

November 8, 2010

The Chilton County Commission met in a Regular Commission Meeting in the Chilton County Courthouse, in Clanton, Alabama at 9:00 a.m., Monday, November 8, 2010. The following Commissioners were present: Bobby Agee, Allen Caton, Joe Headley, Red Turnipseed, Tim Mims, Heedy Hayes and Greg Moore. A quorum being present, Chairman Mims opened the meeting for business at 9:00 a.m. Reverend Binion opened the meeting with a prayer which was then followed by the Pledge of Allegiance led by Reverend Binion.

WHEREAS, the minutes of the regular Commission Meeting of October 25, 2010 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 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 October 25, 2010, stand approved as written.

Chairman Mims declared this resolution adopted by the following vote: Commissioners Caton, Hayes, Moore, Mims, Headley, Turnipseed and Agee 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 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, Hayes, Moore, Mims, Caton, Turnipseed, and Agee 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>
BUSINESS SYSTEM & CONSULTANTS	TONER	155.16
CITY OF CLANTON	Sept 2010 TVA Payment In Lieu of Taxes	2,693.37
ALABAMA POWER COMPANY	Acct. #66613-84001	5,227.54
ROBERT M MARTIN	Mileage Reimbursement	170.00
GLENN MCGRIFF	Services as Absentee Election Manager	5,625.00
CHILTON COUNTY NEWS	Help Wanted Ad	21.30
SHERRY GANDY	Contract Work - November 2010	170.00
QWEST	Telephone Service	7.79
QWEST	Telephone Service	29.54

QWEST	Telephone Service	23.18
QWEST	Telephone Service	30.14
QWEST	Telephone Service	0.71
QWEST	Telephone Service	5.01
QWEST	Telephone Service	2.50
QWEST	Telephone Service	1.87
QWEST	Telephone Service	24.39
QWEST	Telephone Service	9.78
QWEST	Telephone Service	11.67
QWEST	Telephone Service	4.27
QWEST	Telephone Service	36.61
QWEST	Telephone Service	12.09
QWEST	Telephone Service	1.68
DIVERSIFIED ELEVATOR	Replaced Modl Gal Door Operator Motor	2,100.00
US BANK	Commision Copier Lease	377.76
PRECISION INTEGRATION SYSTEMS,INC	Monthly Contract	7,975.00
SHELBY COUNTY REPORTER	ADVERTISEMENT	54.72
ALABAMA POWER COMPANY	Acct #78583-83031 - 407 2nd Avenue N	634.53
J & J JANITORIAL	Cleaning Supplies	259.46
XEROX	Probate Office Lease Pmt - Ser. #MYP023061	220.83
OFFICE DEPOT	Copier Paper, Trays, etc.	101.80
ALABAMA POWER COMPANY	Acct #85513-83038 - 101 5th Street N	461.94
VERIZON WIRELESS	Monthly Service - 2 Lines	43.01
DELTA COMPUTER	Cash Book Accounting Maintenance	100.00
DELTA COMPUTER	Monthly Software Maintenance	400.00
DELTA COMPUTER	Monthly Software Maintenance	525.00
DELTA COMPUTER	Monthly Software Maintenance	400.00
DELTA COMPUTER	Monthly Software Maintenance	370.00
DELTA COMPUTER	Software Maintenance	165.00
SOUTHERNLINC WIRELESS	Acct. #0010063063-Chilton County Commission Co Admin	80.11
SOUTHERNLINC WIRELESS	Acct. #9000185194 - Chilton County EMA	113.42
SOUTHERNLINC WIRELESS	PHONE SERVICE	41.83
ALAGASCO	Acct. #200000779164	15.22
ALABAMA POWER COMPANY	Acct #03341-50006 - 303 City Street	123.05
CITY OF JEMISON	September 2010 TVA Payment in Lieu of Taxes	653.16
CHILTON CO TRANSIT	Draw #11 August ARRA	1,115.45
CHILTON CO TRANSIT	Draw #12	16,465.00
TAYLOR-MADE TRANSPORTAION	Waste Haul	48.19
CHILTON CO TRANSIT	JARC Draw # 10 & 11	1,503.00
BANCORP SOUTH BANK	#002-0070101-010 Computer Server	1,288.09
TOWN OF MAPLESVILLE	September 2010 TVA Payment in Lieu of Taxes	323.12
TOWN OF THORSBY	September 2010 TVA Payment in Lieu of Taxes	<u>433.30</u>
	Total 001 - General	50,655.59

