

December 8, 2008

The Chilton County Commission met in a Regular Commission Meeting in the Chilton County Courthouse, in Clanton, Alabama at 9:00 a.m., Monday, December 8, 2008. The following Commissioners were present: Bobby Agee, Allen Caton, Heedy Hayes, Joe Headley, Greg Moore, M.L. Turnipseed and Tim Mims. A quorum being present, the Chairman opened the meeting for business. 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 NOVEMBER 24, 2008 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 Moore:

BE IT RESOLVED that the minutes of the regular Commission meeting of NOVEMBER 24, 2008 stand approved as written.

Chairman Mims declared this resolution adopted by the following vote: Commissioners Agee, Moore, Caton, Headley, Turnipseed, Mims & Hayes, voted "aye" with the following exceptions: Commissioner Turnipseed abstained from voting for the West Alabama Youth Services claim due to possible perception of conflict. Commissioner Headley abstained from voting for Headco 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 Moore.

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 Agee, Moore, Caton, Headley, Turnipseed, Mims & Hayes, voted "aye" with the following exceptions: Commissioner Turnipseed abstained from voting for the West Alabama Youth Services claim due to possible perception of conflict. Commissioner Headley abstained from voting for Headco claim due to possible perception of conflict.

GASOLINE ~ OPERATING:

43663	Al. Dept. of Rev.	Bal. Due for Registration	6.44
43652	Chilton County Commission	Payroll	8,423.08
43676	Alabama Power Company	Electric Service	21.17
43675	Central Alabama Electric	Electric Service	54.63
43674	Jemison Municipal Water	Water	67.56
43673	Chilton Water Authority	Water	15.00
43663	Alabama Dept. of Revenue	Bal due for Reg of 2 Trucks	6.44
43685	Chilton County Commission	Payroll	61,010.09
43688	G & K Services	Inv # 1146757805 & 60509	126.20
		Total	69,730.61
43732	Xerox	Copier Rental	253.00
43733	Thompson CAT	Cap & Plate	206.85
		Reimbursement - ACEA	
43734	Tony Wearren	Mtg.	43.46
43735	Blow-Out Tire	Tire Repair	8.00
43736	State of Alabama	State Gas Tax Anticipation	1,000.00
43737	State of Alabama	State Gas Tax Anticipation	1,000.00
43739	ACME	Nails	154.98
43754	Wal-Mart	Cleaning Supplies	51.32
43748	Myers	Office Supplies	84.87

43743	J & W Communications	Radio Repair	35.95
43741	Hanson Pipe	Pipe	18,045.60
43758	Headco	Gas	2,495.74
43748	Myers	Office Supplies	331.34
43757	ICM	Flags	52.50
43738	ACE Hardware	Measuring Tape	11.24
43759	Sunsouth	Service for Truck	248.65
43753	ASC Construction	Inspection of Trans.	380.00
43747	Moore's Auto Glass	Windshield	175.00
43745	Major Muffler Center	Muffler for CT 14	69.00
43750	Russell-Do-It	Tools	72.89
43759	Sunsouth	Parts	417.94
43763	Jack's Garage & Radiator	Parts for Radiator	65.00
43755	Bo-Mart Tire	Tire Mounted	10.00
43755	Bo-Mart Tire	Tire Repair	98.00
43738	ACE Hardware	50' Tape	15.74
43744	Lewis Machine	Tool for Equip	31.25
43744	Lewis Machine	Brackets for CT 144	24.50
43744	Lewis Machine	Nuts & Bolts	105.48
43752	Mike's Auto Parts	Hose Hydraulic 3 Ft Piece of 5/8 in All Thread	206.78 6.29
43738	ACE Hardware	Valve & Ratchet	63.39
43750	Russell-Do-It	Crow Bar & Fence	49.97
43740	Blow-Out Tire	Mounting a New Tire	35.00
43738	ACE Hardware	Tool Box	17.99
43738	ACE Hardware	Hasp, Lock & Water Hose	75.67
43745	Major Muffler Center	Fuel Regulator	300.11
43739	ACME	Saw Files	25.08
43738	ACE Hardware	Keys for CT 104	3.54
43761	Joyce Studinka	Gravel	2,607.75
43762	Cheryl Self	Gravel	2,607.75
43739	ACME	Bridge Nails	159.88
43742	J & J Janitorial	Cleaning Supplies	148.22
43758	Headco	Gas	1,889.71
43751	Applied Fluid System, Inc.	Seal for Cylinder CE 82	25.42
43764	Seneca Auto & Truck	Emergency Brake Shoes	99.90
43749	Thomas Oil	Oil & Filters	307.20
43756	Chambers American Products	Flaps for Side cutters	238.13
43760	Fastenal	Nuts & Bolts	84.90
43746	Montgomery Rubber & Gasket	Primer Hose	610.51
43760	Fastenal	Bolt for Tractor	16.79

