

COMMISSION MEETING  
FEBRUARY 25, 2008

Those in attendance for tonight's meeting were:

1. Mr. Matt Taylor-Computer Firewall for Gasoline Fund & Internet Security
2. Mr. Mark Riley- Co. Rd. 410
3. Attorney John Hollis Jackson
4. Attorney Hollis Jackson
5. Engineer Tony Wearren

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

BE IT RESOLVED that the invoice held from the February 11, 2008 meeting to Apple Computers in the amount of \$3,537.00 be paid.

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

BE IT RESOLVED to purchase a firewall system that will give Internet security for the Courthouse computers.

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

BE IT RESOLVED to purchase a firewall in the amount of \$1,650.00 for the Gasoline Department. This item was in the gasoline fund budget and is to be paid out of the data equipment line item.

Commissioner Hayes offered the following resolution seconded by Commissioner Mims. BE IT RESOLVED to purchase a computer for the jail-booking department. The cost of the computer is approximately \$700.00.

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

Commissioner Hayes offered the following resolution seconded by Commissioner Mims. BE IT RESOLVED, retroactive to January 1, 2008, to raise the mileage reimbursement rate payable to persons traveling in privately owned vehicles on county business to 50.5 cents per mile. This is the same mileage rate paid by the State of Alabama.

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

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

BE IT RESOLVED to renew vehicle & liability insurance for the year 2008-2009 with St. Paul Fire & Marine with Boonie Mims and building insurance with AllState with Bill Davis.

Commissioner Headley offered the following resolution seconded by Commissioner Mims.

BE IT RESOLVED that State Trooper John Brunnitt be given a Courthouse key card. Chairman Caton declared the resolution adopted by the following vote: Commissioner Bryant, Headley, Mims, and Hayes voted "aye" and Commissioner Caton voted "nay".

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

BE IT RESOLVED to hire Ms. Wanda Martin and Ms. Gail Price as temporary part-time (19 hours per week) cleaning personnel effective February 22, 2008 at a rate of \$8.00 per hour.

BE IT FURTHER RESOLVED to hire Ms. Michelle Wilson as a temporary part-time (19 hours per week) cleaning personnel effective February 25, 2008 at a rate of \$8.00 per hour.

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

BE IT RESOLVED that Ms. Janice Hull, Ms. Cathy Martin, Chairman Caton, Commissioner Bryant and Attorney John Hollis Jackson review the resumes for the County Administrator job and report back to this Commission with their recommendations.

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

BE IT RESOLVED to rebid the trackhoe repair, GIS hardware and software and Higgins Ferry Park campsite pads because of errors made in the first bidding.

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

BE IT RESOLVED upon the recommendation of Engineer Wearren that the following line item transfers be approved: Transfer from the seven cent gasoline fund, line item 213, \$18,500.00 to the following:

Line item 202-\$15,000.00; line item 265-\$1,500.00; line item 550-\$2,300.00

Transfer from the five-cent (RRR) fund line item 213 \$15,000.00 to line item 225.

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

BE IT RESOLVED upon the recommendation of Engineer Wearren that the following items be declared surplus. 1 hard drive Gateway computer; 2 Gateway keyboards; 3 Gateway monitors and 1 IBM typewriter.

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

BE IT RESOLVED, upon the recommendation of Engineer Wearren, that Phase 2 of Alaga Lodge (subdividing existing property into 3 lots) be approved.

Commissioner Hayes offered the following resolution seconded by Commissioner Bryant.

BE IT RESOLVED, upon the recommendation of Engineer Wearren, that Jenny Jones be reclassified as Engineer Assistant effective February 25, 2008 with no change in salary.

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

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

BE IT RESOLVED that a letter be sent to the State of Alabama Drivers License Division requesting that they come to Chilton County more days per week to give drivers license test.

WHEREAS, the present act combining the Tax Collector and Tax Assessor Offices requires a special election.

Commissioner Mims offered the following resolution seconded by Commissioner Bryant.

BE IT RESOLVED to request that the Legislative Reference Service amend the act to state that the combining of the Tax Collector and Tax Assessor Offices be put on the November general election ballot.

Chairman Caton declared this resolution adopted by the following vote: Commissioner Bryant, Headley, Caton, and Mims voted "aye" and Commissioner Hayes 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 the Chairman signs an agreement between the Chilton County Commission and the Department of Examiners of Public Accounts. This agreement gives the Department of Examiners the authority to audit the Chilton County Commission for the year Oct. 1, 2006 thru Sept 30, 2007.

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

BE IT RESOLVED that the Chairman signs a grant agreement with the Alabama Department of Economic and Community Affairs in the amount of \$7,291.00 to purchase a machine that will separate tax notices.

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

BE IT RESOLVED Sterne Agee is authorized to sell, assign and endorse for transfer, certificates representing stocks, bonds, or other securities now registered or hereafter registered in the name of Chilton County Commission. This is a non-corporate resolution.

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

BE IT RESOLVED that this Commission goes into executive session to discuss the general reputation and character of an individual and pending legal litigation.

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

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