

June, 8 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, June 8, 2009. The following Commissioners were present: Heedy Hayes, Allen Caton, Joe Headley, Greg Moore, Tim Mims, M.L. Turnipseed. A quorum being present, Chairman Mims opened the meeting for business. Commissioner Joe Headley opened the meeting with a prayer, which was then followed by the Pledge of Allegiance led by Commissioner Joe Headley.

Commissioner Bobby Agee arrived at 9:15 a.m.

WHEREAS, the minutes of the regular Commission Meeting of May 28, 2009 were reviewed and the Chairman asked for additions or corrections, all being correct, the Commissioners affixed their signatures to said minutes in the presence of the Commission and Administrator.

WHEREUPON, Commissioner Headley offered the following resolution which was seconded by Commissioner Turnipseed:

BE IT RESOLVED that the minutes of the regular Commission meeting of May 28, 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 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 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:

45676	Alabama Power Company	Electric Service	37.91
45677	Central Alabama Electric Coop.	Electric Service	117.71
45678	Chilton Water Authority	Water	15.00
45679	City of Clanton	Water	24.80
45680	Jemison Municipal Waterworks	Water	57.56
45650	Chilton County Commission	Payroll Account	8,166.12
45687	Chilton County Commission	Payroll Account	61,574.90
45690	G & K Services	Invoice	107.73
		Total	70,101.73
		Reimbursement of small	
45779	Richard Abernathy	tools	116.93
45750	McGriff Tire	Tire/Off Road Service	777.38
45781	Ace Hardware	Keys Made	2.50
45781	Ace Hardware	5' PVC Pipe	5.00
45802	Asplundh	Tree removal from ROW	650.00
45792	Auto Zone	Heater Blow Relay	5.94
45792	Auto Zone	Oil Level Sensor	29.74
45792	Auto Zone	Motor Mounts	79.88

45800	Batey and Sanders, Inc.	Blades	269.30
45800	Batey and Sanders, Inc.	Boom Wafers	445.48
45793	Bo-Mart Tire Service	Tire Repair CT 144	10.00
45793	Bo-Mart Tire Service	Tire Repair CO 1	20.00
45793	Bo-Mart Tire Service	2 Tires - CT 148	50.00
45794	Chambers American Products	Middle Leaf Bar	108.22
45789	Clanton Advertiser	Ad for Truck Driver	106.60
45782	Clanton Auto Supply	Shop Towels	65.00
45782	Clanton Auto Supply	Two Headlights - CT 146	24.38
45782	Clanton Auto Supply	Spark Plugs	35.10
45782	Clanton Auto Supply	Oil Filter	3.59
45783	Clanton Tractor & Equipment	Bolt Kit for CE 83	23.90
45801	Dawson Tarpaulins, Inc.	2 Tarps	158.96
45784	Dunn Construction Company	Cold Mix	1,737.43
45799	GCR Truck Tire Center	Recapping 2 Tires	137.17
45799	GCR Truck Tire Center	Retread Tire	137.17
45795	Headco	Fuel	3,054.62
45785	Jemison Auto Parts	Nuts and Bolts	9.17
45786	Lewis Machine	Pipe for Dura Patcher	5.00
45786	Lewis Machine	Mower Tube Straightened	25.00
45786	Lewis Machine	Washers for Sidecutter	39.84
45791	RDIC, LLC	3 Flat Files	20.72
45787	Southeast Materials	78 Stone	2,735.14
45797	SunSouth	U Joint for Bush Hog	83.78
45788	Thomas Oil	1 Case of Oil	218.04
45788	Thomas Oil	1540 Oil	217.62
45798	Thompson Tractor	Hydraulic Leak Repairs	1,662.09
45798	Thompson Tractor	Hyd Tube	57.72
45798	Thompson Tractor	4 Keys for Cat Equip	20.77
45798	Thompson Tractor	Field Service - CP 142	204.10
45790	Trip's Rent- All	Rental on a Packer	56.00
45796	Vulcan Signs	Post and Signs	3,554.70

Grand Total 87,065.71

GENERAL ~ OPERATING:

