

February 28, 2011

The Chilton County Commission met in a Regular Commission Meeting in the Chilton County Courthouse, in Clanton, Alabama at 6:00 p.m., Monday, February 28, 2011. The following Commissioners were present: Allen Caton, Joe Headley, Greg Moore, Tim Mims, Heedy Hayes, Red Turnipseed and Bobby Agee. A quorum being present, Chairman Mims opened the meeting for business at 6:00 p.m. Commissioner Bobby Agee opened the meeting with a prayer which was then followed by the Pledge of Allegiance led by Commissioner Agee.

WHEREAS, the minutes of the regular Commission Meeting of February 14, 2011 were reviewed and the Chairman asked for additions or corrections, all being correct, the Commissioners affixed their signatures to said minutes in the presence of the Commission and Assistant Administrator.

WHEREUPON, Commissioner Headley offered the following resolution which was seconded by Commissioner Moore:

BE IT RESOLVED that the minutes of the regular Commission meeting of February 14, 2011, stand approved as written.

Chairman Mims declared this resolution adopted by the following vote: Commissioners Caton, Headley, Mims, Hayes and Moore voted "aye" with the following exceptions: Commissioner Headley abstained from voting for Headco claim due to possible perception of conflict and Commissioner Caton abstained from voting for Advance Mechanical Contractors and Caton Acoustical & Drywall, Inc. claim due to possible perception of conflict.

WHEREAS, the Assistant Administrator presented the Commission with a list of purchases and claims and it appearing that all the claims are itemized with evidence of delivery of each item to the County as provided by law, and it appearing further that all claims are due, just, correct and unpaid and no part of same has been paid, Commissioner Headley offered the following resolution which was seconded by Commissioner Moore:

BE IT RESOLVED that the Chairman is hereby authorized and directed to draw warrants in favor of the person, firm or corporation to whom it is due and from the funds designated.

Chairman Mims declared this resolution adopted by the following vote: Commissioners Headley, Caton, Mims, Hayes and Moore voted "aye" with the following exception: Commissioner Headley abstained from voting for Headco claim due to possible perception of conflict and Commissioner Caton abstained from voting for Advance Mechanical Contractors and Caton Acoustical & Drywall, Inc. claim due to possible perception of conflict.

*001 - General*

| <u>Vendor Name</u>            | <u>Invoice Description</u>                                      | <u>Invoice Amount</u> |
|-------------------------------|---|-----------------------|
| BLUMBERGS LAW PRODUCTS        | Cert Mail LBLS 8.5x7 Printed 2 Sides 2 color                    | 436.80                |
| CITY OF CLANTON               | Monthly Service for1/10/2011-2/09/2011                          | 26.83                 |
| CITY OF CLANTON               | Monthly Service for1/10/2011-2/09/2011                          | 262.78                |
| CITY OF CLANTON               | Monthly Service for1/10/2011-2/09/2011                          | 60.83                 |
| BILL COLLUM                   | Instructor Fee for the First Responder Course                   | 1,200.00              |
| CHILTON CO BOARD OF EDUCATION | 2010 Business Privilege Tax and 2nd Distribution<br>County Wide | 28,142.42             |
| TOWN OF THORSBY               | 2010 Business Privilege Tax 2nd Distribution                    | 122.46                |
| TOWN OF MAPLESVILLE           | 2010 Business Privilege Tax 2nd Distribution                    | 367.37                |
| CITY OF CLANTON               | 2010 Business Privilege Tax 2nd Distribution                    | 12,379.10             |

