

September 22, 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 September 22, 2008. The following Commissioners were present: Bobby Agee, Charles Bryant, Allen Caton, Heedy Hayes, Joe Headley, and Tim Mims. Commissioner Carl Allen Wyatt was absent. A quorum being present, the Chairman opened the meeting for business. Commissioner Charles Bryant opened the meeting with a prayer, which was then followed by the Pledge of Allegiance led by Commissioner Charles Bryant.

WHEREAS, the minutes of the regular Commission Meeting of SEPTEMBER 8, 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 Bryant and carried by a unanimous vote of the Commission: BE IT RESOLVED that the minutes of the regular Commission meeting of SEPTEMBER 8, 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 Headley offered the following resolution which was seconded by Commissioner Bryant.

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

GASOLINE ~ OPERATING:

42623	HiWaay	Internet Service	65.90
42622	Alabama Power Company	Electric Service	1,254.29
42624	A T & T	Phone Service	166.76
42603	Chilton County Commission	Payroll Account	68,627.65
42606	G & K Services	Invoice in payroll	128.30
		Total	70,242.90
42696	Thompson Tractor	Repair Equipment	2,781.92
42697	Thompson Tractor	Repair Equipment	1,792.52
42698	Robin Cobern	Cleaning Service for August	240.00
42699	Clanton Auto Supply	Elect-Mech Flasher	16.70
42700	Bryan Hilyer	35 Bales of Hay	140.00
42712	Montgomery Industrial Gases	Argon Gas	155.46
42706	Clanton Auto Supply	Belt & Air Chuck	60.82
42706	Clanton Auto Supply	Nuts & Bolts	14.18
42706	Clanton Auto Supply	Hydraulic Line for CE 148	9.60
42713	ZEP Manufacturing Co.	Hand Cleaner	102.59
42707	Gulf Coast Truck & Equipment	Tarp & Lug Nuts	138.89
42712	Montgomery Industrial Gases	Grinding Wheel	75.70
42706	Clanton Auto Supply	Steering Wheel Puller	24.88
42706	Clanton Auto Supply	Lock Cylinder & Key	22.11
42711	Thomas Oil	Hydraulic Oil	179.55
42711	Thomas Oil	5 Gal 10W Power Train	59.75
42714	Howell Small Engines	Parts & Labor	40.00
42706	Clanton Auto Supply	Oil & Filters	106.69
42706	Clanton Auto Supply	Nuts & Screws	3.30
42705	Advance Auto Parts	Radiator	179.74
42701	Childersburg Truck Service	Cylinder and Labor CT 143	2,200.52
42709	J & W Communications	Phone Batteries	71.94
42704	Alagasco	Gas for Jemison Co. Shop	15.79

42703	Alabama Power Company	Electric Service	39.46
42708	J & J Janitorial	Cleaning Supplies	156.97
42715	Thompson Tractor	Blades & Bolts	275.02
42706	Clanton Auto Supply	Cap Screw & Fittings	5.70
42706	Clanton Auto Supply	Hydraulic Fluid & Hose	204.35
42702	Headco	Gas and Fuel	21,798.49
42706	Clanton Auto Supply	Oil & Filters	35.60
42711	Thomas Oil	Oil & Filters	469.02
42711	Thomas Oil	Oil & Filters	528.78
42706	Clanton Auto Supply	Towels	86.32
42706	Clanton Auto Supply	Toggle Switches	13.46
42706	Clanton Auto Supply	Fan Belt for CT 11	39.57
42706	Clanton Auto Supply	Grease Gun	27.21
42710	Lewis Machine	Bolts	4.96

Grand Total **102,360.46**

GENERAL ~ OPERATING:

42610	EarthLink	Internet Service for VA	47.90
42609	A T & T	Phone Service	29.64
42608/11	A T & T	Phone Service	663.80
42612	A T & T	Phone Service	1,742.17
42592	Chilton County Transit	Draw # 10	9,121.00
42593	Chilton County Transit	JARC Draw # 9	760.00
42627	Alabama Department of Rev.	Tag-new Chilton Co.Transit	15.20
42596	Alabama Power Company	Electric Service	10,508.31
42595	Hawaii	Internet Service	2,066.17
42595	Hawaii	Internet Service	74.95
42594	Bill Davis Insurance	Public Official Bond	138.00
42598	Chilton Co. Commission	Payroll Account	35,922.57

