

July 13, 2009

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 13, 2009. The following Commissioners were present: Heedy Hayes, Allen Caton, Joe Headley, Greg Moore, Bobby Agee, Tim Mims, and M.L. Turnipseed. A quorum being present, Chairman Mims opened the meeting for business. 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 22, 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 June 22, 2009 stand approved as written.

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

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 Agee, Moore, Caton, Headley, Mims, Turnipseed and Hayes 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:**

45980	Chilton County Commission	Payroll	8,166.12
45987	Matthew Epperson	Reimb.-Maps of Bridges	79.92
46002	Alabama Power Company	Electric Service	38.25
	Central Alabama Electric		
46003	Coop.	Electric Service	62.38
	Central Alabama Electric		
46004	Coop.	Electric Service	57.54
46005	SouthernLINC	Cell Service	750.19
46005	SouthernLINC	Cell Service	761.24
46006	Wal Mart	Cleaning Supplies	39.84
46007	Wal Mart	First Aid Kit	122.63
46014	Chilton County Commission	Payroll	62,587.02
46017	Cintas	Invoice	65.54
46025	Payroll Account	Reimb. Ins. Premiums	823.50
		Total	73,554.17
46092	Alpha Services	Employee Drug Screen	90.00
46093	Chilton Water Authority	Water	15.00
46094	Dunn	Rap	146.48
46095	Bryan Hilyer	Reimbursement for Uniforms	127.78

46096	Jemison Municipal Waterworks	Water	57.56
46097	Lamon Automatic Transmission	Labor for Transmission	100.00
46098	Robert M. Martin	Recording of ROW Deed	60.50
46099	Terry Mims	Reimbursement for Uniforms	122.78
46100	Jerry Moates	Repair Water line	13.00
46101	Montgomery Ind. Gas	Rent on Tanks	15.10
46102	SunSouth	Pole Saw	575.00
46122	ASC Construction	AC Blower Motor	242.20
46103	ACE Hardware	Keys Made	7.50
46103	ACE Hardware	WD 40	22.78
46103	ACE Hardware	Fittings	15.36
46103	ACE Hardware	Propane and WD 40	7.08
46103	ACE Hardware	Pic Ax	29.99
46127	Active Building Supply	Cut Off Valve	9.78
46104	ACME Building Supply	Fitting for CE 140	4.77
46107	Advance Auto Parts	Shop Towels	79.92
46107	Advance Auto Parts	AC Comp. - CE 140	184.98
46105	American Ind. Metal	Metal for Culverts	131.04
46105	American Ind. Metal	Steel Grate	121.03
46123	Auto Zone	Anti Freeze	50.94
46123	Auto Zone	Solenoid	8.49
46123	Auto Zone	Oil Filter	10.67
46106	Barth Lumber Company	Lumber for Barricades	67.20
46136	Batey and Sanders, Inc.	Blade and Bolts	207.67
46134	Big Moe	CT 140 Front End Adj.	154.19
46124	Bo-Mart Tire Service	4 New Tires Mounted	100.00
46124	Bo-Mart Tire Service	Tire Repair	25.00
46124	Bo-Mart Tire Service	2 Tires Mounted	60.00
46108	Clanton Auto Supply	Carb. Parts	111.82
46108	Clanton Auto Supply	Part for CE 140	8.18
46108	Clanton Auto Supply	Fuel Filter for CE 140	59.35
46108	Clanton Auto Supply	AC Supplies	139.29
46108	Clanton Auto Supply	Starting Fluid for Shop	38.28
46108	Clanton Auto Supply	Spark Plug	2.00
46108	Clanton Auto Supply	Hydraulic Line for CE 148	64.04
46108	Clanton Auto Supply	Carb. Parts	19.53
46108	Clanton Auto Supply	Oil Cap for CT 16	10.99
46108	Clanton Auto Supply	Oil Filter	18.78
46108	Clanton Auto Supply	Batteries for CT 11	175.12
46108	Clanton Auto Supply	Hydraulic Hose for CE 140	116.27
46108	Clanton Auto Supply	Belts and Hose	92.87
46109	Dunn Construction	Rap	1,595.94
46132	GCR Truck Tire Center	2 Tires for CT 12	222.84
46132	GCR Truck Tire Center	2 Tires for CT 140	542.16
46132	GCR Truck Tire Center	Tire for Motor Grader	642.06
46132	GCR Truck Tire Center	2 Tires for CT 140	542.16
46132	GCR Truck Tire Center	Tire for Motor Grader	594.39
46132	GCR Truck Tire Center	Tires	542.16
46132	GCR Truck Tire Center	Tire	53.01
46132	GCR Truck Tire Center	Repairs to CT 140	1,108.54
46133	Gil's Wholesale	Tire Repair Parts	134.38
46110	Gulf Coast Truck	Air Drain Valve	12.03
46110	Gulf Coast Truck	Radiator Cap	16.38
46125	Headco	Fuel	4,206.60
46125	Headco	Fuel	4,403.21
46111	Jemison Auto Parts	Grease Gun	69.86
46111	Jemison Auto Parts	Automatic Trans Fluid	33.48
46111	Jemison Auto Parts	Hose End for CE 83	5.99
46111	Jemison Auto Parts	Belt for CE 140	28.81
46112	Joe Money Machinery	Conveyor Belts/Skirts	2,828.68
46121	Jones Construction	Gravel	133.00

