

March 9, 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, March 9, 2009. The following Commissioners were present: Bobby Agee, Allen Caton, Joe Headley, Greg Moore, M.L. Turnipseed, Tim Mims and Heedy Hayes. A quorum being present, the Chairman 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 February 23, 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 Caton offered the following resolution which was seconded by Commissioner Turnipseed:

BE IT RESOLVED that the minutes of the regular Commission meeting of February 23, 2009 stand approved as written.

Chairman Mims declared this resolution adopted by the following vote: Commissioners Agee, Moore, Caton, Headley, Turnipseed, Mims and Hayes voted "aye" with the following exceptions: Commissioner Turnipseed abstained from voting for the West Alabama Youth Services claim due to possible perception of conflict. Commissioner Headley abstained from voting for Headco 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, Turnipseed, Mims and Hayes voted "aye" with the following exceptions: Commissioner Turnipseed abstained from voting for the West Alabama Youth Services claim due to possible perception of conflict. Commissioner Headley abstained from voting for Headco claim due to possible perception of conflict.

GASOLINE ~ OPERATING:

44544	Chilton County Commission	Payroll	8,208.50
44690	G & K Services	Invoices	115.38
44687	Chilton County Commission	Payroll	64,949.68
44718	Alabama Power Company	Electric Service	36.75
44719	Central Alabama Electric	Electric Service	56.00
44720	Central Alabama Electric	Electric Service	47.24
44721	Chilton Water Authority	Water	15.00
44722	City of Clanton	Water	35.27
44723	Jemison Municipal Waterworks	Water	56.16
44693	Payroll Account	Reimburse Ins. Prem.	2,947.00
		Total	76,466.98
44774	Alabama Concrete Ind. Assoc.	ACI Training-(4 employees)	1,600.00
44775	Alpha Services, LLC	Employee Drug Testing	255.00
44776	Chilton County Board of Ed.	50% National Forest Rcpts.	42,968.58
44777	Clanton Auto Supply	Oil/Fuel Filter	9.23
44778	Rick Gregg	Weigh Tickets for CT 7	9.00
44779	Montgomery Industrial Gases	Oxygen Compressed	39.50
44780	McGriff Tire	Off Road Service	267.94
44781	Tony Wearren	Reimbursement for Topo	22.60
44782	Xerox	Copier Rental	253.00
44783	Ace Hardware	Shovel	81.95

44783	Ace Hardware	Keys	7.50
44783	Ace Hardware	Screws and Lumber	13.57
44783	Ace Hardware	Keys	5.00
44793	Adams Auto Electric	Rebuilding Alternator	45.00
44784	Advance Auto Parts	Flasher	2.59
44796	Applied Fluid System, Inc	Rebuilding Hydraulic Cyl.	445.99
44799	Bo-Mart Tire Service	Tire Repair	20.00
44799	Bo-Mart Tire Service	Tire Mounted	8.00
44799	Bo-Mart Tire Service	Tire Repair	7.00
44799	Bo-Mart Tire Service	Mounting Tires on Lowboy	20.00
44795	C & C Trophy	Signs	60.00
44794	Capitol Volvo	Complete Brake Repair	523.28
44785	Clanton Auto Supply	Filters	37.78
44785	Clanton Auto Supply	U Joint for CT 141	9.82
44785	Clanton Auto Supply	Oil/Air Filters	44.02
44785	Clanton Auto Supply	Grease Gun Hose for Shop	4.93
44785	Clanton Auto Supply	Sealant for CE 82	10.39
44785	Clanton Auto Supply	Silicone Seal	5.69
44785	Clanton Auto Supply	Hydraulic Hose for CE 146	75.21
44785	Clanton Auto Supply	Fuel Hose for CT 5	20.86
44802	Fastenal	Bolts & Washers CE 44	59.32
44786	Gulf Coast Truck & Equipment	Yoke & Bolt for CT 140	231.83
44800	Headco	Gas	2,614.23
44800	Headco	Gas	2,711.52
44797	Jones Construction	Gravel	114.00
44787	Lewis Machine	Machine a Pin	25.00
44787	Lewis Machine	Two Seal Pins for CE 82	83.40
44787	Lewis Machine	Round Stock 1018 -CE140	10.67
44787	Lewis Machine	Steel Plate	24.00
44788	Major Muffler Center	Distributor Replaced CT 6	249.00
44798	McGriff Tire	Tire Repair	212.94
44798	McGriff Tire	Tire for CP 142	657.42
44789	Moore's Auto Glass	Side Glass for CP 143	120.00
44790	Myers Business Products	Office Supplies	120.92
44801	SunSouth	Oil/Air Filters	94.80
44801	SunSouth	Filters	99.84
44801	SunSouth	Filters	160.42
44801	SunSouth	Oil Filters	144.41
44801	SunSouth	Weed Eater Line	10.00
44801	SunSouth	Tractor Repair	156.50
44801	SunSouth	Filters	190.26
44801	SunSouth	Filters	125.62
44801	SunSouth	Hydraulic Oil	193.44
44792	Thomas Oil	Fuel	7,378.90
44792	Thomas Oil	Fuel Filter	7.55
44792	Thomas Oil	Oil	146.40
44792	Thomas Oil	Gear Oil	130.20
44792	Thomas Oil	Oil	219.60
44792	Thomas Oil	Oil	219.60
44792	Thomas Oil	Filters	171.43
44792	Thomas Oil	Fuel Filters for Tanks	15.10
44791	Tractor & Equipment Co.	Motor Grader Blades	1,333.50

