

September 14, 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, September 14, 2009. The following Commissioners were present: Heedy Hayes, Allen Caton, Joe Headley, Tim Mims, Bobby Agee, and M.L. Turnipseed. Commissioner Greg Moore was absent. A quorum being present, Chairman Mims opened the meeting for business at 9:00 a.m. Tax Assessor Tom Powers opened the meeting with a prayer, which was then followed by the Pledge of Allegiance led by Tax Assessor Tom Powers.

WHEREAS, the minutes of the regular Commission Meeting of August 24, 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 August 24, 2009 stand approved as written.

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

46671	Chilton County Commission	Payroll Account	61,984.17
46674	Cintas	Invoices	95.54
46679	Chilton County Commission	Payroll Account	8,166.12
46712	Alabama Power Company	Electric Service	38.21
46713	Central Alabama Electric Coop.	Electric Service	142.52
46714	Chilton Water Authority	Water	15.00
46715	City of Clanton	Water	38.06
46716	Jemison Municipal Waterworks	Water	67.56
46717	SouthernLINC	Cell Service	795.14
46694	Payroll Account	Reimburse Ins. Prem.	844.50
46727	Chilton County Commission	Payroll Account	63,795.70
46730	Cintas	Invoices	65.54
		Total	136,048.06
46817	Ace Hardware	Nuts, Bolts & Screws for LT	1.68
46818	Alabama Power Company	Electric Service	1,388.71
46819	Clanton Auto Supply	Halogen Bulb	23.27
46820	HiWAAY Internet Services	Internet Services	34.95
46821	Robert M. Martin, JOP	ROW Deeds	92.00

46822	Montgomery Ind. Gases, Inc.	One yr. lease on Tanks	70.00
46823	Xerox Capital	Copier Usage	253.00
46824	Xerox Capital	Copier Usage	253.00
46825	Ace Hardware	Paint	15.44
46825	Ace Hardware	Nails & Lumber	8.24
46825	Ace Hardware	Tape & Tie Wraps	25.44
46825	Ace Hardware	Tools	17.09
46826	American Industrial Metal	Steel	87.36
46840	Auto Zone	Litter Control Truck	28.40
46840	Auto Zone	Anti-Freeze	239.70
46840	Auto Zone	Shop Towels	59.94
46842	Bo-Mart Tire Service	Tire Repair	95.00
46842	Bo-Mart Tire Service	Tires Mounted	50.00
46842	Bo-Mart Tire Service	Tire Repair	10.00
46843	Chambers American Prod. ,Inc	Yoke	185.50
46843	Chambers American Prod. ,Inc	Shaft	190.50
46843	Chambers American Prod. ,Inc	Hydraulic Cylinder-Sidecutter	487.30
46828	Clanton Auto Supply	Fuel Filter - CE 141	7.44
46828	Clanton Auto Supply	Oil & Air Filter - CT 17	27.51
46828	Clanton Auto Supply	Hose	96.78
46828	Clanton Auto Supply	Lights for Pickup Truck	9.62
46828	Clanton Auto Supply	Cleaner	21.00
46828	Clanton Auto Supply	Tail Light Bulb	14.83
46828	Clanton Auto Supply	Light Bulbs	44.92
46828	Clanton Auto Supply	Hydraulic Hose for CE 83	159.27
46828	Clanton Auto Supply	Refrigerant	77.76
46828	Clanton Auto Supply	Hose	136.20
46828	Clanton Auto Supply	Tire Valve for CE 46	3.78
46828	Clanton Auto Supply	Ball Joint	48.46
46828	Clanton Auto Supply	Filer	1.42
46829	Duraco Industries, Inc.	Pre Filter for CE 151	27.16
46848	Fastenal	Rivet Set for CE 149	35.67
46827	G & H Improvement Center	PVC Fitting	19.98
46850	GCR Truck Tire Center	Tire For Motograder-CP141	632.42
46850	GCR Truck Tire Center	Tire Repair	648.67
46850	GCR Truck Tire Center	Motorgrader Tire - CP 141	252.50
46830	Gulf Coast Truck & Equipment	Exhaust Pipe Clamp - CL 1	10.31
46844	Headco	Gas	4,211.32
46831	J & W Communications	Phone Case	21.95
46832	Joe Money Machinery	Seals/Washer for CT 59	50.31
46851	Kimball Midwest	Gloves, Spray Bottles	94.74
46849	Kimberling Truck Parts, Inc.	Clutch - CT 143	2,250.00
46833	Kintray Printers	Purchase Order Requests	147.00
46834	Lewis Machine	Metal for Litter Control Truck	23.16
46834	Lewis Machine	Metal for CE 83	20.88
46839	Danny Middleton	Gravel	1,197.00
46838	Mike's Auto Parts	Fuel Filter for CE 146	12.13
46838	Mike's Auto Parts	Fuel Fltrs./Air Gauge-CE 146	77.34
46841	Russell Tractor Co.	Muffler	230.00
46835	Southeast Materials	# 6 Stone	2,589.42
46845	Southern Pipe and Supply Co.	Toilet Repair	54.96
46846	Sunsouth	Bush Hog Blades	114.85
46846	Sunsouth	Filter and Bolts	158.45
46846	Sunsouth	Filter for CE 44,45 & 46	155.25
46846	Sunsouth	Fuel Filters - CE 83	32.50
46846	Sunsouth	Filters	27.00
46837	Thomas Oil	Fuel	19,813.32
46837	Thomas Oil	Oil	246.33
46837	Thomas Oil	Filters	138.10
46837	Thomas Oil	Delo Oil	246.33
46837	Thomas Oil	Filter System for CT 7	221.00
46837	Thomas Oil	Fuel Filters	70.26
46837	Thomas Oil	Oil for Dump Trucks	246.33
46837	Thomas Oil	Signs	20.76

