

July 27, 2009

The Chilton County Commission met in a Regular Commission Meeting in the Chilton County Courthouse, in Clanton, Alabama at 6:00 p.m., Monday, July 27, 2009. The following Commissioners were present: Heedy Hayes, Allen Caton, Joe Headley, Greg Moore, Tim Mims, and M.L. Turnipseed. A quorum being present, Chairman Mims opened the meeting for business at 6:25 p.m. Brother Gibson opened the meeting with a prayer, which was then followed by the Pledge of Allegiance led by Brother Gibson. Commissioner Bobby Agee was absent

WHEREAS, the minutes of the regular Commission Meeting of July 13, 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 Hayes offered the following resolution which was seconded by Commissioner Turnipseed:

BE IT RESOLVED that the minutes of the regular Commission meeting of July 13, 2009 stand approved as written.

Chairman Mims declared this resolution adopted by the following vote: Commissioners 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 Hayes 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 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:**

46218	Alabama Power Company	Electric Service	1,453.38
46219	Alagasco	Gas	15.80
46220	A T & T	Phone Service	139.65
46221	City of Clanton	Water	43.64
46222	Postmaster	Stamps	22.00
46223	HiWAAY	Internet Service	34.95
46224	Qwest	Phone Service	26.40
46184	Chilton County Commission	Payroll	64,554.02
46187	Cintas	Invoice	65.54
		Total	66,355.38
46334	Alabama Dept. of Trans.	Caution Light - Stanton	27.14
46335	Central Alabama Electric Coop.	Electric Service	136.61
46336	Robert M. Martin, JOP	Recording of ROW Deed	44.50
46337	Robert M. Martin, JOP	Recording of ROW Deed	20.50
46338	Xerox	Copier Usage	290.61
46339	Ace Hardware	Shop Floor Paint	191.11
46339	Ace Hardware	Mineral Spirits	9.99
46339	Ace Hardware	Paint for Shop Floor	124.00
46339	Ace Hardware	Paint for Shop Floor	51.46
46339	Ace Hardware	Hose Kit	1.79

46349	ASC Construction	A/C Filter For CE 144	69.23
46350	Auto Zone	Brake Shoes for CT 12	60.00
46350	Auto Zone	Parts	34.64
46359	Bio Systems, Inc.	Citrus Cleaner	118.05
46351	Bo-Mart Tire Service	Tire Repair	50.00
46351	Bo-Mart Tire Service	Tire Repair	57.00
46352	Chambers American Products, Inc.	Side-Cutter Repairs	800.40
46340	Clanton Auto Supply	Belt for CT 11	39.80
46340	Clanton Auto Supply	Bulbs, Oil Filter, Cleaner	24.02
46340	Clanton Auto Supply	Hose Kit	81.92
46340	Clanton Auto Supply	Go Jo	11.69
46340	Clanton Auto Supply	Brake Pads for CA 2	70.73
46340	Clanton Auto Supply	Gloves	24.58
46340	Clanton Auto Supply	Oil Filter, Grinder Wheel	172.37
46340	Clanton Auto Supply	Transmission Switch	19.78
46340	Clanton Auto Supply	Batteries	296.40
46340	Clanton Auto Supply	A/C Supplies	117.03
46358	Fastenal	Sign Bolts	148.50
46341	Gulf Coast Truck & Equipment	Hinge Bracket for CT 141	211.04
46341	Gulf Coast Truck & Equipment	Air Pressure Switch for CT 14	18.89
46341	Gulf Coast Truck & Equipment	Hose & Hose Flex	120.10
46341	Gulf Coast Truck & Equipment	Air Drain Valve and Wires	19.53
46353	Headco	Gasoline for July 09	3,800.28
46342	J & W Communications	Antenna Mount	19.95
46342	J & W Communications	Phone Clips	43.90
46343	Jemison Auto Parts	Brake Parts	95.58
46344	Lewis Machine	A/C Hose	25.92
46344	Lewis Machine	Bolt for CE 46	4.50
46344	Lewis Machine	Housing Machine/Welding	120.00
46345	Moore's Auto Glass	2 Windows for CP 140/144	169.00
46354	Precision Integration Systems	Monitor	180.00
46348	RDIC, LLC	Paint for Shop Floor	81.04
46348	RDIC, LLC	Floor Paint for Shop	61.86
46348	RDIC, LLC	Mail Boxes	16.88
46348	RDIC, LLC	Pipe	72.38
46356	Sunsouth	Fuel Filters	83.00
46356	Sunsouth	Bus hog Blades	226.76
46347	Thomas Oil	Kerosene	81.20
46347	Thomas Oil	Gear Oil	156.34
46347	Thomas Oil	Gear Oil	93.60
46358	Thompson Tractor	Hydraulic Hose for CE 148	239.40
46358	Thompson Tractor	Hydraulic Tubes	183.72
46346	Tractor & Equipment Co.	O Rings & Filter	67.25
46355	Truck Pro	Bungee Straps	10.32