Grand Total 104,798.89

GENERAL ~ OPERATING:

43650	Chilton County Commission	Payroll	44,194.02
43654-58	General Fund Payroll	Payroll	6,168.19
43667	SouthernLINC	Phone Service	181.25
43666	SouthernLINC	Phone Service	42.29
43665	Alagasco	Gas	734.08
43662	Ford Motor Credit Company	EMA Truck Payment	772.72
43680	Chilton County Commission	Payroll	34,832.81
		Total	86,925.36
43689	Chilton County Transit	Draw # 1	14,296.00
43691	US Bank	Copier Rental	269.04
43692	Alltel	Phone Service	9.85
43693	Blue Ridge Water	Bottled Water	79.20
43694	Home Printing	Tax Books Bound	5,500.00
43695	West Alabama Youth Services	Bed Occupancy	855.00
43696	Home Printing	Bus.Cards for V Hendrick	127.50

43697	Taylor Made	Waste hauled	14.22
43698	Taylor Made	Waste hauled	15.40
43778	Eagle Business Systems	Postage Meter/Scale Rent	325.00
43700	Xerox Corp.	Copier Rental	211.22
43701	Montgomery Advertiser	Paper Renewal	193.36
43702	Teresa Marcus, RN, EMT-II	Oct 08 CRI Assessment	800.00
73703	Teresa Marcus, RN, EMT-II	Nov 08 CRI Assessment	800.00
43704	Precision Integration System	Monthly Contract	7,975.00
43705	Delta Computer System	Monthly Software Maint.	540.00
43706	Delta Computer System	Monthly Software Maint.	540.00
73707	Delta Computer System	Monthly Software Maint.	540.00
43708	PRE, Inc.	RNA Groundwater Mont.	4,495.00
43709	Lee Helms Associates, LLC	Hazard Mitigation Plan	3,250.00
43710	Assoc. of AI Tax Admn.	09 Midwinter Conf. Reg	150.00
43711	Ace Hardware	Locks for desk	16.96
43713	Current Corner	Wire/Data Ports	102.43
43715	J & J Janitorial	Janitorial Supplies	401.73
		Signature Stamp for T	
43712	American Stamp	Mims	39.69
43717	Hattiesburg Computer Supply	W-2 Forms	271.01
43713	Current Corner	Supplies for Lights	360.38
43713	Current Corner	Lights	100.00
43716	G & K Services	Cleaning Supplies	60.89
43714	Home Printing	Purchase Reqs.	392.50

Grand Total 129,656.74

SHERIFF ~ OPERATING:

43651	Chilton County Commission	Payroll	5,556.12
43669	Central Alabama Electric	Electric Service	30.70
43668	Alagasco	Gas	1,812.70
43661	Precision Integration System	Custom PC w/video card	950.00
43681	Chilton County Commission	Payroll	99,466.35

