

CHILTON COUNTY COMMISSION MEETING

September 12, 2016

6:00 p.m.

6:00 p.m. Call to Order – Welcome

Prayer and Pledge

Agenda Approval

Approval of Minutes

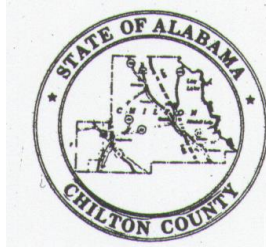
- Regular Meeting dated August 22, 2016

Approval of Claims

PUBLIC HEARINGS

Alcohol License Approvals

- Ye Olde H & M General Store – Elizabeth Bunn Steele
11001 County Road 57
Verbena, AL 36091
- T & N Bait Shop – Delilah Smitherman
446 County Road 55
Clanton, AL 35046

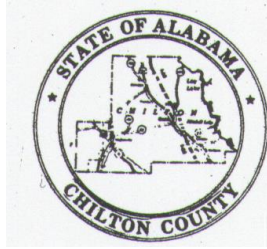


Public Comments

- Katherine Reece – Chilton County Humane Society
RE: Increasing fees to generate more funding for the Humane Society

Department Reports

- Tony Wearren – County Engineer
 - **Department Report.**
 - Permission to advertise and hire a mechanic to fill a position being vacated by Mike McIntosh (going to Home Depot for \$3.00 more hour).
- Bobby Martin – Probate Judge
 - **Department Report**
 - No New Items
- Tim Little – Tax Collector
 - **Department Report.**
 - No New Items.
- Derrick Wright – EMA Director
 - **Department Report.**
 - Homeland Security Grant.
- John Shearon – Sheriff
 - **Department Report.**
 - Approval to reclassify Deputy Keith Crosby as a part-time Deputy with a pay adjustment from \$11.99 per hour to \$16.35 per hour, effective August 23, 2016. See Attached.
 - Approval to reclassify Deputy Rachel Mims as a Deputy/Transport Officer. No pay adjustments needed at this time. See Attached.



- Approval to reclassify Deputy Christopher Warren as a Patrol Deputy. No pay adjustments needed at this time. See Attached.
- Approval to reclassify Shelby Lockhart from full-time to part-time at a pay rate of \$9.52 per hour, effective August 27, 2016. See Attached.
- Approval to add Justin Smitherman as a full-time employee at a pay rate of \$12.56 per hour, effective August 27, 2016. See Attached.

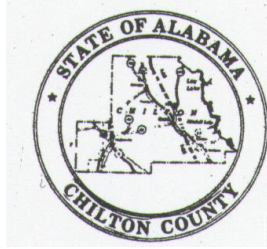
- Dan Wright – 911 Director
 - **Department Report.**
 - No New Items.

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

- Van Forrester – Chilton Economic Development Board
 - **Department Report.**
 - Would like to present the name for the Industrial Park and future IDA.

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

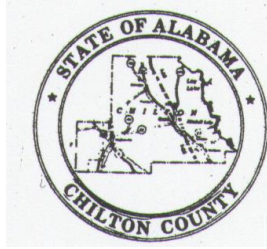
- Jessica Carter – Chilton County Transit
 - **Department Report.**
 - Request permission to surplus a 2008 Chevrolet Braun Mini Van – VIN # 1GBV13W28D206082. We will begin the process of accepting sealed bids.



- Request permission to hire David Mokrzycki to fill a vacancy as a part-time driver effective September 9, 2016 at a rate of \$9.00 per hour.
- Request resolution to enter into a transportation agreement with the Mental Health Board of Chilton and Shelby Counties, Inc. for FY2017, and for the Chilton County Transit Director to execute said agreements. See attached resolution.
- Request resolution to enter into a transportation agreement with third party transportation services to contracting agencies for FY2017, and for the Chilton County Transit Director to execute said agreements. See attached resolution.
- Board of Registrars
 - **Department Report.**
 - Increase in supplement pay.

Commissioner Reports:

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

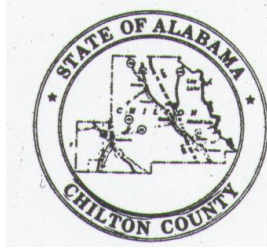
New Business:

Attorney and Administrator Reports:

- John Hollis Jackson, Jr. – Attorney
 - Discuss the formation of the Chilton County Public Building Authority for the construction of the DHR building.

- Connie Powell – County Administrator
 - Request resolution approving the agreement for detention care with the Montgomery County Youth Facility and for Chairman to sign. See attached.

 - Request resolution to approve the long term detention subsidy contract for FY2017 with the Alabama Department of Youth Services and for Chairman to sign. See attached.



- Request resolution authorizing the Chairman to sign the Certification of Non-Applicability of Construction Industry Craft Training Fee. See attached.
- Appointment of new Chilton County Water Authority Board member. The following people have been nominated:
 - Patsy Leach – Water Board
 - Eddie Martin – Joe Headley
 - John Beasley – Bobby Agee
- Request resolution authorizing the Administrator to give Mr. John Murray the replica of the Skyraider aircraft, model plane #10, from the display case.
- Request resolution to authorize the Administrator to resume funding to the Collins Chapel Fire Department upon receiving updated paperwork from their Board.

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**