offered the following resolution seconded by Commissioner Caton and carried by a unanimous vote of this Commission.
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 July 12, 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 July 22, 2010.

BOBBY AGEE

GREG MOORE

ALLEN CATON

M. L. "RED" TURNIPSEED

HEEDY HAYES

VANESSA HENDRICK, ADMIN.

JOE HEADLEY

TIM MIMS, CHAIRMAN