Grand Total 141,372.23

GENERAL ~ OPERATING:

44546-50	General Fund Payroll	Payroll	6,168.19
44541-42	Chilton County Commission	Payroll	43,228.78
44682	Chilton County Commission	Payroll	36,240.31
44543	Chilton County Commission	Payroll	5,556.12
44699	Alagasco	Gas Service	1,499.04
44700	Chilton County Transit	Draw # 4	9,941.00
44701	Chilton County Transit	JARC Draw # 4	341.00

44702	City of Clanton	Water	349.45
44703	SouthernLINC	Wireless Phone Service	41.67
44704	SouthernLINC	Wireless Phone Service	113.53
44705	SouthernLINC	Wireless Phone Service	79.80
44706	Wal-Mart	Phone Cord for Fax	15.91
44706	Wal-Mart	Cleaning Supplies	63.59
44706	Wal-Mart	Office Supplies	102.26
44697	Payroll Account	Reimburse Ins. Prem.	650.00

Total 104,390.65

44727	Abacus Info Tech.	Phone Repairs	322.30
44728	Alabama Law Institute	Family Law Conference Reg.	320.00
44729	Alltel	Phone Service	10.38
44730	Alpha Services, LLC	Employee Drug Testing	35.00
44731	Berney Office Solutions	Copier Maint.	1,084.20
44732	Blue Ridge Mtn. Water	Water	154.10
44733	Allen Caton	Mileage/Meals	329.10
44734	Chilton County American Red Cross	Appropriation for 08-09	4,672.27
44735	Chilton County News	Legal Notice for Probate	201.00
44736	City of Clanton	Jan 09 TVA Pymt. Lieu of Taxes	3,584.97
44737	Clanton Postmaster	Standard Mail Permit	180.00
44738	InfoPrint Solutions Co.	Quarterly Maint.	156.00
44818	City of Jemison	Jan 09 TVA Pymt. Lieu of Taxes	869.37
44740	Town of Maplesville	Jan 09 TVA Pymt. Lieu of Taxes	576.74
44741	Precision Integration System, Inc.	Monthly Contract	7,975.00
44742	Christopher G. Speaks	Reimburse of overpayment	35.53
44743	Town of Thorsby	Jan 09 TVA Pymt. Lieu of Taxes	430.08
44744	West Alabama Youth Services	Total Bed Occupancy	285.00
44745	Xerox Capital	Copier Base Charge	211.22
44746	Marion Turnipseed	Mileage/Registration	240.80
44747	US Bank	Copier Monthly Usage	269.04
44752	A to Z PC Service	Power Supply	40.00
44750	G & K Services	Cleaning Supplies	60.89
44748	J & J Janitorial	Large Black Trash Bags	79.50
44748	J & J Janitorial	Toilet Tissue	95.97
44749	Myers Business Products	Office Supplies	104.74
44749	Myers Business Products	Office Supplies	355.30
44751	Southern Pipe & Supply	Toilet Seat & Fittings	36.73

Grand Total 127,105.88

SHERIFF ~ OPERATING:

44683	Chilton County Commission	Payroll	99,880.78
44707	Alagasco	Gas	1,646.18
44708	City of Clanton	Water	1,641.21
44694	Payroll Account	Reimburse Ins. Prem.	650.00

