

CHILTON COUNTY COMMISSION MEETING

April 25, 2016

6:00 p.m.

6:00 p.m. Call to Order – Welcome

Prayer and Pledge

Agenda Approval

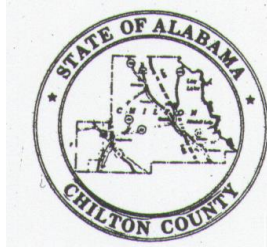
Approval of Minutes

- Regular Meeting dated April 11, 2016

Approval of Claims

Public Comments

- Mr. Nolan Easterling – Problems with CR46, CR109, and CR455
- Carla Parker – 115 CR748, road is torn up and is asking for help to get it repaired.



Department Reports

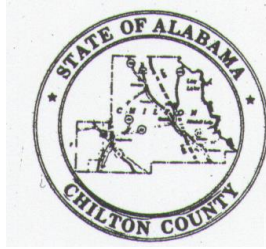
- Tony Wearren – County Engineer
 - **Department Report.**
 - Construction Update:
 - CR29 (RAMP) Letter to Proceed received 4/18/16.
Preconstruction meeting held 4/22/16. Project to start this week.
 - CR48 (RAMP) Contract awarded to Wiregrass. Waiting on Letter to Proceed which comes from ALDOT.
 - Bridges (RAMPP) All projects moved to July letting due to ALDOT review of materials reports.

- Bobby Martin – Probate Judge
 - **Department Report**
 - No New Items.

- Tim Little – Tax Collector
 - **Department Report.**
 - No New Items.

- Derrick Wright – EMA Director
 - **Department Report.**
 - Storm Shelters – Are we going to proceed?

- John Shearon – Sheriff
 - **Department Report.**
 - Request Work Session for May 2, 2016 @ 5:00p.m. to discuss safety concerns.



- Dan Wright – 911 Director
 - **Department Report.**
 - No New Items.

- Gerald Arrington – Park & Rec Director
 - **Department Report.**
 - No New Items.

- Fred Crawford – Economic Developer
 - **Department Report.**
 - No New Items.

- Arron Ellison – Coroner
 - **Department Report.**
 - No New Items.

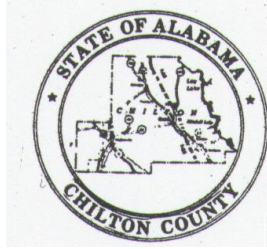
- Jessica Carter – Chilton County Transit
 - **Department Report.**
 - No New Items.

- Board of Registrars
 - **Department Report.**
 - No New Items.

Commissioner Reports:

1. Commissioner Caton – Chairman
 - **Report** – Assigned Commissioner Job Responsibilities.
 - No New Items.

2. Commissioner Headley – Vice Chairman
 - **Report** – Assigned Commissioner Job Responsibilities.
 - Wet/Dry Referendum – Approve procedures (see attached).



3. Commissioner Agee
 - **Report** – Assigned Commissioner Job Responsibilities.
 - No New Items.

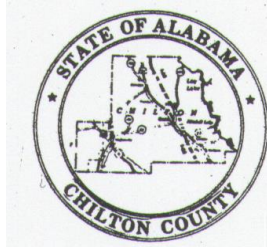
4. Commissioner Welch
 - **Report** – Assigned Commissioner Job Responsibilities.
 - Dissolution of the Hospital Board due to the formation of the Healthcare Authority.

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:

- John Hollis Jackson, Jr. – Attorney
 - No New Items.
- Connie Powell – County Administrator
 - Request resolution to approve the election of new officers for the Chilton County Firefighters Association. See attached
 - **FYI** – The 2015 Statement of Economic Interests are due May 2, 2016. You can complete your form and submit it online

Old Business:

- **City of Jemison Agreement - Pending**
 - Chilton County Policy and Procedures Manual – Pending
 - DHR Building Construction – Pending
 - **Schedule meeting for Courthouse Security Committee – from 2/22/16 meeting.**
 - Vacate CR 250 – Interstate Industrial Park property – Tabled from December 14, 2015 meeting.
 - **Request resolution seeking nominations to appoint an alternate member to the M4A Board for Fiscal Year 2016.**
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- **Meeting Adjourned**