Total 61,089.71

42678	Trip's Rental	Rental of Sewer Snake	33.60
42671	Ace Hardware	Saw Blade	8.99
42675	J & W Communications	I 580 Case	21.95
42677	Myers Business Products	Office Supplies	306.10
42677	Myers Business Products	Printer Ribbons	112.32
42671	Ace Hardware	2 Air Cond. Filters	4.12
42631	Chilton County Transit	Draw # 11	9,673.00
42632	Chilton County Transit	JARC Draw # 10	787.00
42633	Marcus Insurance	Bond for Tax Collector	1,505.00
42634	Abacus Information Tech.	Work on VA's Office Phone	241.99
42635	InfoPrint Solutions Company	Maintenance Agreement	203.00
42636	Mantek	Water Treat Prod Contract	225.00
42637	Taylor-Made Transportation	Waste hauled	3.55
42638	G & K Services	Janitorial Supplies	60.89
42639	InfoPrint Solutions Company	Balance due-cont.cancelled	290.57
42640	State of Alabama Dept. of Rev.	Refund of business license	364.15
42641	Lanier, Ford, Shaver & Payne	Legal services rendered	1,530.00
42642	Bill Davis Insurance	Bond renewal of ChiefClerk	123.00
42643	A to Z Service	CD Burner	85.00
42672	ACME Building Supply	Flashlights	81.00
42629	Blue Ridge Mountain Water	Water for Courthouse	146.70
42630	Taylor-Made Transportation	Waste hauled	8.69
42676	Keepsake Marriage Certificates	Keepsake Marriage Cert.	125.00
42673	Delta Computer	Web Information for Sturgis	1,500.00
42651	Hawaii	Internet Service	2,066.17
42652	Avaya	Telephone Rental	45.55
42653	Alabama Power Company	Electric Service	46.89
42677	Myers Business Products	Office Supplies	241.94
42674	J & J Janitorial	Cleaning Supplies	526.85
42654	Clanton Postmaster	Postage for Oct Boat/Bus.	600.89

42679	Tidmore Flags, Inc.	US Flag 6x10	108.00
42649	Chilton County Transit	Local match for Sept. 08	4,000.00
42650	Al. Cooperative Extension System	2007-08 yearly appror.	40,131.00
42655	Delta Computer	Cash Book Acct. Maint.	200.00
42657-70	Volunteer Fire Dept.	Disburs. of Tax Act 81-370	16,560.32
42656	Cathy Martin	Reimburse - Martin/Chamb	1,471.86
42644	Election Systems & Software	AutoMARK: Setup/Supplies	562.47
42645	Election Systems & Software	AutoMARK: Setup/Supplies	12,421.30
42646	Election Systems & Software	AutoMARK: Setup/Supplies	11,400.00
42647	Election Systems & Software	AutoMARK: Setup/Supplies	12,468.20
42648	Election Systems & Software	AutoMARK: Setup/Supplies	1,686.30

Grand Total 183,068.07

SHERIFF ~ OPERATING:

42613	A T & T	Phone Service	187.33
42596	Alabama Power Company	Electric Service	8,833.79
42599	Chilton Co. Commission	Payroll Account	98,092.51

Total 107,113.63

42682	Crystal Keys Locksmith	Safe Service and Opening	145.00
42681	Tim Jones Heating & Cooling	Fan Blade	300.00
42680	Southern Health Partners	Med. Srvs.Inmates	22,201.14
42685	Shelby Chilton Heating & Cooling	Repair of Ice Maker at Jail	125.00
42684	Myers Business Products	Office Supplies	44.34
42683	Current Corner	Electrical for Ice Machine	36.30
42683	Current Corner	8 Light Bulbs	73.92
42686	Hayes Emergency Lighting	Repair Light Bar	50.00

