

November 23, 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, November 23, 2009. The following Commissioners were present: Heedy Hayes, Allen Caton, Joe Headley, Tim Mims, Greg Moore, and M.L. Turnipseed. A quorum being present, Chairman Mims opened the meeting for business at 6:00 p.m. Chairman Joe Headley opened the meeting with a prayer, which was then followed by the Pledge of Allegiance led by Commissioner Joe Headley.

WHEREAS, the minutes of the regular Commission Meeting of November 9, 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 Moore:

BE IT RESOLVED that the minutes of the regular Commission meeting of November 9, 2009 stand approved as written.

Chairman Mims declared this resolution adopted by the following vote: Commissioners Caton, Moore, 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, Commissioner Turnipseed abstained from voting for West Alabama Youth Services claim due to possible perception of conflict and Commissioner Caton abstained from voting for Advance Mechanical Contractors 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 Headley, Mims, Turnipseed, Caton, Moore 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:

47452	Payroll Account	Reimburse Ins. Prem.	2,045.00
47578	Chilton County Commission	Payroll Account	62,022.55
47581	Cintas	Invoice	65.54
		Total	64,133.09
47718	A T & T	Phone	137.19
47719	Alabama Power Company	Electric Service	1,297.51
47720	Alabama Power Company	Electric Service	27.67
47721	Alagasco	Gas	75.07
47722	Alpha Services, LLC	Employee Drug Screen	205.00
47723	Chilton Water Authority	Water	15.00
47724	Clanton Auto Supply	Locknut/ball joint	14.18
47739	Colonial Bank	Pynt - Litter Control Truck	812.40
47780	Matt Epperson	Reimb. for Training	13.38
47725	Fleet Pride	6" Convex Mirror	11.05
47726	Edith Gentry	Reimbursement for Office	11.38
47727	Rick Gregg	Reimbursement for garage	15.00
47738	Frank Hayes	Reimb. for Training	12.07
47728	HiWAAY	Internet Services	44.95
47737	Jenny Bates Jones	Reimb. for Training	11.44

47730	Qwest	Phone	18.30
47731	Tony Wearren	Reimb. for Training	51.31
47732	Home Printing	Business Cards for T. Wear	89.50
47733	Jemison Municipal Waterworks	Water	67.56
47730	Thomas Oil	Starting Fluid	52.99
47734	Wal-Mart	Camera/Cleaning Supplies	207.68
47735	Xerox Capital	Copier Usage	253.00
47752	ASC Construction	Swivel/Arm for CE 144	22.65
47740	Ace	Chain Hooks and Propane	16.07
47741	ACME	Ply Wood	169.88
47749	Applied Fluid Systems, Inc.	Cylinder Repair	292.97
47749	Applied Fluid Systems, Inc.	Cylinder Repair	106.90
47749	Applied Fluid Systems, Inc.	Seals O Rings Packing	490.10
47753	Auto Zone	Fuel Pump	235.09
47753	Auto Zone	Lower Ball Joints	143.96
47753	Auto Zone	Fuel Filter for CP 8	4.79
47753	Auto Zone	Brake Pads for CP 4	35.99
47753	Auto Zone	Fuel Filter for CP 8	217.59
47753	Auto Zone	2 Ball & mounts	75.96
47753	Auto Zone	Fuel Pump for CP 7	214.78
47755	Bo-Mart Tire Service	Tire & Tube Repair - CE 44	61.00
47781	Bo-Mart Tire Service	Tire Mounted for CT 145	35.00
47755	Bo-Mart Tire Service	Tire Repair	12.00
47763	Chilton Contractors, Inc.	Blade Brake Repair	157.50
47742	Clanton Auto Supply	GM Clip	2.37
47742	Clanton Auto Supply	Wiper Blades	17.07
47742	Clanton Auto Supply	Batteries	227.60
47742	Clanton Auto Supply	Hose For CE 147	227.57
47742	Clanton Auto Supply	Spark Plug	4.00
47760	Fastenal	Bolts	14.98
47754	Fleet Pride	Brake Chamber	60.25
47761	GCR Truck Tire Center	Radial TU ST	1,189.44
47761	GCR Truck Tire Center	2 Tires Recapped	248.48
47761	GCR Truck Tire Center	Motor Grader Tire	602.72
47743	Gulf Coast Truck & Equipment	Oil Cap for CT 144	16.39
47756	Headco	Gasoline	3,287.48
47756	Headco	Gasoline	10,836.75
47750	Charles Jones	Gravel	95.00
47744	Lewis Machine	Bolts - Side Cutter	125.97
47744	Lewis Machine	Cylinder Welded	126.85
47744	Lewis Machine	Bolts	21.44
47745	Littleton's Mower & Hardware	Oil Filter for Compressor	8.95
47764	Magic City Doors	Rollers for Shop	105.40
47751	Danny Middleton	Gravel	1,073.50
47746	Moore's Auto Glass	Rear Side Glass	162.70
47747	Myers Business Products	Office Supplies	139.10
47762	Rolling Hill Churt, Inc.	Gravel	76.00
47759	Sunshine Supplies, Inc.	10 Rolls Erosion Control Bla	1,280.00
47757	SunSouth	Mixing Oil	11.43
47757	SunSouth	Front Windshield/Adhesive	502.04
47757	SunSouth	Bush-hog Blades	177.78
47748	Thomas Oil	Hydraulic Oil	231.00
47748	Thomas Oil	32 Weight Hydraulic Oil	244.00
47748	Thomas Oil	Oil Filters	174.52
47748	Thomas Oil	Delo 400 Oil	218.34
47748	Thomas Oil	Fuel Cap	13.25
47748	Thomas Oil	Hydraulic Oil	212.90
47748	Thomas Oil	Delo 400 Oil	227.43
47758	Thompson Tractor	Backhoe Teeth and Pins	160.39

