

March 8, 2010

The Chilton County Commission met in a Regular Commission Meeting in the Chilton County Courthouse, in Clanton, Alabama at 9:00 a.m., Monday, March 8, 2010. The following Commissioners were present: Heedy Hayes, Bobby Agee, Allen Caton, Joe Headley, Red Turnipseed, Tim Mims and Greg Moore. A quorum being present, Chairman Mims opened the meeting for business at 9:00 a.m. Ms. Senior Chilton County Carolyn Vance opened the meeting with a prayer which was then followed by the Pledge of Allegiance led by Ms. Senior Chilton County Carolyn Vance.

WHEREAS, the minutes of the regular Commission Meeting of February 22, 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 Hayes:

BE IT RESOLVED that the minutes of the regular Commission meeting of February 22, 2010 stand approved as written.

Chairman Mims declared this resolution adopted by the following vote: Commissioners Caton, Hayes, Mims, Moore, Headley, and Agee voted "aye" with the following exceptions: Commissioner Headley abstained from voting for Headco claim due to possible perception of conflict and Commissioner Caton abstained from voting for Advance Mechanical Contractors and Caton Acoustical & Drywall, Inc. 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 Hayes:

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, 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 Caton abstained from voting for Advance Mechanical Contractors and Caton Acoustical & Drywall, Inc. claim due to possible perception of conflict.

**GASOLINE ~ OPERATING:**

Robert M. Martin, JOP	Recording of ROW Deed	58.50
Central Alabama Electric	Electric Service	127.74
Cintas	Invoice	74.38
Chilton County Commission	Reimburse for Ins. Prem.	2,860.00
Chilton County Commission	Reimburse for Ins. Prem.	214.24
Payroll Account	Payroll	11,785.12
Payroll Account	Payroll	73,048.74
	Total	88,168.72
Ace Hardware	Supplies	65.02
Southeast Materials	Crusher Run	14,540.83
Jemison Building	Pipe for Fuel Pump	29.94
Kimball Midwest	Grease and Oil	154.65
Al. Dept. Of Transportation	Specification Books	80.00
Auto Zone	Supplies	116.54
Gulf Coast Truck	Supplies	192.76
Ace Hardware	Brushes	10.33
Chilton Contractors	Repairs and Labor	7,818.37
Clanton Auto Supply	Supplies	200.57

GCR Truck Tire Center	Tires and Service	3,471.23
Bo-Mart Tire Service	Tires and Service	184.00
Alabama Power Company	Electric Service	36.63
Thomas Oil	Oil, Grease and Filters	1,246.63
Childersburg Truck	Pump Repairs	170.00
Gil's Wholesale	Supplies for Shop	88.70
Clanton Tractor	Side Cutter Blades	237.60
Dunn Construction	Cold Mix	1,634.68
SunSouth	Oil and Air Filters	4,311.39
Fastenal	Nuts and Bolts	179.05
Tractor and Equipment	Plow Bolts	10.62
Thompson Tractor	Water Pump	714.91
Thompson	Supplies	4,415.41
Chilton Water Authority	Water	15.00
Jemison Waterworks	Water	57.56
Thomas Oil	Grease and Oil	203.50
J & W Communications	Antenna and Base	160.00
Jemison Auto Parts	Muffler	7.49
Montgomery Ind. Gases	Acetylene	46.26
Xerox	Copier	253.00
AT & T	Phone	137.87
Alpha Services	Employee Drug Screen	170.00
Tractor and Equipment	Seat Leaver	49.27
Childersburg Truck	Pintale Tow Hitch	150.00
Childersburg Truck	Tarp Arm	64.95
Clanton Auto Supply	Tap	5.55
Clanton Auto Supply	Hydraulic Hose and Ends	88.58
Thompson Tractor	Carrier for D4 Dozer	1,100.00
Auto Zone	Antifreeze	249.68
Auto Zone	Wipers	177.14
Auto Zone	Transmission Acq. Board	89.99
Auto Zone	Wipers and Fluid	159.80
GCR Truck Tire Center	Motor Grader Tire	1,421.86
	Two Tires Mounted-CT	
Bo-Mart Tire Service	141	50.00
Gulf Coast Truck	Wheel Bearings	251.47
J & W Communications	Antenna	25.90
Thomas Oil	Oil Filters	499.25
Bo-Mart Tire Service	Tire Repairs	35.00
Hunt Refining Co.	Asphalt	9,037.84
Thomas Oil	Diesel Fuel	13,638.03

**Grand Total                    156,223.57**

**GENERAL ~ OPERATING:**

Payroll Account	Payroll	38,413.07
Payroll Account	Payroll	5,415.48
Chilton County Commission	Reimburse Health Ins.	3,575.00
Chilton County Commission	Reimburse Health Ins.	3.08
Payroll Account	Payroll	34,229.25
	Postage for Cert. Mail -	
Clanton Postmaster	Tax	3,012.00