46837	Thomas Oil	Oil	246.33
46837	Thomas Oil	Fuel Filter - BF 970	7.20
46837	Thomas Oil	Oil Filter for Dump Trucks	124.07
46837	Thomas Oil	Dexrol ATF	57.84
46837	Thomas Oil	Hydraulic Oil	212.10
46837	Thomas Oil	Tank Parts - CT 7	84.94
46847	Thompson Tractor	Lab Test on Oil Samples	72.00
46847	Thompson Tractor	Strobe Light	89.78
46836	Tractor & Equipment	Serpentine Belt - CE 140	69.17

Grand Total **175,374.40**

GENERAL ~ OPERATING:

46666	Chilton County Commission	Payroll Account	33,478.50
46675	SCUBA.COM	Dive Light - HS Grant	1,399.36
46677	Chilton County Commission	Payroll Account	44,742.55
46681-85	General Fund	Payroll Account	5,415.48
46696	Alagasco	Gas	76.93
46697	City of Clanton	Water	497.66
46698	SouthernLINC	Cell Service	363.48
46691	Payroll Account	Reimburse Ins. Prem.	3,250.00
46689	Payroll Account	Reimburse for Super. Ret.	8,125.00
46722	Chilton County Commission	Payroll Account	34,009.54

Total **131,358.50**

46732	Abanks Mortuary & Crematory	Cremation Service	371.75
46733	Alabama Power Company Bancorpsouth Equipment	Electric Service	9,980.02
46734	Finance	P/I on computer Server	1,288.09
46735	Berney Office Solutions	Copier Usage	224.52
46736	Berney Office Solutions	Copier Usage	317.58
46737	Blue Ridge Mountain Water	Water for Courthouse	121.20
46738	Chilton County Transit	Draw # 10	9,991.00
46739	City of Clanton	June 09 TVA Pymt.	3,584.97
46740	City of Clanton	July 09 TVA Pymt.	3,584.97
46741	Davis & Davis Ins. Agency, Inc.	Official Bond for Tax Asses.	115.00
46742	Matthew Epperson	NFIP - Contract Labor	359.50
46743	Ford Motor Credit Co.	EMA Truck Pymt.	772.72
46744	G & K	Cleaning Supplies	61.34
46745	Joe Headley	Expenses for ACCA Conf.	1,010.28
46746	David Hicks	Fire Safety Awareness	120.00
46747	HiWAAY	Internet Service	74.95
46748	HiWAAY	Internet Service	699.95
46749	InfoPrint Solutions Co.	Maint. Agreement	203.00
46750	City of Jemison	June 09 TVA Pymt.	869.37
46751	City of Jemison	July 09 TVA Pymt.	869.37
46752	Mantek	Water Treat Prod Contract	225.00
46753	Town of Maplesville	June 09 TVA Pymt.	430.08
46754	Town of Maplesville	July 09 TVA Pymt.	283.42
46755	Teresa Marcus	CRI Assessment	511.00
46756	Robert M. Martin, JOP	Notary Bond Recorded	26.00
46757	Moore's Glass Co.	Repairs to Front Door	319.80
46758	Peoples Southern Bank	Printing of Payroll Checks	707.32
46759	Peoples Southern Bank	Printing of Motor Vehicle	416.88
46760	Precision Integration System	Monthly Contract	7,975.00
46761	Precision Integration System	APC UPS/Surge	100.00
46762	Taylor Made Transportation	Waste Hauled	95.20
46763	Town of Thorsby	June 09 TVA Pymt.	576.74
46764	Town of Thorsby	July 09 TVA Pymt.	576.74
46765	US Bank	Copier Usage	269.04
46766	Xerox Capital	Base Charge - Copier	211.22
46767	Wal-Mart	Cleaning Supplies	143.53