Grand Total 91,992.04

GENERAL ~ OPERATING:

47481	Racon Marketing Group	Bal. of Maint. & Hosting	1,649.45
47536	Clanton Advertiser	Subscription - Tax Collector	72.01
47534	Chilton County Commission	Payroll Account	1,504.38
58535	Payroll Account	Reimburse Ins. Prem.	3,971.00
47573	Chilton County Commission	Payroll Account	33,406.04
		Total	40,602.88
	Alabama Probate Judges		
47595	Assoc.	Annual Dues	750.00
47596	A T & T	Phone	585.12
47597	A T & T	Phone	29.91
47598	A T & T	Phone	78.49
47599	A T & T	Phone	1,561.47
47600	Ace	Screws & Bolts	23.07
47601	Alabama Coroners Assoc.	Membership for R. Yeargan	100.00
47602	Awlahjaday Agee	Coroner Calls	200.00
47603	Alabama Power Co.	Electric Service	115.25
47604	Alabama Power Co.	Electric Service	7,335.27
47605	Alagasco	Gas	305.72
47606	Alpha Services, LLC	Employee Drug Screen	35.00
47607	Alpha Services, LLC	Employee Drug Screen	175.00
47608	Berney Office Solutions	Copier Usage	317.58
47609	Berney Office Solutions	Copier Usage	224.52
47610	Blue Ridge Mountain Water	Water	154.10
47616	Chilton Co. Airport Authority	Draw # 1	12,000.00
47611	Chilton County Transit	Local Match for Nov. 09	2,500.00
47612	Chilton Medical Center	Indigent Care for Feb. 09	10,000.00
47648	Chilton Medical Center	Indigent Care for July 09	10,000.00
47617	Bill Collum	Instructor Fee for 1st Resp.	1,200.00
17620	Delta Computer System	Software Maint.	165.00
47619	Delta Computer System	Software Maint.	1,695.00
47618	Delta Computer System	Software Maint.	640.00
47645	Delta Computer System	Software Maint.	165.00
47622	G & K Services	Cleaning Supplies	122.68
47622	Sherry Gandy	CRI Management - Contract	157.00
47623	David Hicks	CERT Training Class	600.00
47624	HiWAAAY	Internet Services	774.90
47625	Home Printing Company	Copy Paper	39.75
47626	InfoPrint Solutions Company	Maint. Agreement	203.00
47646	G Jones	Mobile Emergency Room	4,385.00
47627	Kintray Printers	Business Cards	24.50
47613	Key Government Finance	Nov - Software	1,728.96
47614	Key Government Finance	Dec. - Software	1,728.96
47628	Lee Co. Youth Development	Detention Service	990.00
47615	Mid. Al. Area Agency on Aging	1st Qtr Dist.	5,000.00
47629	Mantek	Water Treatment Prod.	225.00
47630	Teresa Marcus	CRI Assessment - Oct/Nov	1,022.00
47631	Natl. College of Probate Judg	Membership	150.00
47632	Oce' North America	Monthly Maint.	77.00
47663	Office Depot	Office Supplies	344.13
47633	Precision Integration	Computer Supplies - Trainin	292.99
47634	Precision Integration	Server/Computer - Commiss	8,000.00
47635	Precision Integration	Switch & UPS/Surge for Sa	245.99
47636	Qwest	Phone	254.99
47637	Shelby Co. Regional Juvenile	Billable Bed Occupancy	1,624.00
47638	SouthernLINC	Cell Service	41.80
47639	Taylor-Made Transportation	Waste hauled	39.90
47640	Taylor-Made Transportation	Waste hauled	104.68
47644	Taylor-Made Transportation	Waste hauled	59.25
47641	US Bank	Copier Usage	305.08
47642	Verizon Wireless	Phone	3.50
47643	Michelle Wilson	Mileage	83.60
47648	Ace	Spackle and hose	12.48

