

September 28, 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, September 28, 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. Mr. Rex Cleckler opened the meeting with a prayer, which was then followed by the Pledge of Allegiance led by Mr. Rex Cleckler.

WHEREAS, the minutes of the regular Commission Meeting of September 14, 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 Assistant Administrator.

WHEREUPON, Commissioner Hayes offered the following resolution which was seconded by Commissioner Turnipseed:

BE IT RESOLVED that the minutes of the regular Commission meeting of September 14, 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 Assistant 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 Hayes 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, 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:

46866	Colonial Bank	P/I for Litter Control Truck	812.40
46870	Richard Davis	Cafeteria Plan	42.00
46935	Alabama Power Company	Electric Service	57.54
46936	Alagasco	Gas	15.80
46928	A T & T	Phone Service	137.41
46929	City of Clanton	Water	44.33
46930	Qwest	Phone Service	19.72
46946	Cintas	Invoice	65.54
46943	Chilton County Commission	Payroll	64,038.46
		Total	65,233.20
47059	Alpha Services, LLC	Employee Drug Screen	45.00
47060	Central Alabama Electric Coop.	Electric Service	64.26
	Innovative Land Development,	Survey/Computer Aided	
47061	LLC	Dra	3,535.00
47065	Ace Hardware	Bushings	6.10
47065	Ace Hardware	Ant Spray	25.74
47065	Ace Hardware	Pipe & Fittings	36.10

47065	Ace Hardware	Hedge Clippers	63.98
47066	ACME Building Supply	Pipe Fitting for CT 104	27.75
47079	Adams Auto Electric	Solenoid	55.00
47067	American Industrial Metal	Nuts for CE 83	55.60
47082	ASC Construction	A/C Hose	293.77
47083	Auto Zone	Oil Absorant	23.95
47083	Auto Zone	Starting Fluid & Scraper	21.34
47083	Auto Zone	Light for Shop	27.99
47083	Auto Zone	Gas Line Hose	21.75
47083	Auto Zone	Radiator for CP 16	159.19
47083	Auto Zone	Stop Leak	6.38
47083	Auto Zone	Oil Filters for Pick-ups	84.89
47083	Auto Zone	Filter for CT 7	2.63
47083	Auto Zone	Hose Clamps & Reel for Sh	58.73
47094	Batey and Sanders, Inc.	Repairs to CE 147	626.00
47094	Batey and Sanders, Inc.	Blade Segments for Volvo	1,443.25
47086	Bo-Mart Tire Service	Tires Mounted	100.00
47086	Bo-Mart Tire Service	Tires Repaired - Low Boy	30.00
47086	Bo-Mart Tire Service	Tire Repair on CP 103	25.00
47095	Burch's Upholstery	Seat Recovered for CE 147	125.00
47081	C & C Trophy	Letters and Numbers	15.00
47081	C & C Trophy	Letters and Numbers	15.00
47081	C & C Trophy	Door Signs for Litter Control	45.00
47068	Clanton Auto Supply	Starter for CT 11	136.80
47068	Clanton Auto Supply	Hose	181.04
47068	Clanton Auto Supply	Hose	107.02
47068	Clanton Auto Supply	Battery Cable Plug	199.11
47068	Clanton Auto Supply	Mud Flaps CT 142	44.20
47068	Clanton Auto Supply	U Joint	13.40
47068	Clanton Auto Supply	Tools	49.97
47068	Clanton Auto Supply	Lights for CT 142	14.92
47068	Clanton Auto Supply	Hydraulic Hose for CE 44	95.65
47068	Clanton Auto Supply	Brake Fluid for CP 10	15.03
47068	Clanton Auto Supply	Brake Shoes & Drums CP10	210.09
47068	Clanton Auto Supply	Brake Pads Tail Light	105.87
47068	Clanton Auto Supply	Wheel Bolts & Nuts	6.28
47068	Clanton Auto Supply	Hose End, Hydraulic Hose	65.61
47068	Clanton Auto Supply	Drive Belt Tensioner	50.02
47068	Clanton Auto Supply	Hose	65.39
47069	Duraco Industries, Inc.	Door Handle Assembly	60.01
47092	Fastenal	Sign Bolts and Nuts	246.06
47092	Fastenal	Bolts for CE 44, 45 & 46	24.23
47085	Fleet Pride	Strobe Lights	51.85
47093	GCR Truck Tire Center	Tires	228.00
47093	GCR Truck Tire Center	Tires for CT 1	667.14
47093	GCR Truck Tire Center	Tires for CT 17 & CE 151	539.92
47070	Gulf Coast Truck & Equipment	2 Tarps for Dump Trucks	241.78
47087	Headco	Gasoline	3,379.56
47075	Myers Business Products	Office Supplies	510.03
47071	J & J Janitorial	Cleaning Supplies	131.71
47072	J & W Communications	Radio for Carlee Ellison	725.95
47072	J & W Communications	Radio for Litter Control Truc	725.95
47072	J & W Communications	Antenna, Base, Coax-CP141	99.95
47073	Jemison Auto Parts	Mud Flaps CT 141	29.80
47074	Lewis Machine	Side Cutter Blades - CE 83	115.76
47074	Lewis Machine	Blade Bolts	64.38
47074	Lewis Machine	Pins for CE 83	29.50
47084	Montgomery Ind. Gases, Inc.	Oxygen	40.40
47080	RDIC, LLC	Tow Shovels	15.08
47080	RDIC, LLC	Water Weld	29.83
47090	SunSouth	Filters for CE 82	138.49

