

November 24, 2008

The Chilton County Commission met in a Regular Commission Meeting in the Chilton County Courthouse, in Clanton, Alabama at 6:00 p.m., Monday, November 24, 2008. The following Commissioners were present: Bobby Agee, Allen Caton, Heedy Hayes, Joe Headley, Greg Moore, M.L. Turnipseed and Tim Mims. A quorum being present, the Chairman opened the meeting for business. Commissioner Bobby Agee opened the meeting with a prayer, which was then followed by the Pledge of Allegiance led by Commissioner Bobby Agee.

WHEREAS, the minutes of the regular Commission Meeting of NOVEMBER 12, 2008 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 Moore:

BE IT RESOLVED that the minutes of the regular Commission meeting of NOVEMBER 12, 2008 stand approved as written.

Chairman Mims declared this resolution adopted by the following vote: Commissioners Agee, Moore, Caton, Headley, Turnipseed, Mims & Hayes, voted "aye" with the following exceptions: Chairman Mims recused himself from voting for any items paid out of Trade School funds for Minooka Park. 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. Commissioner Caton abstained from voting for Advanced Mechanical 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 Moore.

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 & Hayes, voted "aye" with the following exceptions: Chairman Mims recused himself from voting for any items paid out of Trade School funds for Minooka Park. 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. Commissioner Caton abstained from voting for Advanced Mechanical claim due to possible perception of conflict.

**GASOLINE ~ OPERATING:**

43526	Alasgaco	Gas	69.82
43525	Alabama Dept. of Rev.	Tag for 2 Vehicles	30.40
43533	Chilton County Commission	Payroll	60,932.06
43536	G & K Services	Invoice 1146752380	126.20
43521	<i>Payroll Account</i>	<i>Reimburse Insurance</i>	<i>1,017.16</i>
		Total	62,175.64
43634	Thomas Oil	Diesel Fuel	18,026.92
43633	Myers Business Products	Office Supplies	48.45
43636	Russell Do It Center	Small Tools	106.34
43627	ACME Building Supply	Nails & Spikes	148.09
43632	John M. Warren, Inc.	Safety Supplies	1,302.78
43638	Auto Zone	Gas Tank & Fuel Pump	320.42
43640	Clanton Auto Supply	All Thread	3.15

43629	Clanton Auto Supply	Batteries	197.60
43629	Clanton Auto Supply	Air Line for CP 140	6.23
43639	Bo-Mart Tire Service	Tires	70.00
43626	ACE Hardware	Light Fixture and Bulbs	4.48
43639	Bo-Mart Tire Service	New Tire & Mounting	118.00
43629	Clanton Auto Supply	Muffler	13.47
43628	Blow Out Tire Company	Tire Repair for CE 45	45.00
43631	Hunt Refining Company	7000 Gal. of MC70	16,009.84
43638	Auto Zone	Gas Tank	109.64
43629	Clanton Auto Supply	Trailer Lights	17.36
43637	McGriff Tires	Motor Grader Tires	657.42
43635	Adams Auto Electric	Alternator Repair for CE 146	65.00
43635	Adams Auto Electric	Starter Repair	120.00
43635	Adams Auto Electric	Alternator Repair	65.00
43630	Gulf Coast Truck & Equipment	Brake Drum/Shoes	3,281.36
		Air Cond. - Low Pressure	
43630	Gulf Coast Truck & Equipment	Switch	48.71
43630	Gulf Coast Truck & Equipment	Muffler & Mud Flaps - CL1	129.22
43630	Gulf Coast Truck & Equipment	Control Cable for CT 147	10.38
		Hood Latch Assembly for CT	
43630	Gulf Coast Truck & Equipment	146	24.43
43630	Gulf Coast Truck & Equipment	Shocks	201.78
43614	Qwest	Phone Service	28.38
43615	Alabama Power Company	Electric Service	29.46
43622	Chambers American Products	Hub, Plate & Blade Bar	306.21
43616	HiWAAY	Internet Service	34.95
43617	Tony Wearren	Refund for Quad Maps	109.95
43618	Alpha Services, LLC	Employee Drug Screen	60.00
43619	Precision Integration Systems	Custom PC & 1 yr warranty	900.00
43620	Chambers American Products	Bushing, Deck Pin & Joystick	128.54
43621	Trip's Rent-All & Sales, Inc.	Fuel for backhoe	56.00
43623	Peoples Southern Bank	Prin. & Int. on Motor grader	173,570.27
43624	City of Clanton	Water Service	42.08
43625	City of Clanton	Water Service	30.40