45596	Clanton Postmaster	Boat Renewal Cards - June	92.61
45660	Alagasco	Gas Service	108.37
45661	City of Clanton	Water	455.51
45662	SouthernLINC	Cell Service	173.85
45663	SouthernLINC	Cell Service	41.96
45664	Wal-Mart	Cleaning Supplies	129.47
54513	Alabama Labor Law	Posters for Federal/State	67.25
45652-56	General Fund Payroll	Salaries	6,168.19
45648	Chilton County Commission	Salaries	42,667.40
45682	Chilton County Commission	Salaries	33,517.28
		Total	83,421.89
45692	Alabama Power Company	Electric Service	159.38
45693	Alltel	Phone Service	9.85
	Bancorpsouth Equipment		
45694	Finance	P/I on Computer Server	1,288.09
45695	Berney Office Solutions	Copier Rental	317.58
45696	Berney Office Solutions	Copier Rental	224.52
45697	Blue Ridge Mountain Water	Water for Courthouse/Tag	154.10
45698	C & C Trophy	Frame work for Resolution	50.00
45699-716	Chilton County EMC	1/2 of 1 Mill Special Ad Val	4,009.32
45717	The Clanton Advertiser	Printing of Bound Vol.	50.43
45718	Bill Collum	CERT Class	600.00
45719	Ford Motor Credit	EMA Truck Payment	772.72
		Mileage - Post	
45720	Sherry Gandy	Office/Banks	18.98
45721	Mantek	Water Treat Prod. Contract	225.00
	Precision Integration System,		
45722	Inc.	Monthly Contract	7,975.00
45723	Southern Pipe and Supply	Supplies for Repairs	72.82

45724	Taylor Made Transportation, Inc.	Waste Hauled	22.91
45725	Taylor Made Transportation, Inc.	Waste Hauled	18.96
45726	Taylor Made Transportation, Inc.	Waste Hauled	27.26
45727	US Bank	Copier Rental	269.04
45728-43	Vol. Fire Dept.	Tax Act 81-370	19,553.76
45744	Xerox Capital Services	Monthly Contract	211.22
45745	Ace Hardware	Keys	5.00
45745	Ace Hardware	Flag Hooks	5.92
45746	Business Systems	Toner	155.56
45747	Current Corner	Light Bulbs	103.19
45748	Home Printing	Office Supplies	134.73
45748	Home Printing	Copy Paper	79.50
45749	J & J Janitorial	Garbage Bags	132.50
45749	J & J Janitorial	Toilet Tissue	114.99
45750	Kintray Printers	Purchase Req. & Env.	204.00
45752	MTS Safety Products	Cert. Bags	380.68
45751	Myers	Office Supplies	100.83
45751	Myers	Printer Ribbon	123.97
45751	Myers	Office Supplies	218.64
45751	Myers	Adding Machine Tape	9.99

Grand Total 121,222.33

SHERIFF ~ OPERATING:

45665	Alagasco	Gas	1,844.34
45666	Central Alabama Electric Coop.	Electric Service	36.54
45667	City of Clanton	Water	1,570.40
45649	Chilton County Commission	Salaries	5,556.12
45683	Chilton County Commission	Salaries	100,633.11

Total 109,640.51

45754	Gulf States Distributors	Campaign Hat	79.95
45755	Ace Hardware	Ice Maker Supplies	7.64
45764	Alabama Paper & Supply	Cleaning Supplies	92.67
45764	Alabama Paper & Supply	Cleaning Supplies	1,083.76
45762	Clanton Express Lube	Oil Change	39.24
45762	Clanton Express Lube	Oil Change	40.74
45756	Current Corner	Light Fixture Ends	12.12
45761	Dixie Wheel & Tire	Tires	521.00
45761	Dixie Wheel & Tire	Four Tires	521.00
45761	Dixie Wheel & Tire	One Set of Tires	398.00
45761	Dixie Wheel & Tire	2 Tires	199.00
45761	Dixie Wheel & Tire	Tires for Sgt. Bone	602.72
45761	Dixie Wheel & Tire	F/R Brakes & Tires	945.41
45763	Gulf States Distributors	Uniform Hat	80.00
45757	Myers Business Products	Copy Paper	255.00
45758	Pete's Wrecker & Repair	Spark Plugs	100.00
45759	Radio Shack	Ink Cartridge	39.00
45760	Stokes	Oil Change	32.03
45760	Stokes	Oil Change	25.00
45760	Stokes	Oil Change	28.53
45760	Stokes	F/R Brake Pads, Rotors, O	492.50
45760	Stokes	Oil Change	25.00
45760	Stokes	Battery	99.00

Grand Total 115,359.82

RE-APPRAISAL ~ OPERATING

45688	Chilton County Commission	Salaries	10,099.35
		Total	10,099.35

45807	Alabama Graphics	Monthly Meter Readings	780.00
45808	Berney Office Solutions	Copier Rental	224.52
Grand Total			11,103.87

TRADE SCHOOL ~ OPERATING

45669	Alabama Power Company	Electric Service	94.91
45670	Alabama Power Company	Electric Service	109.57
45671	Central Alabama Electric Coop.	Electric Service	35.89
45685	Chilton County Commission	Salaries	3,648.99
Total			3,889.36

