

COMMISSION MEETING
AUGUST 27, 2008

Those in attendance for tonight's meeting were:

1. Mr. Gerald Arrington-Minooka Park Manager
2. Probate Judge Bobby Martin-Cemetery Applications
3. Ms. Kaye Locke and Ms. JoAnn Mullins-Gowan Road
4. Mr. William Riddle-Co Rd 61
5. Ms. Nancy Hudson-Alabama Operation Lifesaver
6. Mr. Michael Morris-Co Rd 61
7. Ms. Mary Sue Olson-Co Rd 547
8. Mr. Jim Woodrow-Co Rd 547
9. Mr. Richard Abernathy-Former Employee with the Road Department
10. Mr. James Wilson-Co Rd 327; New Convert Community
11. Attorney John Hollis Jackson
12. Attorney Hollis Jackson
13. Acting Engineer Jason Jackson

Commissioner Hayes offered the following resolution seconded by Commissioner Mims:
BE IT RESOLVED that the application by Mr. James Earl Bates for a family cemetery (to be known as the Bates Family Cemetery) located on Co Rd 28 Clanton, Alabama be approved provided that all the proper steps have been taken to establish this cemetery; and

BE IT ALSO RESOLVED that the application by Mr. Drew Porter for a family cemetery (to be known as the Michael Jackson Family Cemetery) located on AL Highway 191 in Chilton County be approved provided that all the proper steps have been taken to establish this cemetery.

This resolution was adopted unanimously by this Commission and declared duly adopted by the Chairman.

Commissioner Mims offered the following resolution seconded by Commissioner Caton:
BE IT RESOLVED to shut down all work the County road department is doing and move the necessary equipment and manpower to Gowan Road in order to pave the road. Plant mix is to be used to pave this road and the City of Clanton will reimburse Chilton County for the cost of the project.

Chairman Akin declared this resolution defeated by the following vote; Commissioner Mims, Wyatt and Caton voted "aye" and Commissioner Hayes, Akin, Headley, and Agee voted "nay".

Commissioner Wyatt offered the following resolution seconded by Commissioner Headley:

BE IT RESOLVED that this Commission go in executive session to discuss the general reputation and character of an individual and requested that Acting Engineer Jason Jackson and County Wide Superintendent Jimmy Edwards remain in the meeting. This resolution was adopted unanimously by this Commission and declared duly adopted by the Chairman.

Commissioner Caton offered the following resolution seconded by Commissioner Hayes:
BE IT RESOLVED that this Commission go into regular session. This resolution was adopted unanimously by this Commission and declared duly adopted by the Chairman.

Commissioner Wyatt offered the following resolution seconded by Commissioner Headley:

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

This resolution was adopted unanimously by this Commission and declared duly adopted by the Chairman.

Commissioner Wyatt offered the following resolution seconded by Commissioner Hayes:

BE IT RESOLVED upon recommendation of Acting Engineer Jason Jackson, that the final plat of Ole' Smith Farm Subdivision at Co. Rd. 41 & 484 be approved. This resolution was adopted unanimously by this Commission and declared duly adopted by the Chairman.

Commissioner Headley offered the following resolution seconded by Commissioner Wyatt:

BE IT RESOLVED, upon the recommendation of Acting Engineer Jason Jackson, that this Commission accept the bridges on Co. Rd. 503 and Co. Rd. 122 and the contractors for these two bridges may advertise that the projects are complete. This resolution was adopted unanimously by this Commission and declared duly adopted by the Chairman.

Commissioner Wyatt offered the following resolution seconded by Commissioner Headley:

BE IT RESOLVED, upon the recommendation of Acting Engineer Jason Jackson, that Gene Hucks be reclassified from truck driver 1 to mechanic 1 at a rate of 12.00 per hour effective August 28, 2007.

BE IT ALSO RESOLVED, upon the recommendation of the Acting Engineer, that these people be employed at the Chilton County Road Department.

Operator 1 --- Rate \$10.96 per hour.

John Lovett, Clifton Reynolds, Gregory Worth, Marty Gay

Truck Driver 1---Rate \$11.30 per hour

Calvin Chandler, Richard Gregg, David Sewell, Bryan Hilyer

Laborer 1---Rate \$10.00 per hour

James Lee, Morton Claxon, Jason Potter, Tony Payton, John A. Mims, Jr.