47090	SunSouth	Saw Oil & Line	19.61
47078	Thomas Oil	Motor Oil	218.34
47078	Thomas Oil	Grease Tank for Fuel Truck	261.84
47078	Thomas Oil	Oil	218.34
47078	Thomas Oil	Gear Oil	189.53
47078	Thomas Oil	Transmission/Delo Oil	210.42
47078	Thomas Oil	Delo Oil	218.34
47078	Thomas Oil	Oil Filters	174.52
47091	Thompson Tractor	Fuel Cap for CE 141	70.86
47091	Thompson Tractor	Oil Samples Tested	36.00
47091	Thompson Tractor	Clutch Spring - CT 140	55.66
47091	Thompson Tractor	Air Sensor - CE 149	68.30
47076	Thompson Tractor	Repairs to CE 149	312.90
47077	Tractor & Equipment Co.	A/C Hose - CE 140	283.99
47089	Truck Pro	17 Flags	192.79
47088	Vulcan Signs	10 Signs	381.60
47062	Central Alabama Electric Coop.	Electric Service	60.18
47063	Myers Business Products	Office Supplies	22.99
47064	SouthernLINC	Cell Service	794.27

Grand Total 85,518.86

GENERAL ~ OPERATING:

46868	Richard Davis	Cafeteria Plan	42.00
46871	Clanton Post Office	Exemption Notices	745.78
46872	US Postal Service	Postage for Meter	800.00
46874	Alabama Power Company	Electric Service	116.91
46875	A T & T	Phone Service	1,582.39
46876	A T & T	Phone Service	30.06
46877	A T & T	Phone Service	663.71
46878	City of Clanton	Water	455.68
46879	Qwest	Phone Service	237.98
46880	Wal-Mart	Office Supplies - Budget	52.88
46880	Wal-Mart	Shelves & Containers	130.70
46880	Wal-Mart	Office Supplies	30.27
46880	Wal-Mart	Supplies	15.06
46938	Chilton County Commission	Payroll	40,952.72

