

JUNE 28, 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, June 28, 2010. The following Commissioners were present: Heedy Hayes, 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 6:00 p.m. Sheriff Kevin Davis opened the meeting with a prayer which was then followed by the Pledge of Allegiance led by Sheriff Kevin Davis.

WHEREAS, the minutes of the regular Commission Meeting of June 14, 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 Turnipseed offered the following resolution which was seconded by Commissioner Headley:

BE IT RESOLVED that the minutes of the regular Commission meeting of June 14, 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 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 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>
TRAVELERS	CLAIMS	5,000.00
TRAVELERS	CLAIMS	114.20
CLANTON ADVERTISER	NOTICE OF PRIMARY RUN-OFF ELECTION	58.20
CITY OF CLANTON	WATER	26.83
CITY OF CLANTON	WATER	578.38
CITY OF CLANTON	WATER	50.83
ACE HARDWARE	VALVE AND NIPPLE	8.35
CURRENT CORNER	PLUGS AND CONNECTORS	12.28
TIM LITTLE	FANS FOR TAG OFFICE	58.32
VANESSA HENDRICK	MILEAGE FOR 2 TRIPS TO CARRAWAY TO PURCHASE OFFICE/COURTHOUSE FURNITURE	120.00
ALABAMA POWER COMPANY	ELECTRIC SERVICE	36.08
HOME PRINTING COMPANY	RUBBER BANDS AND PAPER CLIPS	11.98
HOME PRINTING COMPANY	2 PRINTER CARTRIDGES	567.30
HOME PRINTING COMPANY	ELECTION SUPPLIES	186.85
QWEST	PHONE CHARGES	26.23
QWEST	PHONE CHARGES	9.36

QWEST	PHONE CHARGES	26.53
QWEST	PHONE CHARGES	16.64
QWEST	PHONE CHARGES	10.74
QWEST	PHONE CHARGES	57.27
QWEST	PHONE CHARGES	6.09
QWEST	PHONE CHARGES	4.07
QWEST	PHONE CHARGES	3.18
QWEST	PHONE CHARGES	9.85
QWEST	PHONE CHARGES	40.38
QWEST	PHONE CHARGES	4.26
QWEST	PHONE CHARGES	10.59
MYERS BUSINESS PRODUCTS	PRINTER SUPPLIES	179.50
MYERS BUSINESS PRODUCTS	OFFICE SUPPLIES	119.77
DIVERSIFIED ELEVATOR	REPAIR ELEVATOR AT COURTHOUSE	450.00
AVAYA FINANCIAL SERVICES	TELEPHONE RENTAL	45.55
ALAGASCO	GAS	15.79
ALAGASCO	GAS	15.79
ALAGASCO	GAS	87.34
ASSOC OF AL TAX ADMINISTRATORS	REGISTRATION FEE FOR SUMMER CONFERENCE - REX CLECKLER	300.00
ASSOC OF AL TAX ADMINISTRATORS	2010 SUMMER CONFERENCE REGISTRATION - KIM GILLESPIE	300.00
A T & T	PHONE SERVICE	265.60
PRECISION INTEGRATION SYSTEMS,INC	UPS	80.00
MTS SAFETY PRODUCTS	CERT BAGS	436.00
J & J JANITORIAL	CLEANING SUPPLIES	237.98
RDIC, LLC	ROOFING TAR AND SUPPLIES	29.52
SOUTHERN PIPE AND SUPPLY CO., INC.	SWITCHES AND WASHERS	307.32
TERESA MARCUS	CRI MANAGER	511.00
OFFICE DEPOT	OFFICE SUPPLIES	105.82
OFFICE DEPOT	ORGANIZER	12.90
OFFICE DEPOT	TAPE	17.74
VERIZON WIRELESS	WIRELESS INTERNET CARD	43.01
TEAM JEDI MARKETING	WRIST BANDS	270.00
HANDY TV APPLIANCE	WINDOW A/C FOR ROOM 203	174.23
ELECTION SYSTEMS & SOFTWARE	DEMOCRAT BALLOTS AND SUPPLIES AND MACHINE RENTAL	13,112.87
ELECTION SYSTEMS & SOFTWARE	REPUBLICAN BALLOTS AND SUPPLIES FOR PRIMARY ELECTION AND MACHINE RENTAL	12,084.00
ELECTION SYSTEMS & SOFTWARE	CONSTITUTIONAL AMENDMENT BALLOTS AND SUPPLIES	6,042.00