Total                    84,647.88

Xerox Corp	Copier Base Charge	215.84
Alagasco	Gas	2,444.21
Bill Collum	Reimburse for Tire Repair	10.00
Precision Integration	Monthly Contract	7,975.00
Sage	Training for New Software	5,775.00
ACS	Plats for Page 112	46.81
Office Depot	Office Supplies	594.15
Gall's	Medical Supplies	2,059.80

SouthernLINC	Cell Service	41.89
Chilton County News	Subscription	22.50
Precision Integration	PC for Tag Office	900.00
Taylor Made Transportation	Waste Hauled	37.92
Labor Law Poster Service	Posters	67.25
US Bank	Copier Base Charge	269.04
SouthernLINC	Cell Service	194.07
SouthernLINC	Cell Service	221.37
A T & T	Phone	1,581.38
Precision Integration	PC/Scanner for Probate	3,560.00
Southern Pipe and Supply	Supplies for Repairs	16.00
Blumbergs Law Products	Certified Mail Labels	714.00
Myers	Paper	117.00
Premise, Inc.	Firewall Warranty	1,995.00
GCR Truck Tire Center	Tires for Maint. Truck	397.84
Chilton County Airport Authority	Draw # 2	12,000.00
	<b>Grand Total</b>	<b>125,903.95</b>

**SHERIFF ~ OPERATING:**

Payroll Account	Payroll	253.77
Payroll Account	Payroll	5,562.66
Chilton County Commission	Reimburse for Ins.	593.15
Payroll Account	Payroll	103,418.79
	<b>Total</b>	<b>109,828.37</b>

Clanton Xpress Lube	Oil Change	111.58
Petes Wrecker	Repairs	218.98
Central Alabama Electric	Electric Service	36.53
Alagasco	Gas	2,641.72
Azars Uniforms	Uniforms	79.25
Office Depot	Office Supplies	131.50
Petes Wrecker	Oil Change	122.48
Alpha Services	Employee Drug Screen	45.00
Dixie Wheel and Tire	Tire Repairs	703.95
Dixie Wheel and Tire	Balance and Rotate	26.00
Dixie Wheel and Tire	Tires	500.00
Terry's Uniforms	Shirts for B. Hucks	152.11
Terry's Uniforms	Uniforms	152.11
Advanced Mechanical Cont.	Labor/Materials for Compres	345.00
A T & T	Phone	187.00
Dixie Wheel and Tire	Tires	500.00
Dixie Wheel and Tire	Tires	500.00
Stokes	Repairs to Car # 5371	793.20
Alabama Paper	Cleaning Supplies	996.69
Martin Services	Repairs to Car # 4694	100.00
Gulf States Distributors	Shipping	6.95
	<b>Grand Total</b>	<b>118,178.42</b>

**RE-APPRAISAL ~ OPERATING**

Payroll Account	Payroll	5,090.41
Payroll Account	Payroll	10,331.35
A T & T	Phone	31.79
	<b>Total</b>	<b>15,453.55</b>
Hal Boyd	Mileage	212.00

Precision Integration	PC/Service/Desktops	14,895.00
<b>Grand Total</b>		30,560.55

**TRADE SCHOOL ~ OPERATING**

Payroll Account	Payroll	3,541.36
SouthernLINC	Cell Phone	41.52
A T & T	Phone	75.69
Total		3,658.57

Alabama Power Company	Electric Service	3,739.71
Chilton Propane	Gas	275.00
Chilton Co. Soil and Water	2nd Qtr. Appropriation	4,000.00
Chilton Shelby Mental Health	1st & 2nd Qtr. Dist.	35,000.00
<b>Grand Total</b>		46,673.28

**PARK & REC ~ OPERATING**

Total 0.00

**Grand Total** 0.00

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

Payroll Account	Payroll	1,767.92
A T & T	Phone	25.72
<b>Total</b>		1,793.64

City of Clanton	Water	26.83
<b>Grand Total</b>		1,820.47

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

Knox Pest Control	Monthly Pest Control	4.00
Knox Pest Control	Monthly Pest Control	22.00
Ace Hardware	Putty Knife	17.78
Chilton Supply Inc.	Sheetrock/Joint Compound	13.58
<b>Total</b>		57.36

**E-911 ~ OPERATING:**

Leah Fulmer	Mileage - Training Class	37.80
Chilton County Commission	Reimburse Health Ins.	715.00
Payroll Account	Payroll	1,256.86
Payroll Account	Payroll	19,550.44
A T & T	Phone	29,848.00
Precision Integration	Software and Tapes	1,000.00
Total		52,408.10