46768	ACME Building Supply	Hand Tools - 07 SCC Grant	300.00
46770	Advance Auto Parts	Oil & Filter / Hand Cleaner	28.35
46769	Business System & Consultants	MP 20N Toner for Micro Fich	155.63
46777	C & C Trophy	Lettering & Logo - 07 Citizen	100.00
46780	CDW-G	Tape Backup Software	611.00
46779	CDW-G	Microsoft Office 2007	296.07
46771	Current Corner	Light Bulbs/Air Condition	159.17
46784	EMS Innovations, Inc.	Surg. Beds, Procedure Beds	3,135.45
46782	Gulf States Distributors	Ballistic Shield - H/S Grant	1,250.00
76772	J & J Janitorial	Tissue	194.97
46783	Jacksonville State University	General Accounting Fin.	155.00
46781	KMD Sales	6x12 Utility Trailer	2,739.00
76773	Keepsake Marriage Cert.	Cert. of Marriage	125.00
46774	Kintray Printers	3 Part Rec. Books	125.00
46780	MTS Safety Products	N95 Mask	451.96
46775	Martin Services	Security Camera - 08 S&S	700.00
46776	Myers Business Products	Copy Paper	90.13
46776	Myers Business Products	Office Supplies	86.92
46776	Myers Business Products	Office Supplies	185.79
46776	Myers Business Products	Office Supplies	149.87
46785	Office Depot, Inc.	Office Supplies	135.51
46778	Wal-Mart	Shelves/Storage Bins	132.61

Grand Total **190,152.48**

SHERIFF ~ OPERATING:

46667	Chilton County Commission	Payroll Account	101,747.80
46678	Chilton County Commission	Payroll Account	5,556.12
46699	Alagasco	Gas	1,863.43
46700	Central Alabama Electric Coop.	Electric Service	37.22
46701	City of Clanton	Water	1,971.46
46692	Payroll Account	Reimburse Ins. Prem.	367.15
46723	Chilton County Commission	Payroll Account	110,040.45

Total 221,583.63

46786	Able Plumbing	Repairs at Jail	150.00
46787	Alabama Dept. of Revenue	Application for Replacement	15.00
46788	Alabama Power Company	Electric Service	8,576.63
46789	Avaya Financial Services	Phone Rental	29.64
46800	RDIC, Inc.	Repairs at Jail	26.98
46790	Southern Health Partners	Healthcare for Inmates	22,201.14
46798	Alabama Paper & Supply	Cleaning Supplies	2,155.27
46796	Clanton Xpress Lube	Oil Change	37.74
46796	Clanton Xpress Lube	Oil Change	68.94
46796	Clanton Xpress Lube	Oil Change	67.64
46795	Dixie Wheel & Tire	Tires	398.00
46797	Gulf States Distributors	Badges	349.75
46797	Gulf States Distributors	Patches	413.00
46797	Gulf States Distributors	Uniforms	112.00
46797	Gulf States Distributors	Uniforms	105.00
46797	Gulf States Distributors	Uniforms	116.00
46797	Gulf States Distributors	Uniforms	171.00
46797	Gulf States Distributors	Uniforms	200.00
46797	Gulf States Distributors	Uniforms	116.00
46801	Gulf States Distributors	Uniforms	199.00
46797	Gulf States Distributors	Uniforms	114.00
46797	Gulf States Distributors	Uniforms	143.00
46797	Gulf States Distributors	Uniforms	79.95
46791	Myers Office Products	Office Supplies	125.63
46799	Office Depot	Office Supplies	208.99
46799	Office Depot	Office Supplies	10.32
46792	Pete's Wrecker & Repair Service	Cooling Fan Motor	446.78