46113	Kintray Printers	Printed Fuel Cards	72.00
46114	Lewis Machine	Nuts & Bolts	6.48
46114	Lewis Machine	Part for CE 82	60.00
46114	Lewis Machine	Cylinder Repair for CE 83	209.96
46114	Lewis Machine	Welding Alumin - CT 140	25.00
46125	Major Muffler Center	Catalytic Conv. - CT 13	249.00
46125	Major Muffler Center	02 Sensor on CT 15	120.93
46137	Metrocount	Traffic Counter	950.00
46116	Moore's Auto Glass	Window Glass for CE 144	117.30
46116	Moore's Auto Glass	Windshield for CT 3	264.06
46117	Myers Business Products	Office Supplies	190.56
46117	Myers Business Products	Office Supplies	120.60
46139	Jimmy Norman	Hay	250.00
46138	Rolling Hills Churt, Inc.	Gravel	3,277.50
46120	RDIC, LLC	Saw Stones	40.00
46120	RDIC, LLC	Sign Supplies	124.00
46131	Cheryl S. Self	Gravel	717.25
46135	Seneca Auto & Truck	A/C Line	103.28
46135	Seneca Auto & Truck	A/C Hose	23.61
46126	Southern Pipe and Supply	Solder	88.46
46130	Joyce S. Studinka	Gravel	717.25
46128	SunSouth	Seal for CE 45	43.10
46119	Thomas Oil	Oil & Grease	93.60
46119	Thomas Oil	Delo Oil	217.62
46119	Thomas Oil	Air Filter for CT 141	51.03
46119	Thomas Oil	Monthly Diesel Fuel	17,376.77
46119	Thomas Oil	3 Gal Kerosene	12.21
46119	Thomas Oil	Drive Train 10	57.05
46119	Thomas Oil	Drive Train 10	97.00
46119	Thomas Oil	Delo Oil	237.62
46119	Thomas Oil	Grease for CT 7	241.24
46119	Thomas Oil	Delo Oil	217.62
46119	Thomas Oil	Delo Oil	217.62
46119	Thomas Oil	Filters & Oil	117.64
46119	Thomas Oil	Fuel Filters for Shop	27.84
46119	Thomas Oil	Oil Filter for CT 147	112.80
46129	Thompson Tractor	Instrument Bulbs	2.36
46129	Thompson Tractor	Air Filter	43.53
46129	Thompson Tractor	Oil Filter	171.52
46129	Thompson Tractor	Parts for Backhoe	80.09
46129	Thompson Tractor	Air Filter	89.76
46129	Thompson Tractor	Filter for CE 148	222.20
46129	Thompson Tractor	Filter for CE 149	222.20
46118	Thompson Tractor	Brake System on CP 142	1,615.54
46129	Thompson Tractor	Hydraulic Line for CT 148	132.05