001 - General

<u>Vendor Name</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
OCE' NORTH AMERICA	MONTHLY MAINTENANCE	77.00
DELTA COMPUTER	MONTHLY SOFTWARE MAINTENANCE	540.00
DELTA COMPUTER	CASH BOOK ACCOUNTING MAINTENANCE	100.00
DELTA COMPUTER	MONTHLY SOFTWARE MAINTENANCE	400.00
DELTA COMPUTER	MONTHLY SOFTWARE MAINTENANCE	525.00
DELTA COMPUTER	MONTHLY SOFTWARE MAINTENANCE	400.00
DELTA COMPUTER	MONTHLY SOFTWARE MAINTENANCE	370.00
DELTA COMPUTER	SOFTWARE MAINTENANCE	165.00
DELTA COMPUTER	SOFTWARE MAINTENANCE	300.00
SOUTHERNLINC WIRELESS	CELL PHONE SERVICE	80.33
SOUTHERNLINC WIRELESS	CELL PHONE SERVICE	113.65
SOUTHERNLINC WIRELESS	CELL PHONE SERVICE	41.94
CHILTON COUNTY RESCUE SQUAD	DRAW # 3 OF 2009-10 APPROPRIATION	2,625.00
TAYLOR-MADE TRANSPORTAION INC	WASTE PERMITTED HAULER	15.40
TAYLOR-MADE TRANSPORTAION INC	WASTE PERMITTED HAULER	14.62
TAYLOR-MADE TRANSPORTAION INC	WASTE PERMITTED HAULER	72.68