46792	Pete's Wrecker & Repair Service	Repaired Spot Light	85.00
46792	Pete's Wrecker & Repair Service	Repairs	1,215.79
46792	Pete's Wrecker & Repair Service	Battery	95.98
46793	Stoke's Chevrolet	Oil Change	30.00
46793	Stoke's Chevrolet	Oil Change	57.52
46793	Stoke's Chevrolet	Oil Change	30.00
46793	Stoke's Chevrolet	Oil Change	33.00
46793	Stoke's Chevrolet	Oil Change	78.00
46793	Stoke's Chevrolet	Oil Change	30.51
46794	Terry's Uniforms	Uniforms	311.59
46794	Terry's Uniforms	Uniforms	100.00
46794	Terry's Uniforms	Uniforms	221.57
46794	Terry's Uniforms	Uniforms	225.00
46794	Terry's Uniforms	Uniforms	208.42

Grand Total **260,943.41**

**RE-APPRAISAL ~
OPERATING**

46672	Chilton County Commission	Payroll	9,992.99
46728	Chilton County Commission	Payroll	10,221.85

Total **20,214.84**

46853	Alabama Graphics	Meter Readings	780.00
46854	Berney Office Solutions, Inc.	Copier Usage	224.52
46855	Hal Boyd	Mileage for August 2009	90.75

Grand Total **21,310.11**

TRADE SCHOOL ~ OPERATING

46669	Chilton County Commission	Payroll	3,678.05
46704	Alabama Power Company	Electric Service	28.54
46705	Alabama Power Company	Electric Service	152.81
46706	Central Alabama Electric Coop.	Electric Service	34.96
46725	Chilton County Commission	Payroll	3,698.51

Total **7,592.87**

46862	Alabama Power Company	Electric Service	14.27
46863	Chilton-Clanton Public Library	Sept. 09 Appropriation	4,017.00

Grand Total **11,624.14**

PARK & REC ~ OPERATING

46707	Alabama Power Company	Electric Service	27.70
46708	City of Clanton	Water	98.14
46709	SouthernLINC	Cell Service	80.75

Total **206.59**

46864	Alabama Power Company	Electric Service	113.80
46810	Veolia Environmental Services	Monthly Service Charge	199.83
46811	Active Building Supply	Stripping Paint	79.60
46812	Sears	Weed eater Line	69.94

Grand Total **669.76**

RURAL & IND. DEV. ~ OPERATING:

46670	Chilton County Commission	Payroll	1,758.64
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46710	Alagasco	Gas	15.80
46711	City of Clanton	Water	26.40
46726	Chilton County Commission	Payroll	1,776.14

Total 3,576.98

46813	Alabama Power Company	Electric Service	198.48
46814	Clanton Advertiser	Renewal of Newspaper	72.02
46815	HiWAAY Internet Services	Internet Service	44.95
46816	Joy Littleton	Mileage	181.50

Grand Total 4,073.93

BLDG. ROAD & BRDG. ~ OPERATING:

Total 0.00

E-911 ~ OPERATING:

46668	Chilton County Commission	Payroll	20,649.77
46702	CenturyTel	Phone Service	915.20
46703	SouthernLINC	Cell Service	152.07
46693	Payroll Account	Reimburse Ins. Prem.	650.00
46724	Chilton County Commission	Payroll	21,662.46

Total 44,029.50

46802	AAND	9-1-1 One Day Workshop	12.00
46803	CommServ-inc.	Battery	295.48
46804	E-911 Building Fund	Transfer of funds - Building Over-the-Phone	5,000.00
46805	Language Line	Interpretation	36.23
46806	Current Corner	Electrical for E911 Startup	251.19

Grand Total 49,624.40

PROBATE INDEXING ~ OPERATING:

554	ASC Government Record Services	Reindexing	3,000.96
555	General Fund	Reimbursement for CC Salary	452.56

Total 3,453.52

RRR ~ OPERATING:

46852	Thompson Tractor	Equipment Rental	2,240.00
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Total 2,240.00

CONSOLIDATED ~ OPERATING:

46686	Walter Allen Martin	Excess Bid for PPIN 8794	1,780.67
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Total 1,780.67