Total 103,818.17

44753	Abacus Info Tech.	Phone Repairs	109.00
44754	Alpha Services, LLC	Employee Drug Testing	195.00
44755	Bo-Mart Tire Service	Patch Tire	15.00
44756	Colonial Bank	Principal/Int. on Vehicles	7,380.09
44757	Southern Health Partners	Health Service for Inmates	22,201.14
44758	Advance Auto Parts	Oil & Filters for Patrol Cars	208.48
44765	Alabama Paper & Supply	Cleaning Supplies	1,327.03
44764	Bo-Mart Tire Service	Tires	568.95
44761	Dixie Wheel & Tire	Tires	519.36

44761	Dixie Wheel & Tire	Tires	519.36
44761	Dixie Wheel & Tire	Fix Flat	38.00
44761	Dixie Wheel & Tire	Tire Replacement	164.00
44763	Gulf States Distributors	Uniforms - Ken Peavy	300.00
44762	Haynes Emergency Lighting	Lights for New Patrol Cars	34,242.37
44759	Myers Business Products	Executive High Back Chair	243.50
44760	Pete's Wrecker & Repair	Airflow Sensor	243.92
44760	Pete's Wrecker & Repair	Wiper Blades/Bulbs	59.99
44763	Gulf States Distributors	Big Sky Racks	5,400.00
Grand Total			177,553.36

RE-APPRAISAL ~ OPERATING

44688	Chilton County Commission	Payroll	9,106.62
Total			9,106.62
44811	Alabama Graphics	Meter Readings for Color Plotter	780.00
44812	Berney Office Solutions	Copier Maint.	412.77
44813	Ann Carden	Appraisal Mileage	240.90
44814	Myers Business Products, Inc.	Stamp	23.24
44815	Myers Business Products, Inc.	Office Supplies	227.56
44815	Myers Business Products, Inc.	Paper	88.80
Grand Total			10,879.89

TRADE SCHOOL ~ OPERATING

44685	Chilton County Commission	Payroll	3,682.90
44712	Alabama Power Company	Electric Service	188.21
44713	Central Alabama Electric Coop	Electric Service	29.68
44714	Alabama Power Company	Electric Service	3,580.24
Total			7,481.03
	Alabama Power Company	Electric Service	52.50
Grand Total			7,533.53

PARK & REC ~ OPERATING

44715	City of Clanton	Water	61.51
44716	SouthernLINC	Wireless Phone	118.63
Total			180.14
	Alabama Power Company	Electric Service	112.78
Grand Total			292.92

RURAL & IND. DEV. ~ OPERATING:

44686	Chilton County Commission	Payroll	345.25
44717	City of Clanton	Water	26.40
44696	Payroll Account	Reimburse Ins. Prem.	367.16
Total			738.81
	Alagasco	Gas	164.48
Grand Total			903.29

BLDG. ROAD & BRDG. ~ OPERATING:

44724	Advance Auto Parts	Auto Lift	3,150.00
		Total	3,150.00
	Rodger's Pest Management	Monthly Pest Control	225.00
		Total	3,375.00

E-911 ~ OPERATING:

44684	Chilton County Commission	Payroll	21,325.97
44691	NENA 2009 9-1-1 GTW	Registration	425.00
44709	SouthernLINC	Wireless Phone Service	151.66
44710	Wal-Mart	Office Supplies	147.49
44711	Wal-Mart	Office Supplies	39.04
44695	Payroll Account	Reimburse Ins. Prem.	650.00
		Total	22,739.16
44766	Alabama APCO	APCO Conference 2009	380.00
44767	CommServ-Inc	Headset	14.99
44768	E-911 Building Fund	Transfer of Funds	10,000.00
44770	A to Z PC Service	Power Supply	40.00
44769	Alpha Services, LLC	Employee Drug Testing	95.00
		Grand Total	33,269.15

PROBATE INDEXING ~ OPERATING:

Total 0.00

RRR ~ OPERATING:

44805	Hunt Refining Company	Coal Mix	7,360.55
44804	Hanson Pipe	Pipe	4,828.50
44805	Southeast Materials	Gravel	6,719.60
		Total	18,908.65

CONSOLIDATED ~ OPERATING:

44816	William D. Latham	Excess Bid for LR 439	3,575.40
44725	Phyllis Dickerson	Excess Bid for PPIN 15627	429.06
		Total	4,004.46