Grand Total 130,089.33

RE-APPRAISAL ~ OPERATING

42625	A T & T	Phone Service	28.08
42604	Chilton County Commission	Payroll Account	9,824.88

Total 9,852.96

42727	Hal Boyd	Mileage	148.98
42726	InfoPrint Solutions Company	Bal. due-contract cancelled	290.57
42729	A to Z Service	Network Switch	85.00
42728	Ann Garden	Mileage	46.97

Grand Total 10,424.48

TRADE SCHOOL ~ OPERATING

42616-19	Alabama Power Company	Electric Service	51.91
42620	A T & T	Phone Service	73.50
42601	Chilton County Commission	Payroll Account	3,730.09

Total 3,855.50

42694	Alabama Power Company	Electric Service	9.07
42695	SunSouth	Idler Pulley - Tractor	26.30

Grand Total 3,890.87

PARK & REC ~ OPERATING

42596	Alabama Power	Electric Service	110.40
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		Total	110.40
42693	Veolia	Waste hauled	185.46
42692	Active Building Supply	Bushings	8.50
		Grand Total	304.36

RURAL & IND. DEV. ~ OPERATING:

42621	A T & T	Phone Service	25.64
42595	Hawaii	Internet Service	89.90
42596	Alabama Power	Electric Service	152.18
42602	Chilton County Commission	Payroll Account	1,714.17
		Total	1,981.89

BLDG. ROAD & BRDG. ~ OPERATING:

42717	Mr. Bugg's Pest Control	Monthly Pest Control Svcs.	125.00
42716	Knox Pest Control	Monthly Pest Control Svcs.	22.00
		Total	147.00

E-911 ~ OPERATING:

42614	A T & T	Phone Service	149.04
42615	A T & T	Phone Service	6,238.51
42600	Chilton County Commission	Payroll Account	21,711.77
		Total	28,099.32

42688	J & W Communications	Repair Cord	10.00
42689	Myers Business Products	Office Supplies	262.30
42690	Majik Karpet Kleaners	Clean carpet	95.00
42691	Amera-Chem, Inc.	Drug Identification Bible	76.90
42687	NetworkOmin® Language Svcs.	Service for August 2008	33.69
		Grand Total	28,577.21

PROBATE INDEXING ~ OPERATING:

540	ACS	Probate Reindexing	1,500.48
539	Delta Computer Systems	Probate Indexing Maint.	1,080.00
		Total	2,580.48

RRR ~ OPERATING:

42719	Dunn Construction Company	Coal Mix	1,340.64
42718	Thompson Tractor	Equipment Rental	2,152.50
42720	Alabama Guardrail	Guard Rails Rehab	50,963.40
		Total	54,456.54

CONSOLIDATED ~ OPERATING:

42733	Peoples Southern Bank	Land Redemption # 411	3,133.95
42734	First American Real Estate	Land Redemption # 412	11,430.05
42732	Johnny D. Alexander	Land Redemption # 410	772.74
		Total	15,336.74

SEVERANCE TAX ~ OPERATING:

42721	Gulf Cast Truck & Equipment	Tarp Arm	219.08
42723	Tractor & Equipment Co.	Tube-Hydraulic Line	158.16
42724	ASC Construction	Switch	64.20
42722	Southeast Materials	200 T of Crush & Run	2,903.72
42722	Southeast Materials	Crush and Run	2,651.34
42725	APAC Midsouth	200 T of Rip Rap	2,898.89

Total 8,895.39

MOTOR VEHICLE REG. & TITLE

42730	American Stamp	Rubber Stamp	32.59
42731	Myers Business Products	Office Supplies	244.50

Total 277.09

MINOOKA PARK:

1007	Buffalo Rock	Drinks for Minooka Park	125.30
1008	C & C Trophy	Trail Signs	72.00
1009	Precision Integration System	Web Hosting for Minooka	139.99
1010	Southern Pipe and Supply	Sewer Repair Parts	4.32
1011	Active Building Supply	Hex Nuts and Washers	20.98
1011	Active Building Supply	2" Prime. Screw Clr Bkt	81.99
1012	Myers Business Supply	Paper for Credit Card Mach	19.12
1013	Garrison Farm Center	Weed Killer and Ant Poison	139.60
1011	Active Building Supply	Nuts and Bolts for ATV	11.66
1011	Active Building Supply	Saw Blades	16.17
1014	Veolia	Waste hauled - Minooka	129.05

Total 760.18

PUBLIC HIGHWAY

2812	Sheriff's Fund	Transfer funds to pay clms.	35,000.00
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Total 35,000.00

MTR. VEHICLE SPECIAL TRAINING

179	Tim Little, Tax Collector	Transfer from MV Training	473.41
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Total 473.41

MANUFACTURED HOME

Total -

4 CENT BOND:

1081	ACME Building Supply	Pipe	9,547.00
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Total 9,547.00

7 CENT BOND:

1039	Thompson Tractor	Rental of Caterpillar	7,379.00
1040	H & H Asphalt	Paving	31,737.48

Total 39,116.48

PAYROLL ACCOUNT:

50671	Retirement System of Alabama	Retirement for August 2008	62,774.10
50670	PEIRAF - Deferred Compensation	Retirement for August 2008	2,795.00
50494-669	Chilton County Commission	Employee Net Salaries	127,708.31
50673	Chilton County Commission	Contribution	5.00
50674	IRS	Levy Proceeds	116.20
50675	Circuit Clerk	Garnishment	184.93
50676	Circuit Court	Garnishment	154.50
50677	Chapter 13 Trustee	Bankruptcy	480.00
50678	Chapter 13 Trustee	Bankruptcy	100.00
50679	Alabama Child Support	Child Support	83.08
50680	Alabama Child Support	Child Support	297.50
50681	Child Support Enforcement	Child Support	297.23
50682	Alabama Child Support	Child Support	265.85
50683	New York	Child Support	178.00
50684	Nationwide Retirement Solutions	Entity # 601048	362.50
50685	Mutual Savings Credit Union	Employee Deductions	4,287.50
50686	G & K Service	Uniform Rental	281.26
50688	David Clackley	Reimburse health ins.	264.50
Total			200,635.46

September 22, 2008

Those in attendance for today's meeting were:

1. Richard Bates – Keystone Drive property
2. Annie Marie Barbour – CR 423
3. Attorney John Hollis Jackson, Jr.
4. Attorney John Hollis Jackson, III
5. Tony Wearren – County Engineer

Commissioner Hayes offered the following resolution seconded by Commissioner Headley.

BE IT RESOLVED to approve the Indigent Care claims.

Chairman Caton declared this resolution adopted by the following vote: Commissioners Bryant, Caton, Headley, Mims & Hayes, voted "aye" and Commissioner Agee abstained due to appearance of conflict.

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

BE IT RESOLVED to retroactively change the wording concerning retirement to make it clear. The change will be made to a resolution dated December 12, 2005, Book 40, page 232-233. Any employee eligible to retire at the age of sixty (60) with ten (10) years of service will receive one-half (1/2) of their accumulated sick time.

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

BE IT RESOLVED that the Chilton County Commission agrees to provide all funds necessary to the Employees' Retirement System to cover the cost of the one-time lump sum payment as provided for by said Act for those eligible employees retired from Chilton County with the aforementioned increase being paid on or about December 15, 2008.

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

BE IT RESOLVED to accept the nomination of Cecil Woodham, Robert Threlkeld and Obie Littleton for the Industrial Development Board.

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 Helen Smith to transfer in the E-911 fund \$44,000 from line item #591 to line item #113.

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

BE IT RESOLVED to include East Chilton Fire Department #2 in the distribution of funds beginning October 1, 2008.

Commissioner Bryant offered the following resolution seconded by Commissioner Agee. BE IT RESOLVED to accept the 2008-09 holiday schedule as written.