**Grand Total 278,622.95**

**GENERAL ~ OPERATING:**

43537	C & C Trophy	Service Award for C. Mims	20.50
43516	Chilton County Health Dept.	Permit for Septic System	75.00
43522	The Paint Center	Balance due for Uhaul	239.62
43528	Chilton County Commission	Payroll	35,895.01
43518	<i>Payroll</i>	<i>Reimburse Insurance</i>	<i>2,600.00</i>

Total 38,830.13

	Advanced Mechanical Heat & Air	Repairs	1,167.60
43572			
43568	Home Printing Company	Laser Business License	297.75
43569	Myers Business Products	Office Supplies	21.10
43569	Myers Business Products	Toner for Fax	59.26
43569	Myers Business Products	Toner	85.45
43569	Myers Business Products	Lexmark Ribbons	87.00
43569	Myers Business Products	Office Supplies	89.16
43569	Myers Business Products	Toner	250.28
43573	Myers Business Products	Envelopes	72.21
43569	Myers Business Products	Office Supplies	52.42
43569	Myers Business Products	Office Supplies	107.62
43569	Myers Business Products	Office Supplies	207.35
43568	Home Printing Company	Envelopes	289.50
43568	Home Printing Company	Cash Receipt Books	327.50
43568	Home Printing Company	Letterhead & Envelopes	362.00
43574	G & K Services	Cleaning Supplies	60.89

43539	Michelle Wilson	Mileage	24.24
43540	West Alabama Youth Services	Oct 2008 Bed Occupancy	190.00
43541	C N A Surety	Bond for L. Jones	100.00
43542	Assoc. of Al. Tax Admn.	Tax Assessor Dues	500.00
43543	Bill Davis Ins.	Surety Bond for Moore	200.00
43544	Bill Davis Ins.	Surety Bond for Turnipseed	200.00
43545	Oce' North America	Monthly Copier Maint.	70.00
43546	InfoPrint	Monthly Maint.	203.00
43547	InfoPrint	Monthly Maint.	156.00
43548	Alpha Services	Employee Drug Screen	70.00
43549	Precision Integration System Taylor-Made Transportation, Inc.	Microsoft Exchange Server Waste hauled	2,500.00 1.98
43551	Election Systems & Software	Election for 11/2008	2,113.70
43552	Delta Computer Systems, Inc.	Software Maint.	100.00
43553	Delta Computer Systems, Inc.	Software Maint.	1,645.00
43554	Delta Computer Systems, Inc.	Software Maint.	100.00
43555	A T & T	Phone	1,680.99
43556	A T & T	Phone	78.68
43557	Qwest	Phone	234.88
43558	Alabama Power Co.	Electric Service	58.03
43559	A T & T	Phone	585.12
43561	Robert M. Martin	Registered Voters for 11/08	1,317.20
43560	Bill Collum	CERT Classes	600.00
43562	Chilton County News	Notice of General Election	62.10
43563	Peoples Southern Bank	Printed Checks	138.51
43564	City of Clanton	Water	452.13
43571	Commserv, Inc.	Repair to Repeater System	2,496.43
43570	Wal-Mart Community	Cleaning Supplies	46.24
43569	Myers Business Products	Office Supplies	268.36
43569	Myers Business Products	Light Blue Binder	8.60
43565	Home Printing Company	Courtesy Notices	846.60
43566	Blue Ridge Mountain Water	Water for Tag Office	49.00
43567	Laurie Edwards	Nov. 2008 CRI Grant Mgmt.	157.00

