

January 25, 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, January 25, 2010. The following Commissioners were present: Heedy Hayes, Bobby Agee, Allen Caton, Joe Headley, Tim Mims, Greg Moore, and M.L. Turnipseed. 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 January 11, 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 Headley offered the following resolution which was seconded by Commissioner Turnipseed:

BE IT RESOLVED that the minutes of the regular Commission meeting of January 11, 2010 stand approved as written.

Chairman Mims declared this resolution adopted by the following vote: Commissioners Caton, Hayes, 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 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 Headley, Hayes, 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:

48157	CCC Payroll Account	Reim. Ins. Prem.	582.00
48158	Chilton Co. Comm. Payroll	Reim. Ins. Prem.	1,430.00
48263	Chilton Co. Comm. Payroll	12-26-09-01-08-10	61,810.25
48266	Cintas	Invoice	66.06
48272	Precision Integration System	Server & 2 PC's	6,985.00
		Meals for Maintenance	
48274	Tony Wearren	Clas	20.02
		Total	70,893.33
48412	A T & T	Phone Service	137.30
48413	Alagasco	Gas	209.92
48414	Alabama Power Company	Electric Service	27.67
41415	Alabama Power Company	Electric Service	1,872.35
48416	Auto Zone	RainX	19.18
48417	City of Clanton	Water	60.03
48418	Colonial Bank	P/I - Litter Control Truck	812.40
48419	HiWAAAY Internet Services	Internet Service	44.95
48420	Moore's Glass Company	Lexan	125.00

48421	Qwest	Phone Service	24.07
48422	Xerox Capital Services	Copier Service	272.43
48423	American Industrial Metal	Bolts for CE 44	24.00
48434	Auto Zone	Fuel Filters	7.01
48434	Auto Zone	Shop Towels	39.96
48434	Auto Zone	Cab Air Filters	25.18
48434	Auto Zone	Kerosene Cans	59.97
48434	Auto Zone	Battery	129.99
48434	Auto Zone	ATF Funnel	2.99
48434	Auto Zone	Fuel Filters	2.39
48434	Auto Zone	Door Handle for CT 15	12.99
48434	Auto Zone	Fuel Pump for CP 15	229.99
48434	Auto Zone	Line Disc. Kit	9.99
48424	Clanton Auto Supply	Switch for CT 101	72.11
48424	Clanton Auto Supply	Fitting & Tubing	2.81
48425	Clanton Tractor & Equipment	Blades & Bolts	42.40
		1 Motor Grader Tire and	
48440	GCR Truck Tire Center	Ro	640.42
48441	Gil's Wholesale	Tire Repair Parts	219.38
48426	Gulf Coast Truck & Equipment	Sway Bar	257.79
48426	Gulf Coast Truck & Equipment	Heater Control Valve	20.66
48435	Haynes Emergency Lighting	Amber Lens	106.40
48436	Headco	Gas	3,699.40
48427	J & W Communications	Phone Battery	49.99
48432	Charles Jones	Gravel	114.00
48428	Lewis Machine	Blades & Bolts	231.52
48277	Regina Middleton	Gravel	1,092.50
48431	RDIC	Gloves	31.35
48431	RDIC	Silicone	7.10
48429	Southeast Materials	300 T of Crusher Run	2,130.66
48429	Southeast Materials	Crush R Run	2,086.35
48438	SunSouth	Oil Filters for Sidecutter	203.99
48438	SunSouth	Bearings	83.97
48430	Thomas Oil	Delo 400 Motor Oil	218.34
48430	Thomas Oil	Kerosene	79.60
48430	Thomas Oil	Filters	229.91
		BF7656,BF7657 &	
48430	Thomas Oil	BF7600	48.86
48430	Thomas Oil	Kerosene	54.30
		Kerosene, Grease Hose,	
48430	Thomas Oil	B	54.70
48430	Thomas Oil	Hydraulic Fluid	244.00
48439	Thompson Tractor	Air Intake Assembly	298.82
		Speed Limit - Black on	
48437	Vulcan Signs	Whi	562.50
		Church Signs/Road	
48437	Vulcan Signs	Closed	1,315.00
		Grand Total	89,241.92

GENERAL ~ OPERATING:

48269	Clanton Postmaster	Delinquent Property Tax	895.72
48255	Chilton County Transit	Draw # 12	10,898.00
48256	Chilton County Transit	JARC Draw # 12	972.00
48258	Chilton County Commission	12-26-09-01-08-10	34,473.32
48153	Chilton County Commission	Reimburse Health Ins.	3,575.00
48154	Chilton County Commission	Reimburse Health Ins.	28.00
		Reimbursement for	
48268	Chilton County Commission	Elected	25,573.45
		Total	76,415.49
48278	A T & T	Phone Service	1,571.37
48279	A T & T	Phone Service	585.12

48280	A T & T	Phone Service	30.38
48281	A T & T	Phone Service	78.54
48282	Ace	Supplies for Courthouse	66.92
48283	Abacus Information Tech.	Phone Repairs	27.25
48284	Alabama Power Company	Electric Service	65.27
48285	Alabama Power Company	Electric Service	6,522.32
48286	Avaya	Phone Rental	45.55
48287	Bancorpsouth Equipment	P/I on Computer Server	1,288.09
48288-305	Chilton County EMC	1/2 of 1 Mill Special Ad Val	11,847.96
48306	Chilton County News	County Financial Statement	500.00
48307	Chilton County Transit	Local Match for Jan 2010	2,500.00
48308	City of Clanton	Water	329.38
48309	Delta Computer	Software Maintenance	165.00
48310	Delta Computer	Software Maintenance	540.00
48311	Delta Computer	Software Maintenance	100.00
48312	Delta Computer	Software Maintenance	1,695.00
48313	Diversified Elevator Service	Contract Maintenance	106.44
48314	Ford Motor Credit Company	EMA Truck - P/I	772.72
48315	Sherry Gandy	Mileage for Dec. 2009	25.30
48316	Sherry Gandy	CRI Manager - Dec. 2009	157.00
48317	Gary's Glass	Teller Windows	1,713.00
48318	Hasler	Rental for Postage Machine	172.50
48319	HiWAAAY Internet	Internet Service	794.90
48320	InfoPrint Solutions Company	Maint. Agreement	203.00
48321	Key Government Finance	Lease Pymt. # 3	1,728.96
48321	Key Government Finance	Lease Pymt. # 4	1,728.96
48323	Tim Little, Tax Collector	Refund of Overpayment	165.54
48350	Tim Little, Tax Collector	Taxes for Land Purchased	142.38
48324	Mantek	Water Treat Prod.	225.00
48325	Teresa Marcus, RN	CRI Assessment for Jan 10	511.00
48326	Middle Alabama Area Agency	2nd Qtr. Draw for FY 10	5,000.00
48327	Qwest	Phone Service	215.05
48328	Sage	Software Training	1,250.25
48329	Sage	Software Training	719.53
48330	Shelby Co. Reg. Juv. Det.	Bed Occupancy for Dec 09	348.00
48331	Sturgis Web Services	Web Site Hosting	1,800.00
48332	Taylor Made Transportation	Waste Hauled	28.04
48333	Taylor Made Transportation	Waste Hauled	52.14
48334-349	Vol. Fire Dept.	Vol. Fire Dept. Tax Act 81-3	54,347.36
48352	American Stamp	Payables Stamp	103.73
48351	Ace	Keys Made	8.75
48351	Ace	Concrete Patch	12.58
48351	Ace	Construction Adhesive	18.30
48356	CDW-G	Printer	524.23
48358	Election Systems & Software	Marriage Book 58	157.58
48355	G & K Services	Cleaning Supplies	61.34
48353	J & J Janitorial	Cleaning Supplies	177.37
48362	Living Direct	Portable Heaters	639.00
48361	Malden Express, LLC	Correction Tape	38.94
48354	Myers Business Products	Paper	57.85
48354	Myers Business Products	Office Supplies	42.50
48354	Myers Business Products	Office Supplies	33.10
48360	Office Depot	Office Supplies	65.02
48360	Office Depot	Office Supplies	102.07
48359	Precision Integration System	Switch	110.00
48359	Precision Integration System	PC for Laura	900.00
48357	Vision Medical	Body Bags	91.75

Grand Total 179,724.82

SHERIFF ~ OPERATING:

48259	Chilton County Commission	12-26-09-01-08-10	102,262.31
48155	Chilton County Commission	Reimburse Ins. Prem	1,407.53
		Total	103,669.84
48363	Advanced Mechanical Cont.	Repairs to Heating Unit	595.00
48364	A T & T	Phone Service	178.68
48365	A T & T	Phone Service	264.38
	Abacus Information		
48366	Technology	Phone Repairs	240.55
48367	City of Clanton	Water	1,857.55
48368	Giles Cooling & Heating, Inc.	Repairs to Heating Unit	162.41
48369	Peachtower Chevron	Fuel	177.57
48370	Qwest	Phone Service	151.81
48371	Qwest	Phone Service	26.97
48372	Terry's Uniforms	Uniforms	49.76
48374	Ace	Plumbing Repair Parts	12.80
48384	Alabama Paper & Supply	Cleaning Supplies	1,162.91
48384	Alabama Paper & Supply	Cleaning Supplies	1,432.57
		Window Regulator/Motor	
48382	Auto Zone	A	97.19
		Re Striping Door and	
48379	C & C Trophy	Front	150.00
48380	Clanton Xpress Lube	Oil Change # 4694	52.19
48380	Clanton Xpress Lube	Oil Change # 7746	52.94
48380	Clanton Xpress Lube	Oil Change # 5841	40.74
48380	Clanton Xpress Lube	Oil Change	42.99
48380	Clanton Xpress Lube	Oil Change # 5839	40.74
48373	Colonial Bank	P/I - Sheriff's Vehicles	7,380.09
48378	Dixie Wheel & Tire	Tires & Brakes - # 2138	909.24
48378	Dixie Wheel & Tire	Brakes # 5839	181.27
48378	Dixie Wheel & Tire	Tires - # 5164	642.24
		Rotate & Balance	
48378	Dixie Wheel & Tire	Tires/Bra	242.27
		Replace Full Push	
48383	Haynes Emergency Lighting	Bumper	868.12
48381	Mike's Auto Parts	Battery - Trade In	90.24
48387	Outdoor Rental House	100' Drain Snake	50.00
48375	Pete's Wrecker & Repair	Flush & Fill Radiators	200.00
48375	Pete's Wrecker & Repair	2 1/2 Gals. - Anti Freeze	50.00
		Shifter Cable for	
48375	Pete's Wrecker & Repair	Transport	150.00
48375	Pete's Wrecker & Repair	battery - Car # 6928	150.00
48375	Pete's Wrecker & Repair	Rear Brakes - Car # 2135	160.00
48386	Performance X3	Front Rotors - Car # 4694	149.92
		Brakes, Rotor & Oil	
48375	Pete's Wrecker & Repair	Change	350.00
		Replace Radiator, Cooling	
48375	Pete's Wrecker & Repair	F	694.97
48375	Pete's Wrecker & Repair	Oil Change - # 7744	35.99
		Oil Change # 2139 &	
48376	Stoke's Chevrolet	Rotat	32.00
48376	Stoke's Chevrolet	Oil Change, Front Brakes	231.98
48376	Stoke's Chevrolet	Oil Change & Filter	32.03
48376	Stoke's Chevrolet	Battery for # 2135	99.95
48376	Stoke's Chevrolet	Oil Change - J. Johnson	32.03
48376	Stoke's Chevrolet	Oil Change & Service	32.03
48376	Stoke's Chevrolet	Oil Change # 5371	33.00
48376	Stoke's Chevrolet	Oil Change & Filter	32.03
48376	Stoke's Chevrolet	Oil Change - S. Tate	30.00
48376	Stoke's Chevrolet	Oil Change # 2137	32.03
48377	Terry's Uniforms	Uniforms	156.82
48377	Terry's Uniforms	Boots for P. Quinley	99.00

48377	Terry's Uniforms	Boots for G. Fanning	108.85
48385	Wilson Oil Company	Gasoline	10,875.02

Grand Total **134,590.71**

**RE-APPRAISAL ~
OPERATING**

48264	Chilton County Commission	12-26-09-01-08-10	10,173.67
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Total 10,173.67

48445	A T & T	Phone Service	27.54
48446	Precision Integration System	Netgear Switch	110.00
48447	Qwest	Phone Service	19.97
48448	Delta Computer Systems	Software Maint.	300.00

Grand Total 10,631.18

TRADE SCHOOL ~ OPERATING

48261	Chilton County Commission	12-26-09-01-08-10	3,644.54
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Total 3,644.54

48401	A T & T	Phone Service	73.55
48402	Alabama Power Company	Electric Service	118.69
48403	Alabama Power Company	Electric Service	13.93
48404	Alabama Power Company	Electric Service	100.49
48405	Qwest	Phone Service	5.16
48406	Chilton Water Authority	Lee's Camp - Appr. 1-3 Walnut Camp - Final	75,000.00
48407	Chilton Water Authority	Appro	25,000.00