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

Chilton County
2008-2009 Holiday Schedule

Tuesday, November 11	Veteran's Day
Thursday, November 27	Thanksgiving Day
Friday, November 28	Day after Thanksgiving
Wednesday, December 24	Christmas Eve
Thursday, December 25	Christmas Day
Friday, December 26	Day after Christmas
Thursday, January 1	New Years Day
Friday, January 2	Day after New Years
Monday, January 19	Martin Luther King Day
Monday, February 16	President's Day
Monday, May 25	Memorial Day
Friday, July 3	Independence Day
Monday, September 7	Labor Day

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

BE IT RESOLVED to move Commission meeting to Tuesday if the Monday Commission meeting falls on a holiday.

Commissioner Hayes offered the following resolution seconded by Commissioner Bryant.

BE IT RESOLVED to go into executive session to discuss legal matter.

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

Commissioner Headley offered the following resolution seconded by Commissioner Bryant and carried by a unanimous vote of the Commissioners present. BE IT RESOLVED to go back into regular session.

WHEREAS, this being the date and time, September 22, 2008, 7:00 p.m. to open bids for Treated Timber;

THEREFORE, the Chairman declared there were no bids received.

Treated Timber - Road Dept

Tri-State Lumber Non-responsive bid
Seaman Timber Co Non-responsive bid
Taylor Made Lumber Non-responsive bid

WHEREAS, this being the date and time, September 22, 2008, 7:00 p.m. to open bids for Janitorial Supplies for Jail;

THEREFORE, the Chairman opened the bids and declared the bids received as follows:

Central Products Inc. \$17,414.75		
15 cases – 24 x 33 trashcan liners	299.25	1000 per case
25 cases – 33 x 39 trashcan liners	523.75	250 per case
150 cases – 500/2 ply tissue	5092.50	
55 cases – roll paper towels	1097.25	
15 cases – single fold paper towels	254.25	
35 cases – ready to use window cleanser	693.00	4-1 gallon
65 cases – Formula 409 or equivalent	1950.00	
320 gallons – ammonia pine cleaner	1648.00	
15 cases – Comet or equivalent	270.00	
270 gallons – dish detergent	1485.00	
75 containers – 36# Tide or equivalent	2625.00	50# Tide
45 cases – 1 gallon Clorox or equivalent	445.00	
75 containers – liquid Lysol disinfectant	1031.25	

Alabama Paper and Supply \$15,018.45		
15 cases – 24 x 33 trashcan liners	352.50	1000 per case
25 cases – 33 x 39 trashcan liners	431.25	150 per case
150 cases – 500/2 ply tissue	4800.00	
55 cases – roll paper towels	1340.35	
15 cases – single fold paper towels	272.55	
35 cases – ready to use window cleanser	651.35	4-1 gallon
65 cases – Formula 409 or equivalent	1615.90	12-32 oz
320 gallons – ammonia pine cleaner	1116.80	4-1 gallon
15 cases – Comet or equivalent	322.50	
270 gallons – dish detergent	1620.00	
75 containers – 36# Tide or equivalent	1250.25	
45 cases – 1 gallon Clorox or equivalent	477.00	
75 containers – liquid Lysol disinfectant	768.00	

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

BE IT RESOLVED to accept the bids and for Chairman Allen Caton to review the bids and;

BE IT FURTHER RESOLVED that at the next meeting Chairman Caton will report to the Commission the lowest and most responsive bid.

Joe Headley left the room for the gasoline bid opening.

WHEREAS, this being the date and time, September 22, 2008, 7:00 p.m. to open bids for Gasoline for Road Department;

THEREFORE, the Chairman opened the bids and declared the bids received as follows.

Headco Food Mart \$.1971 over rack cost, Thomas Oil – No bid;

THEREFORE, Commissioner Hayes offered the following resolution seconded by Commissioner Mims:

BE IT RESOLVED to accept the bids and for Engineer, Tony Wearren to review the bids and;

BE IT FURTHER RESOLVED that at the next meeting Mr. Wearren will report to the Commission the lowest and most responsive bid.

