

May 26, 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, May 26, 2009. The following Commissioners were present: Bobby Agee, Allen Caton, Joe Headley, Greg Moore, Tim Mims, M.L. Turnipseed. A quorum being present, Chairman Mims opened the meeting for business. Members of Boy Scout Troop 773 were present and Boy Scout Isaiah White opened the meeting with a prayer, which was then followed by the Pledge of Allegiance led by Boy Scout Max Cox.

Commissioner Hayes arrived at 6:20 p.m.

WHEREAS, the minutes of the regular Commission Meeting of May 11, 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 11, 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:**

45545	A T & T	Phone Service	137.95
45546	HiWAAY	Internet Service	34.95
45547	Alabama Power Company	Electric Service	1,277.01
45548	Alagasco	Gas	49.87
45549	Qwest	Phone Service	26.45
45558	Chilton County Commission	Salaries	63,620.93
45561	G & K Services	Invoice	110.28
45520	Payroll Account	Reimburse Ins. Prem.	997.00
		Total	66,254.44
45611	Alpha Services, LLC	Employee Drug Screens	185.00
45612	Federal Publishing	Homeland Security Comp.	278.50
45613	Ace Hardware	Light and Bulbs	9.70
45622	ASC Construction	4 Keys	66.12
45621	Applied Fluid System, Inc.	Cylinder Parts for CE 85	59.92
45623	Auto Zone	Rear Shocks for CT 4	51.82
45623	Auto Zone	Parts for CT 16	65.42
45623	Auto Zone	AC Comp. For CT 15	207.31
45631	Big Moe	Front End Align	248.45

45624	Bo-Mart	Tire Repair	7.00
45624	Bo-Mart	Tire Fixed for CT 16	17.00
45624	Bo-Mart	Trailer Tire Fixed	10.00
45624	Bo-Mart	Tire Repair for CT 141	25.00
45614	Clanton Auto Supply	Shop Supplies	53.63
45614	Clanton Auto Supply	Oil Gun	11.79
45614	Clanton Auto Supply	Parts for CE 140	25.21
45614	Clanton Auto Supply	Brake Pads for CT 4	44.01
45614	Clanton Auto Supply	Horn for CT 16	16.98
45614	Clanton Auto Supply	Hydraulic Hose	110.93
45614	Clanton Auto Supply	Refrigerant for Shop Use	77.76
45614	Clanton Auto Supply	Light Bulbs for CE 149	10.10
45615	Dunn Construction Co.	80 T of Rap	707.19
45629	Fastenal	Screws for CE 59	21.14
45616	Gulf Coast Truck & Equipment	Jake Brake Switch	45.12
45626	Headco	Gas for May 1-15, 2009	3,662.44
45625	Howell Small Engines Lamon James Automatic	Mower Blade & Saw Chain	33.04
45630	Trans.	Transmission Repair - CA2	193.04
45617	Littleton's Mower & Hardware	Screws	2.25
45618	Southeast Materials	Rip Rap Class 1	3,078.96
45627	SunSouth	Bush Hog Part	92.58
45632	Surveying Solutions, Inc.	Theolite - Survey Inst.	1,500.00
45620	Thomas Oil	Saw Files	14.50
45620	Thomas Oil	Gear Oil	126.00
45628	Thompson Tractor	AC Air Filters for CE 142	96.87
45628	Thompson Tractor	Diagnostic	248.20
45628	Thompson Tractor	Belts for CE 142	129.52
45619	Tractor & Equipment Co.	Ignition Switch for CE 89	39.76
45619	Tractor & Equipment Co.	Switch	116.37
45633	McGriff Tire	Labor and Service Charge	255.00

**Grand Total                    78,198.07**

**GENERAL ~ OPERATING:**

45525	A T & T	Phone Service	1,604.95
45526	A T & T	Phone Service	78.80
45527	A T & T	Phone Service	29.64
45528	HiWAAY	Internet Service	774.90
45529	Alabama Power Company	Electric Service	117.37
45530	A T & T	Phone Service	262.90
45531	Qwest	Phone Service	239.40
45553	Chilton County Commission	Payroll	33,234.81
45517	Payroll Account	Reimburse Ins. Prem.	3,076.50
45523	Chilton County Transit	Draw # 6	9,072.00