47649	ACME	Extension Cord Reels	150.00
47650	American Stamp & Marketing	Refill Pads	48.36
47656	Clanton Xpress Lube	Oil Change - Coroner # 2	55.64
47659	Commserv, Inc.	Repeater Repair	85.00
47655	G & K Services	Cleaning Supplies	61.34
47660	Galls, Inc.	Mobil Emergency Supplies	714.78
47661	Gulf States Distributors	Ballistic Blanket - HS Grant	2,474.00
47651	Home Printing Company	Credit Voucher Forms	134.75
47651	Home Printing Company	Office Supplies	86.92
47652	J & J Janitorial	5 Cases of Trash Bags	132.50
47652	J & J Janitorial	Cleaning Supplies	263.96
47653	J & W Communications	Batteries	216.00
47664	Malden Express, LLC	Office Supplies	130.00
47657	Mantek	Cleaning Supplies	330.93
47658	Medico	Medical Tape	48.00
47654	Myers Business Products	Office Supplies	159.18
47654	Myers Business Products	Ink Cartridge, Pens, Tape	202.56
47654	Myers Business Products	Clasp Envelopes/Copy Pap	79.54
47663	Office Depot	Office Supplies	89.17
47662	Southern Pipe and Supply Co.	Pipe Fitting for Cooling	27.31

Grand Total **125,089.46**

SHERIFF ~ OPERATING:

47431	Payroll Account	Reimburse for Ins. Prem.	600.16
47438	Payroll Account	Reimburse for Ins. Prem.	715.00
47574	Chilton County Commission	Payroll Account	103,515.14

Total **104,830.30**

47667	A T & T	Phone	189.93
47666	A T & T	Phone	263.50
47668	Alagasco	Gas	1,611.59
47669	Alabama Power Co.	Electric Service	6,269.16
47670	Alpha Services, LLC	Employee Drug Screen	160.00
47671	Sheriff Canteen Fund	Recording of P. Mallery NB	29.00
47665	Colonial Bank	P & I - Sheriff's Vehicles	7,380.09
47779	Ideal Drug Testing	Post Accident Drug Screen	55.00
47678	Peachtowner Chevron	Gasoline	1,491.01
47673	Qwest	Phone	189.80
47674	Qwest	Phone	21.62
47675	RDIC	Glove & Drain Opener-Jail	50.68
47676	Sheriff Canteen Fund	Fuel Pump	196.55
47677	Southern Health Partners	Health Coverage - Inmates	22,201.14
47685	Alabama Paper & Supply	Cleaning Supplies	1,593.42
47683	Clanton Xpress Lube	Oil Change	40.74
47682	Dixie Wheel & Tire	Balance & Rotate Tires	26.00
47682	Dixie Wheel & Tire	4 Tires - Car # 1396	694.59
47682	Dixie Wheel & Tire	Front & Rear Brakes	480.00
47682	Dixie Wheel & Tire	3 Tires - Car # 2137	360.00
47682	Dixie Wheel & Tire	Tire for Car # 2137	120.00
47682	Dixie Wheel & Tire	2 Tires and Alignment	290.69
47682	Dixie Wheel & Tire	4 New Tires - Car # 1313	500.00
47682	Dixie Wheel & Tire	Tires - Car # 2136	480.00
47684	Gulf States Distributors	Uniform - S. Mayfield	58.00
47687	Motion Industries	Seals & Oil	107.41
47679	Pete's Wrecker & Repair	Front Brake Pads	225.00
47679	Pete's Wrecker & Repair	Clutch Fan Repair	125.00
47680	Stoke's Chevrolet	Oil Change	32.03
47680	Stoke's Chevrolet	Oil Change/Replace Under	196.96
47680	Stoke's Chevrolet	Oil Change Car # 5375	32.00
47683	Clanton Xpress Lube	Oil Change Car # 3309	37.74
47680	Stoke's Chevrolet	Oil Change Car # 5839	30.00