|                                       |   |               |
|---------------------------------------|---|---------------|
| ACE HARDWARE                          | Sandpaper, Paint for Bulletin Boards                      | 18.86         |
| CURRENT CORNER                        | Light Bulbs and Accessories                               | 91.29         |
| KIM GILLESPIE                         | Remibursment for Expenses                                 | 384.46        |
| HOME PRINTING COMPANY                 | HP Lasier Jet 1HEWQ2612A CRTDG, LJ                        | 82.96         |
| CHILTON COUNTY NEWS                   | Chilton Co. bound file for 2010 Probate Judge             | 300.00        |
| MYERS BUSINESS PRODUCTS               | Office Supplies   | 52.00         |
| AL DEPT OF LABOR                      | Htg Boiler Without Manhole, Certificate-Boiler            | 110.00        |
| CITY OF JEMISON                       | 2011 Business Privilege Tax 2nd Distribution              | 1,480.59      |
| TELECOM AUDIT GROUP                   | February Billin   | 858.79        |
| PRECISION INTEGRATION SYSTEMS,INC     | Monthly Contract, Spam Filtering-Email                    | 7,975.00      |
| SOUTHERN PIPE AND SUPPLY CO., INC.    | Case of Light Bulbs                                       | 97.80         |
| PRECISION INTEGRATION SYSTEMS,INC     | Computer for Maintenance Custom Built PC                  | 600.00        |
| EAGLE BUSINESS SYSTEM INC             | Ink Cartridge   | 166.00        |
| TERESA MARCUS                         | POD's for Chilton County for Anthrax exposure             | 498.00        |
| INFOPRINT SOLUTIONS                   | Maintance Coverage 12-01-2010-12-31-2010                  | 36.00         |
| INFOPRINT SOLUTIONS                   | Maintance Coverage 12-01-2010-12-31-2010                  | 167.00        |
| DELTA COMPUTER                        | Monthly Software Maintenance Probate Software             | 560.00        |
| DELTA COMPUTER                        | Probate Office-Cash Book Accounting Maintenance           | 120.00        |
| DELTA COMPUTER                        | Monthly Software Maintenance                              | 550.00        |
| DELTA COMPUTER                        | Monthly Software Maintenance                              | 600.00        |
| DELTA COMPUTER                        | Monthly Software Maintenance                              | 220.00        |
| DELTA COMPUTER                        | Softeware Maintenance Assessment Abstract & Homestead Exe | 300.00        |
| OCE' NORTH AMERICA                    | Monthly Maintenance Billing Metered TR1621                | 84.70         |
| SHELBY COUNTY REG. JUVENILE DETENTION | Total Billable Bed Occupancy for January 2011             | 5,220.00      |
| TAYLOR-MADE TRANSPORTAION             | 4 loads @ 1.13 TN Waste Permitted Hauler                  | 44.63         |
| TAYLOR-MADE TRANSPORTAION             | Waste Permitted Hauler 4 loads@ .55                       | 21.73         |
| CITY OF JEMISON                       | Jan 2011 TVA Payment in Lieu of Taxes                     | 824.39        |
| TOWN OF MAPLESVILLE                   | Jan 2011 TVA Payment                                      | 407.83        |
| TOWN OF THORSBY                       | Jan 2011 TVA Payment in Lieu of Taxes                     | 546.89        |
| CITY OF CLANTON                       | Jan 2011 TVA payment in lieu of Taxes                     | 3,399.46      |
| AWLAHJADAY AGEE                       | Coroner Calls for Janurary 2011                           | <u>300.00</u> |
|                                       | Total 001 - General                                       | 69,116.97     |