SEVERANCE TAX ~ OPERATING:

44808	Dunn Construction Company	Coal Mix	2,174.48
44807	Hanson Pipe	Pipe Bands	682.12
44810	J & S Equipment	Labor to Install Transmission	5,770.00
44809	Russel's Tractor Parts	Volvo Transmission Used	7,955.00
		Total	16,581.60

MOTOR VEHICLE REG. & TITLE

Total 0.00

MINOOKA PARK:

1070	Central Alabama Electric Coop.	Electric Service	1,083.13
1071	Chilton Water Authority	Water	374.52

Total 1,457.65

1072	City of Jemison	Park Ranger Expenses	4,758.77
1073	Veolia Environmental Services	Environmental Fees	96.99
1074	Garrison Farm Center	Weed Killer	44.00

Grand Total 6,357.41

PUBLIC HIGHWAY

Total 0.00

MTR. VEHICLE SPECIAL TRAINING

Total 0.00

MANUFACTURED HOME

Total 0.00

4 CENT BOND:

Total 0.00

7 CENT BOND:

Total 0.00

1062	Gasoline Fund	MC 70 Asphalt	16,009.84
1063	Trip's Rent-All	Tapper Packer	56.00

Grand Total 16,065.84

PAYROLL ACCOUNT:

53053-72	Chilton County Commission	Employee Net Salaries	32,053.06
53074	Chilton Co. United Way	Contribution	10.00
53075	Mutual Savings Credit Union	Deductions	50.00
53076	Nationwide Retirement Solutions	Entity	250.00
53077	Judicial Retirement Systems	Judicial Ret.	262.50
53085-258	Chilton County Commission	Employee Net Salaries	125,269.15
53260	Chilton Co. United Way	Contribution	5.00
53261	IRS	Levy Proceeds	116.20

53262	IRS	Levy Proceeds	115.00
53263	Circuit Court of Chilton County	Garnishment	195.02
53264	Circuit Court of Chilton County	Garnishment	154.50
53265	Chapter 13 Trustee	Bankruptcy	480.00
53266	Chapter 13 Trustee	Bankruptcy	115.00
53267	Alabama Child Support	Child Support	216.50
53268	Alabama Child Support	Child Support	150.00
53269	Alabama Child Support	Child Support	83.08
53270	Alabama Child Support	Child Support	297.50
53271	Child Support Enforcement	Child Support	297.23
53272	Alabama Child Support	Child Support	265.85
53273	Nationwide Retirement Solutions	Entity	345.00
53274	Mutual Savings Credit Union	Employee Deductions	4,659.66
53275	G & K Service	Uniform Rental	91.26
53292	PEIRAF	Deferred Comp.	2,730.00
53291	Retirement System of Al	Retirement For Feb. 09	42,199.99
53277	State Employees Ins.	Insurance Prem. for Mar. 09	65,290.00
53278	Liberty National	Insurance Prem. for Mar. 09	1,467.42
53279	Fort Dearborn Life	Insurance Prem. for Mar. 09	978.48
53280	Colonial Supplemental Ins.	Insurance Prem. for Mar. 09	858.78
53281	BCBS	Insurance Prem. for Mar. 09	3,368.00
53282	American United Life	Insurance Prem. for Mar. 09	535.93
53283	AFLAC	Insurance Prem. for Mar. 09	779.96
53284	Veronica Harris	Reimb. Ins. Prem.	22.00
53285	Gasoline Fund	Reimb. Ins. Prem.	722.00
53286	Rocky Mims	Reimb. Ins. Prem.	72.84
53287	Jennifer Horn	Reimb. Ins. Prem.	24.36
53288	Shane Aldridge	Reimb. Ins. Prem.	56.12
53289	Dennis Shafley	Reimb. Ins. Prem.	7.30
53290	Sheriff's Fund	Reimb. Ins. Prem.	375.00
		Total	284,969.69

March 9, 2009

Those in attendance for today's meeting were:

1. Minooka Park Manager Gerald Arrington-Minooka Park Update-Request
2. Sheriff Kevin Davis-Surplus; transfer; new hire; jail doors
3. Probate Judge Bobby Martin-Drivers license
4. Ms. Paula Mattingly-Humane Society
5. Attorney John Hollis Jackson
6. Attorney Hollis Jackson
7. County Engineer Tony Wearren

Commissioner Caton offered the following resolution seconded by Commissioner Turnipseed.