47680	Stoke's Chevrolet	Oil Change Car # 2139	32.00
47680	Stoke's Chevrolet	Rotate & Balance-Car 2137	104.90
47680	Stoke's Chevrolet	Oil Change	32.03
47680	Stoke's Chevrolet	Oil Change Car # 7744	83.47
47681	Terry's Uniforms	Uniform for Carl Johnson	253.85
47681	Terry's Uniforms	Uniforms	257.95
47686	Wholesale Comm. Laundry	Dryer Filters	408.30
47688	Wilson Oil Company, Inc.	Fuel for Jail	10,523.61

Grand Total **162,065.06**

2009 SB B9 0906 GRANT

Pinnacle Networx	FUJITSU Lap Top Computer	54,858.00
Dell Computers	10 Dell Computers	11,988.00

Total **66,846.00**

**RE-APPRAISAL ~
OPERATING**

47501	Lynn Wyatt	Mileage	24.75
47502	Hal Boyd	Mileage	91.30
47579	Chilton County Commission	Payroll Account	10,173.67
47582	General	Reimbursement for Ins.	396.00

Total 10,685.72

47772	A T & T	Phone	29.41
47773	Berney Office Solutions	Copier Usage	224.52
47776	Delta Computer System	Software Maint.	300.00
47774	Delta Computer System	Software Maint.	300.00
47775	Qwest	Phone	31.11
47777	Adams Printing	Books of Current Use	170.00

Grand Total 11,740.76

TRADE SCHOOL ~ OPERATING

47571	Jeffcoat Eng. & Surveyors	Bal of Engineering/land	975.00
47576	Chilton County Commission	Payroll Account	3,675.00

Total 4,650.00

47701	A T & T	Phone	73.51
47703	Alabama Power Company	Electric Service	41.52
47704	Alabama Power Company	Electric Service	85.76
47705	Alabama Power Company	Electric Service	13.82
47702	Alabama Power Company	Electric Service	110.52
47700	Alternative Wastewater Eng.	Minooka - Sewer Design	2,400.00
47706	CAWACO R,C&D Council, Inc	Dues	2,000.00
47707	Qwest	Phone	5.08
47712	Sears Commercial One	Saw Chains	53.96

Grand Total 9,434.17

PARK & REC ~ OPERATING

Total 0.00

47709	Alabama Power Company	Electric Service	109.46
47710	Alabama Power Company	Electric Service	27.23

47708	Alabama Power Company	Electric Service	737.84
47711	Chilton Propane	Gas	225.00

Grand Total 1,099.53

RURAL & IND. DEV. ~ OPERATING:

47577	Chilton County Commission	Payroll Account	1,769.42
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Total 1,769.42

47713	A T & T	Phone	25.62
47714	Alabama Power Company	Electric Service	83.65
47715	Alagasco	Gas	26.47
47716	HiWAAAY	Internet Service	54.95
47717	Qwest	Phone	0.88

Grand Total 1,960.99

BLDG. ROAD & BRDG. ~ OPERATING:

47765	Connell's Pest Control	Termite Renewal	114.00
47766	Knox Pest Control	Monthly Pest Control	123.00
47767	Rodger's Pest Management	Monthly Pest Control	225.00

Total 462.00

E-911 ~ OPERATING:

47575	Chilton County Commission	Payroll Account	20,283.49
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Total 20,283.49

