

JULY 28, 2008

The Chilton County Commission met in a Regular Commission Meeting in the Chilton County Courthouse, in Clanton, Alabama at 6:00 p.m., Monday JULY 28, 2008. The following Commissioners were present: Bobby Agee, Charles Bryant, Allen Caton, Heedy Hayes, Joe Headley, Tim Mims, and Carl Allen Wyatt. A quorum being present, the Chairman opened the meeting for business. Commissioner Allen Caton opened the meeting with a prayer, which was then followed by the Pledge of Allegiance led by Commissioner Allen Caton.

WHEREAS, the minutes of the regular Commission Meeting of JULY 14, 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 Wyatt offered the following resolution which, was seconded by Commissioner Headley and carried by the unanimous vote of the Commissioners: BE IT RESOLVED that the minutes of the regular Commission meeting of JULY 14, 2008 stand approved as written.

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 Wyatt offered the following resolution which was seconded by Commissioner Headley and carried by the unanimous vote of the Commissioners:

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.

Gasoline:

RRR

GENERAL OPERATING

SHERIFF OPERATING

PUBLIC HWY & TRAFFIC

RE-APPRAISAL OPERATING

TRADE SCHOOL

PARK & REC

IND. DEVL.

BLDG. RD. & BRDG.

E-911

SEVERANCE TAX

MTR. VEHICLE TRAINING

CONSOLIDATED OPERATION

MINOOKA

4 CENT BOND

PAYROLL ACCOUNT

JULY 28, 2008

Those in attendance for today's meeting were:

1. Cameron Bates – Airport property
2. Paula Jo Mattingly – Humane Society support
3. Carl Headley – Incorporate Park Board
4. Attorney John Hollis Jackson, Jr.
5. Attorney John Hollis Jackson, III
6. Tony Wearren – County Engineer

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

BE IT RESOLVED to grant permission to Cameron Bates to grade 10 ft. of Chilton County Airport property, under county supervision, for water drainage problem.

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

BE IT RESOLVED to schedule a public hearing at the Stanton Community Center on August 4, 2008 at 6:30 p.m. to address ongoing concerns about fire coverage and ISO ratings between South Chilton and Plantersville Fire Departments. Letters will be sent to Donald Davis, Mark Walker, Dan Wright, and Helen Smith.

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

BE IT RESOLVED to change the Park Board meetings from monthly to quarterly.

WHEREAS, this being the date and time, July 28, 2008, 7:00 p.m., to open bids for the sale of Scraper located on Co Rd 61.

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

Donald Liveoak – \$3,560

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

BE IT RESOLVED that the bid for the sale of Scraper be rejected. Bid did not meet minimum bid of \$4,500.

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

BE IT RESOLVED to transfer excess monies from the Consolidated Account to the General Fund in the amount of \$26,000.

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

BE IT RESOLVED to lease boat storage space for Officer Brad Harrison at Higgins Ferry.

Commissioner Mims offered the following resolution seconded by Commissioner Hayes. 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, Wyatt, Hayes, Mims & Caton 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 this Commission goes back into regular session.

Commissioner Agee offered the following resolution seconded by Commissioner Hayes.

BE IT RESOLVED that the County Engineer, Tony Wearren, and the Chairman, Allen Caton, will investigate the letter received and it will be placed in the personnel file of the named individual.

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

Commissioner Wyatt offered the following resolution seconded by Commissioner Headley.

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 the Commissioners 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 July 28, 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 AUGUST 5, 2008.

BOBBY AGEE

VANESSA HENDRICK, ADMIN.

CHARLES BRYANT

ALLEN CATON, CHAIRMAN

HEEDY HAYES

JOE HEADLEY

TIM MIMS

C. ALLEN WYATT