

June 22, 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, June 22, 2009. The following Commissioners were present: Heedy Hayes, Allen Caton, Joe Headley, Greg Moore, Bobby Agee, Tim Mims, M.L. Turnipseed. A quorum being present, Chairman Mims opened the meeting for business. Commissioner Heedy Hayes opened the meeting with a prayer, which was then followed by the Pledge of Allegiance led by Commissioner Heedy Hayes.

WHEREAS, the minutes of the regular Commission Meeting of June 8, 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 8, 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:

45843	Alabama Power Company	Electric Service	58.11
45844	Alabama Power Company	Electric Service	1,323.26
45845	Alagasco	Gas Service	15.80
45846	A T & T	Phone Service	138.26
45854	Chilton County Commission	Payroll Account	61,033.51
45857	Cintas	Invoices	65.54
45818	Payroll Account	Reimb. Ins. Prem.	664.00
		Total	63,298.48
45919	Alpha Services, LLC	Employee Drug screen	45.00
45920	City of Clanton	Water	28.98
45921	Matt Epperson	Reimbursement for Postage	6.45
45922	HiWAAY	Internet Service	44.95
45923	Robert M. Martin, JOP	Recording of ROW Deed	35.50
45924	Montgomery Industrial Gases	Rent on Cylinders	15.10
45925	Qwest	Phone Service	20.63
45926	Xerox	Copier Rental	253.00
45927	Ace Hardware	Bolts and Anchors	2.44
45927	Ace Hardware	1 Gal Gas Can	5.54
45928	American Industrial Metal	Hydraulic Press Parts	34.20

45929	Blow Out Tire	Tire Repaired	25.00
45944	Bo-Mart Tire Service	Tire Repaired	20.00
45944	Bo-Mart Tire Service	Tire Repaired	10.00
45944	Bo-Mart Tire Service	Tire Repaired	15.00
45930	Clanton Auto Supply	Fuel Filter for CT 13	14.32
45942	C & C Trophy	Signs for Charles Culp Road	300.00
45941	Capitol Volvo	Yoke for CT 16	98.53
45945	Chambers American Products	Blade Bar Assembly	948.13
45940	Clanton Advertiser	Ad for Truck Driver	187.48
45930	Clanton Auto Supply	Fuse	1.59
45930	Clanton Auto Supply	Carburetor Cleaner	4.84
45930	Clanton Auto Supply	Freon - All Vehicles	77.76
45930	Clanton Auto Supply	Air Conditioner Fitting	11.01
45930	Clanton Auto Supply	Tire Repair Kit	33.64
45930	Clanton Auto Supply	Tire Repair Parts	31.10
45930	Clanton Auto Supply	Spot Mirror	40.12
45930	Clanton Auto Supply	Headlight Bulb	13.34
45930	Clanton Auto Supply	Fuel Filter for CE 140	14.76
45930	Clanton Auto Supply	A/C Fittings	6.87
45931	Duraco Industries, Inc.	Spray Nozzle	172.75
45948	Fastenal	Bolts and Nuts for Signs	53.96
45952	GCR Truck Tire Center	Tire For CT 11	132.28
45953	Gil's Wholesale	Tire Repair Supplies	247.77
45932	Gulf Coast Truck	Valve	75.32
45932	Gulf Coast Truck	Air Drain Valve for CT 146	12.03
45932	Gulf Coast Truck	Parts for CT 148	1,052.94
45933	J & W Communications	Brass Rings	7.00
45934	Jemison Auto Parts	Silicone for CE 44	6.29
45934	Jemison Auto Parts	Filter	8.60
45951	Lamon James Automatic Trans.	Transmission Repair	242.46
45943	Jones Construction	18 Loads of Base	171.00
45935	Lewis Machine	Blades for CE 82 & 83	231.52
45936	Myers Business Products	Office Supplies	138.61
45936	Myers Business Products	Office Supplies	101.92
45950	Cheryl S. Self	Monthly Gravel	983.25
45949	Joyce S. Studinka	Monthly Gravel	983.25
45946	Sunsouth	Windshield for CE 83	395.00
45939	Thomas Oil	Oil Filter	109.11
45939	Thomas Oil	Diesel for May	12,589.36
45939	Thomas Oil	Delo Oil	217.62
45947	Thompson Tractor	3 Belts	178.68
45947	Thompson Tractor	Window for CT 140	189.79
45937	Thompson Tractor	Side Glass for CE 148	304.59
45938	Tractor & Equipment Co.	Four Keys for Dresser Loader	7.08

