

COMMISSION MEETING  
APRIL 14, 2008

Those in attendance for today's meeting were:

1. Mr. Frank Atkinson-Higgins Ferry Park Lodging Tax
2. Tax Assessor Tom Powers-GIS Bid & New Hire
3. Mr. Donald Price-Resurfacing Co. Rd. 178
4. Mr. Ray Smitherman-Website Service
5. Park Manager Gerald Arrington-Emergency Temporary Employee
6. Mr. Tom Stackhouse, Ms. Julie Young, Ms. Nagea Austin, Mr. Carl Mims, with Central Alabama Electric; Mr. Joe Meads with Sain Associates; Ms. Karen McCoy with Birmingham Regional Planning; Dr. Judson Edwards with Troy State University; Mr. Cecil Woodham, Mr. Jimmie Harrison, Mr. Obie Littleton, Mr. Harry Benson, Ms. Betty Adams, Ms. Joy Littleton, Ms. Dot Cates with Industrial Development Board; Mr. Mickey Simmons-Economic Development at Exit 200
7. Mr. Dan Wright-Volunteer Fire Fighters Association
8. Mr. Jason Jackson-Hearing Request
9. Ms. Wendy Wright-Employee Complaint
10. Sheriff Kevin Davis-Inmate Medical and Over-time grant

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

BE IT RESOLVED to collect lodging tax at Higgins Ferry Park effective April 14, 2008.

Commissioner Hayes offered the following resolution seconded by Commissioner Wyatt. BE IT RESOLVED that Tax Assessor Tom Powers hire someone to replace Ms. Amy Deavers in the appraisal department.

WHEREAS, after some discussion Commissioner Hayes withdrew his resolution and Commissioner Wyatt withdrew his second.

Commissioner Hayes offered the following resolution seconded by Commissioner Headley.

BE IT RESOLVED that Tax Assessor Tom Powers may advertise for a personal property trainee at a salary range of \$18,500.00-23,500.00 annually.

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

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

BE IT RESOLVED that Tax Assessor Tom Powers review the resumes received for the personal property trainee and report back to this Commission with his recommendation.

Commissioner Wyatt offered the following resolution seconded by Commissioner Bryant.

BE IT RESOLVED that Minooka Park Manager Gerald Arrington hires an emergency temporary employee for Minooka Park at a rate of \$9.00 per hour effective April 14, 2008.

Chairman Caton declared the resolution adopted by the following vote: Commissioner Bryant, Agee, Caton and Wyatt voted "aye" and Commissioner Mims, Headley, and Hayes voted "nay".

WHEREAS, on March 24, 2008, bids were opened for GIS Hardware and Software and given to Tax Assessor Tom Powers to review and report to the Commission at this meeting with the lowest and most responsive bid.

THEREFORE, Tax Assessor Tom Powers recommended awarding the bid to the lowest and most responsive bidder, Computer Products in the amount of \$9,803.24.

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

BE IT RESOLVED to award the GIS Hardware and Software bid to Computer Products in the amount of \$9,803.24.

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

BE IT RESOLVED that this Commission go in executive session to discuss the general reputation and character of an individual.

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

BE IT RESOLVED that this Commission go back in regular session.

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

BE IT RESOLVED that the Chairman sign the agreement with Southern Health Partners for inmate medical care for the year June 15, 2008 thru June 14, 2009.

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

BE IT RESOLVED that the Sheriff participates in the Community Traffic Safety Program thru ADECA. This program will reimburse the county \$6,000.00 for Deputy overtime pay.

WHEREAS, at the meeting on March 24, 2008, the Chilton County Commission accepted nominations for the Human Resources Board;

The nominations were: Mr. James T. Bailey, Ms. Romie Pelham, and Ms. Michelle Thomas.

THEREFORE, this being the meeting to appoint nominees to the board, Commissioner Headley offered the following resolution seconded by Commissioner Mims and carried by a unanimous vote of this Commission.

BE IT RESOLVED to re-appoint Mr. James T. Bailey, Ms. Romie Pelham and Ms. Michelle Thomas to the Department of Human Resources Board term ending September 30, 2013.

Commissioner Headley offered the following resolution seconded by Commissioner Wyatt.

BE IT RESOLVED that poll workers checks will be mailed the day after election. The Chairman declared this resolution adopted by the following vote: Commissioner Bryant, Agee, Headley, Caton and Wyatt voted "aye" and Commissioner Mims and Hayes voted "nay".