Scott Ramsey, Timothy Giles, Raymond F. Jones IV

This resolution was adopted unanimously by this Commission and declared duly adopted by the Chairman.

WHEREAS, in the June 11, 2007 Commission Meeting no bids were received on a new fuel truck;

THEREFORE the Acting Engineer Jason Jackson negotiated with prospective vendors and;

THEREFORE a resolution was adopted to purchase a 2008 fuel truck from Elliott Machine in the amount of \$73,823.00,

WHEREAS, the Acting Engineer was informed at a later date that a 2008 could not be located but that a new 2007 fuel truck could be purchased.

THEREFORE Commissioner Caton offered the following resolution seconded by Commissioner Mims:

BE IT RESOLVED to purchase new a 2007 fuel truck from Elliott Machine in the amount of \$73,823.00.

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

Commissioner Mims offered the following resolution seconded by Commissioner Wyatt:

BE IT RESOLVED that the Acting Engineer is given the authority to respond with his recommendation to a letter from the Corp of Engineers concerning a violation on Co. Rd. 57.

This resolution was adopted unanimously by this Commission and declared duly adopted by the Chairman.

Commissioner Mims offered the following resolution seconded by Commissioner Wyatt:

BE IT RESOLVED that the Chairman has the authority to sign an application for a grant through the FAA for the Airport Authority.

This resolution was adopted unanimously by this Commission and declared duly adopted by the Chairman.

Commissioner Caton offered the following resolution seconded by Commissioner Wyatt:

BE IT RESOLVED for the County Administrator to contact Mr. Richard Abernathy to set up a time on the agenda for him to speak to the Commission at the next regular Commission Meeting on September 10, 2007 and;

BE IT FURTHER RRESOLVED that the next regular Commission Meeting on September 10, 2007 begin at 8:00 and the Commission will go immediately into executive session to discuss the general reputation and character of an individual and:

BE IT FURTHER RESOLVED that Mr. Richard Abernathy be asked to remain in the executive session.

This resolution was adopted unanimously by this Commission and declared duly adopted by the Chairman.

Commissioner Wyatt offered the following resolution seconded by Commissioner Headley:

BE IT RESOLVED that Mr. Bill Popwell in the Board of Registrars keep the old voters program to cross check with the new voters program and this will be at no cost to the County.

This resolution was adopted unanimously by this Commission and declared duly adopted by the Chairman.

Commissioner Mims offered the following resolution seconded by Commissioner Wyatt: BE IT RESOLVED to increase Cathy Martin's salary to Administrators Pay and Rhonda Brasher's salary to Payroll/Personnel Pay.

BE IT FURTHER RESOLVED to increase Edith Genrty's salary to \$14.00 per hour because of the work the State Examiners are now requiring concerning the up keep of the inventory for the County. This will become effective with the 2007-2008 budget.

This resolution was adopted unanimously by this Commission and declared duly adopted by the Chairman.

Commissioner Wyatt offered the following resolution seconded by Commissioner Hayes:

BE IT RESOLVED that the old EMA truck be given to the Minooka Park Manager. The truck is to be repaired and the cost of repairs will come out of the Trade School Fund.

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

Commissioner Wyatt offered the following resolution seconded by Commissioner Headley:

BE IT RESOLVED that the County Administrator make a copy of the memorandum issued by the Association of County Commissions of Alabama concerning the county's obligations under the budget to all department heads.

This resolution was adopted unanimously by this Commission and declared duly adopted by the Chairman.

Commissioner Headley offered the following resolution seconded by Commissioner Wyatt:

BE IT RESOLVED that Mr. Lloyd Nutter and Mr. Pete Davenport may work on a Saturday to build a wall in the old Commission Room.

This resolution was adopted unanimously by this Commission and declared duly adopted by the Chairman.

Commissioner Wyatt offered the following resolution seconded by Commissioner Caton: BE IT RESOLVED that this Commission go in executive session to discuss pending litigation.

This resolution was adopted unanimously by this Commission and declared duly adopted by the Chairman.

Commission Caton offered the following resolution seconded by Commissioner Wyatt:

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

This resolution was adopted unanimously by this Commission and declared duly adopted by the Chairman.

