

CHILTON COUNTY COMMISSION MEETING

August 8, 2016

6:00 p.m.

6:00 p.m. Call to Order – Welcome

Prayer and Pledge

Agenda Approval

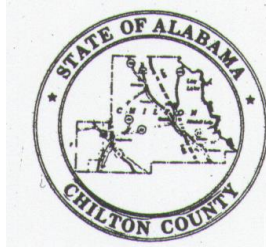
Approval of Minutes

- Regular Meeting dated July 25, 2016

Approval of Claims

Public Comments

- Mr. Allen Foster – Requesting Status of Nuisance Animal Ordinance



Department Reports

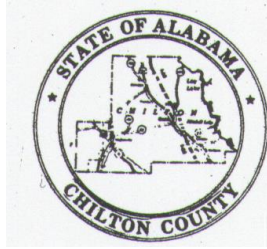
- Tony Wearren – County Engineer
 - **Department Report.**
 - Construction Update:
 - CR 535 Bridge – Newell-Bush awarded bid. Widening complete, resurfacing to be done week of August 15th.
 - CR 71 – Base complete, pulling ditches and installing pipes, to be paved week of August 15th.
 - CR 81 & 232 – Paving complete

- Request resolution approving the following line item transfers in the Gasoline Budget:

From	Description	Amount
202	Road Signs & Markers	\$ 2,200.00
212	Fuels & Lubricants	50,000.00
215	Tires & Tubes	13,433.00
234	R&M – Motor Vehicles	5,000.00
265	Meeting & Conference Fees	1,500.00

To	Description	Amount
213	Road & Bridge Materials & Supplies	\$48,133.00
231	R&M – Building and Grounds	13,000.00
233	R&M – Office Equipment	2,000.00
560	Construction Equipment	9,000.00

- Request resolution to declare pickup CP-11, a 2003 Ford F150 2 wheel drive with 200,749 mile, VIN # 1FTRX17WX3NB12265 as surplus and replace with an ALDOT surplus truck. Money is in the budget.
- Request resolution to declare the 2010 ST180-1018 Bushwhacker rotary cutter, serial # 18005, surplus. It has already been replaced.



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

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

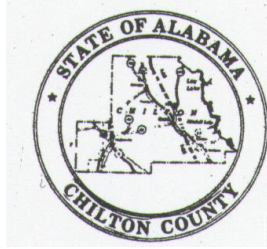
- Derrick Wright – EMA Director
 - **Department Report.**
 - No New Items.

- John Shearon – Sheriff
 - **Department Report.**
 - Request resolution to approve the Traffic Overtime Grant and authorize the Chairman to sign.

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

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

- Van Forrester – Chilton Economic Development Board
 - **Department Report.**
 -
 - Request resolution to approve the purchasing of the Alton Wright property in partnership with the City of Clanton for the consideration of \$55,594.88 (county's portion) from the Industrial/Economic Development Budget.



- 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.

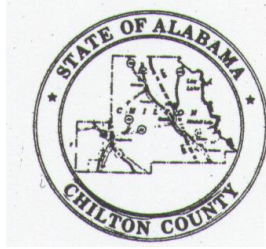
Commissioner Reports:

1. Commissioner Caton – Chairman
 - **Report** – Assigned Commissioner Job Responsibilities.
 - Update on DHR building.
 - Need resolution from the Commission authorizing the Administrator to hold Collins Chapel Fire Department Funding until further directed.

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.
 - No New Items.



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.

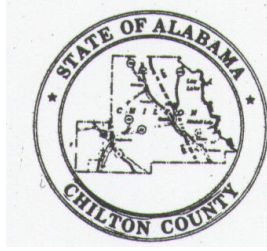
New Business:

Attorney and Administrator Reports:

- John Hollis Jackson, Jr. – Attorney
 - No New Items.

- Connie Powell – County Administrator
 - Request resolution to authorize the Chairman to sign the Amendment to Participation Agreement of the ACCA Liability Self-Insurance Fund, Inc. Property Program. See attached.

 - Request resolution to authorize the Chairman to sign the FY2016 EMPG grant funding agreements.



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**