COLLINS CHAPEL VOL FIRE DEPT	VOTING PLACE LEASE FOR 2009-10	200.00
EAST CHILTON VOL FIRE DEP	VOTING PLACE LEASE PYMT FOR 2009-10	200.00
WEST CHILTON VOL FIRE DEPT	VOTING PLACE LEASE FOR 2009-10	200.00
AMERICAN LEGION POST NO 6	VOTING PLACE LEASE FOR 2009-10	200.00
ENTERPRISE VOL FIRE DEPT	VOTING PLACE LEASE FOR 2009-10	200.00
FAIRVIEW VOL FIRE DEPT	VOTING PLACE LEASE FOR 2009-10	200.00
GAP OF THE MT VOL FIRE DEPT	VOTING PLACE LEASE FOR 2009 - 10	200.00
ISABELLA VOL FIRE DEPT	VOTING PLACE LEASE FOR 2009-10	200.00
SOUTH CHILTON VOL FIRE DEPT	VOTING PLACE LEASE FOR 2009-10	200.00
UNION GROVE VOL FIRE DEPT	VOTING PLACE LEASE FOR 2009-10	200.00
VERBENA VOL FIRE DEPT	VOTING PLACE LEASE FOR 2009-10	200.00
CLANTON RESCUE UNIT	1/2 OF 1 MILL SPECIAL AD VALOREM	636.04
EAST CHILTON VOLUNTEER FIRE DEPT #2	Ad Valorem - Fire Depts	3,459.87
ENTERPRISE VOL FIRE DEPT	Ad Valorem - Fire Depts	3,459.87
ENTERPRISE VOL FIRE & RESCUE #2	Ad Valorem - Fire Depts	3,459.87
FAIRVIEW VOL FIRE DEPT	Ad Valorem - Fire Depts	3,459.87
GAP OF THE MT VOL FIRE DEPT	Ad Valorem - Fire Depts	3,459.87
COLLINS CHAPEL VOL FIRE DEPT	Ad Valorem - Fire Depts	3,459.87
CEDAR GROVE FIRE DEPT	Ad Valorem - Fire Depts	3,459.87
EAST CHILTON VOL FIRE DEP	Ad Valorem - Fire Depts	3,459.87
WEST CHILTON VOL FIRE DEPT	Ad Valorem - Fire Depts	3,459.87
WEST CHILTON FIRE DEPT #2	Ad Valorem - Fire Depts	3,459.87
GAP OF THE MTN VOLUNTEER FIRE DEPT #2	Ad Valorem - Fire Depts	3,459.87
ISABELLA VOL FIRE DEPT	Ad Valorem - Fire Depts	3,459.87
NORTH CHILTON VOLUTEER FIRE DEPT	Ad Valorem - Fire Depts	3,459.87
SOUTH CHILTON VOL FIRE DEPT	Ad Valorem - Fire	3,459.87
UNION GROVE VOL FIRE DEPT	Ad Valorem - Fire Depts	3,459.87
VERBENA VOL FIRE DEPT	Ad Valorem - Fire Depts	3,459.87
THORSBY RESCUE UNIT	Special Ad Valorem - Rescue Units	636.04
JEMISON RESCUE UNIT 4	Special Ad Valorem - Rescue Units	636.04
MAPLESVILLE RESCUE UNIT	Special Ad Valorem - Rescue Units	636.04
UNION GROVE RESCUE UNIT	Special Ad Valorem - Rescue Units	636.04
FAIRVIEW RESCUE UNIT	Special Ad Valorem - Rescue Units	636.04
EAST CHILTON RESCUE UNIT	Special Ad Valorem - Rescue Units	636.04
COLLINS CHAPEL RESCUE UNIT	Special Ad Valorem - Rescue Units	636.04
WEST CHILTON RESCUE UNIT	Special Ad Valorem - Rescue Units	636.04
WEST CHILTON RESCUE UNIT #2	Special Ad Valorem - Rescue Units	636.04
ENTERPRISE RESCUE UNIT	Special Ad Valorem - Rescue Units	636.04
ENTERPRISE RESCUE UNIT #2	Special Ad Valorem - Rescue Units	636.04
SOUTH CHILTON RESCUE UNIT	Special Ad Valorem - Rescue Units	636.04
ISABELLA RESCUE UNIT	Special Ad Valorem - Rescue Units	636.04
VERBENA RESCUE UNIT	Special Ad Valorem - Rescue Units	636.04
GAP OF THE MT RESCUE UNIT	Special Ad Valorem - Rescue Units	636.04

001 - General

<u>Vendor Name</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
NORTH CHILTON RESCUE UNIT	Special Ad Valorem - Rescue Units	636.04
CEDAR GROVE RESCUE UNIT	Special Ad Valorem - Rescue Units	<u>636.04</u>
	Total 001 - General	117,145.78

102 - Sheriff

<u>Vendor Name</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
CITY OF CLANTON	WATER	2,186.81
TIM JONESHEATING & COOLING, INC.	A/C UNITS AT THE JAIL	7,160.00
QWEST	PHONE CHARGES	138.98
QWEST	PHONE CHARGES	46.23
GULF STATES DISTRIBUTORS	UNIFORM FOR MATT GRIFFIN	139.85
GULF STATES DISTRIBUTORS	UNIFORM FOR JEFF COBB	57.00

