

COMMISSION MEETING
JUNE 9, 2008

Those in attendance for today's meeting were:

1. Ms. Pennie Broussard – Request use of parking lot for Peach Jam
2. Ms. Joy Littleton – Transfer line items
3. Mr. Art Zuelzki – Co Rd 547 paving
4. Mr. Jim Woodrow – Public dumpsters
5. Mr. Tom Powers – Transfer line items
6. Ms. Wendy Wright – Personnel policy
7. Mr. Matt Taylor & Ms. Helen Smith – Computer maintenance
8. Ms. Jan Davis – Chilton Co Transit Budget for 2008-2009
9. Attorney John Hollis Jackson
10. Attorney Hollis Jackson
11. Tony Wearren – County Engineer

Commissioner Wyatt offered the following resolution seconded by Commissioner Headley and carried by a unanimous vote of the Commissioners present.
BE IT RESOLVED to allow use of the side parking lot for vendors during the Peach Jam on June 27, 2008.

Commissioner Wyatt offered the following resolution seconded by Commissioner Headley and carried by a unanimous vote of the Commissioners present.
BE IT RESOLVED to transfer in the Industrial Development Board fund \$2,050 from line item 511 to line item 235.

Commissioner Wyatt offered the following resolution seconded by Commissioner Mims and carried by a unanimous vote of the Commissioners present.
BE IT RESOLVED to transfer in the Tax Assessor fund \$1,800 from line item 580 to line item 223.

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 in the Tax Assessor fund \$500 from line item 589 to line item 499.

Commissioner Mims offered the following resolution seconded by Commissioner Headley and carried by a unanimous vote of the Commissioners present.
BE IT RESOLVED that Melanie Prather is approved for hire as the Personal Property Appraiser Trainee.

Ms. Wendy Wright submitted complaints and inquiries concerning the personnel policy. Per Chairman Caton, Attorney John Hollis will review complaints and will send a formal response to Ms. Wendy Wright.

Commissioner Agee arrived at 9:30 a.m.

Commissioner Wyatt offered the following resolution seconded by Commissioner Mims and carried by a unanimous vote of this Commission.
BE IT RESOLVED that matching funds for the Chilton County Transit in the amount of \$32,000 for 2009 is approved.

Commissioner Wyatt offered the following resolution seconded by Commissioner Mims and carried by a unanimous vote of this Commission.
BE IT RESOLVED to allow the use of the Higgins Ferry Pavilion for the Peach Jam Rotary Club Fishing Tournament on June 21, 2008 at no charge.

Commissioner Bryant offered the following resolution seconded by Commissioner Hayes and carried by a unanimous vote of this Commission.
BE IT RESOLVED to schedule road department issues for the engineer between 9:00 – 11:00 a.m. during the day Commission Meetings.

Commissioner Mims offered the following resolution seconded by Commissioner Wyatt. 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, Agee, Caton, Wyatt, Mims and Hayes voted "aye" and Commissioner Headley voted "nay".

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

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

Commissioner Wyatt offered the following resolution seconded by Commissioner Headley.

BE IT RESOLVED that based on the evidence of the hearing, Jimmy Edwards should be reprimanded, in writing, with instructions to conduct himself in a business manner at all times.

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

Commissioner Mims offered the following resolution seconded by Commissioner Hayes. BE IT RESOLVED based on the evidence of the hearing, Jimmy Edwards should be terminated.

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

Commissioner Agee left meeting @ 1:00 p.m.

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

BE IT RESOLVED to correct paycheck of Mr. Marty Gay before the next pay period for hours not paid.

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

BE IT RESOLVED to install window and sign above door for the payroll clerk.

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

BE IT RESOLVED to allow the use of the Higgins Ferry Pavilion for worship services from May 25, 2008 through August 31, 2008.

Commissioner Bryant offered the following resolution seconded by Commissioner Hayes.

BE IT RESOLVED that the City of Jemison has permission to annex Minooka Park into city limits.

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

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

BE IT RESOLVED to approve the Appraisal and Mapping Budget excluding proposed pay raise.

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

BE IT RESOLVED to appoint Mr. Tom Brown to the Mental Health Board of Chilton and Shelby Counties, Inc.

Commissioner Mims offered the following resolution seconded by Commissioner Headley and carried by a unanimous vote of the Commissioners present.
BE IT RESOLVED to accept the weather siren donated by the Town of Maplesville located behind the Town Hall at 9400 Alabama Hwy 22 including any and all necessary repairs.

Commissioner Wyatt offered the following resolution seconded by Commissioner Headley and carried by a unanimous vote of the Commissioners present.
BE IT RESOLVED to allow the Administrator to write a check to the Alabama Junior Rodeo Association once the grant has been received from the State Agriculture Commission.

Commissioner Wyatt offered the following resolution seconded by Commissioner Bryant.
BE IT RESOLVED that this Commission go into executive session to discuss the good name and character of two individuals and to discuss a legal matter.
Chairman Caton declared this resolution adopted by the following vote: Commissioners Bryant, Caton, Wyatt, 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 Commissioners present.
BE IT RESOLVED that this Commission goes back into regular session.