Total 107,815.87

43718	Alpha Services	Employee Drug Screen	45.00
43719	Southern Health Partners	Inmate Health Care	22,201.14
43720	Clanton Auto Supply	Pressure Switch for Air	50.20
43725	Alabama Paper Supply	Cleaning Supplies	914.52
43722	Myers Business Products	Office Supplies	1,222.01
43724	Clanton Xpress Lube	Oil Change	42.99
43723	Stokes Chevrolet	Transmission Service	125.53
43721	Current Corner	Bulbs for Jail	1,125.92
43724	Clanton Express Lube	Oil Change	37.74
43726	Headco	Gas	6,907.60

Grand Total 140,488.52

RE-APPRAISAL ~ OPERATING

43686	Chilton County Commission	Payroll	10,099.35
		Total	10,099.35

43773	Home Printing	Plat Books Bound	400.00
43774	Alabama Correctional Ind.	Custom Furniture/Millwork	985.00
43775	Alabama Graphics	Meter Readings	780.00
43776	Precision Integration System	PC with Warranty	600.00

Grand Total 12,864.35

TRADE SCHOOL ~ OPERATING

43670	Alabama Power Company	Electric Service	28.05
43683	Chilton County Commission	Payroll	3,673.20
		Total	3,701.25
43730	Alabama Power Company	Attachment Rental	209.68
43731	Alabama Power Company	Electric Service	18.70
43729	Chilton-Clanton Public Library	Dec 2008 Appropriation	4,017.00
		Grand Total	7,946.63

PARK & REC ~ OPERATING

		Total	0.00
43728	Alabama Power Company	Electric Service	112.80
		Grand Total	112.80

RURAL & IND. DEV. ~ OPERATING:

43672	City of Clanton	Water	46.40
43671	Alagasco	Gas	135.71
43684	Chilton County Commission	Payroll	1,712.70
		Total	1,894.81
		Grand Total	1,894.81

BLDG. ROAD & BRDG. ~ OPERATING:

43765	Rodger's Pest Management, LLC	Monthly Pest Control	225.00
43766	Knox Pest Control	Monthly Pest Control	30.00
43767	Knox Pest Control	Monthly Pest Control	29.00
43768	Knox Pest Control	Monthly Pest Control	48.00
		Total	332.00

E-911 ~ OPERATING:

43678	E-911 Building/Emergency Fund	Funds to Open Building Fnd	30,000.00
43682	Chilton County Commission	Payroll	20,994.13
		Total	50,994.13
43727	SouthernLINC	Phone Service	161.51
		Grand Total	51,155.64

PROBATE INDEXING ~ OPERATING:

Total 0.00

RRR ~ OPERATING:

43677 Al. Dept. of Transportation Co. Part of STPOA-RRR III 339,585.00

Total 339,585.00

43771 Thompson CAT Ins. On Rental Equip. 1,016.81

43772 Hanson Pipe Pipe 9,856.40

Grand Total 350,458.21

CONSOLIDATED ~ OPERATING:

43777 Tompkins & Somma, LLC Excess Bid for LR 426 9,842.89

Total 9,842.89

SEVERANCE TAX ~ OPERATING:

Total 0.00

MOTOR VEHICLE REG. & TITLE

Total 0.00

MINOOKA PARK:

1042 Central Alabama Electric Electric Service 953.87

1041 SouthernLINC Phone Service 41.59

1040 Chilton Water Authority Water 318.36

Total 1,313.82

1043 Suburban Gas Tank Rental 49.92

1044 Sunsouth Oil, Filter, Belts, etc. 92.06

1045 Active Building Supply Paint & Surveyors Tape 24.80

Grand Total 1,480.60

PUBLIC HIGHWAY

Total 0.00

LAND MANAGEMENT

147 Chilton County Health Dept. Dec 2008 Appropriation 8,233.33

Total 8,233.33

MTR. VEHICLE SPECIAL TRAINING

Total 0.00

MANUFACTURED HOME

Total 0.00

4 CENT BOND:

Total 0.00

5 CENT BOND

43769	Thompson CAT	Ins. On Rental Equip.	1,016.80
43770	Chilton Contractor	Pave CR 547	196,572.13

Total 197,588.93

7 CENT BOND:

Total 0.00

1054	Southeast Materials	# 78	972.78
1055	H & H Asphalt	New Pave CR 307 & 611	19,053.00
1056	Gasoline Fund	Refund for Labor/Equip	121,842.20