Grand Total 84,255.94

GENERAL ~ OPERATING:

45753	Awalahjaday Agee	Coroner Calls - Mar - May	400.00
45814	Al. Junior Rodeo Assoc.	Grant for Al. Jr. Rodeo	1,000.00
45822	Alabama Power Company	Electric Service	115.93
45823	Alabama Power Company	Electric Service	9,276.38
45824	A T & T	Phone Service	1,596.01
45825	A T & T	Phone Service	29.64
45826	A T & T	Phone Service	663.77
45827	Chilton County Transit	Draw # 7	9,309.00
45828	Sherry Gandy	CRI Grant Mgr. - Contract	157.00
45829	HiWAAAY	Internet Services	774.90
45849	Chilton County Commission	Payroll	33,504.94
45820	Payroll Account	Reimb. Ins.	3,611.00

Total 60,438.57

45859	State of Alabama Dept. of Labor	Elevator Certificate of Oper.	100.00
45860	Avaya	Telephone Rental	45.55

45861	Chilton County Transit	Draw # 8	11,940.00
45862	Chilton County Transit	JARC Draw # 7	414.00
45863	City of Clanton	Water	440.98
45864	City of Clanton	May 2009 TVA Payment	3,584.97
45865	Davis & Davis Ins. Agency	Official Bond for S. Brown	123.00
45866	Delta Computer Systems	Software Maintenance	1,695.00
45867	Delta Computer Systems	Software Maintenance	640.00
45868	G & K Services	Cleaning Supplies	60.89
45869	G & K Services	Cleaning Supplies	60.89
45870	David Hicks	Instructor Fee for CERT Class	600.00
45871	InfoPrint Solutions Company	Maintenance Agreement	203.00
45872	City of Jemison	May 2009 TVA Payment	869.37
45873	Mantek	Water Treat Prod. Contract	225.00
45878	Taylor-Made Transportation	Waste Hauled	29.63
45874	Town of Maplesville	May 2009 TVA Payment	283.42
45875	Teresa Marcus, RN	CRI Management	800.00
45876	Oce'	Monthly Maintenance	70.00
45877	Qwest	Phone Service	264.01
45879	Buddy Tinney	Convert Camper to Mobile ER	3,995.00
45880	Town of Thorsby	May 2009 TVA Payment	576.74
45973	Auburn University	Training Classes for Comm.	320.00
45973	Auburn University	Training Classes for Comm.	160.00
45973	Auburn University	Training Classes for Comm.	160.00
45881	BREMSS	First Responder Patches	80.00
45888	General Alarm	Repair Phone in Tag Office	100.00
45882	Home Printing Co.	Copy Paper	23.85
45971	J & J Janitorial	Paper Towels/Toilet Tissue	194.97
45972	Myers Business Products	Office Supplies	38.23
45887	Precision Integration System	Image Software	195.00
45974	Southern Pipe and Supply	Pipe for A/C Drain	34.59

Grand Total **88,766.66**

SHERIFF ~ OPERATING:

45830	Alabama Power Company	Electric Service	8,149.74
45831	A T & T	Phone Service	190.74
45832	Colonial Bank	P/I on Sheriff's Vehicles	7,380.09
45833	Qwest	Phone Service	21.51
45850	Chilton County Commission	Payroll Account	99,811.55
45816	Payroll Account	Reim. Ins.	1,031.15