**Grand Total**                      **59,621.01**

**SHERIFF ~ OPERATING:**

43523	Headco	Fuel for Patrol Cars	11,490.18
43529	Chilton County Commission	Payroll	97,921.12
43519	<i>Payroll</i>	<i>Reimburse Insurance</i>	<i>650.00</i>

**Total**                                      110,061.30

43594	Alabama Paper & Supply	Supplies	1,135.78
43586	Baers Department Store	Uniforms for L. Falkner	500.00
43591	Trip' Rent-All	Sewer Machine	33.60
43587	J & W Communications	Radio for J. Johnson	199.00
43594	Alabama Paper & Supply	Cleaning Supplies	2,395.09
43590	Dixie Wheel & Tire	Battery	119.95
43590	Dixie Wheel & Tire	Tire for E. Price's	90.03
43593	Computer Products Corp.	Printer for Finger Print Mach.	986.00
43596	Maplesville Service Center	Tire Repair	25.00
43590	Dixie Wheel & Tire	Tires	305.90
43590	Dixie Wheel & Tire	Tire Repair for Car # 10	12.00
43597	Dixie Wheel & Tire	Repair Tire	12.00
43588	Pete's Wrecker & Repair	Coil Repair	200.00
43588	Pete's Wrecker & Repair	Front Brake Pads	100.00
43588	Pete's Wrecker & Repair	Tire Repair	100.00
43588	Pete's Wrecker & Repair	Receiver Blower & Tube	400.00
43588	Pete's Wrecker & Repair	Brake Pads	465.00
43588	Pete's Wrecker & Repair	Oil Change	45.00
43588	Pete's Wrecker & Repair	Rear Brakes for C. Sanders	250.00

43589	Stokes Chevrolet	Gas Paddle	103.96
43575	Pete's Wrecker & Repair	Replaced Exhaust Manifold	285.53
43576	Alpha Services, LLC	Employee Drug Screen	90.00
43577	Avaya	Renewal - Sheriff's Office	29.64
43578	Qwest	Phone	201.26
43579	Russell Do It Center	Paint & Supplies for Jail	297.73
43580	J D Warren & Assoc., LLC	Repair Female Pod Touch	337.50
43581	Dixie Wheel & Tire	Tire/Oil Change	559.07
43582	Dixie Wheel & Tire	Goodyear Tires	180.06
43583	Terry's Uniforms & Screen	Uniforms for D. Moses/Morris	568.21
43584	Terry's Uniforms & Screen	Uniforms for R. Mims	93.90
43585	City of Clanton	Water	1,491.72
43592	Clanton Xpress Lube	Oil Change	40.74
43592	Clanton Xpress Lube	Oil Change	42.24
43592	Clanton Xpress Lube	Oil Change	39.24
43592	Clanton Xpress Lube	Oil Change	39.99
43592	Clanton Xpress Lube	Oil Change	40.00
43592	Clanton Xpress Lube	Oil Change	40.00
43592	Clanton Xpress Lube	Oil Change	40.74
43592	Clanton Xpress Lube	Oil Change	40.74
43595	Clanton BP	Oil Change	42.15

**Grand Total**                    **122,040.07**

**RE-APPRAISAL ~  
OPERATING**

43534	Chilton County Commission	Payroll	10,871.08
		Total	10,871.08
43642	Auburn University	AL III: Basic Mapping	225.00
43643	Delta Computer Systems, Inc.	Software Maint.	465.00
43644	Qwest	Phone	27.23
43645	A T & T	Phone	30.41
43646	Alabama Correctional Ind.	Laminated Hutches	1,433.59
43647	Home Printing Company	Envelopes	89.00
43648	Myers Business Products	Office Supplies	127.87

**Grand Total**                    **13,269.18**

**TRADE SCHOOL ~ OPERATING**

43531	Chilton County Commission	Payroll	3,726.49
		Total	0.00
43605	A T & T	Phone	75.83
43606	Qwest	Phone	5.04
43607	Alabama Power Company	Electric Service	51.75
43608	Chilton County Bd. Of Ed.	1/2 Ad Valorem for 4 - 9/08	62,254.40
43610	Coop.	Electric Service	6.26