47689	A T & T	Phone	6,067.04
47690	A T & T	Phone	173.71
47691	Alabama Assoc. Of 911 Dist.	Membership for H. Smith	100.00
47698	Alabama Criminal Justice Info.	Phone Service	2,520.00
47692	CenturyLink	Phone	915.20
47693	Clanton Postmaster	PO Box Rental	70.00
47694	Language Line	Over-the-phone-Interpretation	42.29
47695	Maridan Corporation	Uniforms	202.03
47696	NENA	NENA Membership Dues	120.00
47697	Qwest	Phone	23.82
47699	Office Depot, Inc.	Copier	599.99

Grand Total 31,117.57

PROBATE INDEXING ~ OPERATING:

559	ACS	Reindexing	4,501.44
560	Mary Chambers	Reimbursement for Training	133.94
561	Robert M. Martin	Reimbursement for Training	271.94

Total 4,907.32

RRR ~ OPERATING:

47768	Al. Dept. Of Transportation	Proj. StPOA-1101	28,360.64
47770	Sandra's Nursery	Sod	18.00
47769	Southeast Materials	300 T - Crush Run	6,172.94
47771	Volvo Rents	2 Wacky Packer	391.95

Total 34,943.53

CONSOLIDATED ~ OPERATING:

47570	Taunea Green	Excess Bid for PPIN 16539	2,679.27
47583	Chris Johnson	Settlement of Civil Action -	1,614.99
		Total	4,294.26

SEVERANCE TAX ~ OPERATING:

Total 0.00

MOTOR VEHICLE REG. & TITLE

Total 0.00

MINOOKA PARK:

Total 0.00

1152	The Birmingham News	Advertisement for Bids	82.50
1151	Chilton Water Authority	Water	382.12
1153	Clanton Advertiser	Advertisement for Bids	86.04
1154	Active Building Supply	Saw Blades	22.09
1155	J & W Communications	Phone	199.00

Grand Total 771.75

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
1090	Contech Construction Products	80' Lines/Bands/Coated/Sp	88,091.76
		Grand Total	88,091.76

PAYROLL ACCOUNT:

57080	AFLAC	Ins. Prem.	621.68
57081	BCBS	Ins. Prem.	3,454.00
57082	Colonial Supplemental Ins.	Ins. Prem.	807.88
57083	Fort Dearborn Life	Ins. Prem.	976.33
57084	Liberty National	Ins. Prem.	1,654.25
57085	State Employees Ins.	Ins. Prem.	69,863.00
57086	Sheriff's Fund	Reimbursement of Ins. Prem	1,167.00
57087	Gas Fund	Reimbursement of Ins. Prem	42.00
57088	Re-Appraisal	Reimbursement of Ins. Prem	396.00
57089	Derrick Bone	Reimbursement of Ins. Prem	291.00
57090	Shane Mayfield	Reimbursement of Ins. Prem	291.00
57091	PEIRAF	Deferred Comp.	2,130.00
57092	Retirement Systems	Retirement for Oct. 2009	41,521.91
57096-98	Chilton County Commission	Employee Salary	1,246.52
57101-272	Chilton County Commission	Employee Net Salaries	129,351.49
57274	Chilton County Commission	Contribution	5.00
57275	IRS	Levy	115.00
57276	District Court of Jeff. Co.	Garnishment	179.95
57277	Whit Moncrief, Circuit Clerk	Garnishment	221.40
57278	Chapter 13	Bankruptcy	104.00
57279	Chapter 13	Bankruptcy	157.00
57280	Chapter 13	Bankruptcy	115.00
57281	Alabama Child Support	Child Support	203.00
57282	Alabama Child Support	Child Support	216.50
57283	Alabama Child Support	Child Support	150.00
57284	Alabama Child Support	Child Support	83.08
57285	Alabama Child Support	Child Support	297.50
57286	Alabama Child Support	Child Support	138.64
57287	Child Support Enforcement	Child Support	297.23
57288	Alabama Child Support	Child Support	265.85
57289	Nationwide Retirement	Retirement	345.00
57290	Mutual Savings	Employee Deductions	3,911.26
57291	Cintas	Uniform Rental	196.80
		Total	260,816.27

November 23, 2009

Those in attendance for today's meeting were:

1. Mr. Gandy and Mr. Dennis-Co Rd 18 west
2. Higgins Ferry Park Manager Frank Atkinson-Tree at Higgins Ferry Park
3. Attorney John Hollis Jackson
4. Attorney Hollis Jackson
5. Engineer Tony Wearren

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

BE IT RESOLVED upon the recommendation of the County Engineer to lower the speed limit to 30 mph on Co. Rd. 15 from Mulberry Creek bridge to a point ¼ mile west of Mulberry Church.