Grand Total 141,867.98

PAYROLL ACCOUNT:

51760-82	Chilton County Commission	Payroll	34,236.71
51784	Chilton County United Way	Contribution	10.00
51785	Nationwide Retirement	Retirement	250.00
51786	Mutual Savings Credit Union	Deductions	405.00
51787	Judicial Retirement	Retirement	262.50
51788	Shona Griffin	Reimburse for Retirement	36.63
51790-64	Chilton County Commission	Payroll	122,935.01
51966	Chilton County United Way	Contribution	5.00
51967	Circuit Court of Chilton County	Garnishment	151.79
51968	Collection Services Div.	Garnishment	206.61
51969	IRS	Levy Proceeds	116.20
51970	Circuit Court of Chilton County	Garnishment	192.24
51971	Chilton County Circuit	Garnishment	154.50
51972	Chapter 13	Bankruptcy	480.00
51973	Chapter 13	Bankruptcy	100.00
51974	Alabama Child Support	Child Support	216.50
51975	Alabama Child Support	Child Support	150.00
51976	Alabama Child Support	Child Support	83.08
51977	Alabama Child Support	Child Support	297.50
51978	Child Support Enforcement	Child Support	297.23
51979	Alabama Child Support	Child Support	265.85
51980	Nationwide Retirement	Retirement	345.00
51981	Mutual Savings Credit Union	Deductions	4,709.66
51982	G & K Service	Uniform Rental	122.56

Total 166,029.57

December 8, 2008

Those in attendance for today's meeting were:

1. Tax Assessor Tom Powers, Mileage reimbursement
2. Attorney John Hollis Jackson
3. Attorney Hollis Jackson
4. County Engineer Tony Wearren

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

BE IT RESOLVED that the road department vehicle that was totaled be replaced.

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

BE IT RESOLVED to transfer in the Gasoline Fund \$12,000 from line item 212; \$2,000 to line item 182; \$10,000 to line item 550.

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

BE IT RESOLVED that PRE, Inc. proceed with the Monitor Well Abandonment Plan at the cost of \$7,013.70.

Commissioner Headley offered the following resolution seconded by Commissioner Turnipseed.

BE IT RESOLVED to hire Mr. Royce Davis, part-time, as the National Flood Insurance contact person.

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

Commissioner Hayes offered the following resolution seconded by Commissioner Moore.

BE IT RESOLVED to cancel the December 15, 2008 Work Session and the December 22, 2008 Commission Meeting.

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

Commissioner Caton offered the following resolution seconded by Commissioner Headley.

BE IT RESOLVED that this Commission donate their salary back to the County for the cancelled Commission Meeting on December 22, 2008.

Chairman Mims declared this resolution adopted by the following vote. Commissioners Mims, Headley, Moore, and Caton voted "aye" and Commissioners Hayes and Agee opposed stating it is contrary to State Law and Commissioner Turnipseed abstained due to it being contrary to State Law.

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

BE IT RESOLVED to pay all claims necessary until the Commission Meeting on January 12, 2008 with the following exceptions: Chairman Mims recused himself from voting for any items paid out of Trade School funds for Minooka Park. Commission Turnipseed abstained from voting for the West Alabama Youth services claim due to possible perception of conflict. Commission Headley abstain from voting for Headco claim due to possible perception of conflict. Commissioner Caton abstained from voting for Advanced Mechanical claim due to possible perception of conflict.

Commissioner Headley offered the following resolution seconded by Commissioner Moore.

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 this Commission 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 December 8, 2008 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 December 16, 2008.

BOBBY AGEE

GREG MOORE

ALLEN CATON

M. L. "RED" TURNIPSEED

HEEDY HAYES

VANESSA HENDRICK, ADMIN.

JOE HEADLEY

TIM MIMS, CHAIRMAN