Total **116,584.78**

45889	Alpha Services, LLC	Employee Drug screen	135.00
45890	A T & T	Phone Service	258.88
45891	City of Clanton	Water	1,538.34
45892	Myers Business Products	Office Supplies	19.98
45893	Qwest	Phone Service	167.99
45894	Southern Health Partners	Healthcare for Inmates	22,201.14
45901	Alabama Paper & Supply	Cleaning Supplies	1,145.93
45895	Azars Uniforms, Inc.	ANSI Vest	56.00
45899	Dixie Wheel & Tire	Oil Change, Tires Rotated, Shocks	370.09
45896	J & W Communications	Repairs to radio	118.25
45902	Headco	Fuel	9,750.29
45902	Headco	Fuel	5,947.49
45900	RDIC, LLC	Drain Rental	22.00
45900	RDIC, LLC	Hose, Lock, Bib	19.31
45900	RDIC, LLC	Sewer Machine & Gloves	26.98
45903	Southern Pipe and Supply	A/C Filters	38.76
45897	Stokes Chevrolet	Oil Change	32.03
45898	Terry's Uniforms	Uniform for S. Aldridge	395.50
45898	Terry's Uniforms	Uniform - Ken Peavy	88.90

Grand Total **158,917.64**

**RE-APPRAISAL ~
OPERATING**

45847	A T & T	Phone Service	27.21
45855	Chilton County Commission	Payroll Account	10,099.35
		Total	10,126.56
45957	Hal Boyd	Mileage for April & May	139.70
45958	Delta Computer System	Software Maint.	465.00
45959	Qwest	Phone Service	49.30
45960	Tab Office Systems	Double Sided File Unit	3,633.92
		Grand Total	14,414.48

TRADE SCHOOL ~ OPERATING

45836	Alabama Power Company	Electric Service	43.85
45837	Alabama Power Company	Electric Service	115.93
45838	A T & T	Phone Service	73.49
45852	Chilton County Commission	Payroll Account	3,508.51
		Total	3,741.78
45909	Alabama Power Company	Electric Service	39.16
45910	Frank Atkinson	Lunch for Inmates	13.86
45911	Qwest	Phone Service	5.04
45914	Ace Hardware	Materials for Repairs	21.15
		Grand Total	3,820.99

PARK & REC ~ OPERATING

45839	Alabama Power Company	Electric Service	112.70
		Total	112.70
45912	Alabama Power Company	Electric Service	1,123.72
45913	City of Clanton	Water	96.03
45915	C & C Trophy	Signs for Higgins Ferry Park	190.00
		Grand Total	1,522.45

RURAL & IND. DEV. ~ OPERATING:

45840	A T & T	Phone Service	25.62
45841	EDAA	Summer Conf. Reg.	335.00
45842	HiWAAY	Internet Service	44.95
45853	Chilton County Commission	Payroll Account	1,758.64
		Total	2,164.21
45976	City of Clanton	Water	26.40
45916	Joy Littleton	Mileage to B'ham	170.50
45975	Qwest	Phone Service	0.83
		Grand Total	2,361.94

BLDG. ROAD & BRDG. ~ OPERATING:

45954	Knox Pest Control	Monthly Pest Control	129.00
45955	Rodger's Pest Management	Monthly Pest Control	225.00
		Total	354.00

E-911 ~ OPERATING:

45834	A T & T	Phone Service	6,068.21
45835	A T & T	Phone Service	165.36
45851	Chilton County Commission	Payroll Account	21,468.00
45817	Payroll Account	Reimb. Ins.	650.00

Total 28,351.57

45904	ACJIC-ICJE	Registration for Conf.	225.00
45905	Language Line	Over-the-Phone Interpretation	26.53
45906	Qwest	Phone	28.83
45907	Myers Business Products	Copy Paper	85.00
45908	Precision Integration System	Net Work Switch	49.99
45908	Precision Integration System	Computer	1,700.00

Grand Total 30,466.92

PROBATE INDEXING ~ OPERATING:

Total 0.00

RRR ~ OPERATING:

Total 0.00

CONSOLIDATED ~ OPERATING:

45812	Tim Little, Tax Collector	Refund - Sold in Error	4,352.55
45813	Tim Little, Tax Collector	Refund - Sold in Error	1,851.85

