

CHILTON COUNTY COMMISSION MEETING

September 26, 2016

8:00 a.m.

6:00 p.m. Call to Order – Welcome

Prayer and Pledge

Agenda Approval

Approval of Minutes

- Regular Meeting dated September 12, 2016

Approval of Claims

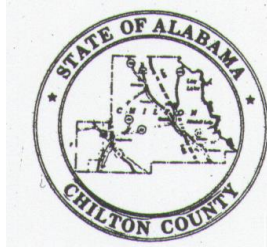
PUBLIC HEARINGS

Alcohol License Approvals

- Verbena Pocket Express, LLC – Odis Sherill
3975 US Highway 31
Verbena, AL 36091

BID OPENING

- Opening of Annual Bids for FY2017

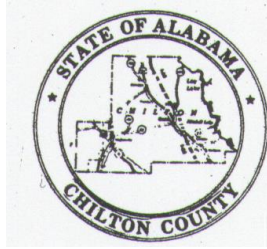


Public Comments

- Mr. Billy Singleton – Chilton Airport Authority

Department Reports

- Tony Wearren – County Engineer
 - **Department Report.**
 - Permission to hire an emergency, temporary truck driver for the south crew to work while Bill Gay is out on medical leave.
- Bobby Martin – Probate Judge
 - **Department Report**
 - No New Items
- Tim Little – Tax Collector
 - **Department Report.**
 - Request a resolution to approve to carry over unexpended funds of the 2015-2016 Appraisal budget to the 2016-2017 budget.
 - Request a resolution to approve to issue a key card for Emma Wiley, State Appraiser, for entry into the west entrance of the courthouse.
- Derrick Wright – EMA Director
 - **Department Report.**
 - No New Items.
- John Shearon – Sheriff
 - **Department Report.**
 - No New Items.



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

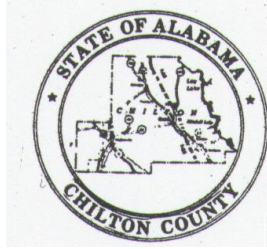
- Gerald Arrington – Park & Rec Director
 - **Department Report.**
 - Request resolution to approve hiring a Park Ranger.
 - Request resolution to approve the following line item transfers in the Park & Rec budget:

➤ Minooka Park

From		Amount
470	Furn & Eqpt	\$ 600.00
539	Construction	600.00
To		Amount
231	R&M – Bldgs & Land	\$ 1,200.00

- Van Forrester – Chilton Economic Development Board
 - **Department Report.**
 - No New Items.

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



- Jessica Carter – Chilton County Transit
 - **Department Report.**
 - Request resolution to approve the following line item transfers in the Transit budget:

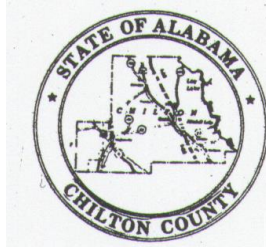
From		Amount
550	Motor Vehicles	\$15,650.00

To		Amount
116	Overtime	\$10,000.00
123	Life Insurance	600.00
125	Workers Comp	50.00
215	Tires	5,000.00

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

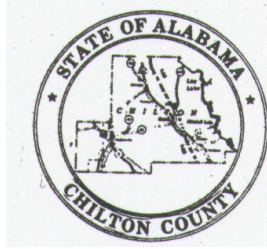


4. Commissioner Welch
 - **Report** – Assigned Commissioner Job Responsibilities.
 - No New Items.
5. Commissioner Moore
 - **Report** – Assigned Commissioner Job Responsibilities.
 - No New Items.
6. Commissioner Hayes
 - **Report** – Assigned Commissioner Job Responsibilities.
 - No New Items.
7. Commissioner 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 open nominations for the Clanton-Chilton Library Board.
 - Request resolution to approve the following recommendation for reappointment to the Clanton-Chilton Library Board:
 - Mrs. Jane Mason – Nominated by the Library Board
Term to be 10/1/16 – 10/1/20.



- Request resolution to authorize the payment of the annual dues to the Regional Planning Commission of Greater Birmingham – Amount \$17,941.00.

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**