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

BE IT RESOLVED upon recommendation of County Engineer Tony Wearren that the final plat approval for the Creek Side Subdivision located off Co. Rd. 264 under the conditions that within 12 months from date of approval that said roads and utility work as called forth in the preliminary plat shall be completed.

Commissioner Bobby Agee arrived at 6:05.

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

BE IT RESOLVED that Danny's Tree Service cut down and remove a tree located at Higgins Ferry Park. The cost of this service is \$350.00.

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

BE IT RESOLVED that the Chairman sign the Jeff State Sheriff Overtime Grants.

Commissioner Turnipseed offered the following resolution seconded by Commissioner Caton

BE IT RESOLVED that the Chairman sign the contract to have an auction retroactive November 21, 2009.

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

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

BE IT RESOLVED that the Chairman sign the following resolution.

1. That the Chilton County Commission enters into an agreement with the State of Alabama, acting by and through the Alabama Department of Transportation, relating to public transportation with funding by the Federal Transit Administration for Fiscal Years 2010, 2011, and 2012, which agreement is before this Board;
2. That the agreement to be executed in the name of the Chilton County Commission, by Jan Davis, Director of Chilton County Transit for and on behalf of the Chilton County Commission;
3. That such execution be attested by the Administrator and the seal of the Chilton County Commission affixed thereto;

BE IT FURTHER RESOLVED, that upon completion of the execution of the agreement by all parties, a copy of such agreement be kept by the Administrator in the minute book of the Chilton County Commission.

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

BE IT RESOLVED that the Chairman sign the following resolution.

1. That the Chilton County Commission enters into an agreement with the State of Alabama, acting by and through the Alabama Department of Transportation, relating to public transportation with American Recovery and Reinvestment Act of 2009 funding by the Federal Transit Administration for Fiscal Years 2010, 2011 and 2012, which agreement is before this Board;
2. That the agreement to be executed in the name of the Chilton County Commission, by Jan Davis, Director of Chilton County Transit for and on behalf of the Chilton County Commission;

3. That such execution be attested by the Administrator and the seal of the Chilton County Commission affixed thereto;
BE IT FURTHER RESOLVED, that upon completion of the execution of the agreement by all parties, a copy of such agreement be kept by the Administrator in the minute book of the Chilton County Commission.

Commissioner Headley offered the following resolution seconded by Commissioner Caton and carried by a unanimous vote of this Commission.
BE IT RESOLVED that there being no other nominations that Ms. Emily Hussey be reappointed to the Library Board.

Commissioner Hayes offered the following resolution seconded by Commissioner Turnipseed and carried by a unanimous vote of this Commission.
BE IT RESOLVED that the indigent care claims presented at this meeting and on file in the Commission Office be approved for payment.

Commissioner Hayes offered the following resolution seconded by Commissioner Caton.
BE IT RESOLVED that the parking lot at the Courthouse may be used during a wedding to set up tents (no drive in stakes) for refreshments subject to assumption of liability to the individual.
Chairman Mims declared this resolution adopted by the following vote. Commissioner Hayes, Caton, Mims, Moore, Agee and Turnipseed voted "aye" and Commissioner Headley abstained.

Commissioner Agee offered the following resolution seconded by Commissioner Hayes and carried by a unanimous vote of this Commission.
BE IT RESOLVED that this Commission go into executive session to discuss the good name and character of an individual.

Commissioner Turnipseed offered the following resolution seconded by Commissioner Agee and carried by a unanimous vote of this Commission.
BE IT RESOLVED that this Commission go back into regular session.

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 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 November 23, 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 December 3, 2009.

BOBBY AGEE

GREG MOORE

ALLEN CATON

M. L. "RED" TURNIPSEED

HEEDY HAYES

VANESSA HENDRICK, ADMIN.

JOE HEADLEY

TIM MIMS, CHAIRMAN