Alabama Criminal Justice	Phone Service	2,737.23
Alabama APCO	Registration for Training	50.00
Helen Smith	Reimbursement for meals	43.86

**Grand Total** 55,239.19

**PROBATE INDEXING ~ OPERATING:**

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

**RRR ~ OPERATING:**

ACME Building	Nails for Bridges	266.69
Outdoor Rental House	Concrete Cutter	154.95
Thompson Tractor	Rental of D3 Dozer	1,276.00
Dunn Construction	Cold Mix	1,672.35
	<b>Total</b>	<b>3,369.99</b>

**CONSOLIDATED ~ OPERATING:**

Latham, Huntley & Assoc.	Excess Bid for LR 548	8,168.37
	Excess Bid for PPIN	
Ora Lee Bishop	29266	405.81
Sherry L. Edwards	Excess Bid for PPIN 9222	2,436.56
	Excess Bid for PPIN	
Thomas A. Roper	14685	4,672.58
	Excess Bid for PPIN	
Juanita Johnson	14845	4,017.78
Stacy and Sharon Banks	Excess Bid for LR 550	5,506.66
Stacy and Sharon Banks	Excess Bid for LR 549	455.43
	Excess Bid for PPIN	
Jackie Spinks	29958	368.84
	<b>Total</b>	<b>26,032.03</b>

**SEVERANCE TAX ~ OPERATING:**

**Total** 0.00

**MOTOR VEHICLE REG. & TITLE**

**Total** 0.00

**MINOOKA PARK:**

**Total** 0.00

Central Alabama Electric	Electric Service	1,204.05
Verizon Wireless	Wireless Card for Internet	43.05
Chilton Water Authority	Water	293.40
SouthernLINC	Cell Phone	78.06

**Grand Total** 1,618.56

**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:**

**Total** 0.00

**5 CENT GAS:**

ICM Flag and Paint 157.00

**Total** 157.00

**7 CENT BOND:**

**Total** 0.00

**Grand Total** 0.00

**PAYROLL ACCOUNT:**

Chilton County Commission	Salaries	33,095.75
Chilton Co. United Way	Contribution	10.00
Chilton Co. Circuit Court	Child Support	326.00
Judicial Retirement	Retirement	262.50
Chilton County Commission	Salaries	245,887.85
Chilton County Commission	Salaries	134,379.78
Chilton County United Way	Contribution	5.00
IRS	Garnishment	230.00
State of Alabama	Garnishment	111.26
Whit Moncrief, Circuit Clerk	Garnishment	221.40
Chapter 13	Bankruptcy	104.00
Chapter 13	Bankruptcy	157.00
Chapter 13	Bankruptcy	115.00
Alabama Child Support	Child Support	297.50
Alabama Child Support	Child Support	150.00
Alabama Child Support	Child Support	216.50
Alabama Child Support	Child Support	203.00
Alabama Child Support	Child Support	83.08
Alabama Child Support	Child Support	138.46
Child Support Enforcement	Child Support	297.23
Alabama Child Support	Child Support	265.85
Nationwide Retirement	Retirement	345.00
Mutual Savings	Employee Deductions	3,943.26
Cintas	Uniform Rental	247.00
Rocky Mims	Reimbursement for Ins.	36.42

Chilton Co. Commission	Net Salaries	942.65
Teresa Carter	Reimbursement for Ins.	91.92
Jenny Bates	Reimbursement for Ins.	20.45
AFLAC	Ins. Premium	1,502.44
BCBS	Ins. Premium	3,440.00
Colonial Supplements Ins.	Ins. Premium	711.98
State Employees Ins.	Ins. Premium	71,698.00
Liberty National Ins.	Ins. Premium	3,071.95
Fort Dearborn Life	Ins. Premium	960.03
Allen Ray	Reimbursement for Ins.	44.53
George White	Reimbursement for Ins.	26.52
Bruce Yeager	Reimbursement for Ins.	50.32
Greg Walls	Reimbursement for Ins.	47.95
Travis Wimbush	Reimbursement for Ins.	22.00
Sheriffs Fund	Reimbursement for Ins.	613.31
Gasoline Fund	Reimbursement for Ins.	784.15
Robert Warren	Reimbursement for Ins.	20.00
Kevin Burnett	Reimbursement for Ins.	2.47
Elliot Lawrence	Reimbursement for Ins.	33.76
Chris Wilson	Reimbursement for Ins.	74.65
Helen Smith	Reimbursement for Ins.	16.70
Deborah Quince	Reimbursement for Ins.	8.66
Jason Potter	Reimbursement for Ins.	16.44
Pam Mallery	Reimbursement for Ins.	4.96
Jeff Cobb	Reimbursement for Ins.	9.91
Mary Chambers	Reimbursement for Ins.	52.00
General Fund	Reimbursement for Ins.	414.00
Frankin Jones	Reimbursement	179.95
PEIRAF	Retirement	3,330.00
Retirement Systems	Retirement	40,790.10
	<b>Total</b>	<b>550,110.64</b>

