

January 11, 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, January 11, 2010. The following Commissioners were present: Allen Caton, Joe Headley, Tim Mims, Greg Moore, and M.L. Turnipseed. A quorum being present, Chairman Mims opened the meeting for business at 9:00 a.m. Commissioner Joe Headley opened the meeting with a prayer which was then followed by the Pledge of Allegiance led by Commissioner Joe Headley.

WHEREAS, the minutes of the regular Commission Meeting of December 28, 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 December 28, 2009 stand approved as written.

Chairman Mims declared this resolution adopted by the following vote: Commissioners Caton, Moore, Headley, Mims, Turnipseed and Agee voted "aye" with the following exceptions: Commissioner Headley abstained from voting for Headco claim due to possible perception of conflict, Commissioner Turnipseed abstained from voting for West Alabama Youth Services 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 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, Mims, 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 Turnipseed abstained from voting for the West Alabama Youth Services claim due to possible perception of conflict.

GASOLINE ~ OPERATING:

48142	Chilton County Commission	Payroll	53,585.62
48144	Cintas	Invoice	65.80
		Total	53,651.42
48228	Alabama Power Company	Electric Service	37.64
	Central Alabama Electric		
48229	Coop.	Electric Service	60.18
48176	SouthernLINC	Cell Service	1,590.33
48238	Andrews Diesel Repair	Repairs and Parts	655.31
48231	Ace Hardware	Shovels	43.98
48231	Ace Hardware	Extension Cords	152.96
28237	Auto Zone	De-Icier	20.67
48240	Bo-Mart	2 Tires Mounted	50.00
48240	Bo-Mart	Tire Repair	7.00
48240	Bo-Mart	Tire Repair	25.00
48232	Clanton Auto Supply	Fuses & Fuel Filter	38.14
48232	Clanton Auto Supply	Door Handle for CT 10	23.34
48232	Clanton Auto Supply	Batteries	199.08

48233	Duraco Industries, Inc.	Oil Pump and Bracket	228.87
48245	Fastenal	Bolts for CE 44 & 45	16.75
48239	Fleet Pride	Fan Belts for CT 142	53.57
48246	GCR Truck Tire Center	Tires	1,496.14
48246	GCR Truck Tire Center	Tires for CP 14	471.92
48246	GCR Truck Tire Center	Tires for CP 6, 4 & 9	1,059.84
48234	Gulf Coast Truck & Equipment	Sway Bar & Cap	163.09
48234	Gulf Coast Truck & Equipment	Sway Bar / Transmission P	200.28
48234	Gulf Coast Truck & Equipment	Rim	153.98
48234	Gulf Coast Truck & Equipment	Thermostat & Gasket	49.09
48234	Gulf Coast Truck & Equipment	Hose & Rim for CT 142	219.12
48244	Thompson Tractor	Shims	118.80
48244	Thompson Tractor	Shifter Knob	9.53
48244	Thompson Tractor	Shims for Motorgrader	871.04
48242	Vulcan Signs	Stop Signs	1,350.60
48235	John M. Warren, Inc.	Light Bulbs	35.00
48241	Headco	Gas	3,367.00
48231	Ace Hardware	Extension Cord	77.05
48231	Ace Hardware	Light for South Shop	22.48
48237	Auto Zone	Oil Filters	19.14
48237	Auto Zone	Windshield Fluid	30.27
48237	Auto Zone	Batteries	215.97
48237	Auto Zone	Windshield Fluid	11.15
48234	Gulf Coast Truck & Equipment	Bumper Brackets	240.90
48234	Gulf Coast Truck & Equipment	Wiper Arm for CT 145	29.00
48243	SunSouth	Bush hog Pins	14.74
48236	Thomas Oil	Diesel for Dec 2009	13,751.77

Grand Total **80,832.14**

GENERAL ~ OPERATING:

48136	Chilton County Commission	Payroll	28,616.20
48146	Town of Maplesville	Nov. 09 TVA Payment	440.42
48147	Town of Thorsby	Nov. 09 TVA Payment	590.59
48148	City of Jemison	Nov. 09 TVA Payment	890.26
48149	City of Clanton	Nov. 09 TVA Payment	3,671.10
48151	Clanton Postmaster	500 - 1 cent Stamps	5.00