Chairman Caton declared this resolution adopted by the following vote:

Commissioners Bryant, Caton, Agee, Mims and Hayes voted “aye”.

Gasoline - Road Dept

W H Thomas Oil	No bid
Higginbotham Oil	Non-responsive bid
Bowden Oil Co	Non-responsive bid
Wadsworth Oil	Non-responsive bid
Headco Food Mart	.1971 Margin over Opis

Joe Headley rejoined meeting.

WHEREAS, this being the date and time, September 22, 2008, 7:00 p.m. to open bids for Liquid Asphalt for the Road Department;

THEREFORE, the Chairman opened the bids and declared the bids received as follows.

Ergon Asphalt and Hunt Refining;

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

BE IT RESOLVED to accept the bids and for Engineer Tony Wearren to review the bids and;

BE IT FURTHER RESOLVED that at the next meeting Mr. Wearren will report to the Commission the lowest and most responsive bid.

Liquid Asphalt - Road Dept

	MC-70	CRS-2	CRS-2H
Hunt Refining	35,337.00	76,020.00	25,340.00
Vulcan Marketing	Non-responsive bid		
Ergon, Inc.	No bid	85,356.00	28,452.00

Joe Headley left room for gasoline bid opening.

WHEREAS, this being the date and time, September 22, 2008, 7:00 p.m. to open bids for Gasoline for the Jail;

THEREFORE, the Chairman opened the bids and declared the bids received as follows.

Headco Food Mart \$.0871 over rack cost, Thomas Oil – \$.12 over rack;

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

BE IT RESOLVED to accept the bids and for Chairman Allen Caton to review the bids and;

BE IT FURTHER RESOLVED that at the next meeting Chairman Caton will report to the Commission the lowest and most responsive bid.

Gasoline - Jail

Green Oil Co	Returned-Unclaimed
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Headco Food Mart	0.0871 margin over rack
W H Thomas Oil	0.12 over rack
Petroleum Traders	Non-responsive bid

Joe Headley rejoined meeting.

WHEREAS, this being the date and time, September 22, 2008, 7:00 p.m. to open bids for Corrugated Metal Pipe for the Road Department;

THEREFORE, the Chairman opened the bids and declared the bids received as follows. Acme Building Supply, Harvey Culvert Co, and Hanson Pipe Co;

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

BE IT RESOLVED to accept the bids and for Engineer Tony Wearren to review the bids and;

BE IT FURTHER RESOLVED that at the next meeting Tony Wearren will report to the Commission the lowest and most responsive bid.

Corrugated Metal Pipe - Road Dept

Hanson Pipe Co	Various
Contech Construction Products	Non-responsive bid
Acme Building Supply	Various
Harvey Culvert Co Inc	Various

Joe Headley left room for diesel bid opening.

WHEREAS, this being the date and time, September 22, 2008, 7:00 p.m. to open bids for Diesel for the Road Department;

THEREFORE, the Chairman opened the bids and declared the bids received as follows. Headco Food Mart \$.1403, Thomas Oil – \$.12;

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

BE IT RESOLVED to accept the bids and for Engineer Tony Wearren to review the bids and;

BE IT FURTHER RESOLVED that at the next meeting Tony Wearren will report to the Commission the lowest and most responsive bid.

Diesel - Road Dept

Bowden Oil Co	Non-responsive bid
Headco Food Mart	.1403 margin over opis
W H Thomas Oil	.12 margin over opis
Petroleum Traders	Non-responsive bid
Fuelman	Returned - not deliverable

Joe Headley rejoined meeting.

WHEREAS, this being the date and time, September 22, 2008, 7:00 p.m. to open bids for Hot Bituminous Plant Mix for the Road Department;

THEREFORE, the Chairman opened the bids and declared the bids received as follows. Wiregrass and Dunn Construction;

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

BE IT RESOLVED to accept the bids and for Engineer Tony Wearren to review the bids and;

BE IT FURTHER RESOLVED that at the next meeting Tony Wearren will report to the Commission the lowest and most responsive bid.