**Grand Total**                      **124,417.41**

**GENERAL ~ OPERATING:**

45982-86	General Fund	Payroll	6,168.19
45978	Chilton County Commission	Payroll	42,026.10
45989	Alagasco	Gas	104.80
45990	SouthernLINC	Cell Phone	93.89
45991	SouthernLINC	Cell Phone	114.51
45992	SouthernLINC	Cell Phone	41.75
45993	Wal Mart	Scanner for EMA Office	156.00
45993	Wal Mart	Office Supplies	36.48
45993	Wal Mart	Cleaning Supplies	134.63
46009	Chilton County Commission	Payroll	33,736.37
46019	Payroll Account	Reimburse of Labor Posters	67.25
46022	Payroll Account	Reimburse Ins. Prem.	3,250.00

Total                                      85,929.97

46027	Alabama Power Company	Electric Service	9,525.62
46028	Alltel	Phone	9.85
46029	Alpha Services, LLC	Employee Drug Screen	35.00
46030	A T & T	Phone	585.12
46031	Bancorpsouth Equipment	Computer Server	1,288.09
46032	Berney	Quarterly Per Copy Maint.	17.78
46033	Berney	Quarterly Per Copy Maint.	16.95
46034	Berney	Copier Rental	449.04
46035	Berney	Copier Rental	317.58
46036	Blue Ridge Mountain Water	Water	113.70
46037	Chilton Medical Center	Indigent Care for April 2009	10,000.00
46038	Clanton Advertiser	Bound Volume Jan-Mar 09	50.33
46039	Diversified Elevator Service	Elevator Maint. Service	106.44
46040	Eagle Business Systems, Inc.	Ink Cartridge for Postage	192.00
46041	Ford Motor Credit Co.	EMA Truck Pymt.	772.72
46042	G & K Services	Cleaning Supplies	60.89
46043	Hasler	Rental on Postage Meter	172.50
46044	Mantek	Water Treat Prod Contract	225.00
46045	Precision Integration System	Monthly Contract	7,975.00
45046	Shelby Co. Reg. Juvenile Det.	Bed Occupancy for June	1,624.00
46047	Sturgis Web Services	Web Site Programming	1,500.00
46048	Taylor Made Transportation	Waste hauled	7.51
46049	Taylor Made Transportation	Waste hauled	10.27
46050	Taylor Made Transportation	Waste hauled	22.12
46051	US Bank	Rental of IM4512 Copier	269.04
46052	Michelle Wilson	Mileage	74.80
	Assoc. of Alabama Tax		
46061	Admin.	Reg. for 09 Conf.	300.00
46059	CDW-G	Monitor	132.66
46053	Current Corner	A/C and Smoke Alarm	130.41
		Delinquent Tax/Redemption	
46060	Election Systems & Software	Binder	137.36
46054	Giles Heating & Cooling	A/C Filters	100.00
46055	Home Printing Company	Office Supplies	121.27
46055	Home Printing Company	Office Supplies	93.66
46056	J & J Janitorial	Cleaning Supplies	118.99
46057	Myers Business Products	Office Supplies	47.19
46057	Myers Business Products	Office Supplies	41.85
46057	Myers Business Products	Letter Size Paper	85.00
46057	Myers Business Products	Office Supplies	244.96
46057	Myers Business Products	Paper	57.85
46058	Pete's Wrecker & Repair	Replace A/C Unit - Coroner	729.08
46061	Precision Integration System	Microsoft Office	100.00
46061	Precision Integration System	Network Mapping Software	300.00

**Grand Total**                    **124,091.60**

**SHERIFF ~ OPERATING:**

45979	Chilton County Commission	Payroll	5,556.12
45994	Alagasco	Gas	17.60
46010	Chilton County Commission	Payroll	100,446.49
46023	Payroll Account	Reimburse Ins. Prem.	1,547.73

**Total**                                    **107,567.94**

46063	Alabama Power Company	Electric Service	8,857.39
46064	Alpha Services, LLC	Employee Drug Screen	45.00
46065	Alpha Services, LLC	Employee Drug Screen	90.00
46066	Southern Health Partners	Healthcare for Inmates	22,201.14
46075	Alabama Paper & Supply	Cleaning Supplies	1,461.88
46075	Alabama Paper & Supply	Cleaning Supplies	1,528.44
46067	Clanton Auto Supply	Belts & Pipe fitting for A/C	32.54