Total 34,213.57

48177	ACME Building Supply, Inc.	Clamp & Saw Blade	9.67
		Coroner Calls-Nov & Dec	
48178	Awlahjaday Agee	09	350.00
48179	Alabama Power Company	Electric Service	117.76
48180	Alagasco	Gas	1,329.13
48181	Berney Office Solutions	Copier Service	317.58
48182	Blue Ridge Mtn. Water	Water	131.60
48183	Clanton Postmaster	First Class Presort	185.00
48184	Matthew Epperson	NFIP - Contract Labor	359.50
48185	Precision Integration System	Monthly Contract Service	7,975.00
48186	SouthernLINC	Cell Service	267.82
48187	Taylor Made Transportation	Waste Hauled	22.51
48188	US Bank	Copier Service	305.08
48189	Ace Hardware	Roof Coating	31.99
48190	ACME Building Supply, Inc.	Drain Repair Parts	4.87
48191	Current Corner	Ballast & Wire Nuts	118.20
48192	Delta Computer	Discs for Assessment Sts.	750.00
48194	G & K Services	Cleaning Supplies	61.34
48193	Home Printing Company	Delinquent Notices	218.33
48195	Majik Karpet Kleaners	Carpet Cleaned	195.00
48196	Office Depot, Inc.	Office Supplies	198.78
48196	Office Depot, Inc.	Supplies for Time Clocks	1,593.79
48196	Office Depot, Inc.	Blank Check Stock	156.96

48197	Pinedale Gardens	Lights, Ribbon for Wreaths	129.60
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Grand Total			49,043.08
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SHERIFF ~ OPERATING:

48137	Chilton County Commission	Payroll	85,831.93
48150	Tim Jones Heating & Cooling	Compressor for Jail	1,975.00

Total			87,806.93
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48198	ADEM	Fee for Tank at Jail	30.00
48199	Alabama Power Company	Electric Service	6,496.30
18200	Alagasco	Gas	2,068.29
	Central Alabama Electric		
48201	Coop.	Electric Service	35.64
48202	Oil Equipment Co., Inc.	Repairs to Pump at Jail	502.00
48203	Peachtower Chevron	Fuel	254.65
48204	Southern Health Partners	Healthcare for Inmates	22,201.14
48209	CDW-G	1/2 of UPS	146.10
48208	Clanton Xpress Lube	Oil Change	48.69
48208	Clanton Xpress Lube	Oil Change	58.64
48208	Clanton Xpress Lube	Oil Change	52.94
48208	Clanton Xpress Lube	Oil Change	40.74
48208	Clanton Xpress Lube	Oil Change	39.99
48207	Dixie Wheel & Tire	Tires for Car # 394	831.04
48207	Dixie Wheel & Tire	Tires & Air Filter	517.64
48207	Dixie Wheel & Tire	Tires, Alignment & Brake	969.35
48207	Dixie Wheel & Tire	Tires & R&F Brakes	796.55
48207	Dixie Wheel & Tire	Front Tires	250.00
48206	McKinnon Motors	Repairs - E. Price	603.77
48211	Office Depot	Office Supplies	357.10
48211	Office Depot	Office Supplies	128.91
48211	Office Depot	Office Supplies	107.31
48210	Terry's Uniform & Screen	Shirts for Johnson	91.89
48205	Current Corner	A/C Parts	224.80

Grand Total			124,660.41
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SHERIFF GRANT

97	Pinnacle Networx	FUJITSU Laptop Computer	54,858.00
98	Dell Marketing LP	5 Dell Computers	5,994.00
99	Dell Marketing LP	5 Dell Computers	5,994.00
1001	Precision Integration System	Labor - network/server	3,000.00

Total			69,846.00
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**RE-APPRAISAL ~
OPERATING**

48141	Chilton County Commission	Payroll	8,766.11
		Total	8,766.11

48252	Alabama Graphics	Monthly Base Charge	135.00
48253	Kintray Printers	Reminder Notices for Perso	187.00

Grand Total			9,088.11
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TRADE SCHOOL ~ OPERATING