Total 45,856.14

46948	Chilton Medical Center	Indigent Care for Mar 09	10,000.00
46949	ACCA	ACCA Conf. Registration	185.00
	Advanced Mechanical Contractors	Inspection of Boiler	910.00
46951	Alpha Services, LLC	Employee Drug Screen	70.00
46952	Avaya	Phone Rental	45.55
46953	Cavanaugh MacDonald	Actuarial Valuation of H/C	5,000.00
46954-71	Chilton County EMC	1/2 of 1 mill Special Ad Val	3,621.96
46972	Chilton County Transit	Draw # 11	9,559.00
46973	City of Clanton	Aug 09 TVA Payment	3,584.97
46974	Clanton Advertiser	Public Hearing Notice	155.88
46975	Clanton Advertiser	April-June 09 Bound Vol.	50.32
46976	Delta Computer Systems, Inc.	Monthly Software Maint.	2,335.00
46977	G & K Services	Cleaning Supplies	61.34
46978	G & K Services	Cleaning Supplies	61.34
46979	Sherry Gandy	CRI Grant Mgr. - Contract	157.00
46980	Vanessa Hendrick	Mileage - Admin. Training	114.95
46981	JSU	Ethics of Public Officials	155.00
46982	City of Jemison	Aug 09 TVA Payment	869.37
46983	Town of Maplesville	Aug 09 TVA Payment	430.08
46984	Teresa Marcus, RN, EMT-II	CRI Assessment	511.00
46985	McBee	Check Printing	442.82
46986	Oce' North America	Monthly Maintenance	74.82

46987	SouthernLINC	Cell Service	100.52
46989	Taylor Made Transportation	Waste Hauled	8.29
46990	Taylor Made Transportation	Waste Hauled	32.39
46991	Taylor Made Transportation	Waste Hauled	16.20
46992	Town of Thorsby	Aug 09 TVA Payment	576.74
46993-08	Vol. Fire Depts.	Vol. Fire Disb. Tax Act 81-370	21,563.04
47009	Xerox	Copier Maintenance	231.10
46988	SouthernLINC	Cell Service	42.70
		Material for Boiler/Gas	
47010	Ace Hardware	Vent	32.81
47020	Bass Pro Shop	Hummingbird 1197 Side Sc	2,999.99
47020	Bass Pro Shop	Water Proof Bags	199.96
		Underwater Viewing	
47020	Bass Pro Shop	System	199.99
		Oil Change for Coroner	
47016	Clanton Xpress Lube	Veh	39.99
47011	Current Corner	Bulbs & Ballast	148.48
47012	Home Printing Company	Office Supplies	913.89
47012	Home Printing Company	Courtesy Notices	3,494.05
47013	J & J Janitorial	Cleaning Supplies	154.50
47017	MTS Safety Products	Barricades	1,300.71
47014	Myers Business Products	Filing Cabinet	635.45
47014	Myers Business Products	Office Supplies	186.99
47019	Office Depot, Inc.	Office Supplies	42.92
47015	Pete's Wrecker & Repair Service	Brakes on EMA Truck	250.00
47018	Southern Pipe & Supply Co.	Toilet Repair Parts	13.48
		Grand Total	117,435.73

SHERIFF ~ OPERATING:

46865	Colonial Bank	P/I for Sheriff Vehicles	7,380.09
46869	Richard Davis	Cafeteria Plan	45.00
46881	A T & T	Phone Service	264.00
46882	A T & T	Phone Service	182.42
46883	City of Clanton	Water	1,711.59
46884	Qwest	Phone Service	26.34
46885	Qwest	Phone Service	203.05
46886	Wal-Mart	Surge Protectors	114.70
46939	Chilton County Commission	Payroll	102,210.29
		Total	112,137.48

47021	Alpha Services, LLC	Employee Drug Screen	45.00
47022	Alpha Services, LLC	Employee Drug Screen	90.00
47032	Alabama Paper & Supply	Cleaning Supplies	992.98
47028	Alabama Sheriffs Association	Dues for 2010	2,630.00
47031	Bo-Mart Tire Service	New Tires for Trailer	320.00
		Manifold/Head Leak	
47036	Ceedy Auto	Repairs	350.00
47029	Clanton Xpress Lube	Oil Change	37.74
47029	Clanton Xpress Lube	Oil Change	37.74
47029	Clanton Xpress Lube	Oil Change	52.94
47035	ICJE, Inc.	Ethics & Accountability - Tr	300.00
47030	Gulf States Distributors	Uniforms	142.00
47030	Gulf States Distributors	Uniforms	29.00
47030	Gulf States Distributors	Uniforms	84.00
47030	Gulf States Distributors	Uniforms	86.00
47030	Gulf States Distributors	Uniforms	56.00
47030	Gulf States Distributors	Uniforms	84.00
47030	Gulf States Distributors	Uniforms	84.00
47030	Gulf States Distributors	Uniforms	84.00
47023	J & W Communications	I365 Phone w/Antenna	56.95
47023	J & W Communications	Kenwood Radio Mic.	52.50

