

October 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, October 26, 2009. The following Commissioners were present: Heedy Hayes, Allen Caton, Joe Headley, Tim Mims, Greg Moore, Bobby Agee, and M.L. Turnipseed. A quorum being present, Chairman Mims opened the meeting for business at 6:00 p.m. Commissioner Heedy Hayes opened the meeting with a prayer, which was then followed by the Pledge of Allegiance led by Commissioner Heedy Hayes.

WHEREAS, the minutes of the regular Commission Meeting of October 13, 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 October 13, 2009 stand approved as written.

Chairman Mims declared this resolution adopted by the following vote: Commissioners Caton, Moore, Headley, Mims, Agee, 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, Agee, 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:

47324	Alabama Power Co	Electric Svc	1,179.78
47324	Alabama Power Co	Electric Svc	55.70
47325	Alagasco	Gas Svc	15.79
47326	AT&T	Phone Svc	137.41
47327	Big Moe	Wheel bearing-bal due	57.95
47401	Fastenal	Bolts & Nuts	30.15
47400	GCR Truck Tire Ctr	Tire for sidecutter	1,459.93
47329	Colonial Bank	Litter Control Truck	812.40
47328	Hiwaay Internet Services	Internet Service	34.95
	Ace Hardware	Hole Saw	10.33
	Advance Auto Parts	CVC Shaft	59.88
	Auto Zone	A/C Compressor	178.95
	Auto Zone	Creeper	151.24
	Clanton Auto Supply	Hydraulic Hose	60.39
	Clanton Auto Supply	Lithium Grease	9.68
	Clanton Auto Supply	Toggle switches	30.08
	Clanton Auto Supply	A/C parts & ref	94.77
	Clanton Auto Supply	A/C resistor	82.63
	Bo-Mart Tire Svc	Tire repair & tube	90.00
	Clanton Auto Supply	Flasher & wire	21.34

	Clanton Auto Supply	Wire & connectors	39.59
	Clanton Auto Supply	Mirror & rivets	32.60
	Clanton Auto Supply	A/C pressure fitting	5.90
	Fastenal	Tip for dremmel	3.00
	GCR Truck Tire Ctr	Tires	1,511.16
	GCR Truck Tire Ctr	Tires	976.91
	Gulf Coast Truck & Eqpt	Brake springs kit	174.73
	Howell Small Engines	Saw chains	38.00
	Kimball Midwest	Oil & electrical cleaner	192.68
	Lewis Machine	Channel iron	28.89
	Lewis Machine	Nut & metal	26.75
	Lewis Machine	Blade, bolt/nut	231.52
	Montgomery Industrial Gases	Acetylene tank	51.37
	McKinnon Motors	Key	5.00
	Northern Safety & Industrial	Paper towel dispenser	35.23
	Northern Safety & Industrial	Fire Ext signs	29.86
	RDIC, LLC	Extension cord	19.99
	RDIC, LLC	Dremmel adapter	6.31
	RDIC, LLC	Bolts	2.22
	RDIC, LLC	Propane	33.99
	Sunsouth	Signs - Eqpt	105.52
	Sunsouth	Bolts	12.60
	Sunsouth	Bushing	18.50
	Sunsouth	Weedeater line	21.22
	Thomas Oil	Fuel filter	9.28
	Truckpro	Strobe light	113.77
47330	Robert M. Martin, JOP	ROW Deeds	75.00
47399	Big Moe	Front End Alignment on Du	256.11
		Total	8,631.05
		Grand Total	8,631.05

GENERAL ~ OPERATING:

		Joe Headley -	
47343	ACCA	Registration	185.00
47291	Alabama Power Co	Electric Svc	269.40
47291	Alabama Power Co	Electric Svc	8,898.67
47293	AT&T	Phone Svc	1,572.41
47292	AT&T	Phone Svc	78.59
47292	AT&T	Phone Svc	263.72
47294	AT&T	Phone Svc	29.91
47344-61	Chilton Co EMC	Spec Ad Valorem - Rescue	4,092.66
47295	Sherry Gandy	CRI Grant Mgr-Contract	157.00
47296	Hasler	Mail Machine Rent	172.50
47362	MTS Safety Products	Barricades-EMA	717.96
47363	Shelby Co Juvenile Detention	Bed Occupancy	348.00
47364	Oce	Copier Maint	77.00
47365	US Bank	Copier Rental	269.04
47366-81	Volunteer Fire Dept	Fire Ad Valorem - Rental	24,184.96
47297	AVAYA		45.55
47298	Deerfield Seminars	Registration - R Brasher	245.00
47301	Delta Computers	Software maintenance	1,695.00
47300	Delta Computers	Software maintenance	540.00
47299	Delta Computers	Software maintenance	100.00
	G&K Services	Cleaning supplies	61.34
	InfoPrint Solutions	Maintenance Agreement	203.00
		Hazard Mitigation Plan	
	Lee Helms Assoc	Rev	3,250.00
47302	Sage	Maint & Support/Microix	7,098.90
	Taylor Made Trans	Waste hauled	21.73
	Taylor Made Trans	Waste hauled	17.77