46074	Clanton Xpress Lube	Oil Change	52.19
46074	Hobart Corp.	Igniter	82.10
46068	McKinnon Motors	Brake Job	384.07
46069	Pete's Wrecker & Repair	Repair Thermo Clutch Fan	147.99
46069	Pete's Wrecker & Repair	Repairs to # 9741	607.48
46072	RDIC, LLC	Pad Locks Hasp Keys	12.23
46076	Southern Pipe and Supply	Ice Machine Cleaner	23.50
46070	Stokes Chevrolet	Oil Change	32.03
46070	Stokes Chevrolet	Repairs to # 4694	141.68
46070	Stokes Chevrolet	Oil Change	25.00
46070	Stokes Chevrolet	Oil Change	25.00
46070	Stokes Chevrolet	Oil Change	38.00
46070	Stokes Chevrolet	Radiator Cooling Fan Motor	407.50
46070	Stokes Chevrolet	Oil Change	63.40
46070	Stokes Chevrolet	Oil Change	39.52
46071	Terry's Uniform & Screen	Uniform - W. Garris	270.24

**Grand Total**                    **144,136.26**

**RE-APPRAISAL ~  
OPERATING**

46015	Chilton County Commission	Payroll	10,099.35
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Total                                    10,099.35

46147	Alabama Graphics	Meter Readings	780.00
46148	Berney Office Solutions	Copier Rental	224.52
46149	Hal Boyd	Mileage	83.60
46151	Alabama Graphics	Ink Cartridge	79.94
46150	Myers Business Products	Ink Cartridge	668.36
46152	Tab Office Systems & Solutions	Single Numerical Folders	1,019.40

**Grand Total**                    12,955.17

**TRADE SCHOOL ~ OPERATING**

45998	Alabama Power Company	Electric Service	81.28
45999	Alabama Power Company	Electric Service	71.68
	Central Alabama Electric		
46000	Coop.	Electric Service	36.43
46012	Chilton County Commission	Payroll	3,615.07

Total                                    3,804.46

46084	Alabama Power Company	Electric Service	28.56
46085	Frank Atchinson	Lunch for Inmates	16.25
46086	Chilton Co. Soil & Water Con.	Final Portion of 08-09 App.	4,000.00
46089	Danny's Tree Service	Tree Removal	1,000.00

**Grand Total**                    8,849.27

**PARK & REC ~ OPERATING**

45997	SouthernLINC	Cell Phone	119.95
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Total                                    119.95

46087	Alabama Power Company	Electric Service	113.92
46088	Veolia	Contract Services	186.85

**Grand Total**                    420.72

**RURAL & IND. DEV. ~ OPERATING:**

46001	Alagasco	Gas	17.60
46013	Chilton County Commission	Payroll	1,758.64
<b>Total</b>			<b>1,776.24</b>
46090	Alabama Power Company	Electric Service	202.82
46091	Joy Littleton	Mileage - Training/Conf.	731.46
<b>Grand Total</b>			<b>2,710.52</b>

**BLDG. ROAD & BRDG. ~ OPERATING:**

46140	Connell's Pest Control	Termite Renewal	116.00
46141	Knox Pest Control	Monthly Pest Control	22.00
46142	Knox Pest Control	Monthly Pest Control	234.00
46143	State of Alabama	Unemployment Comp.	827.27
46144	TALX UCeXpress	Excess Claims May 2009	60.00
<b>Total</b>			<b>1,259.27</b>

**E-911 ~ OPERATING:**

45995	CenturyTel	Phone Service	915.20
45996	SouthernLINC	Phone Service	151.84
46011	Chilton County Commission	Payroll	21,401.30
46020	ACJIC	Reg. for Conf. - S. Foshee	100.00
46024	Payroll Account	Reimburse Ins. Prem.	650.00
<b>Total</b>			<b>23,218.34</b>
46077	Alpha Services, LLC	Employee Drug Screen	35.00
46078	CommServ-inc.	Monthly Contract	1,875.00
46079	E-911 Building Fund	Transfer of Funds for Bldg.	5,000.00
46083	GeoComm, Inc.	Software Support	4,280.00
46082	CDW-G	LCD Monitor	96.75
46080	J & W Communications	Replacing Strobe Light	325.00
46081	Myers Business Products	Laser Cartridges	514.93
<b>Grand Total</b>			<b>35,345.02</b>

