

## **CHILTON COUNTY COMMISSION MEETING**

November 16, 2016

**8:00 a.m.**

8:00 a.m.      Call to Order – Welcome

### **Prayer and Pledge**

**Meeting turned over to Attorney Jackson for vote on the Chairman and Vice Chairman for FY2017.**

### **Agenda Approval**

### **Approval of Minutes**

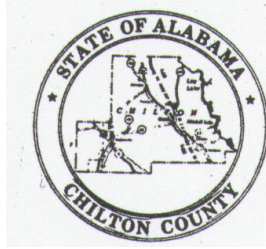
- Regular Meeting dated October 24, 2016

### **Approval of Claims**

- November 16, 2016 Claims List

### **Public Comments**

- Christy Hyche – Chilton County Humane Society – Financials



## **Department Reports**

### 1. Tony Wearren – County Engineer

- **Department Report.**

CONSTRUCTION UPDATE:

RAMP - CR535 Bridge Complete

RAMP – CR255 Bridge Under Construction

RAMP – CR214 Bridge Let

RAMP – CR352 Bridge Let

RAMP – CR232 Bridge Let

RAMP – CR32 Bridge to Let in December

RAMP – CR478 Final Design Review, ROW Just Acquired

RAMP – CR2 Bridge ROW Dispute

- Request resolution to authorize the following line item transfer in the Gasoline budget:

<u>Move from</u>	<u>Description</u>	<u>Amount</u>
231	R&M – Const. Eqpt	\$ 2,000.00

<u>Move to</u>	<u>Description</u>	<u>Amount</u>
236	R&M – Comm Eqpt	\$ 2,000.00

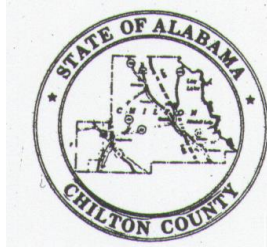
- I recommend posting CR570, the road near Verbena High School, at 20 mph due to roads being narrow and in a high residential area with school traffic.

### 2. Bobby Martin – Probate Judge

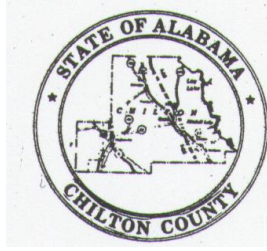
- **Department Report**
- No New items.

### 3. Tim Little – Tax Collector

- **Department Report.**
- Request resolution to approve pay adjustments per the attached.

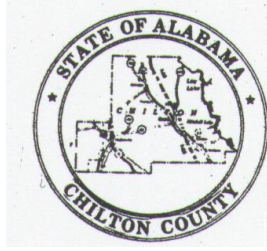


4. Derrick Wright – EMA Director
  - **Department Report.**
  - No New Items.
5. John Shearon – Sheriff
  - **Department Report.**
  - No New Items.
6. Dan Wright – 911 Director
  - **Department Report.**
  - No New Items.
7. Gerald Arrington – Park & Rec Director
  - **Department Report.**
  - No New 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.**
  - No New Items.
- Board of Registrars
  - **Department Report.**
  - No New Items.



### **Commissioner Reports:**

1. Commissioner Caton
  - **Report** – Assigned Commissioner Job Responsibilities.
  - No New items.
2. Commissioner Hardee
  - **Report** – Assigned Commissioner Job Responsibilities.
  - No New Items.
3. Commissioner Headley
  - **Report** – Assigned Commissioner Job Responsibilities.
  - No New Items.
4. Commissioner Langston
  - **Report** – Assigned Commissioner Job Responsibilities.
  - No New items.
5. Commissioner Mims
  - **Report** – Assigned Commissioner Job Responsibilities.
  - No New Items.
6. Commissioner Moore
  - **Report** – Assigned Commissioner Job Responsibilities.
  - No New Items.
7. Commissioner Parnell
  - **Report** – Assigned Commissioner Job Responsibilities.
  - No New Items.



## **New Business:**

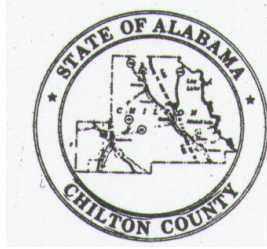
### **Attorney and Administrator Reports:**

#### 10. John Hollis Jackson, III – Attorney

- No New Items.

#### 11. Connie Powell – County Administrator

- Request nominations for the Clanton-Chilton Library Board.
  - Mrs. Jane Mason – Nominated by Library Board
- Request resolution to close and appoint the new member to the Clanton-Chilton Library Board.
- Request resolution to open nominations for the Mental Health Board of Chilton and Shelby Counties. The position is one vacated by John Hollis Jackson, III and the term will expire 4/1/2021. See attached.
- Request resolution to approve the Consumer's Use Tax Refund Petition for West Fraser in the amount of \$81.06 as per the attached.
- Request resolution to approve new flooring for Judge Speaks on the third floor. The cost is estimated at \$2850.00 from Carpet Country.
- Request resolution to authorize the payment of the annual dues to the Regional Planning Commission of Greater Birmingham in the amount of \$17,941.00. This was tabled from the September 26<sup>th</sup> meeting. It is normally paid from the Industrial Development Fund, however this year funding is appropriated to the IDB instead of line item budgeted. Should we send this bill to the IDB for payment?
- FYI – Need to appoint position responsibilities for the 2016-2020 term. The outline for the positions are attached.



- FYI – New Commissioner Orientation is scheduled for December 6-7 in Montgomery. Attached is the agenda for this class. All new Commissioners need to attend and it is the same week as the Legislative Conference for those that are interested.
- FYI – The Legislative Conference is scheduled for December 7-8 in Montgomery. Please see attached agenda. Anyone interested in going to register as soon as possible.

### **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.**
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- **Meeting Adjourned**