Total 6,204.40

45961	Mutual Savings Credit Union	Excess Bid for LR 459	10,174.86
45962	Mutual Savings Credit Union	Excess Bid for LR 458	9,932.17
45963	Mutual Savings Credit Union	Excess Bid for LR 456	16,541.29
45964	Mutual Savings Credit Union	Excess Bid for LR 457	8,521.61
45965	Regions Mortgage	Excess Bid for LR 461	18,757.79
45966	John D. Thomas, Jr.	Excess Bid for LR 460	6,738.88
45967	John D. Thomas, Jr.	Excess Bid for LR 455	2,937.78
45968	Vanderbilt Mortgage	Excess Bid for LR 454	1,992.54
45969	Vanderbilt Mortgage	Excess Bid for LR 453	1,687.94
45970	Latham, Huntley & Assoc.	Excess Bid for LR 462	8,470.39

Grand Total 91,959.65

SEVERANCE TAX ~ OPERATING:

Total 0.00

MOTOR VEHICLE REG. & TITLE

Total 0.00

MINOOKA PARK:

Total 0.00

1105	City of Jemison	Park Ranger - April	3,473.42
1105	City of Jemison	Park Ranger - May	3,359.71
1106	Tridigital Broadband, Inc.	Internet Service	59.95

Grand Total 6,893.08

LAND MANAGEMENT:

Total 0.00

PUBLIC HIGHWAY

Total 0.00

MTR. VEHICLE SPECIAL TRAINING

187 Grand Hotel Marriott Resort Room for Jones - Conf. 2,455.47

Total 2,455.47

MANUFACTURED HOME

193 Grand Hotel Marriott Resort Rooms for Lee/Little - Conf. 2,020.44

Total 2,020.44

4 CENT BOND:

Total 0.00

5 CENT GAS:

45956 Southeast Materials 200 T Crush N Run&Rip Rap 6,291.61

Total 6,291.61

7 CENT BOND:

1075 Gasoline Fund Reimbursement from 7 Cent 522.00

Total 522.00

Grand Total 522.00

PAYROLL ACCOUNT:

54732	Retirement Systems of Al	Retirement for May 09	41,204.78
54733	PEIRAF	Deferred Comp for May 09	2,780.00
54736	State Employees Ins.	Ins. Prem. For May	63,349.00
54737	Liberty National	Ins. Prem. For May	1,476.29
54738	Fort Dearborn Life	Ins. Prem. For May	941.58
54739	Colonial Supplemental Ins.	Ins. Prem. For May	702.24
54740	BCBS	Ins. Prem. For May	3,374.00
54741	American United Life	Ins. Prem. For May	524.68
54742	AFLAC	Ins. Prem. For May	621.68
54743	Charlotte Park	Reimburse American United	32.25
54744	Gasoline Fund	Reimburse Ins. Prem.	353.15
54745	Sheriff Fund	Reimburse Ins. Prem.	714.16
54746	Eddie Lockhart	Reimburse Ins. Prem.	3.72
54747	Jon Benson	Reimburse Ins. Prem.	11.00
54923	Chilton County United Way	Contributions	5.00
54924	IRS	Levy	115.00

54925	Circuit Court of Chilton Co.	Garnishment	195.02
54926	Chilton County Circuit Court	Garnishment	154.50
54927	Chapter 13	Bankruptcy	75.00
54928	Chapter 13	Bankruptcy	480.00
54929	Chapter 13	Bankruptcy	115.00
54930	Alabama Child Support Center	Child Support	203.00
54931	Alabama Child Support Center	Child Support	216.50
54932	Alabama Child Support Center	Child Support	150.00
54933	Alabama Child Support Center	Child Support	83.08
54934	Alabama Child Support Center	Child Support	297.50
54935	Child Support Enforcement	Child Support	297.23
54936	Alabama Child Support Center	Child Support	265.85
54937	Nationwide Retirement	Entity	345.00
54938	Mutual Savings	Employee Deductions	4,231.26
54939	Cintas	Uniform Rental	146.40
Total			123,463.87

June 22, 2009

Those in attendance for today's meeting were:

1. Mr. Robert Cummings-Co Rd 710 Private Property
2. Tax Collector Tim Little-Final Settlement
3. Mr. Richard Bates-Airport Property
4. Mr. Matt Taylor-Disaster Plan Software
5. Mr. Mike Smith-Community Corrections Program
6. Higgins Ferry Park Manager Frank Atchison-Remove Trees at Park
7. Attorney John Hollis Jackson
8. Attorney Hollis Jackson
9. Engineer Tony Wearren

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

BE IT RESOLVED to give the County Engineer permission to hire a truck driver/operator to fill a vacant position.