46856	Colonial Bank	Excess Bid for LR 492	1,922.54
46857	Colonial Bank	Excess Bid for LR 491	6,677.94
46858	Colonial Bank	Excess Bid for LR 490	5,970.58
46859	Vericrest Financial	Excess Bid for LR 493	1,595.20
46860	Teresa Pennington	Excess Bid for LR 489	616.51

46861	John Capps	Excess Bid for LR 488	1,868.84
Grad Total			20,432.28

SEVERANCE TAX ~ OPERATING:

Total	0.00
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MOTOR VEHICLE REG. & TITLE

Total	0.00
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MINOOKA PARK:

1128	Central Alabama Electric Coop.	Electric Service	1,063.50
1129	Chilton Water Authority	Water	305.88
1130	SouthernLINC	Cell Service	41.01
Total			1,410.39

1131	Veolia Environmental Services	Monthly Service Charge	117.63
1132	Clanton BP	Oil Change	42.85
1132	Clanton BP	Tires	570.76
1133	Shelby County Reporter	Advertising	144.00
Grand Total			2,285.63

LAND MANAGEMENT:

188	Gasoline Fund	Transfer to Gasoline	250,000.00
Total			250,000.00

189	Chilton County Health Dept.	Sept. 09 Appropriation	8,233.33
Grand Total			258,233.33

PUBLIC HIGHWAY

2818	Sheriff's Fund	Transfer of funds	30,000.00
Total			30,000.00

MTR. VEHICLE SPECIAL TRAINING

Total	0.00
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MANUFACTURED HOME

Total	#REF!
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4 CENT BOND:

Total	0.00
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5 CENT GAS:

Total 0.00

7 CENT BOND:

Total 0.00

1082	Contech Const. Products, Inc.	Pipe	27,342.40
1082	Contech Const. Products, Inc.	Pipe	28,039.90
1084	Jones Seed & Feed	Seed/Fertilizer	375.20
1083	Southeast Materials	400 T Crush n Run	4,677.25
1083	Southeast Materials	# 3 Stone	1,433.37
1085	Sunshine Supplies	Hay & Pins	1,400.00

Grand Total 63,268.12

PAYROLL ACCOUNT:

55790-960	Chilton County Commission	Net Salaries	128,343.73
55962	Chilton County United Way	Contribution	5.00
55963	IRS	Levy	115.00
55964	Circuit Court	Garnishment	195.02
55965	Circuit Court	Garnishment	154.50
55966	Chapter 13	Bankruptcy	104.00
55967	Chapter 13	Bankruptcy	480.00
55968	Chapter 13	Bankruptcy	335.00
55969	Chapter 13	Bankruptcy	115.00
55970	Alabama Child Support	Child Support	203.00
55971	Alabama Child Support	Child Support	216.50
55972	Alabama Child Support	Child Support	150.00
55973	Alabama Child Support	Child Support	83.08
55974	Alabama Child Support	Child Support	297.50
55975	Alabama Child Support	Child Support	138.46
55976	Child Support Enforcement	Child Support	297.23
55977	Alabama Child Support	Child Support	265.85
55978	Nationwide Retirement	Entity	345.00
55979	Mutual Savings	Employee Deduction	4,151.26
55980	Cintas	Uniform Rental	179.00
55982	Chilton County Commission	Employee Salary	33,924.26
56004	Chilton County United Way	Contribution	10.00
56005	Mutual Savings	Deductions	50.00
56006	Judicial Retirement System	Judicial Retirement	262.50
56008	PEIRAF	Deferred Comp for August	3,130.00
56009	Retirement Systems	Retirement for Aug 09	42,058.68
56010	Gasoline Fund	Reimburse Ins. Prem.	736.00
56011	Pat Foshee	Reimburse Ins. Prem.	22.00
56012	Christy Oaks	Reimburse Ins. Prem.	40.26
56013	Sheriff's Fund	Reimburse Ins. Prem.	28.00
56014	General Fund	Reimburse Ins. Prem.	361.00
56015	State Employees Ins.	Ins. Prem.	64,297.00
56016	Liberty National	Ins. Prem.	1,444.29
56017	Fort Dearborn Life	Ins. Prem.	970.18
56018	Colonial Supplemental Ins.	Ins. Prem.	730.48
56019	BCBS	Ins. Prem.	3,362.00
56020	AFLAC	Ins. Prem.	621.68
56022	Chilton County Commission	Net Salaries	134,233.99
56195	Chilton County United Way	Contribution	5.00
56196	IRS	Levy	115.00
56197	Circuit Court	Garnishment	195.02
56198	Circuit Court	Garnishment	154.50
56199	Chapter 13	Bankruptcy	104.00
56200	Chapter 13	Bankruptcy	480.00
56201	Chapter 13	Bankruptcy	115.00
56202	Alabama Child Support	Child Support	203.00