102 - Sheriff

<u>Vendor Name</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
HOBART SERVICE	REPAIR FREEZER	206.00
AMERICAN TIRE DISTRIBUTORS	64015-2.00 91544-2.00 817040-2.00 47691-107.28	113.28
PETRO FLOW INC.	CLEAN TANK	650.00
PETES WRECKER & REPAIR SERV	BLOWER MOTOR	100.00
CORNERSTONE DETENTION PROD INC	2010 Detention Products Seminar	150.00
QWEST	Telephone Service	50.62
QWEST	Telephone Service	18.02
STOKES CHEVROLET	Oil Filter & Service	28.05

STOKES CHEVROLET	Oil & Filter Service	28.05
STOKES CHEVROLET	TIRE	30.00
STOKES CHEVROLET	TIRE	46.00
STOKES CHEVROLET	Oil & Filter Service	30.00
STOKES CHEVROLET	Oil & Filter Service, Rotate Tires, Cooling System Maint.	75.00
STOKES CHEVROLET	Oil Change, Rotate & Balance Tires	83.25
STOKES CHEVROLET	Replace Air & Cabin Airfilter	42.90
STOKES CHEVROLET	Oil & Filter Service, Rotate Tires	112.90
PETES WRECKER & REPAIR SERV	Spark Plugs for Vehicle #8274	289.00
CLANTON XPRESS LUBE	Oil Change and Filter for Vehicle #4694	62.14
CLANTON XPRESS LUBE	Oil Change for Vehicle #7454	40.74
CLANTON XPRESS LUBE	Oil Change on Vehicle #1396	50.94
DIXIE WHEEL & TIRE	BRAKES	628.36
ALABAMA PAPER & SUPPLY	SUPPLIES	2,402.15
WILSON OIL COMPANY, INC.	FUEL	10,361.35
CORNERSTONE DETENTION PROD INC	PARTS	1,824.05
ALABAMA POWER COMPANY	Acct #51775-79015 - 303 City Street	5,145.51
ALAGASCO	Acct. #200000779175	1,517.11
BB&T ITEM PROCESSING CENTER	#9641512394-00001 - Sheriff's Vehicles	7,380.09
STOKES CHEVROLET	TIRES	140.06
STOKES CHEVROLET	TIRES	421.12
AMERICAN TIRE DISTRIBUTORS	TIRES	360.00
AMERICAN TIRE DISTRIBUTORS	TIRES	<u>399.12</u>
	Total 102 - Sheriff	32,785.81

103 - E-911

<u>Vendor Name</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
QWEST	Telephone Service	32.57
MYERS BUSINESS PRODUCTS	Cartridges, CD Roms, and Folders	184.95
OFFICE DEPOT	Cartridges and Copier Paper	240.91
OFFICE DEPOT	Cartridges and Copier Paper	138.67
ALABAMA APCO	Registration Fees	250.00
SOUTHERNLINC WIRELESS	E-911 Monthly Service & Equipment Charges	375.83
POSTMASTER	E911 PO Box Renewal - 1 Year	<u>70.00</u>
	Total 103 - E-911	1,292.93

104 - E-911 Bldg Fund

<u>Vendor Name</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
E-911 FUND	FROM E-911 BLD/EMERG FUND TO E-911	<u>(9,932.58)</u>
	Total 104 - E-911 Bldg Fund	<u>(9,932.58)</u>

105 - Trade School

<u>Vendor Name</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
QWEST	Telephone Service	1.26
SOUTHERNLINC WIRELESS	Acct. # 9001863414 - Chilton County Commission Park	121.04
ALABAMA POWER COMPANY	Acct. #37650-41015	12.60
ALABAMA POWER COMPANY	Acct. #02555-83030	12.60
ALABAMA POWER COMPANY	Acct. #09263-93008	112.02
ALABAMA POWER COMPANY	Acct # 11679-04020 - 10/01/10 - 11/01/10	<u>12.60</u>
	Total 105 - Trade School	272.12

106 - Rural & Indust Dev

<u>Vendor Name</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
QWEST	Telephone Service	0.77
CITY OF CLANTON	WATER SERVICE	<u>26.83</u>
	Total 106 - Rural & Indust Dev	27.60