March 8, 2010

Those in attendance for today's meeting were:

1. Ms. Carolyn Vance-Ms. Senior Chilton County
2. Ms. Joy Littleton-American Recovery Act-Bond
3. Representative Jimmy Martin-Sales Tax
4. Tax Collector Tim Little-Cattleman's Association Lease
5. Tax Assessor Rex Cleckler-Employee Medical Leave
6. Attorney John Hollis Jackson
7. Attorney Hollis Jackson
8. Engineer Tony Wearren

WHEREAS, bids were accepted at the regular Commission meeting on Feb. 22, 2010 for a road department utility shed and Engineer Tony Wearren reviewed the bids and reported to this Commission that the lowest and most responsive bid was Double J Steel;

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

BE IT RESOLVED to award the road department utility shed bid to Double J Steel in the amount of \$36,500.

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".

WHEREAS, bids were accepted at the regular Commission meeting on Feb. 22, 2010 for a road department truck and Engineer Tony Wearren reviewed the bids and reported to this Commission that the lowest and most responsive bid was Stokes Chevrolet;

THEREFORE, Commissioner Caton offered the following resolution seconded by Commissioner Turnipseed and carried by a unanimous vote of this Commission.  
BE IT RESOLVED to award the road department truck bid to Stokes Chevrolet in the amount of \$28,138.50.

WHEREAS, Tax Collector Tim Little has phone problems in the tag department and has received several quotes to install a new system;  
THEREFORE, Commissioner Headley offered the following resolution seconded by Commissioner Moore and carried by a unanimous vote of this Commission.  
BE IT RESOLVED to allow Tax Collector Tim Little to install a new phone system at the tag department using the lowest quote from The Martin Service Company in the amount of \$2,224.94 and will be paid out of the Building, Road and Bridge Fund.

Commissioner Turnipseed offered the following resolution seconded by Commissioner Caton and carried by a unanimous vote of this Commission.  
BE IT RESOLVED based on the Cattleman's Association spending funds to make repairs on the beef barn located at the Fairgrounds that the lease between the Chilton County Commission and the Cattleman's Association is extended for ten years in 3 year renewal increments.

Commissioner Red Turnipseed left the meeting at 10:06 a.m.

Commissioner Hayes offered the following resolution seconded by Commissioner Headley and carried by a unanimous vote of the Commissioners present.  
BE IT RESOLVED upon the recommendation of Tax Assessor Rex Cleckler that Ms. Ann Carden be granted a three month medical leave of absence beginning on February 22, 2010.

Commissioner Hayes offered the following resolution seconded by Commissioner Moore and carried by a unanimous vote of the Commissioners present.  
BE IT RESOLVED upon the request of Probate Judge Bobby Martin to make the following line item transfers: \$1,900 from line item 233 to line item 235.

Commissioner Moore 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 Administrator Vanessa Hendrick to make the following line item transfers: \$400 from line item 499 to line item 215 and \$200 from line item 499 to line item 234.

Commissioner Hayes offered the following resolution seconded by Commissioner Moore and carried by a unanimous vote of the Commissioners present.  
BE IT RESOLVED upon the request of Sheriff Kevin Davis that the following items be declared surplus and be destroyed: One Lexmark C-750 printer-serial # 9400D26; One Minolta EP 1081 printer-serial # 31700342; One QMS Magic Color 2 printer-serial # Q0160973; One Imagistics copier-serial #1060042; One Dialta copier-serial # 31717576.

Commissioner Hayes offered the following resolution seconded by Commissioner Headley.  
BE IT RESOLVED to waive the penalties for sales tax due Chilton County on All American Metal.  
After some discussion Commissioner Hayes withdrew his motion and Commissioner Headley withdrew his second.

Commissioner Caton offered the following resolution seconded by Commissioner Agee.  
BE IT RESOLVED that the Chilton County Commission enter into a contract with Telecom Audit Group to perform telephone audit.

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

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

BE IT RESOLVED to pay Central Heating and Air invoice in the amount of \$3,399.

Commissioner Headley offered the following resolution seconded by Commissioner Hayes 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 March 8, 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 March 19, 2010.

\_\_\_\_\_  
BOBBY AGEE

\_\_\_\_\_  
GREG MOORE

\_\_\_\_\_  
ALLEN CATON

\_\_\_\_\_  
M. L. “RED” TURNIPSEED

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

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

\_\_\_\_\_  
JOE HEADLEY

\_\_\_\_\_  
TIM MIMS, CHAIRMAN