	CDW-G	Maint kit for printer	290.26
47303	Hiwaay Internet	Internet service	774.90
	Home Printing	Blank business license	467.25
	Kintray Printers	Printing	214.00
	Myers	Office Supplies	137.02
	Myers	Office Supplies	162.58
	Myers	Office Supplies	185.17
47215	Key Government Finance	Lease Pmt-Sage Software	3,457.92
47138	Clanton Postmaster	Postage for Nov renewal	466.72
47216	Clanton Postmaster	Postage	56.88

Total 60,807.81

Grand Total 60,807.81

SHERIFF ~ OPERATING:

47305	AT&T	Phone Svc	184.08
47386	Dixie Wheel & Tire	Rotate & Balance	26.00
47387	Dixie Wheel & Tire	Tires - P Quinley	616.64
47388	Dixie Wheel & Tire	Replace spare tire	102.00
47389	Dixie Wheel & Tire	Rear tires - W Garris	351.24
47390	Dixie Wheel & Tire	Tires/Alignment-F Davis	549.95
47391	McKinnon Motors	Alternator	253.07
47392	McKinnon Motors	A/C Compressor	576.66
47306	Qwest	Phone Svc	22.70
47307	Colonial Bank	Sheriff's vehicles	7,380.09
	Dixie Wheel & Tire	Rear brakes - F Davis	197.00
	Dixie Wheel & Tire	Tires - Reserve truck	692.00
	Dixie Wheel & Tire	Repair tires	80.00
	Dixie Wheel & Tire	Tire/Wheel Alignment	559.95
	Petes Wrecker	Repair headlight control	100.00
	Petes Wrecker	Starter & oil change	350.00
	Petes Wrecker	Alternator repair & tow	360.00
	Petes Wrecker	Repair wiring cooling sys	100.00
	Radio Shack	Cooling fan for computer	49.98
47216	Clanton Postmaster	Postage	9.65

Total 12,561.01

Grand Total 12,561.01

RE-APPRAISAL ~ OPERATING

47335	AT&T	Phone Svc	39.37
47216	Clanton Postmaster	Postage	1.76

Total 41.13

Grand Total 41.13

TRADE SCHOOL ~ OPERATING

47314	Alabama Power Co	Electric Svc	705.57
47316	Alabama Power Co	Electric Svc	43.27

Total 748.84

Grand Total 748.84

PARK & REC ~ OPERATING

47318	AT&T	Phone Svc	73.83
47317	Alabama Power Co	Electric Svc	55.42
47313	C&C Trophy	Sign for Higgins Ferry	450.00
47319	RDIC, LLC	Materials for repairs	77.82

Total 657.07

Grand Total 657.07

RURAL & IND. DEV. ~ OPERATING:

47320	AT&T	Phone Svc	25.66
47321	Alabama Power Co	Electric Svc	134.39
47322	Joy Littleton	Mileage Reimbursement	140.25
47323	Hiwaay Internet	Internet Svc	44.95

Total 345.25

Grand Total 345.25

BLDG. ROAD & BRDG. ~ OPERATING:

47331	Dept of Industrial Relations	Qtrly unemployment	2,032.01
47332	Gary's Glass	Library door closure	685.00
47333	Rodger's Pest Mgmt	Pest Control	225.00
47334	Talx	Unemployment claims	179.43

Total 3,121.44

Grand Total 3,121.44

E-911 ~ OPERATING:

47309	AT&T	Phone Svc	166.24
47310	AT&T	Phone Svc	6,064.62
47311	Centurytel	Phone Svc	915.20
47312	Commserv	Battery	69.99
47308	Marquette Bank	Annual lease pymt	22,692.44
47219	Helen Smith	Reimb expenses	742.05
47218	Dan Wright	Reimb expenses	826.89

Total 31,477.43

Grand Total 31,477.43

PROBATE INDEXING ~ OPERATING:

Total 0.00

RRR ~ OPERATING:

Total 0.00

CONSOLIDATED ~ OPERATING:

47212	Gene & Weida Martin	Excess Bid	2,611.35
47213	Gene & Weida Martin	Excess Bid	2,975.48
47217	Maria Emfinger Early	Excess Bid	594.94
47214	Gene & Weida Martin	Excess Bid	9,261.24

Total 15,443.01

SEVERANCE TAX ~ OPERATING:

Total 0.00

MOTOR VEHICLE REG. & TITLE

Total 0.00

MINOOKA PARK:

1144	City of Jemison	Park Ranger for July/Aug	8,180.45
1143	C&C Trophy	Tags	56.00

Total 8,236.45

Grand Total 8,236.45

LAND MANAGEMENT:

Total 0.00

PUBLIC HIGHWAY

2820	Sheriff's Fund	Transfer of funds	15,000.00
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Total 15,000.00

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

Grand Total 0.00

PAYROLL ACCOUNT:

Chilton County Commission	Net Salaries	132,501.99
Chilton Co United Way	Contribution	5.00

