

## **CHILTON COUNTY COMMISSION MEETING**

October 24, 2016

**6:00 p.m.**

6:00 p.m. Call to Order – Welcome

### **Prayer and Pledge**

### **Agenda Approval**

### **Approval of Minutes**

- Regular Meeting dated September 26, 2016
- Special Meeting dated September 29, 2016

### **Approval of Claims**

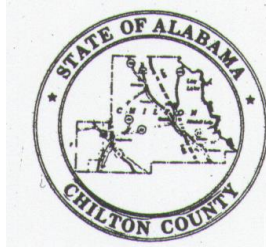
- October 11, 2016 Claims List
- October 24, 2016 Claims List

### **Public Comments**

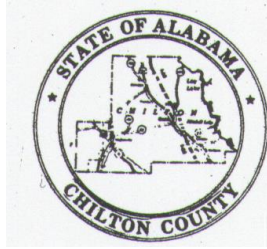
- Mr. Robert Binion – COLA and Minimum Wage Increases
- Mr. Jerry Hayes – Status on CR352 Bridge
- Mr. Tommy Truss – Stella Jones Plant Fumes

### **Department Reports**

1. Tony Wearren – County Engineer
  - **Department Report.**



- Request resolution to authorize the county attorney to proceed with acquisition of property for the construction of the RAMP bridge on CR2 by way of eminent domain.  
This is a 0.02 acre track on the east side of Mahan Creek belonging to Ralph and Dot Bingham. Several attempts have been made to reach a financial agreement with the Binghams. Tract #0502030000005000 in Section 3, Township 23N, Range 12E.
- Request resolution to authorize the county attorney to proceed with acquisition of property for the construction of the RAMP bridge on CR478 by way of eminent domain.  
This is a 0.04 acre track on both sides of Cargile Creek belonging to William A. Hagood. Several attempts have been made to reach a financial agreement with Mr. Hagood. Tract #1903060000005001 in Section 6, Township 21N, Range 13E.
- Request permission to hire an Operator from an existing pool of applications to replace Richard Lowery, who is retiring after 26 years of service.
- Request permission to surplus CP-3, a 2001 Chevy single cab 2 wheel drive C10 pickup. VIN # IGCEC14WT1Z284990 with mileage reading of 224,682, and to purchase a pickup from ALDOT with money appropriated in my budget.
- Request resolution approving the changes in compensation as outlined on the attached list of Road Department personnel.
- I recommend preliminary plat approval for Phase I Bellewood Subdivision, Lots 1-5 along CR411, Owner: Christian Price. A single family resident subdivision.



- Request resolution to award annual bids for the Road Department as follows (tabulation sheets attached):

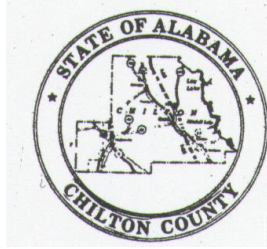
- (1) Cold Mix -Award to AAP, lowest price and price delivered.
- (2) Plant Mix – Award to Wiregrass with overall lowest bid.
- (3) Striping – Award to Highway Management due to lower overall cost on all striping.
- (4) Road Signs – Award to Vulcan Signs based on lower grand total on all signs.
- (5) Pipe – Award to ACME for quoting all needed pipe and being local vendor.
- (6) Diesel – Award to Thomas Oil, sole bidder and local vendor.
- (7) Gasoline – Award to Thomas Oil based on lowest bid and local vendor.
- (8) Liquid Asphalt – Award to Hunt Refining as sole bidder.

2. Bobby Martin – Probate Judge

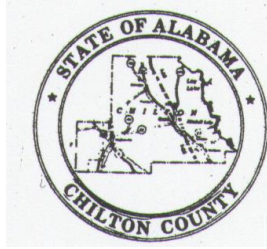
- **Department Report**
- Request resolution to approve the application and Plot Plan for the Young Family Cemetery, located at 2477 US Hwy 31, Verbena, AL 36091.