Hot Bituminous Mix - Road Dept

APAC-Southeast

Non-responsive bid

FOB Plant In Place Del to Job Site**Wiregrass Construction**

429A Wearing Surface Layer

1/2" max aggregate 78.50 96.50 84.00

3/4" max aggregate 72.50 90.50 78.50

429A Wearing Surface Layer, Leveling

1/2" max aggregate 78.50 107.00 84.00

3/4" max aggregate 72.50 101.00 78.50

429B Binder Layer

3/4" max aggregate 72.50 90.50 78.50

1" max aggregate 66.50 85.00 72.00

429B Binder Layer, Leveling

1/2" max aggregate 78.50 107.00 84.00

3/4" max aggregate 72.50 101.00 78.50

429C Base Layer, Leveling

1/2" max aggregate 78.50 107.00 84.00

3/4" max aggregate 72.50 101.00 78.50

1" max aggregate 66.50 95.00 72.00

429C Base Layer, Patching

1" max aggregate 66.50 130.00 80.00

1-1/2" max aggregate 66.50 130.00 80.00

Dunn Construction

429A Wearing Surface Layer

1/2" max aggregate 77.19 153.50 97.19

3/4" max aggregate 74.91 151.00 94.91

429A Wearing Surface Layer, Leveling

1/2" max aggregate 76.26 152.50 96.26

3/4" max aggregate 65.53 145.00 85.53

429B Binder Layer

3/4" max aggregate 68.17 145.00 88.17

1" max aggregate 57.94 133.50 77.94

429B Binder Layer, Leveling

1/2" max aggregate 76.26 152.50 96.26

3/4" max aggregate 68.17 145.00 88.17

429C Base Layer, Leveling

1/2" max aggregate 76.26 153.00 96.26

3/4" max aggregate 68.17 148.50 88.17

1" max aggregate 57.94 134.00 77.94

429C Base Layer, Patching

1" max aggregate 57.94 181.00 77.94

1-1/2" max aggregate 55.22 183.00 75.22

411C - Cold Mix

127.76

WHEREAS, this being the date and time, September 22, 2008, 7:00 p.m. to open bids for Signs for the Road Department;

THEREFORE, the Chairman opened the bids and declared the bids received as follows. Vulcan Signs and Traffic Signs;

THEREFORE, Commissioner Mims offered the following resolution seconded by Commissioner Bryant and carried by a unanimous vote of the Commissioners present:

BE IT RESOLVED to accept the bids and for Engineer Tony Wearren to review the bids and;

BE IT FURTHER RESOLVED that at the next meeting Tony Wearren will report to the Commission the lowest and most responsive bid.