**Grand Total                    75,651.67**

**GENERAL ~ OPERATING:**

46189	Alabama Power Company	Electric Service	115.79
46190	A T & T	Phone Service	78.65
46191	A T & T	Phone Service	258.88
46192	A T & T	Phone Service	30.06
46193	A T & T	Phone Service	1,839.82
46194	Avaya	Phone Rental	45.55
46195	City of Clanton	Water	480.92
46196	HiWAAY	Internet Service	699.95
46197	HiWAAY	Internet Service	74.95
46198	Qwest	Phone Service	243.70
46179	Chilton County Commission	Payroll	33,533.27

Total                                    37,401.54

46239	Alpha Service, LLC	Employee Drug Screen	35.00
45240	Berney	Quarterly Per Copy	5.54
46241	Berney	Quarterly Per Copy	11.10
46242	Blue Ridge Mountain Water	Water for Tag Office Portion of 08-09	25.40
46243	Chilton County Airport Authority	Appropriation	16,722.72
46244-61	Chilton County EMC	1/2 of 1 mill Special Ad Val	2,822.04
46262	Chilton County Transit	JARC Draw # 8	28.00
46263	Chilton County Transit	JARC Draw # 9	9,567.00
46264	Clanton Advertiser	Notice to Taxpayers - BOE	148.68
46265	Delta Computer	Monthly Software Maint.	1,695.00
46304	Delta Computer	Monthly Software Maint.	640.00
46266	G & K Services	Cleaning Supplies	61.34
46267	Sherry Gandy	Mileage for June/July 09 CRI Grant Work for June 09	26.40
46268	Sherry Gandy		157.00
46269	Vanessa Hendrick	Mileage for Admn. Training Assistance with State Exam.	114.95
46270	Hull & Russell, PC		2,200.00
46271	InfoPrint Solutions Co.	Maint. Agreement Service	203.00
46272	InfoPrint Solutions Co.	Maint. Agreement Service	156.00
46273	Rick Lawrence	BOE for July 2009 CRI Assessment for Chilton	105.00
46274	Teresa Marcus, RN		800.00
46275	Oce' North America	Maint. Agreement Service	70.00
46276	Larry Popwell	BOE for July 2009	105.00
46277	Gene Sorrell	BOE for July 2009	105.00
46278	Taylor-Made Transportation, Inc.	Waste Hauled	38.32
46279	Taylor-Made Transportation, Inc.	Waste Hauled	31.21
46280-95	Volunteer Fire Dept.	Disb. Of Tax Act 81-370	16,292.64
46296	Xerox	Copier	379.31
46303	EMS Innovations, Inc.	14x24x9 Pneumatic Shelter	6,000.00
46298	Home Printing Company	Boat Tag Renewals	363.05
46298	Home Printing Company	Office Supplies	400.99
46298	Honeywell, Inc.	A/C Repair	1,220.00
46299	J & J Janitorial	Toilet Tissue	75.00
46300	Myers Business Products	Office Supplies	187.35
46302	Southern Pipe and Supply	Light Bulbs for Courthouse	196.30
46301	Wal-Mart	Shopvac Filters	44.64
46301	Wal-Mart	Office Supplies	39.94

**Grand Total 98,474.46**

**SHERIFF ~ OPERATING:**

46199	A T & T	Phone Service	193.53
46200	City of Clanton	Water	1,635.79
46201	Colonial Bank	P/I on Sheriff's Vehicles	7,380.09
46202	Qwest	Phone Service	21.68
46203	Qwest	Phone Service	176.17
46180	Sheriff	Payroll	101,850.25

**Total 111,257.51**

46305	Alpha Service, LLC	Employee Drug Screen Final Installment - Service	45.00
46306	Normet Security Group, Inc.	A	7,000.00
46307	Advance Auto Parts	Air Blower	9.47
46316	Alabama Paper & Supply	Cleaning Supplies	1,534.56
46314	Clanton Xpress Lube	Oil Change	58.64
46314	Clanton Xpress Lube	Oil Change	42.99
46313	Dixie Wheel & Tire	Oil Change	24.95
46313	Dixie Wheel & Tire	Rotors for Steve Tate	245.64