56203	Alabama Child Support	Child Support	216.50
56204	Alabama Child Support	Child Support	150.00
56205	Alabama Child Support	Child Support	83.08
56206	Alabama Child Support	Child Support	297.50
56207	Alabama Child Support	Child Support	138.46
56208	Child Support Enforcement	Child Support	297.23
56209	Alabama Child Support	Child Support	265.85
56210	Nationwide Retirement	Entity	345.00
56211	Mutual Savings	Employee Deduction	4,131.26
56212	Cintas	Uniform Rental	185.25
Total			429,938.10

September 14, 2009

Those in attendance for today's meeting were:

1. Tax Assessor Tom Powers-Line Item Transfer
2. Minooka Park Manager Gerald Arrington-Minooka Park Grant Update
3. Mr. Whitfield-Co. Rd. 204
4. Mr. Steve Ostaseski-Regional Planning Committee
5. Tax Collector Tim Little-New Hires
6. Sheriff Kevin Davis-Surplus, tires, key card transfer, vacation pay
7. Attorney John Hollis Jackson
8. Engineer Tony Wearren

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

BE IT RESOLVED upon the request of the County Engineer to make the following line item transfers: From the gasoline fund line item 113 \$40,550.00 to 125 \$5,000; 156 \$500; 202 \$5,000; 214 \$1,600; 215 \$2,000; 232 \$15,000; 234 \$5,000; 240 \$4,500; 251 \$700; 499 \$1,250: From the 4 cent bond fund line item 573 \$195,987.38 to 571.

Commissioner Turnipseed offered the following resolution seconded by Commissioner Hayes.

BE IT RESOLVED that Engineer Wearren advertise for an EA Assistant replacement. Chairman Mims declared this resolution adopted by the following vote. Commissioners Hayes, Caton, Mims, Headley and Agee voted "aye" and Commissioner Turnipseed voted "nay".

Commissioner Turnipseed offered the following resolution seconded by Commissioner Caton.

BE IT RESOLVED, upon the recommendation of the County Engineer that the bid for two utility sheds be awarded to Steel Built System.

BE IT FURTHER RESOLVED that after some discussion Commissioner Turnipseed withdrew his motion and Commissioner Caton withdrew his second.

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

BE IT RESOLVED to establish a committee to discuss subdivision regulations for the County. Members of this committee are Engineer Wearren, Commissioner Headley, Turnipseed and Agee. Commissioner Agee wanted it noted that he has a subdivision in the city limits and does not want to be in conflict with anything concerning county subdivision regulations.

Commissioner Headley offered the following resolution seconded by Commissioner Turnipseed.

BE IT RESOLVED to reject all bids that were received on two utility sheds.

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

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

BE IT RESOLVED upon the request of Tax Assessor, Tom Powers, to transfer the following line items in the Assessor’s budget: \$96.75 from 160 to 252; \$151.32 from 253 to 252.

Commissioner Hayes offered the following resolution seconded by Commissioner Turnipseed.

BE IT RESOLVED that Minooka Park Manager, Gerald Arrington, proceed with the bidding process for Minooka Park Phase 1 campsites.

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

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

BE IT RESOLVED that Minooka Park Manager, Gerald Arrington, has the authority to enter and sign a contract with Verizon for an internet air card.

WHEREAS, this being the date and time, September 14, 2009, 10:00 a.m. for the public hearing to close a section of Co. Rd. 204 from Co. Rd. 42 south approximately .6 miles to a point commencing at the driveway of 738 Co. Rd. 204, Chairman Mims called the meeting to order. Those present for the hearing were Tim Little, Gary Godwin, Tom Powers, Kim Gillespie, Mr. Whitfield, Cissy Crow, Kevin Davis, Pennie Broussard, Skip Powe, Steve Ostaseski, Red Turnipseed, Bobby Agee, Joe Headley, Tim Mims, John Hollis Jackson, Tony Wearren, Allen Caton, Heedy Hayes, Vanessa Hendrick, and Cathy Martin.

Chairman Mims asked if there was anyone present who opposed the closing of the above described road and no one was present.

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

BE IT RESOLVED to close the road described above.