GULF STATES DISTRIBUTORS	UNIFORMS FOR SHANE MAYFIELD	87.00
GULF STATES DISTRIBUTORS	UNIFORMS FOR ERRIC PRICE	124.95
GULF STATES DISTRIBUTORS	UNIFORMS FOR STEVE BROCK	114.00
GULF STATES DISTRIBUTORS	UNIFORMS FOR STEVE TATE	114.00
STOKES CHEVROLET	OIL CHANGE	26.07
CLANTON XPRESS LUBE	OIL CHANGE	39.99
CLANTON XPRESS LUBE	OIL CHANGE	41.74
CLANTON XPRESS LUBE	OIL CHANGE	40.74
ALPHA SERVICES	HAZARDOUS POSITION	45.00
ALAGASCO	GAS	1,762.01
DIXIE WHEEL & TIRE	TWO RIMS 17" FOR VEHICLE # 2137	240.00
DIXIE WHEEL & TIRE	SET OF TIRES FOR VEHICLE # 5839	636.80
PETES WRECKER & REPAIR SERV	OIL CHANGE, BATTERY AND WIPERS	175.00
CITY OF CLANTON	WATER	50.00
ALABAMA PAPER & SUPPLY	CLEANING SUPPLIES	1,818.63
AZARS UNIFORMS INC.	UNIFORMS FOR A DAVIS	148.00
AZARS UNIFORMS INC.	UNIFORMS FOR JENNIFER BLAND	275.00
AZARS UNIFORMS INC.	UNIFORMS	200.00
AZARS UNIFORMS INC.	UNIFORMS FOR BRUCE YEAGER	200.00
AZARS UNIFORMS INC.	UNIFORMS FOR KELLY DAVIS	10.00
AZARS UNIFORMS INC.	UNIFORMS FOR A SMITHERMAN	240.00
AZARS UNIFORMS INC.	UNIFORMS FOR KATHY PENNINGTON	207.25
AZARS UNIFORMS INC.	UNIFORMS FOR T WIMBUSH	200.00
AZARS UNIFORMS INC.	UNIFORMS FOR ALLEN RAY	250.00
SOUTHERN PIPE AND SUPPLY CO., INC.	FILTER AND CLEANERS FOR JAIL	218.18
ADVANCED MECHANICAL HEAT & AIR	LABOR AND MATERIAL TO CHECK UNIT FOR SHERIFF'S OFFICE	235.00
ADVANCED MECHANICAL HEAT & AIR	LABOR AND MATERIAL TO CHECK JAIL UNIT	1,105.00
QWEST	PHONE SERVICE	47.57
WILSON OIL COMPANY, INC.	GASOLINE	<u>10,109.69</u>
	Total 102 - Sheriff	28,490.49

103 - E-911

<u>Vendor Name</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
WALMART COMMUNITY	SUPPLIES FOR E911	68.93
QWEST	PHONE CHARGES	43.61
CENTURYLINK	PHONE SERVICE	915.20
PRECISION INTEGRATION SYSTEMS,INC	4 MONITORS FOR ENTER AND ANIT- VIRUS	920.00
MAJIK KARPET KLEANERS	CLEAN CARPET, DEODORIZE AND CARPET PROTECTOR	95.00
COMMSERV,INC	BATTERY	170.02
DELL MARKETING L.P.	SERVER NETWORK CARD	<u>175.99</u>
	Total 103 - E-911	2,388.75

105 - Trade School

<u>Vendor Name</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
ALABAMA POWER COMPANY	ELECTRIC SERVICE	24.76
ALABAMA POWER COMPANY	ELECTRIC SERVICE	24.76
QWEST	PHONE CHARGES	5.21
ALABAMA POWER COMPANY	ELECTRIC SERVICE	12.75
ALABAMA POWER COMPANY	ELECTRIC SERVICE	29.55
ALABAMA POWER COMPANY	ELECTRIC SERVICE	98.37
CITY OF CLANTON	WATER	74.62
CITY OF CLANTON	WATER	28.89
CITY OF CLANTON	WATER	22.83
ALABAMA POWER COMPANY	ELECTRIC SERVICE	24.76
ALABAMA POWER COMPANY	ELECTRIC SERVICE	12.46
ALABAMA POWER COMPANY	ELECTRIC SERVICE	12.75

CENTRAL ALABAMA ELECTRIC COOPERATIVE	ELECTRIC SERVICE	36.05
ALABAMA POWER COMPANY	ELECTRIC SERVICE	647.62
ALABAMA POWER COMPANY	ELECTRIC SERVICE	42.67
ALABAMA POWER COMPANY	ELECTRIC SERVICE	264.10
ALABAMA POWER COMPANY	ELECTRIC SERVICE	188.17
ALABAMA POWER COMPANY	ELECTRIC SERVICE	12.75
CHARLES JONES	SEPTIC TANK PUMPED AT HIGGINS FERRY	675.00
CHILTON SHELBY MENTAL HEALTH CENTER	DRAW # 3 OF 2009-10 APPROPRIATION	17,500.00
TRI COUNTY CONSTRUCTION, LLC	BALANCE DUE ON MINOOKA RV PARK AND CAMPGROUND	<u>159,348.03</u>
	Total 105 - Trade School	179,086.10