IRS	Levy Proceeds	115.00
District Court of Jeff/Bess Co	Garnishment	179.95
Chilton County Circuit	Garnishment	154.50
Chapter 13 Trustee	Bankruptcy	104.00
Chapter 13 Trustee	Bankruptcy	480.00
Chapter 13 Trustee	Bankruptcy	115.00
AL Child Support Ctr	Child Support	203.00
AL Child Support Ctr	Child Support	216.50
AL Child Support Ctr	Child Support	150.00
AL Child Support Ctr	Child Support	83.08
AL Child Support Ctr	Child Support	297.50
AL Child Support Ctr	Child Support	138.46
AL Child Support Ctr	Child Support	297.23
AL Child Support Ctr	Child Support	265.85
Nationwide Retirement	Chilton Co	345.00
Mutual Savings	Employee deductions	3,911.26
Cintas	Uniform Rental	276.89
Chilton County Commission	General	33,363.13
Chilton County Commission	Sheriff	108,218.54
Chilton County Commission	E-911	21,615.90
Chilton County Commission	Trade School	3,643.77
Chilton County Commission	Industrial Dev	1,769.42
Chilton County Commission	Gasoline	61,859.55
Chilton County Commission	Reappraisal	10,059.08
Cintas	Uniform Rental	65.54
General Fund	Reimb for bal in p/r acct	75.56
	Total	380,510.70

October 26, 2009

Those in attendance for today's meeting were:

1. Mr. Lally Bates-Veterans Day Program
2. Mr. Jason Scott-Voting Site Providence #1 Church
3. Attorney John Hollis Jackson
4. Engineer Tony Wearren

WHEREAS, this being the date and time, October 26, 2009, 6:00 p.m. to open bids for Minooka Park, Chairman Mims opened the bids and they are as follows: Coston General Contractors-No Bid; Rutherford Hale-Phase 1 \$262,541.06; Phase 2 \$121,069.49; Chilton Contractors-Phase 1 \$122,551.04; Phase 2 \$105,739.92; Tri-County Construction-Phase 1 \$94,049.63; Phase 2 \$69,893.94.

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

BE IT RESOLVED to accept the Minooka Park Bids and that Minooka Park Manager Gerald Arrington will review the bids and report to this Commission with the lowest and most responsive bid at the next regular Commission meeting.

WHEREAS, this being the date October 26, 2009 to award the bid for plant mix; Commissioner Turnipseed offered the following resolution seconded by Commissioner Moore and carried by a unanimous vote of this Commission.

BE IT RESOLVED upon recommendation of Engineer Wearren that the bid for plant mix be awarded to Wiregrass Construction.

WHEREAS, the bid for Road Department diesel was awarded to Headco Truck Stop during the October 13, 2009 Commission Meeting and Headco Truck Stop failed to meet the bid specifications;

THEREFORE, Engineer Wearren would like to withdraw his recommendation for Headco and recommend Thomas Oil as the lowest and most responsive bid.

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

BE IT RESOLVED that Road Department diesel bid be awarded to Thomas Oil Company.

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

BE IT RESOLVED that North Chilton Volunteer Fire Department proceed with plans to change the voting site from the fire department to Providence #1 Baptist Church pending the approval of the Church.

Commissioner Turnipseed offered the following resolution seconded by Commissioner Caton.

BE IT RESOLVED not to renew the contract with Racon Marketing Group.

After some discussion Commissioner Turnipseed withdrew his motion and Commissioner Caton withdrew his second.

WHEREAS, this being the date October 26, 2009 to elect a Chairman and Vice Chairman, Chairman Mims turned the meeting over to Attorney John Hollis Jackson:

WHEREUPON, Attorney Jackson called for nominations for Chairman and nominations were as follows: Commissioner Turnipseed nominated Commissioner Hayes and Commissioner Caton nominated Commissioner Mims;

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

BE IT RESOLVED that nominations for Chairman be closed.

WHEREUPON, Attorney Jackson called for a vote on the nominees and they are as follows: Commissioner Hayes-Commissioners Hayes, Turnipseed and Headley; Commissioner Mims-Commissioners Mims, Caton, Moore and Agee;

THEREFORE, Attorney Jackson declared Commissioner Mims as Chairman for 2009-2010.

WHEREUPON, Attorney Jackson called for Vice-Chairman nominations and they were as follows: Commissioner Headley nominated Commissioner Caton and Commissioner Turnipseed nominated Commissioner Hayes;

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

BE IT RESOLVED that nominations for Vice-Chairman be closed.

WHEREUPON, Attorney Jackson called for a vote on the nominees and they are as follows: Commissioner Caton-Commissioners Mims, Moore, Headley, and Caton; Commissioner Hayes-Commissioners Agee, Turnipseed and Hayes;

THEREFORE, Attorney Jackson declared Commissioner Caton Vice-Chairman for 2009-2010.

Commissioner Caton 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 good name and character and pending legal matter.

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 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 October 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 November 6, 2009.

BOBBY AGEE

GREG MOORE

ALLEN CATON

M. L. "RED" TURNIPSEED

HEEDY HAYES

VANESSA HENDRICK, ADMIN.

JOE HEADLEY

TIM MIMS, CHAIRMAN