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

BE IT RESOLVED to allow Litter Control Agent Libby Ratliff and Ms. Hood with the Community Corrections Program workers to clean the boat launch area and to place "No Littering" signs at Lay Lake.

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

BE IT RESOLVED that the Insolvents, Errors and Taxes in Litigation for 2008 and Uncollected Insolvents and Taxes in Litigation for Previous Years Report presented by Tax Collector Tim Little be accepted.

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

BE IT RESOLVED to allow Matt Taylor to purchase software for disaster recovery plan.

Commissioner Hayes offered the following resolution seconded by Commissioner Moore 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 Community Corrections Program which is to prove 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 Chilton County Community Corrections Program which are compatible and consistent with the goals of the 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 Caton offered the following resolution which was seconded by Commissioner Turnipseed and carried by a unanimous vote of this Commission.

BE IT RESOLVED for Higgins Ferry Park Manager Frank Atkinson to contract with Danny's Tree Service, if bonded, for \$1,000 to cut and remove pine trees at Higgins Ferry Park.

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

BE IT RESOLVED to table the motion concerning storm damage at Higgins Ferry Park until we are contacted by the insurance company.

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

BE IT RESOLVED to appoint Ms. Elizabeth Hill to the Department of Human Resource Board.

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

WHEREAS the U.S. Census Bureau is required by the Constitution of the United States of America to conduct a count of the population and provides a historic opportunity for Chilton County to help shape the foundation of our society and play an active role in America democracy;

WHEREAS Chilton County is committed to ensuring every resident is counted;

WHEREAS more than \$300 billion per year in federal and state funding is allocated to communities, and decisions are made on matters of national and local importance based on census data, including healthcare, community development, housing, education, transportation, social services, employment, and much more;

WHEREAS census data determine how many seats each state will have in the U.S. House of Representatives as well as the redistricting of state legislatures, county and city councils, and voting districts;

WHEREAS the 2010 Census creates hundreds of thousands of jobs across the nation;

WHEREAS every Census Bureau worker takes a lifetime oath to protect confidentiality and ensure that data identifying respondents or their household not be released or shared for 72 years;

WHEREAS a united voice from businesses, government, community-based and faith based organizations, educators, media and others will allow the 2010 Census message to reach a broader audience, providing trusted advocates who can spark positive conversations about the 2010 Census;

NOW, THEREFORE, BE IT RESOLVED that the Chilton County Commission:

1. Supports the goals and ideals for the 2010 Census and will disseminate 2010 Census information to encourage participation.
2. Asks its affiliates and membership to partner together to achieve an accurate and complete count.
3. Encourages people in Chilton County to participate in events and initiatives that will raise overall awareness of the 2010 Census and increase participation among all populations.

WHEREAS at the Commission meeting on June 8, 2009 the minutes read that Commissioner Bobby Agee arrived at 9:15 and;

WHEREAS it was brought to the attention of the County Administrator and Assistant that this time was incorrect;
THEREFORE, Commissioner Turnipseed offered the following resolution seconded by Commissioner Caton and carried by a unanimous vote of this Commission.
BE IT RESOLVED to correct the arrival of Commissioner Agee on the June 8, 2009 Commission meeting to 9:05.

Commissioner Turnipseed offered the following resolution seconded by Commissioner Headley and carried by a unanimous vote of this Commission.
BE IT RESOLVED to continue the 8% budget cut and emergency spending through September 2009.

Commissioner Caton offered the following resolution seconded by Commissioner Hayes and carried by a unanimous vote of this Commission.
BE IT RESOLVED that Commissioner Headley be appointed to the Homeland Security Board.

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 this Commission 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 22, 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 6, 2009.

BOBBY AGEE

GREG MOORE

ALLEN CATON

M. L. "RED" TURNIPSEED

HEEDY HAYES

VANESSA HENDRICK, ADMIN.

JOE HEADLEY

TIM MIMS, CHAIRMAN