106 - Rural & Indust Dev

<u>Vendor Name</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
QWEST	PHONE CHARGES	<u>0.62</u>
	Total 106 - Rural & Indust Dev	0.62

111 - Gasoline

<u>Vendor Name</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
CITY OF CLANTON	WATER	10.71
HEADCO	FUEL	4,059.04
DOUBLE J STEEL	12 CONCRETE COMPLETED PIERS	3,500.00
LEWIS MACHINE	60" ROUND STOCK 3/8" FOR BUSH HOG	21.60
LEWIS MACHINE	BOLTS FOR CE 45 & 46	5.00
QWEST	PHONE CHARGES	33.58
KIMBALL MIDWEST	GREASE FITTING FOR NEW JOHN DEERE TRACTOR	47.50
BO-MART TIRE SERVICE	MOUNT ONE TIRE ON 50 TON LOWBOY - NEW	25.00
BO-MART TIRE SERVICE	PLUG FOR TIRE	7.00
BO-MART TIRE SERVICE	TWO NEW TIRES MOUNTED ON LOWBOY TRAILER	78.00
CITY OF CLANTON	WATER	32.79
VULCAN SIGNS	SIGNS	4,514.60
ALAGASCO	GAS FOR JEMISON COUNTY SHOP	15.79
AUTO ZONE	U JOINT	7.19
CENTRAL ALABAMA ELECTRIC COOPERATIVE	ELECTRIC SERVICE	52.98
J & J JANITORIAL	CLEANING SUPPLIES	45.90
CENTRAL ALABAMA ELECTRIC COOPERATIVE	ELECTRIC SERVICE	58.95
CLANTON AUTO SUPPLY	HOSE AND ENDS FOR CE 46	90.63
ALABAMA POWER COMPANY	ELECTRIC SERVICE	36.44
OFFICE DEPOT	CALCULATOR FOR RICK	45.90
THOMAS OIL	2 - 55 GAL DRUMS FOR ADEM REQUIREMENTS	20.00
THOMAS OIL	GREASE FITTINGS FOR SERVICE/FUEL TRUCK	19.50
THOMAS OIL	DELO OIL	452.52
STOKES CHEVROLET	ACTUATOR FOR CT 13	123.23
SUNSOUTH	CE 45, WINDOW PAYNE, REAR	415.00
SUNSOUTH	HOUSING	140.00
CHAMBERS AMERICAN PRODUCTS INC	6 SIDECUTTER BLADES, BOLTS, NUTS AND WAHSERS FOR CE 82 AND 83	329.16
SUNSOUTH	FRONT WINDSHIELD FOR CE 44	678.00
FASTENAL	NUTS, BOLTS AND WASHER	260.84
TRACTOR & EQUIPMENT CO	FORWARD REVERSE LEVER FOR CE 89	<u>977.64</u>
	Total 111 - Gasoline	16,104.49

117 - RRR Gas Tax

<u>Vendor Name</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
SOUTHEAST MATERIALS	220 TONS OF RIP RAP FOR CR 17	4,051.93
WIREFRASSCONSTRUCTION CO, INC	PLANT MIX	1,541.28
WIREFRASSCONSTRUCTION CO, INC	PLANT MIX	1,142.85
WIREFRASSCONSTRUCTION CO, INC	PLANT MIX	4,123.95
WIREFRASSCONSTRUCTION CO, INC	PLANT MIX	2,082.21
WIREFRASSCONSTRUCTION CO, INC	PLANT MIX	575.13
SUNSHINE SUPPLIES INC	8 ROLLS OF FILTER BLANKET	2,350.00
HUNT REFINING COMPANY	6000 GALLONS FOR CRS 2	11,685.90
DUNN CONSTRUCTION COMPANY	COLD MIX	<u>1,612.41</u>
	Total 117 - RRR Gas Tax	29,165.66