**PROBATE INDEXING ~ OPERATING:**

551	ACS	Reindexing	3,000.96
<b>Total</b>			<b>3,000.96</b>

**RRR ~ OPERATING:**

<b>Total</b>	<b>0.00</b>
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**CONSOLIDATED ~ OPERATING:**

46018	Allen Bruce Whited	Excess Bid for PPIN 2622	227.47
<b>Total</b>			<b>227.47</b>
46153	Charlie Chancellor	Excess Bid for LR 464	379.00
46154	Charlie Chancellor	Excess Bid for LR 465	1,207.38
46155	Charlie Chancellor	Excess Bid for LR 466	20,121.68
46156	Charlie Chancellor	Excess Bid for LR 480	393.98
46157	Charlie Chancellor	Excess Bid for LR 479	393.98

46158	Charlie Chancellor	Excess Bid for LR 478	393.98
46159	Charlie Chancellor	Excess Bid for LR 477	393.98
46160	Charlie Chancellor	Excess Bid for LR 476	393.98
46161	Charlie Chancellor	Excess Bid for LR 475	393.98
46162	Charlie Chancellor	Excess Bid for LR 474	393.98
46163	Charlie Chancellor	Excess Bid for LR 473	486.93
46164	Charlie Chancellor	Excess Bid for LR 472	379.00
46165	Charlie Chancellor	Excess Bid for LR 471	379.00
46166	Charlie Chancellor	Excess Bid for LR 470	379.00
46167	Charlie Chancellor	Excess Bid for LR 469	379.00
46168	Charlie Chancellor	Excess Bid for LR 468	379.00
46169	Charlie Chancellor	Excess Bid for LR 467	701.21
46170	EvaBank	Excess Bid for LR 482	176.75
46171	Latham, Huntley & Associates	Excess Bid for LR 481	325.86
46172	Mutual Savings Credit Union	Excess Bid for LR 483	5,607.72
46173	Olympus Asset Management	Excess Bid for LR 463	244.48

**Grand Total** 34,131.34

**SEVERANCE TAX ~ OPERATING:**

46146	Big Moe	Replace Pads on CT 140	673.92
<b>Total</b>			673.92

**MOTOR VEHICLE REG. & TITLE**

**Total** 0.00

**MINOOKA PARK:**

1107	Central Alabama Electric Coop.	Electric Service	1,012.63
<b>Total</b>			1,012.63
1108	Chilton Water Authority	Water	305.88
1109	Veolia	Contract Services for Waste	116.82
1110	Active Building Supply	Keys & Private Property Signs	8.73

**Grand Total** 1,444.06

**LAND MANAGEMENT:**

**Total** 0.00

**PUBLIC HIGHWAY**

**Total** 0.00

**MTR. VEHICLE SPECIAL TRAINING**

188	Laura Jones	Reimbursement from Conf.	336.88
<b>Total</b>			336.88

**MANUFACTURED HOME**

194	Stefani Lee	Reimbursement from Conf.	298.24
<b>Total</b>			298.24

**4 CENT BOND:**

**Total** 0.00

**5 CENT GAS:**

46145	Hanson Pipe	Pipe - Non Coated	4,828.50
<b>Total</b>			<b>4,828.50</b>

**7 CENT BOND:**

**Total** 0.00

1076	Hanson Pipe	Bands for CR 195	208.02
1077	Hunt Refining Co.	CRS/MS - CR 195	30,198.43
1078	Sunshine Supplies	Hay	640.00
1079	Superior Products, Inc.	Sand	321.48
1080	Southeast Materials	Stone	7,977.98