47037	Law Enforcement Systems, Inc.	2000 Warning Tickets	198.00
47034	Office Depot, Inc.	HP 98	172.64
47024	Pete's Wrecker & Repair	Break Pads/ Replacement	250.00
47024	Pete's Wrecker & Repair	Front End Alignment	281.93
47033	Southern Pipe and Supply	3 Pumps	162.78
47033	Southern Pipe and Supply	Bathroom Sink Faucet	99.39
47025	Stokes Chevrolet	Oil Change	78.45
47026	Terry's Uniforms	Uniforms	192.68
47026	Terry's Uniforms	Uniforms	210.02
47026	Terry's Uniforms	Uniforms	151.51
47026	Terry's Uniforms	Uniforms	180.48
47026	Terry's Uniforms	Uniforms	137.68
47026	Terry's Uniforms	Uniforms	151.58
47026	Terry's Uniforms	Uniforms	293.43
47026	Terry's Uniforms	Uniforms	265.43
47026	Terry's Uniforms	Uniforms	270.53
47026	Terry's Uniforms	Uniforms	45.63
47026	Terry's Uniforms	Uniforms	24.40
47027	The Sport Shop	Uniforms	968.00

Grand Total **121,886.89**

**RE-APPRAISAL ~
OPERATING**

46931	A T & T	Phone Service	29.45
46932	Qwest	Phone Service	28.80
46944	Chilton County Commission	Payroll	9,885.03

Total 9,943.28

47099	Clanton Post Office	Personal Property Letters	679.65
47100	Delta Computer Systems, Inc.	Software Maintenance	465.00

Grand Total 11,087.93

TRADE SCHOOL ~ OPERATING

46909	Alabama Power Company	Electric Service	124.99
46910	Alabama Power Company	Electric Service	86.43
46911	A T & T	Phone Service	74.32
46912	Qwest	Phone Service	5.11
46941	Chilton County Commission	Payroll	3,699.45

Total 3,990.30

47051	Central Alabama Electric Coop.	Electric Service	31.86
		Engineering/Land	
47052	Jeffcoat Engineers & Surveyors	Surveying	8,775.00
47053	Frank Atkinson	Reimbursement for Hay at	66.00
47057	Clanton Xpress Lube	Oil Change	48.94
47056	RDIC, LLC	Numbers for Campsites	36.32

Grand Total 12,948.42

PARK & REC ~ OPERATING

46913	Alabama Power Company	Electric Service	936.24
46914	City of Clanton	Water	75.53

Total 1,011.77

47054	Alabama Power Company	Electric Service	31.01
47055	SouthernLINC	Cell Service	82.27

Grand Total 1,125.05

RURAL & IND. DEV. ~ OPERATING:

46915	A T & T	Phone Service	25.66
46934	Qwest	Phone Service	1.68
46942	Chilton County Commission	Payroll	1,776.14

Total 1,803.48

47058	City of Clanton	Water	26.40
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Grand Total 1,829.88

BLDG. ROAD & BRDG. ~ OPERATING:

47096	Rodger's Pest Management, LLC	Monthly Pest Control	225.00
47097	Tim Jones Heating & Cooling	Repairs to A/C at Library	623.44

Total 848.44

E-911 ~ OPERATING:

46887	A T & T	Phone Service	6,072.31
46888	A T & T	Phone Service	166.24
46889	CenturyTel	Phone Service	915.20
46890	Qwest	Phone Service	44.06
46908	Wal-Mart	Office/Cleaning Supplies	60.00
46940	Chilton County Commission	Payroll	22,039.15