46313	Dixie Wheel & Tire	Brakes for 202 Trail Blazer	291.80
46313	Dixie Wheel & Tire	4 Tires & Wheel Alignment	447.95
46313	Dixie Wheel & Tire	Tire Repair	12.00
46313	Dixie Wheel & Tire	Oil Change/Tires Rotated	54.00
46313	Dixie Wheel & Tire	Oil Change/Tires Rotated	54.00
46313	Dixie Wheel & Tire	Oil Change/Tires Rotated	54.00
46313	Dixie Wheel & Tire	Tires for Car # 2135	519.36
46315	Gulf State Distributors	Uniforms	72.95
46317	Headco	5000 Gals. Of Fuel	9,843.00
46308	McKinnon Motors	Repairs to F150	366.76
46309	Myers Business Products	Office Supplies	211.85
46310	Pete's Wrecker & Repair	Repairs	1,096.21
46310	Pete's Wrecker & Repair	Universal Joint	323.98
46318	Southern Pipe and Supply	Toilet Repair Parts	54.96
46311	Stokes Chevrolet	Fuel Line	895.22
46311	Stokes Chevrolet	Oil Change	30.00
46312	Terry's Uniforms	Uniforms	154.70
46312	Terry's Uniforms	Uniforms	92.25
46312	Terry's Uniforms	Uniforms	1,146.24
46312	Terry's Uniforms	Uniforms	208.74
46319	Tharpe Consulting	Training Class	300.00

**Grand Total**                    **136,448.73**

**RE-APPRAISAL ~  
OPERATING**

46225	A T & T	Phone Service	33.57
46226	Qwest	Phone Service	51.74
46185	Chilton County Commission	Payroll	10,099.35

Total                                    10,184.66

46364	Alabama Graphics	Meter Readings	780.00
46365	Delta Computer Systems	Software Maint.	465.00
46368	Precision Integration System	Printer for Mapping	445.00
46366	S D S	eMaps Plus Data Hosting	10,200.00
46367	Lynn Wyatt	Mileage	92.40

**Grand Total**                    22,167.06

**TRADE SCHOOL ~ OPERATING**

46208	Alabama Power Company	Electric Service	109.18
46209	A T & T	Phone Service	80.06
46210	Qwest	Phone Service	5.11
46182	Chilton County Commission	Payroll	3,842.76

Total                                    4,037.11

46324	Frank Atkinson	Reimbursement for Switch	20.25
46325	Alabama Power Company	Electric Service	71.68
46326	Central Alabama Electric Coop.	Electric Service	36.43
46327	Chilton-Clanton Public Library	July 2009 Appropriation	4,017.00
46328	Wal-Mart	Supplies for Higgins Ferry	131.51
46330	Dixie Wheel & Tire	4 Tires for Jeep	442.00
46331	RDIC	Weed Sprayer	14.99

**Grand Total**                    8,770.97

**PARK & REC ~ OPERATING**

46211	Alabama Power Co.	Electric Service	1,425.51
46212	City of Clanton	Water	102.94

46213	Sears Commercial One	Weed Eater	119.99
		Total	1,648.44
46329	J & J Janitorial	Cleaning Supplies	224.93
		<b>Grand Total</b>	1,873.37

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

46214	A T & T	Phone Service	25.62
46215	City of Clanton	Water	26.40
46216	HiWAAY	Internet Service	44.95
46217	Qwest	Phone Service	0.60
46183	Chilton County Commission	Payroll	1,758.64
		<b>Total</b>	1,856.21
46332	Clanton Postmaster	Stamps	88.00
46333	Joy Littleton	Mileage for Meeting - B'ham	60.50
		<b>Grand Total</b>	2,004.71

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

46360	Knox Pest Control	Monthly Pest Control	97.00
46361	Rodger's Pest Management	Monthly Pest Control	225.00
46362	TALX UCeXpress	Unemployment Claims	179.43
		<b>Total</b>	501.43

**E-911 ~ OPERATING:**

46204	A T & T	Phone Service	165.10
46205	A T & T	Phone Service	6,064.68
46206	CenturyTel	Phone Service	915.20
46207	Qwest	Phone Service	25.64
46181	Chilton County Commission	Payroll	21,245.93
		Total	28,416.55
46320	Language Line	Over the Phone Interpretation	98.88
46321	Amanda Price	Training for Ngozie Wimbush	20.00
46322	Helen Smith	Reimbursement for Meals Chair,Cleaning/Office	20.88
46323	Wal-Mart	Supply	205.59
		<b>Grand Total</b>	28,761.90

**PROBATE INDEXING ~ OPERATING:**

552	General Fund	June 09 - Reimburse for CC	452.56
		<b>Total</b>	452.56

**RRR ~ OPERATING:**

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

46177	Carl A. Lamar	PPIN 7196	1,741.70
46176	Carl A. Lamar	PPIN 30584	399.75
		<b>Total</b>	2,141.45

**SEVERANCE TAX ~ OPERATING:**

46363	Thompson Tractor Company	Repairs on CP 144	1,074.31
		<b>Total</b>	1,074.31

**MOTOR VEHICLE REG. & TITLE**

**Total** 0.00

**MINOOKA PARK:**

1111	Tridigital Broadband, Inc.	Internet Service	59.95
		<b>Total</b>	59.95
1112	General Alarm	Service Call on Alarm	50.00
1113	Myers Business	Toner for Printer	185.79
1114	Rockart, Inc.	Trail Signs	125.15
		<b>Grand Total</b>	420.89