45772	Alabama Power Company	Electric Service	28.28
45773	Chilton-Clanton Library	June 09 Appropriation Walnut Creek	4,017.00
45774	Chilto Water Authority	Appropriation	25,000.00
45776	J & J Janitorial	Bathroom Supplies	239.67
Grand Total			33,174.31

PARK & REC ~ OPERATING

45672	Alabama Power Company	Electric Service	700.48
45673	City of Clanton	Water	68.75
45674	SouthernLINC	Cell Service	122.92
Total			892.15

45775	Veolia Environmental Services	Monthly Service for Waste	186.85
Grand Total			1,079.00

RURAL & IND. DEV. ~ OPERATING:

45675	Wal-Mart	Office Supplies	79.94
45675	Wal-Mart	Printer Cartridges	150.91
45686	Chilton County Commission	Salaries	1,758.64
Total			1,989.49

45777	Alabama Power Company	Electric Service	97.15
45778	Alagasco	Gas	17.60
Grand Total			2,104.24

BLDG. ROAD & BRDG. ~ OPERATING:

45803	American Environmental Eng.	Environmental Services	899.50
45804	Knox Pest Control	Monthly Pest Control	22.00
45805	Mr. Buggs Pest Control	Termite Renewal	140.00
45806	TALX UCeXpress	Excess Claims - April 09	30.00
Total			1,091.50

E-911 ~ OPERATING:

45668	SouthernLINC	Cell Service	78.34
45684	Chilton County Commission	Salaries	21,386.16
Total			21,464.50

45765	Alabama Criminal Justice Info.	Phone Service	2,520.00
45770	CDW-G	Transfer Kit	112.41
45769	Dixie Wheel & Tire	Tires and Brakes	1,041.16

45766	E-911 Bldg. Fund	Transfer of Funds	5,000.00
45768	Pete's Wrecker & Repair	Battery	98.99
45771	Precision Integration System, Inc.	PCI Card	52.99
45767	Travelers	Claim	394.65
Grand Total			30,684.70

PROBATE INDEXING ~ OPERATING:

550	General Fund	May 09 - Supplement for CC	452.56
Total			452.56

RRR ~ OPERATING:

Total 0.00

CONSOLIDATED ~ OPERATING:

45562	Kenneth R. McDonald	Excess Bid for PPIN 26088	2,694.35
45809	Lester Baker	Excess Bid for LR 450	313.10
45810	Yancey Mitchell	Excess Bid for LR 451	1,244.89
45811	Judy Sheridan	Excess Bid for LR 452	567.83
Total			4,820.17

SEVERANCE TAX ~ OPERATING:

Total 0.00

MOTOR VEHICLE REG. & TITLE

Total 0.00

MINOOKA PARK:

1099	Central Alabama Electric Coop.	Electric Service	979.25
1100	Chilton Water Authority	Water	349.56
Total			1,328.81
1101	Veolia Environmental Services	Monthly Service for Waste	115.41
1102	C & C Trophy	Signs	16.00
1103	Garrison Farm Center	Pond Fertilizer	367.60
1104	SunSouth	Tines for Landscape Rake	218.00
1104	SunSouth	Lawnmower Blades	52.50
Grand Total			2,098.32

LAND MANAGEMENT:

183	Chilton County Health Dept.	June 09 Appropriation	8,233.33
Total			8,233.33

PUBLIC HIGHWAY

2816	Sheriff's Fund	Transfer of Funds	60,000.00
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Total 60,000.00

MTR. VEHICLE SPECIAL TRAINING

184 Assoc. of Al. Tax Admin. Reg. for L. Jones & T. Little 600.00

Total 600.00

MANUFACTURED HOME

191 Assoc. of Al. Tax Admin. Reg. for S. Lee 300.00

Total 300.00

4 CENT BOND:

Total 0.00

5 CENT GAS:

Total 0.00

7 CENT BOND:

Total 0.00

Grand Total 0.00

PAYROLL ACCOUNT:

54515-34	Chilton County Commission	Salaries	32,327.77
54536	Chilton County United Way	Contribution	10.00
54537	IRS	Levy	136.89
54538	Mutual Savings C/U	Deductions	50.00
54539	Nationwide Retirement	Entity	250.00
54540	Judicial Retirement Systems	Retirement	262.50
54542-710	Chilton County Commission	Salaries	127,883.00
54713	Chilton County United Way	Contribution	5.00
54714	Brandon Porter	Reimbursement for Uniforms	49.59
54715	IRS	Levy	116.20
54716	IRS	Levy	115.00
54717	Circuit Court	Garnishment	195.02
54718	Circuit Court	Garnishment	154.50
54719	Chapter 13	Bankruptcy	480.00
54720	Chapter 13	Bankruptcy	75.00
54721	Chapter 13	Bankruptcy	115.00
54722	Alabama Child Support	Child Support	216.50
54723	Alabama Child Support	Child Support	150.00
54724	Alabama Child Support	Child Support	83.08
54725	Alabama Child Support	Child Support	297.50
54726	Child Support Enforcement	Child Support	297.23
54727	Alabama Child Support	Child Support	265.85
24728	Nationwide Retirement	Entity	345.00
54729	Mutual Savings C/U	Deductions	4,231.26
54730	G & K Service	Uniform Rental	68.41