Total                    48,491.27

45564	Blue Ridge Mountain Water Chilton County Airport	Water for Tag Office Portion of 08/09	32.90
45565	Authority	Appropriation	10,000.00
45566	City of Clanton	Apr. 09 TVA Payment	3,584.97
45567	Davis and Davis Ins.	Notary Public for S. Grant	50.00
45568	Delta Computer Systems, Inc.	Monthly Software Maint.	640.00
45569	Delta Computer Systems, Inc.	Monthly Software Maint.	1,695.00
45570	G & K Services	Cleaning Supplies	60.89
45571	G & K Services	Cleaning Supplies	60.89
45572	Sherry Gandy	CRI Grant Contract Work	157.00
45573	Home Printing	Blank Business License	256.75
45574	InfoPrint Solutions Company	Maintenance Agreement	203.00
45575	InfoPrint Solutions Company	Maintenance Agreement	156.00
45576	City of Jemison	Apr. 09 TVA Payment	869.37
45577	Town of Maplesville	Apr. 09 TVA Payment	283.42
45578	Teresa Marcus, RN	May 2009 CRI Assessment	800.00
45579	Greg Moore	Reimbursement for Meeting	162.53
45580	Oce' North America	Monthly Maintenance	70.00
45581	Taylor Made Transportation,	Waste Hauled	73.47

	Inc.		
45582	Town of Thorsby	Apr. 09 TVA Payment	576.74
45583	U S Postal Service	Postage for Meter	1,500.00
45588	Auto Collision Repair	Belt for EMA Truck	111.68
45589	CDW-G	UPS/Surge - Server	245.06
45592	Commercial Door Products	Repair Doors to Stair Wells	1,005.00
45584	Current Corner	Light Bulbs	76.32
45585	Home Printing	Probate Letter head	199.50
45585	Home Printing	Office Supplies	309.42
45585	Home Printing	Envelopes	289.50
45595	J & J Janitorial	Toilet Tissue	75.00
45593	J & J Janitorial	Cleaning Supplies	342.45
45591	Jacksonville State University	Registration for Class	155.00
45591	Jacksonville State University	Registration for Class	155.00
45586	Myers Business	Office Supplies	186.80
45586	Myers Business	Printer Ribbon	70.84
45586	Myers Business	Office Supplies	65.30
45590	Southern Pipe and Supply, Inc.	2 Grid Strainers	67.42
45587	Teel Fire Extinguisher	Refills	85.50
45594	MTS Safety Products	Safety Vest	62.74
45594	MTS Safety Products	Medical Supplies	285.83
		<b>Grand Total</b>	<b>73,512.56</b>

**SHERIFF ~ OPERATING:**

45532	A T & T	Phone Service	207.56
45533	Qwest	Phone Service	165.58
45534	Colonial Bank	Payment on New Vehicles	7,380.09
45518	Payroll Account	Reimburse Ins. Prem.	1,197.66
45554	Chilton County Commission	Salaries	100,262.39
		<b>Total</b>	<b>109,213.28</b>

45597	Alpha Services	Employee Drug Screens	150.00
45598	Alpha Services	Employee Drug Screens	45.00
45599	Norment Security Group	First Installment of Agreement	3,000.00
45600	Qwest	Phone Service	20.45
45605	Alabama Paper	Cleaning Supplies	1,435.46
45601	Current Corner	Ballast	165.00
45602	Myers Business Products	Office Supplies	641.75
45603	Pete's Wrecker & Repair	Repairs to vehicles	175.00
45603	Pete's Wrecker & Repair	Transmission/AC-Car 2139	459.72
45604	Stokes Chevrolet	Brake job - Car 5371	415.45
45604	Stokes Chevrolet	Brakes	175.95
45604	Stokes Chevrolet	Oil Change	25.00
		<b>Grand Total</b>	<b>115,922.06</b>

**RE-APPRAISAL ~ OPERATING**

45550	A T & T	Phone Service	32.52
45551	Qwest	Phone Service	44.88
45521	Payroll Account	Reimburse Ins. Prem.	367.16
45559	Chilton County Commission	Salaries	9,904.35
		<b>Total</b>	<b>10,348.91</b>

45641	Alpha Services, LLC	Employee Drug Screens	35.00
45642	Delta Computer Systems, Inc.	Monthly Software Maint.	465.00
45643	Myers Business Products	Office Supplies	201.05
		<b>Grand Total</b>	<b>11,049.96</b>