**LAND MANAGEMENT:**

185	Chilton County Health Dept.	July 2009 Appropriation	8,233.33
		<b>Total</b>	8,233.33

**PUBLIC HIGHWAY**

2817	Sheriff's Fund	Transfer Funds - Claims	50,000.00
		<b>Total</b>	50,000.00

**MTR. VEHICLE SPECIAL TRAINING**

**Total** 0.00

**MANUFACTURED HOME**

0.00

**Total** 0.00

**4 CENT BOND:**

**Total** 0.00

**5 CENT RRR GAS:**

	Gasoline Fund	Refund Gas - Labor/Equip.	121,842.20
		<b>Total</b>	121,842.20

**7 CENT BOND:**

5 Cent RRR Fund	Correction of Check # 44393	121,842.20
	<b>Total</b>	121,842.20
	<b>Grand Total</b>	121,842.20

**PAYROLL ACCOUNT:**

55172-343	Chilton County Commission	Net Salaries	129,880.26
55345	Chilton County United Way	Contribution	5.00
55346	IRS	Levy	115.00
55347	Circuit Court of Chilton Co.	Garnishment	195.02
55348	Chilton County Circuit Court	Garnishment	154.50
55349	Chapter 13	Bankruptcy	75.00
55350	Chapter 13	Bankruptcy	480.00
55351	Chapter 13	Bankruptcy	335.00
55352	Chapter 13	Bankruptcy	115.00
55353	Alabama Child Support	Child Support	203.00
55354	Alabama Child Support	Child Support	216.50
55355	Alabama Child Support	Child Support	150.00
55356	Alabama Child Support	Child Support	83.08
55357	Alabama Child Support	Child Support	297.50
55358	Alabama Child Support	Child Support	297.23
55359	Alabama Child Support	Child Support	265.80
55360	Nationwide Retirement	Retirement	345.00
55361	Mutual Savings	Employee Deductions	4,251.26
55362	Cintas	Uniform Rental	265.66

July 27, 2009

Those in attendance for today's meeting were:

1. Mr. Gibson-Co. Rd. 800
2. Ms. Earlene Moates Allen-Co Rd. 501
3. Attorney John Hollis Jackson
4. Attorney Hollis Jackson
5. Engineer Tony Wearren
6. Ms. Joy Littleton-Industrial Development Park

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

BE IT RESOLVED to give Engineer Tony Wearren permission to hire a truck driver to fill a vacancy.

Commissioner Hayes offered the following resolution seconded by Commissioner Turnipseed.

BE IT RESOLVED that this Commission go into executive session to discuss purchase, sell, or lease of property.

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

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

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

Commissioner Caton offered the following resolution seconded by Commissioner Moore.

BE IT RESOLVED that the Industrial Development Board move forward with the proposal to sell 70 acres in the Industrial Development Park.

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

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

BE IT RESOLVED to issue Ms. Amanda Baxley a Courthouse key card.

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

BE IT RESOLVED to issue Mr. Cameron Emerick a Courthouse key card.

Commissioner Headley offered the following resolution seconded by Commissioner Turnipseed 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 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 pay the fire alarm invoice from Crystal Keys in the amount of \$28,992.

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

BE IT RESOLVED that a Nationwide Insurance Company representative may come before and after working hours and meet with County employees and discuss what services they offer.

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

BE IT RESOLVED that upon the request of Assessor Tom Powers to make the following line item transfers: \$300 from 211 to 171.

Commissioner Hayes offered the following resolution seconded by Commissioner Moore.

BE IT RESOLVED that Chief Deputy Shane Mayfield be appointed as 2009 designated point of contact for the NIMS.

Chairman Mims declared the resolution adopted by the following vote. Commissioners Hayes, Caton, Mims, Moore, and Headley voted “aye” and Commissioner Turnipseed 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 this Commission adopt the Fixed Assets Policies and Procedures Manual as on record in the Chilton County 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 Administrator Vanessa Hendrick contact grant writers for broadband initiative and to contact the Chairman with cost and whether to proceed.

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

BE IT RESOLVED that Administrator Vanessa Hendrick and Chairman Tim Mims be added to the RBC bank account.

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 27, 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 August 4, 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

\_\_\_\_\_  
HEEDY HAYES

\_\_\_\_\_  
VANESSA HENDRICK, ADMIN.

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JOE HEADLEY

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TIM MIMS, CHAIRMAN