Grand Total 103,956.36

PARK & REC ~ OPERATING

Total 0.00

48398	Alabama Power Company	Electric Service	539.78
48399	City of Clanton	Water	45.18
48400	Veolia Environmental Services	Administrative Fee	199.83

Grand Total 784.79

RURAL & IND. DEV. ~ OPERATING:

48262	Chilton County Commission	12-26-09-01-08-10	1,769.42
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Total 1,769.42

48408	A T & T	Phone Service	25.64
48409	Alabama Power Company	Electric Service	80.90
48410	City of Clanton	Water	36.83
48411	HiWAAAY	Internet Service	54.95

Grand Total 1,967.74

BLDG. ROAD & BRDG. ~ OPERATING:

48442	State of Al. - Dept. Of Ind. Rel.	Unemployment	2,032.01
48443	Rodger's Pest Management	Monthly Pest Control	225.00

48444	Talx UCeXpress	Unemployment Claims	179.43
		Total	2,436.44

E-911 ~ OPERATING:

48156	Chilton County Commission	Reimburse Ins. Prem.	715.00
48260	Chilton County Commission	12-26-09-01-08-10	20,280.19
48273	Dan Wright	Reimbursement for Supplies	158.55
48275	Dan Wright	Lunch for inmates working o	43.48
		Total	21,197.22

48388	A T & T	Phone Service	6,119.44
48389	A T & T	Phone Service	166.19
48390	CenturyLINK	Phone Service	915.20
48391	CommServ-inc	Repairs - Labor Over-the-phone	159.99
48392	Language Line	Interpretatio	14.51
48393	Qwest	Qwest	22.92
48394	Clanton Xpress Lube	Oil Change	54.69
48395	Office Depot	Office Supplies	47.86
48395	Office Depot	Toner	244.02
		Grand Total	28,942.04

PROBATE INDEXING ~ OPERATING:

565	ACS	Reindexing	4,501.44
566	Mary K. Chambers	Reimbursement for Winter C	98.41
		Total	4,599.85

RRR ~ OPERATING:

Total	0.00
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CONSOLIDATED ~ OPERATING:

48270	Tom Daniel and Patricia Daniel	Excess bid for PPIN 28670	4,064.36
48276	Jason E. Spinks	Excess bid for PPIN 29957	368.84
48449	Latham, Huntley & Associates	Excess bid for LR 535	582.17
		Total	5,015.37

SEVERANCE TAX ~ OPERATING:

Total	0.00
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MOTOR VEHICLE REG. & TITLE

Total	0.00
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MINOOKA PARK:

		Total	0.00
1174	Ace	Keys Made	17.46
1175	C & C Trophy	Car Tags for Resale	100.00
1176	Veolia Environmental Services	Administrative Fee	118.44
		Grand Total	235.90

LAND MANAGEMENT:

Total 0.00

PUBLIC HIGHWAY

Total 0.00

MTR. VEHICLE SPECIAL TRAINING

Total 0.00

MANUFACTURED HOME

Total 0.00

4 CENT BOND:

1096	Seven Cent Bond Proceeds	Transfer of Funds to Close	859.62
		Total	859.62

5 CENT GAS:

48271	Seven Cent Bond Proceeds	Transfer of Funds to Pay CI	6,571.69
		Total	6,571.69

7 CENT BOND:

Total 0.00

Grand Total 0.00

PAYROLL ACCOUNT:

57933	Employees Ret. System	Retirement	11,032.52
57923	Liberty National	Ins. Prem for Jan. 2010	1,577.52
57924	Fort Dearborn Life	Ins. Prem for Jan. 2010	976.33
57925	Colonial Supplements Ins.	Ins. Prem for Jan. 2010	807.88
57926	BCBS	Ins. Prem for Jan. 2010	3,476.00
57927	AFLAC	Ins. Prem for Jan. 2010	683.68