*102 - Sheriff*

| <u>Vendor Name</u>                 | <u>Invoice Description</u>                                 | <u>Invoice Amount</u> |
|------------------------------------|--|-----------------------|
| PETES WRECKER & REPAIR SERV        | Front Brakes Rotate & Align Tires                          | 135.00                |
| PETES WRECKER & REPAIR SERV        | Rotate & Align Tires                                       | 65.00                 |
| PETES WRECKER & REPAIR SERV        | Oil Change and Filter and Repair Oil Leak                  | 485.00                |
| CITY OF CLANTON                    | Monthly Service for1/10/2011-2/09/2011                     | 2,087.57              |
| RADIO SHACK                        | 3" AC Fan  | 19.99                 |
| CLANTON XPRESS LUBE                | Oil Change Vehicle 2004                                    | 39.99                 |
| CLANTON XPRESS LUBE                | Wiper Blades Vehicle 2004                                  | 17.90                 |
| CLANTON XPRESS LUBE                | Oil Change for Vehicle 2139                                | 40.74                 |
| STOKES CHEVROLET                   | Oil Change and Wipers 7747                                 | 66.35                 |
| STOKES CHEVROLET                   | Mount and Balance New Tires for Vehicle 8237               | 60.00                 |
| STOKES CHEVROLET                   | Oil Change and Wiper Blades 8237                           | 67.95                 |
| STOKES CHEVROLET                   | Oil Change for Vehicle 5164                                | 28.00                 |
| STOKES CHEVROLET                   | Replace Flat Tire and Wheel                                | 151.00                |
| STOKES CHEVROLET                   | Mount and Balance/all wheel alignment on vehicle 7746      | 140.95                |
| STOKES CHEVROLET                   | Rotate and Balance Tires and Patch LR Tire on Vehicle 7743 | 60.90                 |
| STOKES CHEVROLET                   | Oil Change and Filter for Vehicle 7743                     | 36.10                 |
| STOKES CHEVROLET                   | Mount and Align New Tires on Vehicle 5371                  | 60.00                 |
| STOKES CHEVROLET                   | Front and Rear Brakes for Vehicle 7743                     | 500.88                |
| GOODYEAR WHOLESALE TIRE            | Four New Tires vehicle 5371                                | 421.12                |
| COPACO                             | Balance of Cleaning Supplies for the Jail                  | 741.75                |
| COPACO                             | Cleaning Supplies for Jail                                 | 1,061.74              |
| CITY OF CLANTON                    | Monthly Service for1/10/2011-2/09/2011                     | 50.00                 |
| SOUTHERN PIPE AND SUPPLY CO., INC. | Repair Stems for Mop Sink Faucet at the Jail               | 39.48                 |
| AZARS UNIFORMS INC.                | Uniforms   | 200.00                |
| AZARS UNIFORMS INC.                | Uniforms for Cody Johnson                                  | 243.00                |

|                     |                            |           |
|---------------------|----------------------------|-----------|
| AZARS UNIFORMS INC. | Uniforms for Johnny Bowman | 114.00    |
|                     | Total 102 - Sheriff        | 19,938.55 |

*103 - E-911*

| <u>Vendor Name</u>     | <u>Invoice Description</u>       | <u>Invoice Amount</u> |
|------------------------|----------------------------------|-----------------------|
| ALABAMA APCO           | APCO Conference/Strength, Sandy  | 145.00                |
| ALABAMA APCO           | APCO Conference/Johnson, Mildred | 215.00                |
| ALABAMA APCO           | APACO Conference/Smith, Helen    | 145.00                |
| WALMART COMMUNITY/GEMB | Office Supplies                  | 137.15                |
| ALABAMA APCO           | APCO Coneference/Fulmer, Leah    | 145.00                |
| CENTURYLINK            | Monthly Service                  | 915.20                |
| ESRI                   | ArcView Single Use Maintenance   | 632.96                |
| OFFICE DEPOT           | Cartridges and Copy Paper        | 681.71                |
| OFFICE DEPOT           | Toner Q2671A,HP,F/CLJ 3500       | <u>138.67</u>         |
|                        | Total 103 - E-911                | 3,155.69              |

*105 - Trade School*

| <u>Vendor Name</u>             | <u>Invoice Description</u>               | <u>Invoice Amount</u> |
|--------------------------------|--|-----------------------|
| MIMS AUTO REPAIR               | Vehicle Repair/Jeep Cherokee             | 498.46                |
| CHILTON CO CHAMBER OF COMMERCE | Quarterly Disbursement for Chamber       | 3,250.00              |
| ALABAMA POWER COMPANY          | Monthly Service 01/21/2011-02/21/2011    | 24.61                 |
| ALABAMA POWER COMPANY          | Monthly Service 01/21/2011-02/21/2011    | 24.61                 |
| WALMART COMMUNITY/GEMB         | Office Supplies                          | 73.33                 |
| ALABAMA POWER COMPANY          | Monthly Service 01/21/2011-02/21/2011    | 12.59                 |
| CITY OF JEMISON                | Expenses for Dec/Salary for Randall Bice | 3,781.13              |
| CITY OF CLANTON                | Monthly Service for1/10/2011-2/09/2011   | 10.71                 |
| CITY OF CLANTON                | Monthly Service for1/10/2011-2/09/2011   | 17.70                 |
| CITY OF CLANTON                | Monthly Service for1/10/2011-2/09/2011   | 10.71                 |
| CITY OF CLANTON                | Monthly Service 01/14/2011-02/14/2011    | 16.83                 |
| ALABAMA POWER COMPANY          | Monthly Service 01/21/2011-02/21/2011    | <u>12.59</u>          |
|                                | Total 105 - Trade School                 | 7,733.27              |