Signs - Road Dept

Vulcan Signs Traffic Signs

	Vulcan Signs	Traffic Signs
R1-1 30x30 Stop	24.55	25.25
R1-3 12x6 4-way Stop	2.72	2.65
R2-1 24x30 Speed Limit	21.20	21.75
R12-1 24x30 Weight Limit__Tons	21.20	21.75
R12-5 30x30 Weight Limit Symbol	26.50	27.19
R20-2 24x30 No Dumping of Rubbish	21.20	21.75
W1-1R 30x30 90 Deg Turn	26.50	27.19
W1-1L 30x30 90 Deg Turn	26.50	27.19
W1-2R 30x30 Sharp Curve	26.50	27.19
W1-2L 30x30 Sharp Curve	26.50	27.19
W1-5R 30x30 Winding Road	26.50	27.19
W1-5L 30x30 Winding Road	26.50	27.19
W1-7 48x24 Dbl Arrow Hazard Board	33.92	34.76
W1-8 (L) & ® 18x24 Chevron	12.72	13.05
W3-1a 36x36 Stop Ahead Symbol	39.49	40.25
W5-2a 30x30 Narrow Bridge Symbol	26.50	27.19
W5-3 36x36 One Lane Bridge	38.16	39.15
W8-3A 36x36 Pavement Ends Symbol	38.16	39.15
W13-1 18x18 Advisory Speed	9.79	9.79
W14-4 36x36 Limited Sight Dist	38.16	39.15
S3-1 30x30 School Bus Stop Ahead	26.50	27.19
M1-6 24x24 County Route Markers	21.34	22.15
OM-3R 12x36 Bridge End Markers	12.72	13.05
OM-3L 12x36 Bridge End Markers	12.72	13.05
W38-1 36x36 Weight Restricted Bridge Ahead	38.16	39.15
W8-8 36x36 Rough Road	38.16	39.15
W8-2 30x30 Dip	26.50	27.19
R112 48x30 Road Closed	42.40	43.45
24x24 Watch for Children	16.96	17.40
W8-7 36x36 Loose Stone	38.16	39.15
R5-2 24x24 No trucks	17.42	17.40
W11-4 30x30 Cattle Crossing Symbol	26.50	27.19
W20-1 48x48 Road Work__Feet	67.84	69.28
W20-4 48x48 One Lane Road _Feet	67.84	69.28
G20-1 60x36 Road Const.___Miles	63.60	64.95
G20-2 60x24 End Construction	42.40	43.45
M4-8 24x12 Detour	8.52	8.70
R11-2 (Spec) 60x36 Road Closed	63.30	64.95
W8-4 Soft Shoulder 30x30	26.50	27.19
W8-9 Low Shoulder 30x30	26.50	27.19
S3-1 30" School Bus Stop Ahead	26.50	27.19
W1-4 R&L Reverse Curve 30x30	26.50	27.19
W1-6 R&L Arrow 48x24	33.92	27.19
W8-5 Slippery When Wet 48x24	26.50	27.19
W11-5 Farm Machinery 30x30	26.50	27.19
W11-8 Emergency Vehicle 30x30	26.50	27.19
W14-1 Dead End 30x30	26.50	27.19

W20-2 Detour 36"	38.16	39.15
10 ft 2 lb U-channel green sign posts	16.30	16.18
12 ft 2 lb galvanized sign posts	23.67	23.72
12 ft 3 lb galvanized sign posts	36.65	36.71
Total	1,505.01	1,532.57

WHEREAS, this being the date and time, September 22, 2008, 7:00 p.m. to open bids for Striping for the Road Department;

THEREFORE, the Chairman opened the bids and declared the bids received as follows. Highway Management and Ozark Striping;

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

BE IT RESOLVED to accept the bids and for Engineer Tony Wearren to review the bids and;

BE IT FURTHER RESOLVED that at the next meeting Tony Wearren will report to the Commission the lowest and most responsive bid.

Striping - Road Dept

	Highway Mgmt.	Ozark Striping
Class 1, Type A		
701-A Solid Yellow Traffic Stripe	475.00	525.00
701-A Broken Yellow Traffic Stripe	260.00	300.00
701-A Solid White Traffic Stripe	460.00	525.00
701-A Solid White Stop Bar (2' wide)	2.00	2.25
Class 2, Type A		
701-A Solid Yellow Traffic Stripe	2,250.00	2,500.00
701-A Broken Yellow Traffic Stripe	1,650.00	1,350.00
701-A Solid White Traffic Stripe	1,850.00	2,500.00
701-A Solid White Stop Bar (2' wide)	4.00	5.00
Total	6,951.00	7,707.25

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

BE IT RESOLVED to set a Special Meeting for September 29, 2008 @ 9:00 a.m. to adopt the 2008-09 anticipated budget.

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

BE IT RESOLVED that the 2008-09 Commission Meeting schedule is as follows: The second and fourth Monday's of each month. The first meeting will begin @ 9:00 a.m. and the second meeting will begin @ 6:00 p.m. The only exception will be the second meeting of May will be on Tuesday due to the Memorial Day holiday.

Commissioner Bryant 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 present 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 September 22, 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 October 6, 2008.

BOBBY AGEE

VANESSA HENDRICK, ADMIN.

CHARLES BRYANT

ALLEN CATON, CHAIRMAN

HEEDY HAYES

JOE HEADLEY

TIM MIMS

C. ALLEN WYATT