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

BE IT RESOLVED that the new County Administrator, Vanessa Hendrick, sign signature cards with all local banks that Chilton County has accounts with and that Ms. Cathy B. Martin sign any documents necessary in order for her to receive any banking information.

Commissioner Wyatt offered the following resolution seconded by Commissioner Hayes.

BE IT RESOLVED that the salaries and benefits of the three employees at Minooka Park be paid out of the Trade School Rural and Industrial Fund effective April 14, 2008.

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

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

BE IT RESOLVED that the indigent care claims presented at today's meeting, and as on file in the Chilton County Commission Office, either be approved or denied as recommended by the Chilton County Indigent Care Board.

Commissioner Headley offered the following resolution seconded by Commissioner Wyatt and Carried by a unanimous vote of this Commission.  
BE IT RESOLVED that Ms. Wendy Wright be appointed as the 2008 designated point of contact for NIMS (National Incident Management System).

Commissioner Hayes offered the following resolution seconded by Commissioner Headley.  
BE IT RESOLVED upon recommendation of the County Engineer that the Gasoline Fund Tire bid be awarded to GRC Truck Tire Centers.  
Therefore, after some discussion, Commissioner Hayes withdrew his resolution and Commissioner Headley withdrew his second and the bid was tabled until the April 28, 2008 Commission meeting.

Commissioner Hayes offered the following resolution seconded by Commissioner Mims and carried by a unanimous vote of this Commission.  
BE IT RESOLVED that Lynne Remke with Chem-Aqua, test and treat the water in the air condition cooling towers at the Courthouse for a cost of \$225.00 per month.

Commissioner Mims offered the following resolution seconded by Commissioner Wyatt and carried by a unanimous vote of the Commission.  
BE IT RESOLVED to call a special meeting for April 21, 2008, 8:00 a.m. for the purpose of hearing a personnel issue.

Commissioner Mims left the meeting.

Commissioner Headley offered the following resolution seconded by Commissioner Bryant and carried by a unanimous vote of the Commission present.  
BE IT RESOLVED, for safety purposes, that "No Smoking" signs are posted at the front entrance of the Courthouse and that the smoking containers are moved to another location.

Commissioner Hayes offered the following resolution seconded by Commissioner Bryant.  
BE IT RESOLVED that the yearly dues included in the Trade School 2007-2008 budget for Birmingham Regional Planning is paid.  
Chairman Caton declared this resolution adopted by the following vote: Commissioner Bryant, Agee, Caton, Wyatt and Hayes voted "aye" and Commissioner Headley voted "nay".

WHEREAS, this being the date, April 14, 2008, for the committee to bring their recommendations for two part-time cleaning service employees, the committee gave their recommendations as follows: Brenda Dean and Brenna Wilson;  
THEREFORE, Commissioner Bryant offered the following resolution seconded by Commissioner Agee.  
BE IT RESOLVED that the County employs Brenda Dean and Brenna Wilson as part-time cleaning service employees at \$8.00 per hour, 19 hours per week.  
Chairman Caton declared the resolution adopted by the following vote: Commissioner Bryant, Agee, Caton, Wyatt and Hayes voted "aye" and Commissioner Headley voted "nay".

Commissioner Hayes offered the following resolution seconded by Commissioner Headley and carried by a unanimous vote of the Commissioners present.  
BE IT RESOLVED, upon the request of the County Engineer, to transfer \$45,000.00 from line item 213 to line item 212, \$6,449.10 from line item 213 to line item 232, \$400.00 from line item 213 to line item 219.

Commissioner Wyatt offered the following resolution seconded by Commissioner Headley and carried by a unanimous vote of the Commissioners present.  
BE IT RESOLVED that the following resolution be signed by all Commissioners present and be kept on file in the Chilton County Commission Office.

WHEREAS, the County Commission of Chilton County, Alabama, desires to construct or improve, by force of account, by contract or by both, a section or sections, of road (s) included in the Chilton County road system and described as follows:

Resigning with the installation of thermoplastic rumble strips to County Road 59 at the intersection of County Road 59 and County Road 24.

WHEREAS, the County agrees to all of the provisions of the County-wide agreement executed between the State and the County covering preliminary engineering by State forces and equipment on the project, and

WHEREAS, the County agrees to all the provisions of any agreement which has been executed or will be executed covering the construction of the project.

Done at a regular session of the County Commission of Chilton County, on this the 14<sup>th</sup> day of April 2008.