*111 - Gasoline*

| <u>Vendor Name</u>             | <u>Invoice Description</u>   | <u>Invoice Amount</u> |
|--------------------------------|--|-----------------------|
| INDUSTRIAL ELECTRIC OF ALABAMA | Reset Switch, Siemen's Product Part #48EH18A6                        | 124.37                |
| PARKER'S GARAGE                | CP Brake Job, Front End Parts, Tune Up, Trans Filter, Engine Service | 1,818.42              |
| TERRY MIMS                     | Reimbursement NCAT Meeting   | 24.13                 |
| CHILTON CO BOARD OF EDUCATION  | 50% of National Forest Receipts                                      | 34,068.26             |
| CITY OF CLANTON                | Monthly Service for1/10/2011-2/09/2011                               | 10.71                 |
| WALMART COMMUNITY/GEMB         | Shredder for Office and Water Station Batteries                      | 158.07                |
| JONES TIRE                     | 17.5 X 25 16 ply Tire for Badger, CE-146                             | 616.94                |
| CITY OF CLANTON                | Monthly Service for1/10/2011-2/09/2011                               | 44.29                 |
| MYERS BUSINESS PRODUCTS        | Office Supplies  | 196.42                |
| Stacey Adams                   | 392 Blocks Laid @ 1.50 EA  | 588.00                |
| MATTHEW EPPERSON               | Reimbursement NCAT Meeting   | 21.32                 |
| HIWAAY INTERNET SERVICES       | Monthly Service  | 54.95                 |
| AUTO ZONE                      | Two Batteries for CT-147, #31-950                                    | 147.18                |
| AUTO ZONE                      | Battery for CP-6   | 65.95                 |
| AUTO ZONE                      | 2 Gas Shocks for CP-2 Toolbox Lid Mighty Lift F95754                 | 25.58                 |
| BATEY AND SANDERS, INC         | 4 Box Blades, 9'x6" 11 Hole, 5/8" bolts                              | 553.24                |
| CLANTON AUTO SUPPLY            | Two oil Filters for CP-12, NAPA 1522                                 | 14.44                 |
| CLANTON AUTO SUPPLY            | HYD Fitting for CE-82  | 52.59                 |
| CLANTON AUTO SUPPLY            | Air Seals for CT-102   | 2.34                  |
| CLANTON AUTO SUPPLY            | Oil Filler Cap for CP-4  | 8.03                  |

|                      |  |                  |
|----------------------|--|------------------|
| BO-MART TIRE SERVICE | Dismount and Remount Rear Tire on CT-45, Broke Rim | 25.00            |
| BO-MART TIRE SERVICE | Tire Repair and Rim on 12ft Trailer                | 50.00            |
| THOMAS OIL           | Oil, Air, Fuel Filters for Service                 | 549.40           |
| THOMAS OIL           | HYd Oil AW 32wt for CE-82                          | 221.52           |
| SUNSOUTH             | Hydraulic Pump/Parts and Repair of CE-82           | 5,000.00         |
| ACME BUILDING SUPPLY | Faucet and Supplies                                | 21.38            |
| THOMPSON TRACTOR     | Repair and Parts and Maintance on 2 Bucket Tip     | <u>14,141.00</u> |
|                      | Total 111 - Gasoline                               | 58,603.53        |

*117 - RRR Gas Tax*

| <u>Vendor Name</u>              | <u>Invoice Description</u>                          | <u>Invoice Amount</u> |
|---------------------------------|---|-----------------------|
| AL DEPARTMENT OF TRANSPORTATION | Bring SWA Balance up to 2000                        | 2,619.85              |
| THOMPSON TRACTOR                | Equipment Rental From 01-19-11 02-15-11 Model DT80J | <u>2,610.00</u>       |
|                                 | Total 117 - RRR Gas Tax                             | 5,229.85              |