3. Tim Little – Tax Collector

- **Department Report.**
- Request a resolution to approve the agreement to open a new PayPal account in order to accept customer payments, and for Chairman to sign same.



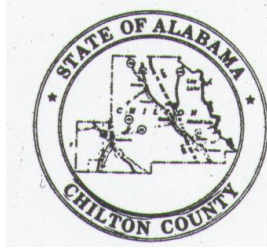
- Request resolution to approve the Government Services & Associates, LLC Business Personal Property Audit Services Contract and for Chairman to sign same.
4. Derrick Wright – EMA Director
    - **Department Report.**
    - No New Items.
  5. John Shearon – Sheriff
    - **Department Report.**
    - Request resolution to approve the hiring of Joseph Smitherman as a part-time Corrections Officer.
    - Request a resolution to approve the attached payroll adjustments for Sheriff’s Department employees.
    - Request resolution to award the janitorial bid to Alabama Paper due to lowest bid.
  6. Dan Wright – 911 Director
    - **Department Report.**
    - No New Items.
  7. Gerald Arrington – Park & Rec Director
    - **Department Report.**
    - No New Items.
  8. Van Forrester – Chilton Economic Development Board
    - **Department Report.**
    - No New Items.
  9. Arron Ellison – Coroner
    - **Department Report.**
    - No New Items.



- Jessica Carter – Chilton County Transit
  - **Department Report.**
  - Request resolution for the Commission to adopt the ALDOT Procurement Procedures and for Chairman to sign same.
  - Request resolution authorizing the attached payroll adjustments for the Transit Department.
- Board of Registrars
  - **Department Report.**
  - Request resolution to approve the attached payroll adjustments for the Board of Registrar employees.

### **Commissioner Reports:**

1. Commissioner Caton – Chairman
  - **Report** – Assigned Commissioner Job Responsibilities.
  - Hot water heater purchases for the jail.
2. Commissioner Headley – Vice Chairman
  - **Report** – Assigned Commissioner Job Responsibilities.
  - No New Items.
3. Commissioner Agee
  - **Report** – Assigned Commissioner Job Responsibilities.
  - No New Items.
4. Commissioner Welch
  - **Report** – Assigned Commissioner Job Responsibilities.
  - Would like to address the Commission – Thank you.

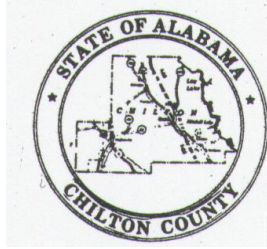


5. Commissioner Moore
  - **Report** – Assigned Commissioner Job Responsibilities.
  - No New Items.
  
6. Commissioner Hayes
  - **Report** – Assigned Commissioner Job Responsibilities.
  - No New Items.
  
7. Commissioner Parnell
  - **Report** – Assigned Commissioner Job Responsibilities.
  - No New Items.

### **New Business:**

### **Attorney and Administrator Reports:**

10. John Hollis Jackson, III – Attorney
  - Report on Public Building Authority.
  - Executive Session – Pending legal matter.
  
11. Connie Powell – County Administrator
  - Request nominations for the Clanton-Chilton Library Board.
    - Mrs. Jane Mason – Nominated by Library Board
  
  - Request resolution to award the Grounds Maintenance bid to Greencare Lawn Service due to only bid and local vendor.
  
  - Request resolution to adopt the attached resolutions in support of Constitutional Amendments 3, 4, and 14.



- Request resolution to approve the attached pay adjustments for the Commission Department.
- Request resolution to approve the attached pay adjustment for the Litter Control Department.
- **FYI – The next Regular Commission Meeting will be held at 8:00 a.m. on Wednesday, November 16, 2016. That will be the installation of Commissioners into the 2016-2020 term and business organization meeting.**

### **Old Business:**

- Chilton County Policy and Procedures Manual – Pending
- DHR Building Construction – Pending
- **Schedule meeting for Courthouse Security Committee – from 2/22/16 meeting.**
- **Request resolution seeking nominations to appoint an alternate member to the M4A Board for Fiscal Year 2016.**
- **Meeting Adjourned**