

COMMISSION MEETING
APRIL 28, 2008

Those in attendance for today's meeting were:

1. Mr. Dan Murchison-Promote recycle facility @ transfer station
2. Mr. Leroy Feagan – Co Rd 76
3. Mr. Tom Powers – Report on new hire
4. Sheriff Kevin Davis – Surplus vehicles
5. Mayor W C Hayes – Co Rd 10 needs caution light, donation of weather siren
6. Robert M. Martin, Probate Judge – Volunteer Fire Dept Fire Tax, Election
7. Mr. Bill Popwell – Budget funds transfer, Street file issues
8. Mr. Allen Jennings – Information on cars removed from private property
9. Attorney John Hollis Jackson
10. Attorney Hollis Jackson

Commissioner Mims offered the following resolution that failed due to lack of a second.
BE IT RESOLVED to change advertising for employment from thirty days to seven days for Reappraisal department new hire.

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

BE IT RESOLVED that six wrecked police cars be deemed surplus and removed from Sheriff's inventory. The VIN #'s for the surplus cars are:

- 2000 Ford Crown Vic – VIN 2FAFP71W41X113315
- 2002 Ford Crown Vic – VIN 2FAFP71X33X139195
- 2000 Ford Crown Vic – VIN 2FAFP71W8YX144836
- 2000 Ford Crown Vic – VIN 2FAFP71W44X124545
- 2000 Ford Crown Vic – VIN 2FAFP71WXYX216121
- 2000 Ford Crown Vic – VIN 2FAFP7W51X113310

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

BE IT RESOLVED that five devalued police cars be deemed surplus and removed from Sheriff's inventory. The VIN #'s for the surplus cars are:

- 2003 Ford Crown Vic – VIN 2FAFP71W14X125376
- 1996 Ford Crown Vic – VIN 2FALP71W8VX116856
- 2000 Ford Crown Vic – VIN 2FAFP71W71X113311
- 1993 Ford Crown Vic – VIN 2FALP71W0TX121871
- 2002 Ford Crown Vic – VIN 2FAFP71W13X139194

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

BE IT RESOLVED that school bus and crime scene truck be deemed surplus and removed from Sheriff's inventory. The VIN #'s for the surplus vehicles are:

- 1983 GMC Bus – VIN 1GDG6PIA7DV520245
- 1983 Chevy C-30 – VIN 1GCFP32J4C3315027

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

BE IT RESOLVED that there will be a work session with Sheriff Kevin Davis on April 30, 2008 at 4:00 p.m. in the Commission Chambers.

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

BE IT RESOLVED that the resolution made on January 14, 2008, Book 41, Page 68, authorizing Judge Robert M. Martin to place Act No. 2007-07 amendment No. 680 be on the June 2008 Primary Election Ballot be rescinded due to no election date specified on the Act.

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

BE IT RESOLVED that Judge Robert M. Martin be authorized to place Act. No. 2007-207, amendment No. 680 on the November 4, 2008 election.

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

BE IT RESOLVED that the Chilton County Commission request that the Commission's legal counsel, Jackson & Jackson Attorneys, write a letter to the Governor and the Secretary of State with the County's concerns regarding the progress of the street maintenance file updates.

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

BE IT RESOLVED that two clerks from the Probate Office participate in the training program for updating street maintenance files.

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

BE IT RESOLVED that upon the request of Robert M. Martin, Probate Judge, that \$250 be transferred from line item 219 to line item 262, \$1000 from line item 211 to line item 265, \$500 from line item 233 to line item 265, \$500 from line item 251 to line item 265, \$500 from line item 252 to line item 265, \$750 from line item 541 to line item 265, and \$750 from line item 580 to line item 265.

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

BE IT RESOLVED that upon the request of Mr. Bill Popwell, that \$75 be transferred from line item 171 to line item 235.

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

BE IT RESOLVED that Commission Chairman has the authority to sign documents for request of grant funds to purchase twenty-five rifles for the Sheriff's department.

Commissioner Headley offered the following resolution seconded by Commissioner Mims.

BE IT RESOLVED to allow Attorney Bill Latham's office to have extra key card for County Courthouse at a charge of \$25 per card.

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

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

BE IT RESOLVED that upon the request of the County Administrator, that \$150 be transferred from line item 171 to line item 613, \$100 from line item 171 to line item 409, \$200 from line item 171 to line item 278, \$600 from line item 171 to line item 233, \$500 from line item 171 to line item 160.

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

BE IT RESOLVED to give preliminary plat approval to Alaga Landing Sector 2.

Commissioner Wyatt offered the following resolution seconded by Commissioner Headley.

BE IT RESOLVED that upon the request of the County Engineer, Thompson Tractor be allowed to make repairs to a track hoe.

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

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

BE IT RESOLVED to award the Road Dept tire bid to GCR.

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

BE IT RESOLVED that the Commission approve or deny indigent care claims.

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

BE IT RESOLVED to allow County Administrator to attend ACAA annual conference on May 14-15, 2008.

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

BE IT RESOLVED to allow Connell's Pest Control to visit all county buildings and submit prices for pest control services.

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

BE IT RESOLVED that advertising for County employment is thirty days, once per week in local paper, before offer of employment is made.

Commissioner Hayes offered the following resolution seconded by Commissioner Mims. BE IT RESOLVED to allow the hiring of Reappraisal trainee after advertising for seven days.

THEREFORE after some discussion, Chairman Caton declared the resolution defeated by the following vote: Commissioner Hayes and Mims voted "aye" and Commissioner Bryant, Agee, Headley, Caton and Wyatt voted "nay".

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

BE IT RESOLVED that there will be a work session with Tony Wearren, Chilton County Engineer on May 8, 2008 at 6:00 p.m. in the Commission Chambers.

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

BE IT RESOLVED to increase pay rate for court reporters to \$4000 per year beginning with the 2008-09 budget.

Commissioner Wyatt offered the following resolution seconded by Commissioner Hayes.

BE IT RESOLVED to move forward with support for the Industrial Development Board. THEREFORE after some discussion, Chairman Caton declared the resolution adopted by the following vote: Commissioner Bryant, Agee, Caton, Wyatt, Mims and Hayes voted "aye" and Commissioner Headley abstained.

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

BE IT RESOLVED to resubmit appraisal of the Thorsby Senior Center to ADECA for review.

Commissioner Hayes offered the following resolution seconded by Commissioner Bryant.

BE IT RESOLVED that this Commission go into executive session to discuss the good name and character of an individual.

Chairman Caton declared this resolution adopted by the following vote: Commissioners Bryant, Agee, Caton, Wyatt, Mims 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 this Commission.

BE IT RESOLVED that this Commission goes back into regular session.

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

BE IT RESOLVED that Bill Collum and Wendy Wright be present at the May 12, 2008 Commission Meeting at 11:00 a.m.