*120 - Reappraisal*

| <u>Vendor Name</u> | <u>Invoice Description</u>      | <u>Invoice Amount</u> |
|--------------------|---------------------------------|-----------------------|
| DELTA COMPUTER     | Software Maintenance Assessment | <u>320.00</u>         |
|                    | Total 120 - Reappraisal         | 320.00                |

| <u>Vendor Name</u>          | <u>Invoice Description</u>  | <u>Invoice Amount</u> |
|-----------------------------|-----------------------------|-----------------------|
| PETES WRECKER & REPAIR SERV | Battery for Truck           | 100.00                |
| SUNSOUTH                    | Sulky for Walk Behind Mower | <u>449.00</u>         |

February 28, 2011

Those in attendance for today's meeting were:

1. Mr. Rusty Merrill
2. Tony Wearren, County Engineer
3. Attorney John Hollis Jackson
4. Attorney Hollis Jackson

Commissioner Headley offered the following resolution seconded by Commissioner Turnipseed and adopted by a unanimous vote of this Commission:

BE IT RESOLVED to approve line item transfers to the Road Department budget as follows: Severance Tax Fund: \$4,500.00 from line item 215 and \$5,000.00 from line item 219 to line item 232.

Commissioner Headley offered the following resolution seconded by Commissioner Turnipseed and carried by a unanimous vote of this Commission:  
BE IT RESOLVED to allow Road Department to advertise and hire a mechanic.

Commissioner Hayes offered the following resolution seconded by Commissioner Turnipseed and carried by a unanimous vote of this Commission:  
BE IT RESOLVED to allow Chairman Mims to sign the FY 2011 EMPG Cooperative Agreement.

Commissioner Turnipseed offered the following resolution seconded by Commissioner Hayes and carried by a unanimous vote of this Commission:  
BE IT RESOLVED that Chairman Mims sign the Letter of Management Representation to the State of Alabama Examiners of Public Accounts.

Commissioner Turnipseed offered the following resolution seconded by Commissioner Hayes and carried by a unanimous vote of this Commission:  
BE IT RESOLVED that Attorney John Hollis Jackson, II sign the 2011 FTA Certifications & Assurances for Chilton County Transit.

Commissioner Hayes offered the following resolution seconded by Commissioner Turnipseed and carried by a unanimous vote of this Commission:  
BE IT RESOLVED for the Commissioners present at the January 24, 2011 meeting to sign the corrected copy of the minutes from that meeting.

This being the time and place, Chairman Mims made a motion to vote for the nominees for the appointment to the Chilton Water Authority.  
BE IT RESOLVED to appoint Mr. Harry Benson to the Chilton Water Authority.  
Chairman Mims declared this resolution adopted by the following vote: Commissioners Hayes, Turnipseed, Caton and Agee voted "aye" and Commissioners Mims, Moore and Headley voted "nay".

Commissioner Headley offered the following resolution seconded by Commissioner Turnipseed and carried by a unanimous vote of this Commission:  
BE IT RESOLVED to approve a key card be issued to Judge Kent Snow and to Deputy District Attorney C.J. Robinson.

Chairman Mims asked that his opposition to the Guy Ellison Cemetery annexation be noted. He is strictly against the vote to approve the annexation in the previous Commission meeting and will investigate the matter further.

Commissioner Turnipseed offered the following resolution seconded by Commissioner Headley and carried by a unanimous vote of this Commission:  
BE IT RESOLVED that there being no further business to come before this Commission that this Commission recess until the next regular scheduled meeting of this Commission.

This resolution was adopted unanimously by this Commission and declared duly adopted by the Chairman.

I, Connie Powell, Assistant Administrator for the Chilton County Commission, hereby certify the proceedings of this Regular Commission Meeting of February 14, 2011 were entered into this Minute Book and a copy placed in the Office of the Probate Judge and a copy placed in a conspicuous place in the Courthouse on February 23, 2011.

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BOBBY AGEE

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GREG MOORE

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ALLEN CATON, VICE CHAIRMAN

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M. L. "RED" TURNIPSEED

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HEEDY HAYES

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VANESSA HENDRICK, ADMIN.

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JOE HEADLEY

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TIM MIMS, CHAIRMAN

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CONNIE POWELL, ASST. ADMIN.