48139	Chilton County Commission	Payroll	3,177.47
		Total	3,177.47
48219	Alabama Power Company	Electric Service	0.44
48220	Chilton-Clanton Public Library	Jan 2010 Appropriation	4,017.00
48221	SouthernLINC	Cell Service	41.53
48223	Chilton Propane Gas Co.	100 Gal. Of Gas	240.00
48224	Tim Jones Heating & Cooling	Repair Gas Furnace	75.00
		Grand Total	7,551.44

PARK & REC ~ OPERATING

		Total	0.00
48222	Alabama Power Company	Electric Service	111.22
		Grand Total	111.22

RURAL & IND. DEV. ~ OPERATING:

48140	Chilton County Commission	Payroll	1,568.34
		Total	1,568.34
48225	Alagasco	Gas	210.58
48226	Clanton Postmaster	2 Rolls of Stamps	88.00
48227	City of Clanton	Water	26.83
		Grand Total	1,893.75

BLDG. ROAD & BRDG. ~ OPERATING:

48247	Knox Pest Control	Pest Control Service	298.00
48248	Talx UCeXpress	Excess Claims Nov. 09	60.00
48249	Dept. Of Industrial Relations	Computation	27,790.90
		Total	28,148.90

E-911 ~ OPERATING:

48138	Chilton County Commission	Payroll	18,529.91
48134	David K. Driver	CPR Classes for E-911	30.00
		Total	18,559.91
48212	Comm-Serv	Maintenance Contract Transfer of Funds - Bldg	1,875.00
48213	E-911 Building Fund	Pro	5,000.00
48214	Huntington Promotion	Pencil - Mood Over the Phone	354.36
48215	Language Line Services	Interpretation	60.46
48216	Pete's Wrecker Service	Radiator Flush	50.00
48217	SouthernLINC	Cell Service	151.99
48218	CDW-G	1/2 of UPS	146.10
		Grand Total	26,197.82

PROBATE INDEXING ~ OPERATING:

564	General Fund	Dec 09 - Reimburse for CC	452.56
		Total	452.56

RRR ~ OPERATING:

48250	Panamerican Consultants, Inc.	Phase I Cultural Res. Surve	1,500.00
48251	ACME Building Supply	Pipe	20,281.86
48251	ACME Building Supply	Pipe	7,138.08
48251	ACME Building Supply	Pipe	19,313.86
48251	ACME Building Supply	Pipe	15,054.86
		Total	63,288.66

CONSOLIDATED ~ OPERATING:

48254	Bryant Bank	Excess Bid for LR 533	901.71
48145	Teresa S. Pennington	Excess Bid for PPIN 1091	2,800.06
		Total	3,701.77

SEVERANCE TAX ~ OPERATING:

Total	0.00
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MOTOR VEHICLE REG. & TITLE

Total	0.00
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MINOOKA PARK:

1166	Chilton County Health Dept.	Application Fee for Septic	200.00
		Total	200.00

1167	Central Alabama Electric Coop.	Electric Service	1,140.86
1168	Chilton Water Authority	Water	293.40
1169	Gasoline Fund	Refund for gasoline	362.80
1170	Jeffcoat Engineers & Surveyors	Engineering/Land Surveying	1,236.25
1171	SouthernLINC	Cell Phone	77.90
1172	Verizon Wireless	Internet Card	43.01
1173	SunSouth	Part for John Deere ATV	92.00

Grand Total	3,446.22
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LAND MANAGEMENT:

224	Chilton County Health Dept.	Jan 2010 Appropriation	8,233.33
		Total	8,233.33

PUBLIC HIGHWAY

Total 0.00

MTR. VEHICLE SPECIAL TRAINING

Total 0.00

MANUFACTURED HOME

Total 0.00

4 CENT BOND:

Total 0.00

5 CENT GAS:

Total 0.00

7 CENT BOND:

Total 0.00

Grand Total 0.00

PAYROLL ACCOUNT:

57737-903	Chilton County Commission	Net Salaries	129,894.71
57905	Bryan Hilyer	Reimburse Uniform Prem.	14.80
57906	Chilton County United Way	Contribution	5.00
	State of Alabama Dept. Of		
57907	Rev.	Garnishment	168.75
57908	Whit Moncrief Circuit Clerk	Garnishment	221.40
57909	Chapter 13	Bankruptcy	104.00
57910	Chapter 13	Bankruptcy	157.00
57911	Chapter 13	Bankruptcy	115.00
57912	Alabama Child Support	Child Support	83.08
57913	Alabama Child Support	Child Support	138.46
57914	Child Support Enforcement	Child Support	297.23
57915	Alabama Child Support	Child Support	265.85
57916	Nationwide Retirement	Entity	345.00
57917	Mutual Savings	Deductions	3,911.26
57918	Cintas	Uniform Rental	203.80
57920	PEIRAF	Deferred Comp.	970.00
57921	Retirement Systems	Retirement - Dec 09	57,677.31
		Total	194,572.65

January 11, 2010

Those in attendance for today's meeting were:

1. Mr. Ken Harman-Grant Application
2. Mr. Ben Chaney-President NAACP
3. Attorney John Hollis Jackson
4. Engineer Toney Wearren

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

BE IT RESOLVED to move \$10,000 from line item 213 to line item 471 in the five cent RRR fund and;

BE IT FURTHER RESOLVED to write a check for the balance in the 4 cent bond account (\$859.62) to the seven cent bond account and to write a check from the 5 cent RRR in the amount of \$6,571.69 to the seven cent bond account. This will balance out the 4 and 7 cent bond accounts.

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

BE IT RESOLVED to install a security system at the Road Department and pay the invoice out of the Building, Road and Bridge Fund.

Commissioner Turnipseed offered the following resolution seconded by Commissioner Headley.

BE IT RESOLVED, due to a break-in, to repair a door at the Road Department.

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

Commissioner Bobby Agee arrived at the meeting at 9:11 a.m.

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

BE IT RESOLVED that the County Engineer send out bid invitations for an equipment shed for the Road Department.

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

BE IT RESOLVED that the County Engineer purchase a computer server for the Road Department.

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

BE IT RESOLVED that the Chairman is authorized to sign a grant application for finger print scan equipment for the Sheriff Department.

Commissioner Hayes arrived at the meeting at 9:25 a.m.

Commissioner Hayes left the meeting at 9:50 a.m.

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

BE IT RESOLVED upon the request of Sheriff Davis to declare the following items surplus: 1 Polaroid Photo Max #079747002487; 1 Realistic Scanner #06-043085; 1 Gold Beam TV #92070375; 1 Computer #5705184UN; 1 Orion VCR #66140716600; 1 Deawoo VCR #26B09984; 1 Computer Monitor #490074CA; 1 Compaq Lap Top #7920CB620631; 1 Zenith Data System #21SA79000949; 1 Computer Monitor #MDZE2064006565; 1 IBM Lap Top #78GHM00.

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

BE IT RESOLVED that a representative from Costco meet with employees after working hours to discuss membership.

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

BE IT RESOLVED to replace a down computer server that holds data for the Jail, Re-appraisal and Tax Assessor office.

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

BE IT RESOLVED that Attorney Jackson draw up a resolution commending Mr. Mike Kelley for his years of outstanding service for Chilton County.

Commissioner Headley offered the following resolution seconded by Commissioner Moore,

BE IT RESOLVED that Attorney Jackson draw up a resolution commending the University of Alabama for winning the National Championship.

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

Commissioner Caton offered the following resolution seconded by Commissioner Turnipseed.

BE IT RESOLVED that the Chairman execute the closing documents with Boatwright Railroad Products LLC for land purchased in the Lomax Industrial Park.

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

Commissioner Turnipseed offered the following resolution seconded by Commissioner Headley 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 January 11, 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 January 22, 2010.

BOBBY AGEE

GREG MOORE

ALLEN CATON

M. L. "RED" TURNIPSEED

HEEDY HAYES

VANESSA HENDRICK, ADMIN.

JOE HEADLEY

TIM MIMS, CHAIRMAN