WHEREAS, this being the time and date, September 14, 2009, 10:15 a.m. to open the yearly bids for corrugated pipe, treated lumber, plant mix, diesel, gas, asphalt, striping, and traffic signs for the road department and gasoline and janitorial supplies for the jail the Chairman opened the bids and;

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

BE IT RESOLVED to accept the bids as submitted. These bids are on file in the Commission Office. A copy was given to department heads for review and to report back to this Commission during the September 28, 2009 meeting with the lowest and most responsive bid.

Commissioner Caton offered the following resolution seconded by Commissioner Turnipseed.

BE IT RESOLVED upon the recommendation of Administrator Vanessa Hendrick to make the following line item transfers in the General Fund Commission Account. Transfer \$171,845.23 from line item 600 to the following line items: \$84,638.17 to 621; \$1,890.27 to 633; \$64,903.09 to 611; \$1,500 to 122; \$280 to 124; \$2,200 to 173; \$600 to 211; \$3,050 to 251; \$210 to 233; \$450 to 262; \$205 to 264; \$400 to 273; \$10 to 409; \$11,508.70 to 165; transfer \$125,096.91 from 630 to 611.

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

Commissioner Turnipseed offered the following resolution seconded by Commissioner Hayes.

BE IT RESOLVED that EMA Director, Bill Collum, be allowed to assist the Alabama State Trooper's Critical Response Team on September 24th-28th at the Footwash detail in Hale County, Alabama.

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

Commissioner Hayes offered the following resolution seconded by Commissioner Caton.

BE IT RESOLVED that Chilton County enter into a contract with the Alabama Department of Youth Services to use Shelby County Detention Services for the year October 1, 2009-September 30, 2010.

Chairman Mims declared this resolution adopted by the following vote. Commissioners Agee, Mims, Headley, Caton and Hayes voted "aye" and Commissioner Turnipseed abstained due to possible conflict of interest.

Commissioner Caton offered the following resolution seconded by Commissioner Turnipseed and carried by a unanimous vote of the Commissioners present

BE IT RESOLVED to accept the overpayment report submitted and that each Commissioner that was overpaid work out a payment plan.

BE IT FURTHER RESOLVED this plan must be submitted in writing to the Personnel Department and the report and plan will be on file in the Commission Office.

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

BE IT RESOLVED to accept the overpayment plan submitted by Administrator Vanessa Hendrick and that it will be on file in the Commission Office.

Commissioner Turnipseed offered the following resolution seconded by Commissioner Hayes.

BE IT RESOLVED that Tax Collector, Tim Little, hire Ms. Charlotte Martin full time in the Tax Collector's Office.

After some discussion Commissioner Turnipseed requested that this resolution be tabled until later in the meeting and Commissioner Hayes agreed.

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

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

BE IT RESOLVED that Tax Collector, Tim Little, may hire a temporary employee for the Tag Department.

Commissioner Caton offered the following resolution which was seconded by Commissioner Headley.

BE IT RESOLVED that Tax Collector, Tim Little, hire Ms. Charlotte Martin full-time in the Tax Collector's Office.

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

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

BE IT RESOLVED upon the request of Sheriff Davis to transfer Randy Parker's courthouse key card to Jacob Smitherman.

Commissioner Hayes offered the following resolution seconded by Commissioner Turnipseed and carried by a unanimous vote of the Commissioners present
BE IT RESOLVED upon recommendation of Sheriff Davis that a 1991 E350 Ford Passenger Van VIN: 1FDKE37G4MHB32633 be declared surplus.

Commissioner Headley offered the following resolution seconded by Commissioner Hayes and carried by a unanimous vote of the Commissioners present.
BE IT RESOLVED to allow the Sheriff to purchase tires from Goodyear and have them shipped directly to the tire center that will be mounting and balancing the tires.

Commissioner Headley offered the following resolution seconded by Commissioner Caton and carried by a unanimous vote of the Commissioners present.
BE IT RESOLVED that the County Administrator proceed with opening a \$400,000 line of credit with Peoples Southern Bank.

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

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

Commissioner Headley offered the following resolution seconded by Commissioner Turnipseed.
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 September 14, 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 September 22, 2009.

BOBBY AGEE

GREG MOORE

ALLEN CATON

M. L. "RED" TURNIPSEED

HEEDY HAYES

VANESSA HENDRICK, ADMIN.

JOE HEADLEY

TIM MIMS, CHAIRMAN