BE IT RESOLVED that Minooka Park Manager Gerald Arrington proceed with the plans to hire an operator and machine to lay out approximately ten miles of new trails at Minooka Park and that eighty percent of the cost will be reimbursed by ADECA.

BE IT FURTHER RESOLVED that the Commission receives in writing from ADECA that this project does not have to be bid out because it falls under the Public Works Bid Law.

Chairman Mims declared this resolution adopted by the following vote. Commissioners Turnipseed, Agee, Moore, Caton and Hayes voted "aye" and Commissioners Mims and 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 declare the following items surplus; GE Radios-5550403, 5545193, 5550493, 5554043; GE Radio Base-7450528-23, 7450519-23, 7450529-12, 7450518-23, 7450530-23, 7450523-23 7450520-23,; Metor 118-73369; 3 GE Speakers-19C850550G-7,Speco CBS-240; GE Radio-1518163, Motorola Charger; 6 Motorola HT 440-hand held radio; Traffic Radar System-33718Radar System MPL-11194; Eagle Eye Video Monitoring; IBM Wheelwriter 7000; CMI MPH 63314; GE Communications-8495244; Alpha Cam 2000-3511-0203, 3602-0203; Radar System MPH-14684; Federal Signal Corporation-PA 300; 2 Alpha Cam 2000; Sony Video Camera-CCD-TRV87; Radar MPH Industries-35-21717; AM/FM Stero-ME#145817; Alpha Cam-3517-0203; 3 Panel Board-MPI 1 large 1 small; 2 Partition-P2104; Metal Detector-94902-638 BR; 2 Partition.

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

BE IT RESOLVED to transfer from the Sheriff's Office to the Road Department three light bars. Two of the lights are Edge 9000 and one is a Code 3. There are no serial numbers on these lights.

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

BE IT RESOLVED that Chairman Mims sign a one year contract in the amount of \$10,000.00 with Norment Security Group, Inc. for the maintenance and service of the jail doors. The contract will be effective April 1, 2009 thru March 31, 2010.

Commissioner Headley offered the following resolution seconded by Commissioner Moore.

BE IT RESOLVED upon recommendation of Sheriff Davis to transfer Travis Wimbush from part-time to full-time status replacing Veronica Harris.

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

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

BE IT RESOLVED, there being no other nominations, to reappoint Mr. Keith Jackson, Mr. Glenn Penceo and Mr. Billy Singleton to the Chilton County Airport Authority Board for six year term.

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

BE IT RESOLVED for the Chairman to sign a one year contract with Southern Health Partners for health services provided at the jail. The annual premium remains the same as last year at \$266,413.68 effective June 15, 2009 thru June 14, 2010.

Commissioner Headley offered the following resolution seconded by Commissioner Caton.

BE IT RESOLVED that Mr. Bill Popwell hire a temporary clerk for the months of March and April 2009 in the Board of Registrars office with the understanding that the State of Alabama will reimburse the salary.

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

Commissioner Headley offered the following resolution seconded by Commissioner Moore.

BE IT RESOLVED for the Chairman to sign the April 2009-April 2010 renewal contract with Travelers Insurance for County liability insurance coverage.

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

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

BE IT RESOLVED that this Commission opposes the legislation to transfer the financial responsibility of feeding prisoners from the Sheriff to the County Commissioners and;
BE IT FURTHER RESOLVED that this letter be sent to Senator Erwin and to Representative Martin.

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

BE IT RESOLVED that the Administrator contact Ms. Tina Thompson, Chairperson of the Chilton County Humane Society, to request an independent audit. Once audit is complete Ms. Thompson should bring audit to the next regular Commission meeting.

Commissioner Hayes 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 co-operative agreement with the State EMA in order to receive state funding.

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

BE IT RESOLVED that Ms. Joy Littleton was on leave under the FMLA and that she has informed the Commission that she has returned to work effective March 1, 2009.

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

BE IT RESOLVED to go into executive session to discuss general reputation and character of an individual.

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

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

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

BE IT RESOLVED that the Administrator present to this Commission at each regular meeting a detailed financial statement.

Commissioner Caton 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 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 March 9, 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 March 17, 2009.

BOBBY AGEE

GREG MOORE

ALLEN CATON

M. L. "RED" TURNIPSEED

HEEDY HAYES

VANESSA HENDRICK, ADMIN.

JOE HEADLEY

TIM MIMS, CHAIRMAN