**Grand Total** 39,345.91

**PAYROLL ACCOUNT:**

54962	Chilton County United Way	Contribution	10.00
54963	Mutual Savings Credit Union	Deductions	50.00
54964	Nationwide Retirement	Retirement	250.00
54965	Judicial Retirement System	Retirement	262.50
54967	PEIRAF	Deferred Comp for June	2,926.40
54968	Retirement Systems of Alabama	Retirement for June	41,517.80
55139	Chilton County Commission	Net Salaries	128,300.38
55141	Chilton County United Way	Contribution	5.00
55142	IRS	Levy Proceeds	115.00
55143	Circuit Court of Chilton County	Garnishment	195.02
55144	Chilton County Circuit Court	Garnishment	154.50
55145	Chapter 13 Trustee	Bankruptcy	75.00
55146	Chapter 13 Trustee	Bankruptcy	480.00
55147	Chapter 13 Trustee	Bankruptcy	115.00
55148	Alabama Child Support Center	Child Support	203.00
55149	Alabama Child Support Center	Child Support	216.50
55150	Alabama Child Support Center	Child Support	150.00
55151	Alabama Child Support Center	Child Support	83.08
55152	Alabama Child Support Center	Child Support	297.50
55153	Child Support Enforcement	Child Support	297.23
55154	Alabama Child Support Center	Child Support	265.85
55155	Nationwide Retirement	Retirement	345.00
55156	Mutual Savings Credit Union	Deductions	4,251.26
55158	Cintas	Uniform Rental	161.20
55160	Greg Walls	Reimb. Ins. Prem.	95.90
55161	BCBS	Insurance Prem.	3,408.13
55162	AFLAC	Insurance Prem.	621.68
55163	Colonial Supplemental Ins.	Insurance Prem.	702.24
55164	Fort Dearborn Life	Insurance Prem.	960.03
55165	Liberty National	Insurance Prem.	1,476.29
55166	State Employees Ins.	Insurance Prem.	65,266.00
55167	Gasoline Fund	Reimb. Ins. Prem.	385.08
55168	Sheriff Fund	Reimb. Ins. Prem.	28.00
55169	General Fund	Reimb. Ins. Prem.	28.00
55170	Tim Little, Tax Collector	Reimb. Supernumerary	8,125.00

**Total** 261,823.57

July 13, 2009

Those in attendance for today's meeting were:

1. Mrs. Jan Davis-Transit Grant
2. Probate Judge Bobby Martin-Scarborough Family Cemetery
3. Tax Collector Tim Little-Advertise Employee Replacement
4. Sheriff Kevin Davis-Increase Inmate Medical Co-pay & Courthouse Key Card
5. Attorney John Hollis Jackson
6. Attorney Hollis Jackson
7. Engineer Tony Wearren

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

BE IT RESOLVED to approve the following line item transfer in the gasoline fund: \$28,500 from 212 to 213 \$12,000; 215 \$3,000; 232 \$10,000; 523 \$3,500.

Commissioner Headley offered the following resolution seconded by Commissioner Moore.

BE IT RESOLVED to send out bid invitations for 2 equipment storage sheds (roof only). One located at the Road Department and one at the County Jail.

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

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

BE IT RESOLVED upon the recommendation of the County Engineer to change the speed limit on Co. Rd. 195 to 35 mph.

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

BE IT RESOLVED that Assistant Engineer Matt Epperson be hired as the Flood Plain Management contact person.

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

BE IT RESOLVED that upon the recommendation of the County Engineer that the preliminary plat for the Lake Forest subdivision located off Co. Rd. 32 be approved.

WHEREAS, the Chilton County Commission recognizes the need for a public transportation program; and

WHEREAS, the Chilton County Commission is recognized as a member of the Chilton County Transportation Steering Committee; and

WHEREAS, the Chilton County Commission recognizes that the requirements to obtain Section 5311 funds from the Alabama Department of Transportation includes a local match of 50% for operating expenses and 20% for administration and capital expenses; and

WHEREAS, the Chilton County Commission recognizes that the local match will be a shared cost with other participating municipalities being responsible for providing an appropriate allocation of local non-federal funds to secure the operating of the Section 5311 Non-urbanized Area Public Transportation Program.

NOW, THEREFORE, Commissioner Hayes offered the following resolution seconded by Commissioner Turnipseed.

BE IT RESOLVED, that the Chilton County Commission hereby commits the amount of \$27,000 as local non-federal match for capital, administrative and operations expenditures under the Section 5311 Non-urbanized Area Public Transportation Program during Fiscal Year 2010.