111 - Gasoline

<u>Vendor Name</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
HEADCO	Fuel for Transit	67.33
JEMISON MUNICIPAL WATERWORKS	Acct. #04-0620	57.56
LEWIS MACHINE	Repair Parts for CE 144	40.29
LEWIS MACHINE	Metal for Tailgate Repair on CT-142	50.26
HAYNES EMERGENCY LIGHTING	Amber Lenses for Two Light Bars for CP-12, CT-149, 10 Pieces, 17 ea.	258.00
HAYNES EMERGENCY LIGHTING	2 Halogen Bulb/Reflectors, 2 Amber Lenses for Bar Lights	175.10
JOHNNY KELLEY	Expense Reimbursement While Attending Herbicide Class	24.79
MICHAEL P. MILWEE	1000 Gallon Propane Tank & Fuel	800.00
HILL LUMBER COMPANY	Lumber for Lowboy Trailer 50 Ton, 800 Bd. Ft.	467.60
QWEST	Telephone Service	23.97
MOORE'S AUTO GLASS	Front Windshield for CP-1, Tony's Pickup	243.20
BAUGH FORD MERCURY	Air Pressure Sensor for CP-18, MATT MOBILE	49.71
MONTGOMERY INDUSTRIAL GASES INC	Acetylene Regulator for Shop	70.60
KELLIS VEGETATION MANAGEMENT, INC.	Herbicide Application for Bridge Abutments	2,000.00
AUTO ZONE	Brake Pads, Tailgate Handle, Rotors, Shoes for CP-3	217.55
AUTO ZONE	20 Cases of Delo 400 Motor Oil for Shop Service	671.40
AUTO ZONE	Shop Towels, Hand Cleaner, Latex Gloves	155.06
AUTO ZONE	Power Steering High Pressure Hose for CP-9	10.39
GULF COAST TRUCK & EQUIPMENT	Tarp Arm for CT-144, Middle Arm Alum. with Elbow	70.04
GULF COAST TRUCK & EQUIPMENT	Oil Pan Gasket for CT-142	117.59
THOMPSON TRACTOR	50 Motorgrader Blades Part #5D-9559, 50% Discount, Special Purchase Agreement	5,263.00
THOMPSON TRACTOR	Door Shock for CE-149, Backhoe	108.37
THOMPSON TRACTOR	Repair Air Leaks on Shifter Concole, CE-40	760.73
ACME BUILDING SUPPLY	3 Shovels	29.67
BAUGH FORD MERCURY	Coil, Plugs, Boots on CP-11	570.18
ACE HARDWARE	Scraper to Repair CRS2 Tank and Tool Box for CE-151	21.40
ACE HARDWARE	Roof Cement for Use on CRS2 Tank Insulation Repair	8.99
ACE HARDWARE	Mailbox to Place by Gas Pump at Jail for Fueling Road Dept. Trucks	22.49
BO-MART TIRE SERVICE	Mount New Tire on CT-140, Rear, New Tire Was Destroyed	25.00
BO-MART TIRE SERVICE	Mount New Tire on CE-44, Add Water and Anti-Freeze	58.75
BO-MART TIRE SERVICE	Mount One New Tire on CT-148	25.00
CLANTON AUTO SUPPLY	9 Grinder Disc	9.28
CLANTON AUTO SUPPLY	Fuel Line Hose for Shop	21.86
CLANTON AUTO SUPPLY	Bolt for CE-141	13.38
FLEET PRIDE	4 Flex Pipe and 2 Clamps for CE-141	54.52

CHILTON WATER AUTH	Acct. #02819-00	15.00
CURRENT CORNER	Piping for Electrical for Gas Tanks	135.30
RDIC, LLC	Dremmel Bits	65.24
GCR TRUCK TIRE CENTER	New Tire and Road Service on CE-38 Motorgrader	700.00
KIMBERLING TRUCK PARTS	Six Rear Truck Rims for RD-688S Dump Trucks	270.00
GCR TRUCK TIRE CENTER	One 320-85R/24 Front Tractor Tire, CI-44	660.65
GIL'S WHOLESALE	Tire Repair Plugs/Strips, Adapters, Reemer, Guage-Liquid, Shop Use	151.33
THOMAS OIL	Ultra Duty EP2 Grease for Service/Fuel Truck	275.64