119 - Severance Tax

<u>Vendor Name</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
GULF COAST TRUCK & EQUIPMENT	AXLE, RIGHT FRONT PULL WHEEL ON CT 145	343.37
CLANTON AUTO SUPPLY	V BELT FOR CT 146	39.63
RDIC, LLC	FENDER WASHERS FOR BADGER	3.00
THOMAS OIL	FILTERS FOR CT 103	26.73
FASTENAL	BOLTS	18.57
FASTENAL	SUPPLIES FOR SHOP	118.03
THOMPSON TRACTOR	STEP SUPPORTS FOR MOTOR GRADER	241.84
THOMPSON TRACTOR COMPANY	TUBE AND CLAMPS	<u>404.08</u>
	Total 119 - Severance Tax	1,195.25

120 - Reappraisal

<u>Vendor Name</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
KIM GILLESPIE	REIMBURSEMENT FOR PURCHASE OF LAPTOP CASE	99.99
QWEST	PHONE CHARGES	44.65
PRECISION INTEGRATION SYSTEMS,INC	12 COMPUTER MONITORS	<u>2,160.00</u>
	Total 120 - Reappraisal	2,304.64

125 - Minooka Park

<u>Vendor Name</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
TEEL FIREEXTINGUISHER SERVICE	YEARLY SERVICE AND TAGGING PORTABLE FIRE EXT AND RECHARGED DRY CHEMICAL EXT	24.00
BRACKIN LOGGING	BUILD NEW TRAIL HEAD	2,400.00
GARRISON FARM CTR	SULFUR AND FISH FOOD	134.95
MEEKS ENVIRONMENTAL SERV	CLEANED SEPTIC TANK	1,350.00
OFFICE DEPOT	CHAIRS	1,181.65
VERIZON WIRELESS	WIRELESS INTERNET CARD	43.01
TRADE SCHOOL FUND	WALMART INVOICE PAID OUT OF TRADE SCHOOL S/H/B MINOOKA PARK	<u>99.03</u>
	Total 125 - Minooka Park	5,232.64

782 - Consolidated

<u>Vendor Name</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
CHARLIE CHANCELLOR	EXCESS BID FOR LR 594	530.68
CHARLIE CHANCELLOR	EXCESS BID FOR LR 596	564.53

KENNETH ROPER	EXCESS BID FOR LR 581	58.63
ROBERT WAYNE FOX	EXCESS BID FOR LR 583	173.12
JO LAYNE CHAPMAN	EXCESS BID FOR LR 588	2,278.59
CHARLIE CHANCELLOR	EXCESS BID FOR LR 593	564.53
CHARLIE CHANCELLOR	EXCESS BID FOR LR 595	664.53
CHARLIE CHANCELLOR	EXCESS BID FOR LR 597	464.53
DANIEL PARKER	EXCESS BID FOR LR 598	<u>231.31</u>
	Total 782 - Consolidated	<u>5,530.45</u>
Report Total		<u>386,644.87</u>

June 28, 2010

Those in attendance for today's meeting were:

1. Mr. William Ward-CR 73
2. William & Charlotte Killingsworth-CR 871
3. Sheriff Kevin Davis-Grant Application, Employee Retiring, Advertise Employment
4. Minooka Park Manager Gerald Arrington-Park Update, Camping Rates
5. Mrs. Isabella Hood & Mr. Mike Smith-Community Correction Program
6. Mr. Nolan Easterling-CR 455
7. Attorney John Hollis Jackson
8. Attorney Hollis Jackson
9. Engineer Tony Wearren

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

BE IT RESOLVED upon the request of Engineer Tony Wearren to transfer the following line items in the gasoline fund: \$15,000 from line item 113 to 215-\$4,000, 219-\$2,000 and 232-\$9,000.

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

BE IT RESOLVED that Engineer Tony Wearren has the authority to send out bid invitations, if needed, for dozer repair.