Total 168,180.30

June 8, 2009

Those in attendance for today's meeting were:

1. Ms. Farley & Ms. Posey-Co Rd 515 & 590
2. Sheriff Kevin Davis-Jail Medical Charges and Employment
3. Tax Collector Tim Little-Alabaster Career Center
4. Ms. Carletta Singleton-Census Bureau
5. Attorney John Hollis Jackson
6. Attorney Hollis Jackson
7. Engineer Tony Wearren

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

BE IT RESOLVED upon the request of the County Engineer to make the following line item transfers in the Gasoline fund: \$15,000 from 212 to the following line items: 213-\$5,000, 215-\$4,000 and 232-\$6,000.

WHEREAS, bids were accepted at the last Commission meeting for a Litter Control truck and given to Engineer Tony Wearren to review and report back to this Commission with the lowest and most responsive bid;

THEREFORE, Engineer Wearren reported that the lowest and most responsive bid is from McKinnon Motors for \$27,437.05;

THEREFORE, Commissioner Caton offered the following resolution seconded by Commissioner Hayes.

BE IT RESOLVED to award the Litter Control truck bid to McKinnon Motors for \$27,437.05.

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

Commissioner Bobby Agee arrived at the meeting at 9:15.

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

BE IT RESOLVED to correct a resolution made at the last Commission Meeting concerning an air compressor at the Library that legally cannot be paid out of the Trade School Fund;

THEREFORE BE IT RESOLVED that the air compressor for the Library be paid out of the Land Management/Capital Improvement Fund.

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

BE IT RESOLVED, upon the request of Ms. Joy Littleton for the following line item transfers: \$1,200 from 511 to 170.

Commissioner Turnipseed offered the following resolution seconded by Commissioner Headley.

BE IT RESOLVED to use funds from the Courthouse Budget for the Commissioner's Conference.

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

Commissioner Hayes offered the following resolution seconded by Commissioner Turnipseed.

BE IT RESOLVED that the County Administrator writes a letter to ADECA requesting an extension on Minooka Park Grant # 05 RT 55-001.

Commissioner Mims declared this resolution adopted by the following vote:

Commissioners Caton, Hayes, Mims, Agee, Moore and Turnipseed voted "aye" and Commissioner Headley voted "nay".

Commissioner Hayes offered the following resolution seconded by Commissioner Headley and carried by a unanimous vote of this Commission.
BE IT RESOLVED to transfer excess money from the Consolidated Account to the General Fund in the amount of \$14,423.23.

Commissioner Headley stepped out of the meeting.

Commissioner Hayes offered the following resolution seconded by Commissioner Moore and carried by a unanimous vote of the Commission present.
BE IT RESOLVED upon the request of the Sheriff that the following deputy vacancies be filled. Full-time: Mr. Greg Walls replacing Mr. Jonathan Benson, Mr. Keith Crosby replacing Mr. Larry Coburn Part-time: Mrs. Elisabeth Hucks replacing Mr. Greg Walls, Mr. Patrick Quenley replacing Mr. Freddie Mayfield.

Commissioner Headley returned to 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 Tax Collector Tim little work one employee for six weeks with a total amount of 210 hours thru the Alabaster Career Center. Salary and workmen's comp is paid by the Career Center.

Commissioner Headley offered the following resolution seconded by Commissioner Hayes.
BE IT RESOLVED that Commissioner Turnipseed attend the public hearing concerning the zoning of property near the Clanton Airport and that Commissioner Turnipseed represent the County Commission as opposing the zoning.
Chairman Mims declared this resolution adopted by the following vote. Commissioners Hayes, Mims, Moore, Agee, Turnipseed and Headley voted "aye" and Commission Caton voted "nay".

Commissioner Hayes offered the following resolution seconded by Commissioner Headley and carried by a unanimous vote of this Commission.
BE IT RESOLVED that this Commission go into executive session to discuss purchase or sale of property.

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 goes back into regular session.

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 8, 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 June 17, 2009.

BOBBY AGEE

GREG MOORE

ALLEN CATON

M. L. "RED" TURNIPSEED

HEEDY HAYES

VANESSA HENDRICK, ADMIN.

JOE HEADLEY

TIM MIMS, CHAIRMAN