**TRADE SCHOOL ~ OPERATING**

45539	A T & T	Phone Service	75.31
45540	Alabama Power Company	Electric Service	114.16
45541	Qwest	Phone Service	5.04
45556	Chilton County Commission	Salaries	3,721.65
		Total	3,916.16
45609	Frank Atkinson	Reimbursement for feeding	12.60
		<b>Grand Total</b>	<b>3,928.76</b>

**PARK & REC ~ OPERATING**

Total 0.00

**Grand Total** 0.00

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

45542	A T & T	Phone Service	25.64
45543	HiWAAAY	Internet Service	44.95
45544	Qwest	Phone Service	0.93
45557	Chilton County Commission	Salaries	1,758.64
		<b>Total</b>	<b>1,830.16</b>
45610	City of Clanton	Water	26.40
		<b>Grand Total</b>	<b>1,856.56</b>

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

45634	Hobart	Repairs to Cooler at Jail	848.03
45635	Hobart	Repairs to Cooler at Jail	444.82
45636	Tim Jones Heating & Cooling	Work on Air for Library	289.50
45637	Rodger's Pest Management, LLC	Monthly Pest Control	225.00
45638	Ace Hardware	Roofing Tar	27.99
45639	Current Corner	Light Bulbs	76.32
45640	Tim Jones Heating & Cooling	Heat Pump for A Pod at Jail	3,485.00
		<b>Total</b>	<b>5,396.66</b>

**E-911 ~ OPERATING:**

45535	A T & T	Phone Service	6,067.22
45536	A T & T	Phone Service	163.92
45537	Qwest	Phone Service	24.89
45538	CenturyTel	Phone Service	915.20
45519	Payroll Account	Reimburse Ins. Prem.	650.00
45555	Chilton County Commission	Salaries	21,458.30
		Total	29,279.53
45606	Alpha Services, LLC	Employee Drug Screens	35.00
		Over the phone	
45607	Language Line	Interpretation	15.68
45608	CDW-G	UPS/Surge - PC	89.95
45608	CDW-G	19" & 17" LCD Monitor(s)	809.07
		<b>Grand Total</b>	<b>30,229.23</b>

**PROBATE INDEXING ~ OPERATING:**

**Total** 0.00

**RRR ~ OPERATING:**

**Total** 0.00

**CONSOLIDATED ~ OPERATING:**

45522 Michael Lee Youngblood Excess Bid for PPIN 29318 2,489.23

**Total** 2,489.23

45644 Bank Home Loan Services Excess Bid for LR 443 1,230.92

45645 Gregory Crews Excess Bid for LR 446 9,786.17

45646 Janet Joiner Excess Bid for LR 445 2,132.09

**Grand Total**

**SEVERANCE TAX ~ OPERATING:**

**Total** 0.00

**MOTOR VEHICLE REG. & TITLE**

**Total** 0.00

**MINOOKA PARK:**

**Total** 0.00

1093 The Fishing Hole Kids Fishing Equipment 495.00

1094 Rockart, Inc. Signs for New Trails 250.20

1095 Sunbelt Rental Rental of Stump Grinder 208.45

1096 Chilton Contractors, Inc. Work on New Trails 8,845.00

1097 Gasoline Fund Gasoline used at Minooka 157.79

1098 Tridigital Broadband Internet Service 59.95

**Grand Total** 10,016.39

**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:**

**Total** 0.00

**7 CENT BOND:**

**Total** 0.00

1074	Superior Products, Inc.	40 T. Sand	214.50
1074	Superior Products, Inc.	250 T. Sand	326.16
1073	Southeast Materials	Stone	14,523.93

