

COMMISSION MEETING
JULY 14, 2008

Those in attendance for today's meeting were:

1. Pennie Broussard – Peach Jam
2. John D Russell – Request to install GPS station at Courthouse
3. Matt Taylor – Time clock software update
4. Carl Headley – Park Board
5. Robert L Sanders
6. Jennifer Kamerer - VA office
7. Bobby Martin – Request to fill vacant position
8. Attorney John Hollis Jackson, Jr.
9. Attorney John Hollis Jackson, III
10. Tony Wearren – County Engineer

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

BE IT RESOLVED to allow Alabama Department of Transportation to install GPS station at the courthouse. Station requires DOT to mount antenna and receiver to courthouse and provide a connection to the internet.

Commissioner Hayes offered the following resolution seconded by Commissioner Mims.

BE IT RESOLVED to instruct Road Department to NOT clip manicured lawns.

Chairman Caton declared this resolution defeated by the following vote: Commissioners Hayes and Mims voted “aye” and Commissioners Bryant, Headley, Caton and Wyatt voted “nay”.

Commissioner Wyatt offered the following resolution seconded by Commissioner Headley.

BE IT RESOLVED to change the Veterans Administration office from dial up Internet to DSL due to problems with dropped connections.

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

WHEREAS, this being the date and time, July 14, 2008, 10:15 a.m., to open bids for grade, drain, base and pave Co Rd 547.

WHEREAS, the Chairman opened the bids and declared the bids as follows:

Chilton Contractors - \$514,324.60.

THEREFORE, Commissioner Mims offered the following resolution seconded by

Commissioner Bryant and carried by a unanimous vote of the Commissioners present.

BE IT RESOLVED that the bids for the grade, drain, base and paving of Co Rd 547 be accepted and that the Engineer, Tony Wearren, review the bid to determine the lowest and most responsive bid which will be awarded.

WHEREAS, this being the date and time, July 14, 2008, 10:15 a.m., to open bids for Bridge Replacement on Co Rd 199 and Co Rd 120

WHEREAS, the Chairman opened the bids and declared the bids as follows:

Alabama Bridge - \$683,270.00.

THEREFORE, Commissioner Mims offered the following resolution seconded by Commissioner Bryant.

BE IT RESOLVED that the bids for the Bridge Replacement on Co Rd 199 and Co Rd 120 are accepted and that the Engineer, Tony Wearren, review the bid to determine the lowest and most responsive bid that will be awarded.

Chairman Caton declared this resolution adopted by the following vote: Commissioners Mims, Bryant, Headley, Caton and Wyatt voted “aye” and Commissioner Hayes abstained.

WHEREAS, this being the date and time, July 14, 2008, 10:15 a.m., to open bids for Repair of Caterpillar D6H bulldozer;

WHEREAS, the Chairman opened the bids and declared the bids as follows:

Warrior Tractor – No bid

Thompson Tractor - \$28,100

THEREFORE, Commissioner Hayes offered the following resolution seconded by Commissioner Bryant and carried by a unanimous vote of the Commissioners present. BE IT RESOLVED that the bids for the Repair of the Caterpillar D6H bulldozer are accepted and that the Engineer, Tony Wearren, review the bid to determine the lowest and most responsive bid that will be awarded.

WHEREAS, this being the date and time, July 14, 2008, 10:15 a.m., to open bids for Placement of Guardrails on Co Rd 50, Co Rd 55, Co Rd 42 and Co Rd 13;

WHEREAS, the Chairman opened the bids and declared the bids as follows:

Alabama Guardrail Inc - \$95,287.00

THEREFORE, Commissioner Mims offered the following resolution seconded by Commissioner Bryant and carried by a unanimous vote of the Commissioners present. BE IT RESOLVED that the bids for the Placement of Guardrails on Co Rd 50, Co Rd 55, Co Rd 42 and Co Rd 13 are accepted and that the Engineer, Tony Wearren, review the bid to determine the lowest and most responsive bid that will be awarded.

Robert Sanders presented a letter addressed to Attorney General Troy King entering a complaint against Sheriff Kevin Davis.

Commissioner Hayes offered the following resolution seconded by Commissioner Mims. BE IT RESOLVED to allow the Probate Office to advertise for thirty days in order to fill a vacated position created by an inter-departmental transfer.

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

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

BE IT RESOLVED to grant the request of Central Alabama Electric Cooperative to enter into a partnership with Chilton County for the paving of the park entrance road at the Industrial Site located at the I-65 Stuckey’s exit.