Total 29,296.96

47038	Alabama NENA	Gulf Coast Conf. Reg./Dues	255.00
47039	Alabama NENA	Reg. for Gulf Coast Conf.	175.00
47040	CommServ-inc	Replaced Door Buttons	159.50
47041	Shelley Foshee	ACJIS Users Conference	75.03
47042	Leah Fulmer	ACJIS Users Conference	72.73
47043	Kevin Parker	Reimbursement for Fans	44.00
47050	Helen Smith	ACJIS Users Conference	929.07
47044	Sandy Strength	ACJIS Users Conference	85.57
47049	Office Depot	Office Supplies	1,236.03
47045	CommServ-inc	Maintenance Contract	1,875.00
47046	SouthernLINC	I 856 Carry Holster	9.95
47047	SouthernLINC	Cell Service	152.07
47048	A to Z PC Service	Ram - 2 GB	150.00

Grand Total 34,515.91

PROBATE INDEXING ~ OPERATING:

Total 0.00

RRR ~ OPERATING:

Total 0.00

CONSOLIDATED ~ OPERATING:

47101	William D. Latham	Excess bid for LR 495	3,369.27
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47102	Gulf South Title Services, LLC	Excess bid for LR 497	2,678.93
47103	SunTrust Mortgage	Excess bid for LR 496	2,680.68

Total 8,728.88

SEVERANCE TAX ~ OPERATING:

47098	Dunn Construction Company	Cold Mix	1,621.83
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Total 1,621.83

MOTOR VEHICLE REG. & TITLE

Total 0.00

MINOOKA PARK:

Total 0.00

1134	Garrison Farm Center	Ant Poison	21.95
1135	Verizon Wireless	Mobile Broadband	80.50
1136	SouthernLINC	Cell Service	41.55

Grand Total 144.00

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:

1092	Hunt Refining Company	CRS - 2 Prime	133,792.05
1093	Southeast Materials	Stone	34,946.22

Total 168,738.27

5 CENT GAS:

Total 0.00

7 CENT BOND:

Total 0.00

1088	Southeast Materials	Rip Rap	6,455.76
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Grand Total 6,455.76

PAYROLL ACCOUNT:

Chilton County Commission	Salaries	134,795.31
Chilton County United Way	Contribution	5.00
IRS	Levy	115.00
Circuit Court	Garnishment	195.02
District Court	Garnishment	179.95
Circuit Court	Garnishment	154.50
Chapter 13	Bankruptcy	104.00
Chapter 13	Bankruptcy	480.00
Chapter 13	Bankruptcy	115.00
Alabama Child Support	Child Support	203.00
Alabama Child Support	Child Support	216.50
Alabama Child Support	Child Support	150.00
Alabama Child Support	Child Support	83.08
Alabama Child Support	Child Support	297.50
Alabama Child Support	Child Support	138.46
Child Support Enforcement	Child Support	297.23
Alabama Child Support	Child Support	265.85
Nationwide Retirement	Retirement	345.00
Mutual Savings	Deductions	3,911.26
Cintas	Uniform Rental	246.80
	Total	142,298.46

September 28, 2009

Those in attendance for today's meeting were:

1. Mr. Rex Cleckler-Line Item Transfer
2. Ms. Joy Littleton-Line Item Transfer
3. Ms. McCoy-Co. Rd. 423
4. Richard and Mary Hurst-Co. Rd. 822
5. Mr. James Chandler-Chandler Pit
6. Attorney John Hollis Jackson
7. Attorney Hollis Jackson
8. Engineer Tony Wearren

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

BE IT RESOLVED to make the following line item transfers in the Tax Assessor's fund and the Re-appraisal fund. Re-appraisal: \$462 from line item 170 to 227; fund balance be transferred to line item 180; Assessor: \$700 from line item 223 to 470.

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

BE IT RESOLVED to make the following line item transfers in the Rural and Industrial Development fund. Transfer \$1,592.12 from line item 170 to the following line items: \$293.16 to 122; \$270.03 to 240; \$472.95 to 262; \$483.96 to 264 and \$72.02 to 409.