**Grand Total** 15,064.59

**PAYROLL ACCOUNT:**

54316	AFLAC	Ins. Premium	621.68
54317	American United Life	Ins. Premium	535.93
54318	BCBS	Ins. Premium	3,396.00
54319	Colonial Supplemental Ins.	Ins. Premium	754.12
54320	Fort Dearborn Life	Ins. Premium	960.03
54321	Liberty National	Ins. Premium	1,476.29
54322	State Employees Ins.	Ins. Premium	65,795.00
54323	Jennifer Adams	Reimburse Ins. Prem.	27.68
54324	Eddie Lockhart	Reimburse Ins. Prem.	3.72
54325	Kevin Littleton	Reimburse Ins. Prem.	47.35
54326	Larry Colburn	Reimburse Ins. Prem.	39.12
54327	General Fund	Reimburse Ins. Prem.	1,054.16
54328	Gasoline Fund	Reimburse Ins. Prem.	194.50
54329	Sheriff's Fund	Reimburse Ins. Prem.	356.24
54331-495	Chilton County Commission	Salaries	128,313.68
54497	Chilton County United Way	Contribution	5.00
54498	IRS	Levy	116.20
54499	IRS	Levy	115.00
54500	Circuit Court of Chilton County	Garnishment	195.02
54501	Circuit Court of Chilton County	Garnishment	154.50
54502	Chapter 13	Bankruptcy	480.00
54503	Chapter 13	Bankruptcy	115.00
54504	Alabama Child Support	Child Support	216.50
54505	Alabama Child Support	Child Support	150.00
54506	Alabama Child Support	Child Support	83.08
54507	Alabama Child Support	Child Support	297.50
54508	Child Support Enforcement	Child Support	297.23
54509	Alabama Child Support Nationwide Retirement	Child Support	265.85
54510	Solutions	Entity	345.00
54511	Mutual Savings	Employee Deductions	4,181.26
54512	G & K Service	Uniform Rental	76.86

**Total** 210,669.50

Those in attendance for today's meeting were:

1. Rev. George D. Brown-Jemison Boy Scout Troop 773-Adopt-A-Mile; Donation
2. Mr. Grady Burchfield-Thompson Tractor
3. Ms. Sandra Mims-Rabies Shot; Pet Population
4. Attorney John Hollis Jackson
5. Attorney Hollis Jackson
6. Engineer Tony Wearren

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

BE IT RESOLVED upon the request of the County Engineer to allow three young people to work at the County Shop thru the Work Force Investment Act. Two will work in the shop and one will do clerical work. All salaries and insurance will be paid through the Work Force Investment Act.

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

BE IT RESOLVED that the County Engineer will be on vacation June 1-5, 2009.

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

BE IT RESOLVED, upon recommendation of Matt Taylor that the following items be declared surplus and brought to the Commission office for disposal.

1 Cisco Firewall, Model # PIX 506, Serial # 44405410596; 1 Cisco Router, Model # 1720, Serial # JMX0441J6H7; 1 Cisco Switch, Model # 1900, Serial # 3019749340; 1 Cisco Switch, Model # 2900, Serial # 000821DFFD60; 1 Lexmark Printer, Model # 2490, Serial # 9N71254; 1 Lexmark Printer, Model # 2400, 9W-07319; 1 IBM Terminal, Model # 3488, Serial # 23BHCHC; 1 IBM Terminal, Model # 3488, Serial # 23BCCWF; Fujitsu Scanner, Model # M3093DG, Serial # 12787.

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

BE IT RESOLVED to repair the air compressor at the Library and the expense will be paid out of the Trade School Fund.

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

BE IT RESOLVED that the County Administrator request the following line item transfers. General Courthouse Fund: \$4,815 from 230 to: \$4,665 to 122; \$75 to 123 \$75 to 499. General Commission Fund: \$6,150 from 470 to 173. General Data Processing Fund: \$6,000 from 235 to 470; \$7,000 from 580 to 621; \$1,000 from 589 to 633. Trade School Park & Rec. Fund: \$118 from 212 to 125; \$300 from 212 to 214; \$358 from 231 to 214; \$485 from 212 to 251. Building Road and Bridge: \$14,367 from 271 to 274; \$43,000 from 112-62121 to the following: \$24,517 to 274; \$5,589.36 to 125; \$761.47 to 126; \$8,930.32 to 213; \$3,201.85 to 470; \$1,223.02 from 231 to 126; \$3,250 from 321 to 499. Land Management Account: \$26,406 from 499 to 231.

Commissioner Turnipseed offered the following resolution seconded by Commissioner Headley.

BE IT RESOLVED that Commissioner Headley and Commissioner Moore attend the Annual Convention at Perdido Beach Resort August 18-20, 2009.

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

This being the date and time, May 26, 2009, 7:15 p.m., to open bids for a ½ ton, full size, 4-wheel drive crew-cab truck. The bids were as follows: Victory Pontiac; Calera, Alabama: \$28,377.77; McKinnon Toyota; Clanton, Alabama: \$27,437.05.

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

BE IT RESOLVED to accept the bids and the County Engineer will report back at the next regular meeting with the lowest and most responsive bid.

Commissioner Headley offered the following resolution seconded by Commissioner Turnipseed 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 May 26, 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 May 27, 2009.

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

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

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

\_\_\_\_\_  
M. L. "RED" TURNIPSEED

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

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

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

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