**Grand Total**                    **62,393.28**

**PARK & REC ~ OPERATING**

		Total	0.00
43609	City of Clanton	Water	120.65

**Grand Total**                    **120.65**

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

43532	Chilton County Commission	Payroll	1,712.70
<b>Total</b>			<b>1,712.70</b>
43611	EDAA	2009 Regular Membership	250.00
43612	A T & T	Phone	25.64
43613	Qwest	Phone	0.82
<b>Grand Total</b>			<b>1,989.16</b>

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

**Total** 0.00

**E-911 ~ OPERATING:**

43530	Chilton County Commission	Payroll	21,353.70
43520	<i>Payroll</i>	<i>Reimburse Insurance</i>	<i>650.00</i>
<b>Total</b>			<b>22,003.70</b>
43598	Qwest	Phone	21.31
43599	A T & T	Phone	6,285.97
43600	A T & T	Phone	612.24
43601	Qwest	Phone	25.51
43602	Alabama APCO	Training for Employees	300.00
43603	Myers Business Products	Office Supplies	1,086.19
43604	Wal-Mart Community	Cleaning Supplies	47.38
43604	Wal-Mart Community	Office Supplies	83.70
43604	Wal-Mart Community	Office Supplies	135.65
<b>Grand Total</b>			<b>30,601.65</b>

**PROBATE INDEXING ~ OPERATING:**

**Total** 0.00

**RRR ~ OPERATING:**

43641	Dunn Construction	Cold Mix	1,386.00
<b>Total</b>			<b>1,386.00</b>

**CONSOLIDATED ~ OPERATING:**

43524	Jose de la Cruz Herrera	Excess Bid for LR 425	2,769.15
<b>Total</b>			<b>2,769.15</b>

**SEVERANCE TAX ~ OPERATING:**

**Total** 0.00

**MOTOR VEHICLE REG. & TITLE**

**Total** 0.00

**MINOOKA PARK:**

1036	City of Jemison	Park Ranger for 10/2008 Transfer - check written in error	3,124.41
1037	General Fund		75.00
1038	Tridigital Broadband, Inc.	Internet Services	59.95
1039	The Mule Trader	Ad for Poker Run	213.00

**Total** 3,472.36

**Grand Total** 3,472.36

**PUBLIC HIGHWAY**

**Total** 0.00

**MTR. VEHICLE SPECIAL TRAINING**

**Total** 0.00

**MANUFACTURED HOME**

**Total** 0.00

**4 CENT BOND:**

1089	Highway Management System	Solid White Stop Bars	348.00
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**Total** 348.00

**7 CENT BOND:**

1052	H & H Asphalt	New Pave - Asphalt CR 210	21,245.92
1053	Hunt Refining Co.	Asphalt	13,240.46

**Total** 34,486.38

**Grand Total** 34,486.38

**PAYROLL ACCOUNT:**

51541	PEIRAF - Deferred Comp. Retirement System of Alabama	Retirement for Oct. 2008	230.00
51540		Retirement for Oct. 2008	40,537.41
51562-738	Chilton County Commission	Payroll	123,489.29
51740	Chilton County United Way	Contribution	5.00
51741	IRS	Levy	116.20