WHEREAS this being the date and time September 28, 2009, 6:00 p.m. to award bids for traffic signs, traffic striping, lumber, and liquid asphalt, County Engineer Wearren has reviewed the bids and determined the lowest and most responsive bid;

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

BE IT RESOLVED upon the recommendation of the County Engineer Wearren to award the following bids for 2009-2010: Traffic Striping-Highway Management System,

Calera, AL; Traffic Signs-Vulcan Signs, Foley, AL; Lumber-Tri-State Lumber Company, Fulton, AL; Liquid Asphalt-Hunt Refining Company, Tuscaloosa, AL; Pipe-Acme Building Supply, Clanton, AL.

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

BE IT RESOLVED upon the recommendation of Engineer Wearren that the following bids be rejected and rebid for 2009-2010 Gasoline Fund: Gasoline, Diesel and Hot Bituminous Plant Mix Asphalt.

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

BE IT RESOLVED that Matt Taylor de-activate Mr. Tom Powers user ID and email and activate Tax Assessor Rex Cleckler and;

BE IT FURTHER RESOLVED that Mr. Tom Powers turn in his courthouse key card and Mr. Rex Cleckler keep the key card that was issued to him when he was employed with the City Police Department.

Commissioner Hayes offered the following resolution seconded by Commissioner Turnipseed.

BE IT RESOLVED to cancel the December 28, 2009 regular commission meeting.

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

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

BE IT RESOLVED that the 2009-2010 Commission Meeting schedule is as follows: The second and fourth Monday's of each month. The first meeting will begin @ 9:00 a.m. and the second meeting will begin @ 6:00 p.m. The only exception will be the first meeting of October will be on Tuesday due to Alabama Power repairs.

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

BE IT RESOLVED that the following Holidays be set for the 2009-2010 fiscal year:

November 11	Veteran's Day
November 26 & 27	Thanksgiving
December 24 & 25	Christmas
January 1	New Years Day
January 18	Martin Luther King Day
February 15	President's Day
May 31	Memorial Day
July 5	Independence Day
September 6	Labor Day

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

BE IT RESOLVED that a work session be scheduled on the Monday night following regular Commission Meetings beginning at 6:00 p.m. for the fiscal year 2009-2010 and the Chairman may cancel work sessions if necessary.

Commissioner Caton offered the following resolution seconded by Commissioner Turnipseed.

BE IT RESOLVED to make the following line item transfers in the E-911 fund: \$49,000 from line item 251 to the following: \$33,313.86 to 116; \$3,910 to 122; \$1,105.60 to 124; \$79.85 to 125; \$276.26 to 131; \$28.88 to 160; \$2,600 to 194; \$455.89 to 211; \$24 to 212; \$283.37 to 234; \$1261.23 to 264; \$5,661.06 to 278; \$8251.14 from 542 to 278.

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

WHEREAS, this being the date and time, September 28, 2009, 6:00 p.m., to award the bid for jail janitorial supplies, Administrator reviewed the bids accepted and determined the lowest and most responsive bid;

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

BE IT RESOLVED to award the bid for 2009-2010 jail janitorial supplies to Alabama Paper and Supply.

Commissioner Caton offered the following resolution seconded by Commissioner Moore
BE IT RESOLVED to pay the invoice for the Peach Festival and East-West Ball Game Commission advertisement from the Trade School fund.

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

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

BE IT RESOLVED that the depositories for the Chilton County Commission remain the same for 2009-2010 as they were for 2008-2009.

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

BE IT RESOLVED that Chilton County elected officials and employees covered under individual bonds now be covered under a blanket bond.

Commissioner Turnipseed offered the following resolution seconded by Commissioner Caton.

BE IT RESOLVED to adopt the 2009-2010 anticipated budget.

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

Commissioner Hayes 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 28, 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 October 5, 2009.

BOBBY AGEE

GREG MOORE

ALLEN CATON

M. L. "RED" TURNIPSEED

HEEDY HAYES

VANESSA HENDRICK, ADMIN.

JOE HEADLEY

TIM MIMS, CHAIRMAN