57928	State Employees Ins. Board	Ins. Prem for Jan. 2010	70,710.00
57929	General Fund	Reimburse Ins. Prem.	424.00
57930	Melanie Cranford	Reimburse Ins. Prem.	22.00
57931	Sheriffs Fund	Reimburse Ins. Prem.	590.08
58304	Ret. System of Alabama	Employer Cost Error-Srvs	10,613.50
58113-281	Chilton County Commission	Net Salaries	127,100.04
58283	Chilton County United Way	Contribution	5.00
58284	State of Al. Dept. Of Rev.	Garnishment	168.75
58286	Whit Moncrief - Circuit Clerk	Garnishment	221.40
58287	Chapter 13	Bankruptcy	104.00
58288	Chapter 13	Bankruptcy	157.00
58289	Chapter 13	Bankruptcy	115.00
58290	Alabama Child Support	Child Support	297.50
58291	Alabama Child Support	Child Support	150.00
58292	Alabama Child Support	Child Support	216.50
58293	Alabama Child Support	Child Support	203.00
58294	Alabama Child Support	Child Support	83.08
58295	Alabama Child Support	Child Support	138.46
58296	Child Support Enforcement	Child Support	297.23
58297	Alabama Child Support	Child Support	265.85
58298	Nationwide Retirement	Entity	345.00
58299	Mutual Savings	Employee Deductions	3,981.26
58300	Cintas	Uniform Rental	222.60
58302	Retirement System of Alabama	Employer Cost Error of Srvs	3,138.08
		Total	238,123.26

January 25, 2010

Those in attendance for today's meeting were:

1. Probate Judge Bobby Martin-Grant Agreement & Office Windows
2. Mr. J.O. Mims-Right of Way CR 542
3. Mr. Allen Cain & Mr. Kevin Cain-CR 173
4. Mr. Joey Coppock-CR 187
5. Mr. Pete Taschler-CR 187
6. Mr. Jerry McWorter-CR 187
7. Mr. Gary Gurten-CR 449
8. Mr. John Ponder-CR 59
9. Ms. Brenda Mims-CR 85
10. Mr. Fred Gentry-CR 449
11. Ms. Audrey Zeigler-CR 59
12. Mr. Marcellus Tyus-CR 449
13. Mr. Nolan Easterling-CR 454
14. Mr. Danny Carter-Chilton Leadership
15. Mr. Jessie Finley-CR 126
16. Mr. Carlos Tyus-CR 449
17. Mr. Joy Littleton-Industrial Development Board Boatright Property
18. Attorney John Hollis Jackson
19. Attorney Hollis Jackson
20. Engineer Tony Wearren

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

BE IT RESOLVED that the Chairman and Administrator sign a Grant Application to purchase voting equipment to assist the handicapped.

Commissioner Turnipseed offered the following resolution seconded by Commissioner Caton.

BE IT RESOLVED to donate \$500 to Chilton Leadership to print Minooka Park brochures which will promote tourism in Chilton County.

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

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

BE IT RESOLVED that the money received from the sale of property in the Lomax Industrial Park to Boatwright Railroad Products LLC be allocated to the Rural and Industrial Development Board.

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

BE IT RESOLVED that the policy of the Chilton County Road Department is when laying crossdrain pipes, that using rip-rap and any other material necessary to restabilize the slopes at the intake and exit of the pipes will be used and;

BE IT FURTHER RESOLVED that FEMA has approved five sites in Chilton County for disaster relief during the week of December 12-18, 2009 and the total for the five sites will be approximately \$225,000.

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 Sheriff Davis, that the following items be declared surplus and to advertise we will be accepting bids to sell the items: One 2005 Southern FEMA Mobile Home VIN: SSEAL 17361; One 2004 Southern FEMA Mobile Home VIN: SSEAL 16618; One 2004 Fleetwood FEMA Mobile Home VIN: TNFL 4278A295108A33.

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

BE IT RESOLVED that Maintenance Pete Davenport get three or more quotes to replace the locks on the Courthouse front doors and;

BE IT FURTHER RESOLVED to have the locks replaced using the lowest quote approved by the Chairman.

Commissioner Caton offered the following resolution seconded by Commissioner Hayes.

BE IT RESOLVED that Union Grove Volunteer Fire Department #2 buy pipe for the drive at the new fire station and the County will install the pipe at no cost.

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

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

BE IT RESOLVED that Commissioner Joe Headley resigns from the E-911 Board and that Commissioner Tim Mims be appointed to the Board.

Commissioner Headley 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 January 25, 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 February 5, 2010.

BOBBY AGEE

GREG MOORE

ALLEN CATON

M. L. "RED" TURNIPSEED

HEEDY HAYES

VANESSA HENDRICK, ADMIN.

JOE HEADLEY

TIM MIMS, CHAIRMAN