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

BE IT RESOLVED to transfer from the Gasoline (7 cent) fund \$2151.68 from line item 231 and \$100 from line item 262 and \$1614.93 from line item 225 as follows: \$750 to line item 211, \$600 to line item 152, \$666.61 to line item 202, \$150 to line item 219, \$200 to line item 236, \$1000 to line item 214, \$500 to line item 228.

Commissioner Wyatt offered the following resolution seconded by Commissioner Headley.

BE IT RESOLVED to reclassify Jesse Connell from Foreman to Chief Mechanic.

Chairman Caton declared this resolution adopted by the following vote: Commissioners Bryant, Wyatt, Hayes, & Caton voted “aye” and Commissioner Mims voted “nay”.

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

BE IT RESOLVED to accept the resignation of Assistant Engineer, Jason Jackson effective July 30, 2008.

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

BE IT RESOLVED for Tony Wearren, Engineer, to begin search process for replacement of Assistant Engineer.

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

BE IT RESOLVED to allow Tony Wearren, Engineer, to contact landowner on Co Rd 363 and order unauthorized construction to stop and submit plans for approval.

THEREFORE, this being the July 14, 2008 regular meeting, Engineer Tony Wearren reported that the lowest and most responsive bid for the repair of the D6 Bulldozer was from Thompson Tractor.

THEREFORE, Commissioner Hayes offered the following resolution seconded by Commissioner Bryant and carried by a unanimous vote of the Commissioners present: BE IT RESOLVED, upon recommendation of Engineer Tony Wearren that the bid for the repair of the D6 Bulldozer awarded to Thompson Tractor in the amount of \$28,100.00.

THEREFORE, this being the July 14, 2008 regular meeting, Engineer Tony Wearren reported that the lowest and most responsive bid for the Guardrail replacement on Co Rd 50, Co Rd 55, Co Rd 42 and Co Rd 13 was from Alabama Guardrail, Inc.

THEREFORE, Commissioner Mims offered the following resolution seconded by Commissioner Bryant and carried by a unanimous vote of the Commissioners present: BE IT RESOLVED, upon recommendation of Engineer Tony Wearren that the bid for the Guardrail replacement on Co Rd 50, Co Rd 55, Co Rd 42 and Co Rd 13 be awarded to Alabama Guardrail, Inc. in the amount of \$95,287.00. Funds used will be from the RRR fund.

THEREFORE, this being the July 14, 2008 regular meeting, Engineer Tony Wearren reported that the lowest and most responsive bid for the Bridge replacement on Co Rd 199 and Co Rd 120 was from Alabama Bridge.

THEREFORE, Commissioner Headley offered the following resolution seconded by Commissioner Mims and carried by a unanimous vote of the Commissioners present: BE IT RESOLVED, upon recommendation of Engineer Tony Wearren that the bid for the Bridge replacement on Co Rd 199 and Co Rd 120 be awarded to Alabama Bridge in the amount of \$683,270.00. Funds used will be from the 4-cent bond fund.

THEREFORE, this being the July 14, 2008 regular meeting, Engineer Tony Wearren reported that the lowest and most responsive bid for the following: grade, drain, base and pave Co Rd 547 was from Chilton Contractors.

THEREFORE, Commissioner Headley offered the following resolution seconded by Commissioner Mims and carried by a unanimous vote of the Commissioners present: BE IT RESOLVED, upon recommendation of Engineer Tony Wearren that the bid for the grade, drain, base and paving of Co Rd 547 be awarded to Chilton Contractors in the amount of \$514,324.60. Funds used will be from the RRR fund.

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

BE IT RESOLVED to transfer from the Tax Assessor's fund \$1050 from line item # 589 to line item # 235.

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

BE IT RESOLVED that Joe Headley and Allen Caton will review resumes for the Courthouse Janitorial position.

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

BE IT RESOLVED to allow Chairman Allen Caton to sign for up to \$400,000 on a line of credit.

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

BE IT RESOLVED to give Attorney John Hollis Jackson, Jr. permission to file complaint on behalf of the Tax Assessor's office for erroneous assessment. Both parties have been paying taxes.

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

BE IT RESOLVED to allow Attorney Hollis Jackson, III to talk with First Baptist Church of Thorsby concerning the purchase of the Senior Center in Thorsby for the

appraised value. ADECA has approved the sale of the Senior Center in Thorsby with 56% of proceeds to be returned to ADECA.

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

BE IT RESOLVED that this Commission go into executive session to discuss pending legal matter.

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

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

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

BE IT RESOLVED that there will be a Special Commission Meeting Monday, July 21, 2008 @ 9:00 a.m. to discuss pending legal matter.