Commissioner Hayes offered the following resolution seconded by Commissioner Turnipseed.

BE IT RESOLVED that Engineer Tony Wearren send out bid invitations to rent a dozer and mechanical broom.

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

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 authorizes Payroll/Personnel Manager Rhonda Brasher to appeal unemployment benefits for an employee and these records are on file in the Commission Office.

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

BE IT RESOLVED that the County Administrator has the authority to sign a no match grant application in the amount of \$46,716 for the Sheriff Department to purchase two vehicles.

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 campsite rates for Minooka Park presented to this Commission by Minooka Park Manager Gerald Arrington.

Commissioner Turnipseed offered the following resolution seconded by Commissioner Caton.

BE IT RESOLVED to chip-seal the 1.9 mile road leading into Minooka Park and paid out of the Minooka Park Fund.

After some discussion Commissioner Turnipseed withdrew his motion and Commissioner Caton withdrew his second.

Commissioner Turnipseed offered the following resolution seconded by Commissioner Caton.

BE IT RESOLVED that CR 146 (1.9 mile road into Minooka Park) be added to the list of roads to be paved by the Chilton County Road Department and paid out of Minooka Park Fund.

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

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

BE IT RESOLVED that the Chilton County Commission endorses and supports the overall mission of the proposed Chilton County Corrections Program which is to provide community based alternatives to incarceration that reduce the cost of punishment while maintaining the integrity of the criminal justice system.

WHEREAS, the Chilton County Commission endorses and supports the goals of the proposed Alabama Community Punishment Act of 1991.

- (1) To make offenders accountable to their local community by requiring direct financial restitution to crime victims and unpaid community service work;
- (2) To provide a safe, cost effective community punishment program by developing a range of sanctions available to local trial judges when sentencing offenders;
- (3) To reduce the overall number of nonviolent offenders committed to Alabama’s prisons and jails by offering meaningful intermediate sanctioning programs; and
- (4) To provide opportunities for offenders demonstrating special needs to receive counseling, education, substance abuse treatment and other support services designed to enhance their ability to provide for themselves and their families.

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

BE IT RESOLVED to accept Ms. Pam Mallery’s retirement from the Sheriff’s Department effective May 31, 2010.

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

BE IT RESOLVED that Sheriff Kevin Davis advertise to fill a vacancy in the Sheriff’s Department.

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

BE IT RESOLVED that the Tax Collector, Tax Assessor and Probate enter into a support agreement with Delta Computer System.

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

BE IT RESOLVED to rent a port-a-let to be used at North Chilton voting site on July 13, 2010.

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 nomination of Ms. Carol Harrison to the Department of Human Resources Board.

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

BE IT RESOLVED that the Chairman sign the lease renewing Marine Police boat storage at Higgins Ferry Park.

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

BE IT RESOLVED to replace the heating and air unit at the Extension Office for the estimated cost of \$700.

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

BE IT RESOLVED that the Insolvents, Errors and Taxes in Litigation for 2009 and Uncollected Insolvents and Taxes in Litigation for Previous Years Report presented by Tax Collector Tim Little be accepted.

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

BE IT RESOLVED that Chairman Tim Mims has the authority to sign the 2011 EMPG Cooperative Agreement.

Commissioner Headley offered the following resolution seconded by Commissioner Moore.

BE IT RESOLVED that this Commission accept the resignation of Ms. Sherry Gandy effective July 9, 2010.

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

Commissioner Headley offered the following resolution seconded by Commissioner Caton.

BE IT RESOLVED that the County Administrator advertise for a vacant position in the Commission Office.

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

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

BE IT RESOLVED that Commissioner Turnipseed organize public hearings to discuss and receive input from the citizens of Chilton County concerning a one cent sales tax.

Commissioner Turnipseed offered the following resolution seconded by Commissioner Headley 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 June 28, 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 08, 2010.

BOBBY AGEE

GREG MOORE

ALLEN CATON

M. L. "RED" TURNIPSEED

HEEDY HAYES

VANESSA HENDRICK, ADMIN.

JOE HEADLEY

TIM MIMS, CHAIRMAN