51742	Circuit Court	Garnishment	192.24
51743	Circuit Court	Garnishment	151.79
51744	Collection Services Division	Garnishment	206.61
51745	Chilton County Circuit	Garnishment	154.50
51746	Chapter 13	Bankruptcy	480.00
51747	Chapter 13	Bankruptcy	100.00
51748	Alabama Child Support	Child Support	216.50
51749	Alabama Child Support	Child Support	150.00
51750	Alabama Child Support	Child Support	83.08
51751	Alabama Child Support	Child Support	297.50
51752	Child Support Enforcement	Child Support	297.23
51753	Alabama Child Support Nationwide Retirement	Child Support	265.85
51754	Solutions	Retirement	345.00
51755	Mutual Savings Credit Union	Employee Deductions	4,296.26
51756	G & K Service	Uniform Rental	122.56
51757	Charlotte Martin	Reimbursement for Retirement	35.00
51758	General Fund	Reimbursement for Retirement	40.39
51543	<i>E 911</i>	<i>Reimburse Insurance</i>	<i>992.00</i>
51544	<i>General Fund</i>	<i>Reimburse Insurance</i>	<i>375.00</i>
51545	<i>Jennifer Adams</i>	<i>Reimburse Insurance</i>	<i>36.10</i>
51546	<i>Elizabeth Ratliff</i>	<i>Reimburse Insurance</i>	<i>529.00</i>
51547	<i>Gasoline Fund</i>	<i>Reimburse Insurance</i>	<i>375.00</i>
51548	<i>David Clackley</i>	<i>Reimburse Insurance</i>	<i>530.00</i>
51549	<i>Avery Dale</i>	<i>Reimburse Insurance</i>	<i>22.00</i>
51550	<i>Chris Blaisdell</i>	<i>Reimburse Insurance</i>	<i>61.65</i>
51551	<i>Bryan Hilyer</i>	<i>Reimburse Insurance</i>	<i>29.60</i>
51552	<i>Sheriff's Fund</i>	<i>Reimburse Insurance</i>	<i>119.40</i>
51553	<i>Mike Poe</i>	<i>Reimburse Insurance</i>	<i>9.50</i>
51554	<i>American United Life</i>	<i>Insurance Prem.</i>	<i>562.93</i>
51555	<i>Blue Cross Blue Shield</i>	<i>Insurance Prem.</i>	<i>3,176.00</i>
51556	<i>Colonial Supplemental Ins.</i>	<i>Insurance Prem.</i>	<i>1,246.12</i>
51557	<i>Fort Dearborn Life</i>	<i>Insurance Prem.</i>	<i>935.44</i>
51558	<i>Liberty National</i>	<i>Insurance Prem.</i>	<i>1,705.15</i>
51559	<i>State Employee Ins.</i>	<i>Insurance Prem.</i>	<i>61,654.00</i>
51560	<i>AFLAC</i>	<i>Insurance Prem.</i>	<i>810.18</i>

November 24, 2008

Those in attendance for today's meeting were:

1. Mr. Entzer – Co Rd 30
2. Francis Whatley – Jail medical staff
3. Diane Nance & Kelly
4. Billy Singleton & Mark Conradi
5. Attorney John Hollis Jackson, Jr.
6. Attorney John Hollis Jackson, III
7. Tony Wearren – County Engineer

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

BE IT RESOLVED to hire Matthew Epperson as Assistant Engineer with a salary of \$48,000 per year, 50% of which will be paid by ALDOT. Date of report will be Monday, January 5, 2009.

Commissioner Turnipseed offered the following resolution seconded by Commissioner Hayes:

BE IT RESOLVED to allow the Road Department to purchase four (4) workstations for engineering assistants from Caton Contractors at \$500 each.

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

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

BE IT RESOLVED to transfer in the 7-cent fund \$1,000 from line item #232 to line item #214.

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

BE IT RESOLVED to transfer in the General Fund \$11,000 from line item #154; \$7,000 from line item #499; \$7,000 from line item #470 to Commission on Aging (001-56200) to provide funding of \$25,000.

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

BE IT RESOLVED that this Commission go into executive session to discuss pending legal matter.

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

BE IT RESOLVED that this Commission goes back into regular session.

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

BE IT RESOLVED to move the Administrator table to the front of the Commissioners for one year.

Commissioner Hayes offered the following resolution seconded by Commissioner Turnipseed:

BE IT RESOLVED that this Commission go into executive session to discuss the good name and character of an individual.

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

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

BE IT RESOLVED that this Commission goes back into regular session.

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

BE IT RESOLVED to reduce Cathy Martin’s rate of pay to \$16.00 per hour in accordance with her transfer to bookkeeper.

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

BE IT RESOLVED to furnish Courthouse keycard to Greg Moore.

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

BE IT RESOLVED to research the hiring of a grant writer for the county.

Commissioner Headley offered the following resolution seconded by Commissioner Moore.

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 November 24, 2008 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 December 1, 2008.

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

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

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

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

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

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

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

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TIM MIMS, CHAIRMAN