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

WHEREAS, the Director of the Alabama Department of Transportation is authorized to make grants for a public transportation program;

WHEREAS, the contract for financial assistance will impose certain obligations upon the applicant, including the provision by it of the local share of the project costs in the program;

WHEREAS, it is required by the U.S. Department of Transportation in accordance with the provisions of Title VI of the Civil Rights Act of 1964, that in connection with the filing of an application for assistance under 49 USC Section 5311 the applicant give an assurance that it will comply with Title VI of the Civil Rights Act of 1964 and the U.S. Department of Transportation requirements there under; and

WHEREAS, it is the goal of the applicant that disadvantaged business enterprise be used to the fullest extent possible in connection with this/these projects(s), and that definite procedures shall be established and administered to ensure that disadvantaged businesses shall have the maximum construction contracts, supplies, equipment contracts, or consultant and other services

NOW, THEREFORE, Commissioner Turnipseed offered the following resolution seconded by Commissioner Moore and carried by a unanimous vote of this Commission.  
BE IT RESOLVED:

1. That Jan Davis is authorized to execute and file (an) application (s) on behalf of the Chilton County Commission with the Alabama Department of Transportation to aid in the financing of capital and/or operating assistance projects pursuant to 49 USC Section 5311, the Alabama Public Transportation Grant Program, and the Alabama Elderly and Disabled Transit Fare Assistance Program.

2. That Jan Davis is authorized to execute and file with such applications and assurance or any other document required by the U.S. Department of Transportation effectuating the purposes of Title VI of the Civil Rights Act of 1964.

3. That Jan Davis is authorized to furnish such additional information as the Alabama Department of Transportation may require in connection with the application for the program of projects submitted to FTA.

4. That Jan Davis is authorized to set forth and execute affirmative disadvantaged business policies in connection to any procurement made as part of the project.

5. That Jan Davis is authorized to execute grant agreements on behalf of the Chilton County Commission with the Alabama Department of Transportation for aid in the financing of operating and capital assistance projects.

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

BE IT RESOLVED that the application for the Kenneth Scarbrough Family Cemetery across the road from 601 Co. Rd. 391 be approved and that all the proper procedures have been followed to establish this cemetery.

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

BE IT RESOLVED that Tax Collector Tim Little may advertise to hire one employee in the tag department.

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

BE IT RESOLVED that the Motor Vehicle Special Training and Manufactured Home Trust bank accounts be transferred to the Tax Collector's office.

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

BE IT RESOLVED that this Commission go into executive session to discuss pending legal matter and Tax Collector Tim Little and Administrator Vanessa Hendrick are asked to remain in the meeting.

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 go back into regular session.

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

BE IT RESOLVED upon the recommendation of Sheriff Kevin Davis that the following changes be made for inmate medical co-pays. ER visit-\$25; Dentist visit-\$10; In-house Dr. visit-\$10; Outside Specialist Dr. appointment-\$10.

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

BE IT RESOLVED that Elizabeth Hucks, Patrick Quinley and Keith Crosby be given Courthouse key cards.

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

BE IT RESOLVED that Administrator Vanessa Hendrick administer and open a checking account for a grant in the amount of \$214,609 that was awarded to the Sheriff's Department.

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

BE IT RESOLVED that Administrator Vanessa Hendrick administer an ADECA grant in the amount of \$52,199 that was awarded to the Sheriff's Office.

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 into executive session to discuss good name and character of an individual and that Sheriff Davis and Chief Shane Mayfield remain in the meeting.

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

BE IT RESOLVED that this Commission go back into regular session.

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

BE IT RESOLVED that the indigent care claims presented at today's meeting and on file in the Commission office either be approved or denied as recommended by the Chilton County Indigent Care Board.

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

BE IT RESOLVED to give a Courthouse key card to Donna Wyatt.

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 into executive session to discuss the good name and character of an individual and Administrator Vanessa Hendrick to remain in the meeting.

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 back into regular session.

Commissioner Hayes offered the following resolution seconded by Commissioner Caton.

BE IT RESOLVED that a Courthouse key card be given to Travis Wimbush.

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

Commissioner Turnipseed offered the following resolution seconded by Commissioner Headley.

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 13, 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 July 20, 2009.

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BOBBY AGEE

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GREG MOORE

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ALLEN CATON

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M. L. "RED" TURNIPSEED

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HEEDY HAYES

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VANESSA HENDRICK, ADMIN.

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JOE HEADLEY

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TIM MIMS, CHAIRMAN