111 - Gasoline

<u>Vendor Name</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
THOMAS OIL	3 Filters, BF955, 2 Filters BF7623	65.59
THOMAS OIL	Oil, Fuel, Air Filters for CE-140 and Shop	150.98
THOMAS OIL	Hydraulic Oil for CE-140 Track Hoe, Change/Service	608.30
SOUTHERNLINC WIRELESS	Acct. #0010057764 - Chilton County Road Department	824.09
CHAMBERS AMERICAN PRODUCTS INC	Blades, Bolts & Nut Blade Bar	1,070.92
SUNSOUTH	Chainguards (2), Front Wing Chainguard for CE-44	290.98
SUNSOUTH	Friction Disc for CE-44-46	113.94
HEADCO	Fuel for Road Dept.	35.57
ALABAMA POWER COMPANY	Acct # 20975-80019 - 272 Airport Ln	1,118.91
FASTENAL	Bolts/Nuts/Washers for Lowboy Trailer	79.24
FASTENAL	Bolts for Signs	12.77
ALABAMA POWER COMPANY	Acct #46023-93004 - AL HIGHWAY 22	80.36
BB&T ITEM PROCESSING CENTER	#9641512394-00002	812.40
ASC CONSTRUCTION	Two Arms for L-120 & L-150, These Move the Blades. CE144, 145	303.55
THOMPSON TRACTOR	Six Oil Analysis's For Motorgraders	72.00
THOMPSON TRACTOR	Three Oil Lab Samples for Analysis	36.00
THOMPSON TRACTOR	Signal/Park Light Right Side for CE-39	<u>165.78</u>
	Total 111 - Gasoline	20,677.60

112 - Bldg, Road & Bridge

<u>Vendor Name</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
KNOX PESTCONTROL	Monthly Service-Courthouse	48.00
KNOX PESTCONTROL	Monthly Service - Engineer Dept.	20.00
KNOX PESTCONTROL	Monthly Service - Industrial Development Board	22.00
KNOX PESTCONTROL	Monthly Service - Extension Office	29.00
KNOX PESTCONTROL	Monthly Service - Annex	30.00
SOUTHERN PIPE AND SUPPLY CO., INC.	Pipe Fittings Saw	<u>26.53</u>
	Total 112 - Bldg, Road & Bridge	175.53

117 - RRR Gas Tax

<u>Vendor Name</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
ALABAMA POWER	Damage to Overhead Lines	679.65
SOUTHEAST MATERIALS	Class 2 Riprap for CR 455 Bridge	2,415.85
SOUTHEAST MATERIALS	1300 Tons #78 Stone for CR 61	15,064.80
SOUTHEAST MATERIALS	Class 2 Riprap for CR 455 Bridge	408.00
SOUTHEAST MATERIALS	Class 2 Riprap for CR 455 Bridge	403.32

DUNN CONSTRUCTION COMPANY	18.63 Tons of Cold Mix	1,595.29
HUNT REFINING COMPANY	6000 Gallons CRS 2 for Patching	10,061.50
HUNT REFINING COMPANY	6400 Gallons CRS 2 CR 61	10,773.77
HUNT REFINING COMPANY	6000 Gallons CRS 2 for Patching	10,028.93
OUTDOOR RENTAL HOUSE	Rent Concrete Saw for CR9 to Replace Crossdrain	<u>45.00</u>
	Total 117 - RRR Gas Tax	51,476.11

120 - Reappraisal

<u>Vendor Name</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
CHILTON COUNTY NEWS	Help Wanted Ad	39.60
QWEST	Telephone Service	19.34
ALABAMA GRAPHICS & ENG SUPPLY	KIP 3000 Monthly Payment	135.00
APEX SOFTWARE	3 Licenses w/ Maint.	1,635.00
PRECISION INTEGRATION SYSTEMS,INC	Lenove Desktop PC (w/ Warranty & Office 2007)	900.00
DELTA COMPUTER	Software Maintenance	<u>300.00</u>
	Total 120 - Reappraisal	3,028.94

125 - Minooka Park

<u>Vendor Name</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
CHILTON WATER AUTH	Acct. #10898-00	187.84
BLUE STREAK	Cell Phone Replacement	54.99
CENTRAL ALABAMA ELECTRIC COOPERATIVE	Meter #44775874	669.67
CENTRAL ALABAMA ELECTRIC COOPERATIVE	Meter #44775842	49.62
CENTRAL ALABAMA ELECTRIC COOPERATIVE	Meter #44775843	42.46
CENTRAL ALABAMA ELECTRIC COOPERATIVE	Meter #44775840	136.89
CENTRAL ALABAMA ELECTRIC COOPERATIVE	Meter #44775841	46.82
CENTRAL ALABAMA ELECTRIC COOPERATIVE	Meter #44741353	61.52
CENTRAL ALABAMA ELECTRIC COOPERATIVE	Meter #44754374	29.83
CENTRAL ALABAMA ELECTRIC COOPERATIVE	Meter #44761550	30.21
CENTRAL ALABAMA ELECTRIC COOPERATIVE	Meter #44737281	39.46
CENTRAL ALABAMA ELECTRIC COOPERATIVE	Meter #44743758	45.47
CENTRAL ALABAMA ELECTRIC COOPERATIVE	Meter #44760760	65.09
VERIZON WIRELESS	Monthly Service - 2 Lines	<u>43.01</u>
	Total 125 - Minooka Park	<u>1,502.88</u>

November 8, 2010

Those in attendance for today's meeting were:

1. Mr. Benny Chaney
2. Mr. Pete Davenport
3. Rev. Binion
4. Attorney John Hollis Jackson
5. Attorney Hollis Jackson
6. Engineer Tony Wearren

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

BE IT RESOLVED to approve a budget transfer from RRR Fund line item #213 to line item #238 in the amount of \$180,700.00 upon the recommendation of the County Engineer.

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

BE IT RESOLVED to discontinue the sale of pipe to individuals.

Commissioner Caton offered the following resolution seconded by Commissioner Hayes and carried by a unanimous vote of this Commission:

BE IT RESOLVED to approve a Government credit card used by the City of Jemison employees be issued to Gerald Arrington, Minooka Park Manager, for the use of purchasing gas at Minooka Park. All expenses relating to the card will be reimbursed to the City of Jemison.

Commissioner Caton offered the following resolution seconded by Commissioner Hayes and carried by a unanimous vote of this Commission:

BE IT RESOLVED to approve the appointment of John McKinney and James Hill to the Industrial Development Board.

Commissioner Hayes offered the following resolution seconded by Commissioner Caton and carried by a unanimous vote of this Commission:

BE IT RESOLVED to approve the appointment of Mary Julia Hall to the Chilton Shelby Mental Health Board.

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

BE IT RESOLVED to approve the appointment of Joy Traywick to the Chilton Shelby Mental Health Board.

Commissioner Hayes offered the following resolution seconded by Commissioner Moore and carried by a unanimous vote of this Commission:

BE IT RESOLVED to allow Chairman Tim Mims to sign overtime grant agreements.

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

WHEREAS, Kurt Wallace of Maplesville, Alabama, has recently been elected to the Alabama House of Representatives; and

WHEREAS, Chilton County is in the district to be served by Representative Wallace; and

WHEREAS, prior to his election to the Alabama House, Representative Wallace served, first, as a member of the Town of Maplesville's Council and, second, as its Mayor; and

WHEREAS, during his years of service in Maplesville he worked closely with this Commission on various projects and he served on numerous boards and committees established for the betterment of Chilton County; and

WHEREAS, this Commission looks forward to working with Representative Wallace for the people of Chilton County.

Now, therefore, BE IT RESOLVED by the Chilton County Commission that it does congratulate Kurt Wallace on his election as State Representative; and

BE IT FURTHER RESOLVED that it does express to Representative Wallace its appreciation for his past service and its expectation for a close working relationship with him in his new position.

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

WHEREAS, Cam Ward has recently been elected to serve in the Alabama State Senate; and

WHEREAS, Chilton County is included in the district to be served by Senator Ward; and

WHEREAS, in his previous years of service in the Alabama House of Representatives, even though Chilton County was not in his House District, Cam Ward has worked closely with Chilton County's legislative delegation and with this Commission on numerous projects to benefit Chilton County; and

WHEREAS, the Chilton County Commission looks forward to working with Senator Ward on behalf of Chilton County; and

WHEREAS, it wishes to congratulate him on his election to the Alabama State Senate, Now, therefore, BE IT RESOLVED that the Chilton County Commission does congratulate Senator Cam Ward on his election to the Alabama State Senate; and

BE IT FURTHER RESOLVED, that the Commission does express to Senator Ward its appreciation for his past service to Chilton County, as well as its anticipation of working with him in the next four years for the best interests of Chilton County and its people.

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

WHEREAS, James M. "Jimmy" Martin of Clanton, Alabama, has recently completed twelve years of service in the Alabama House of Representatives; and

WHEREAS, Chilton County is in the district which he served; and

WHEREAS, prior to his service in the House, Jimmy Martin served Chilton County as its Coroner for thirty-six years; and

WHEREAS, during the entirety of his forty-eight years of public service to the people of Chilton County, Jimmy Martin has worked closely with this Commission; and

WHEREAS, this Commission wishes to thank Jimmy Martin for his many years of public service and to wish him well in the future,

Now, therefore, BE IT RESOLVED by the Chilton County Commission that it does commend and thank James M. "Jimmy" Martin for his forty-eight years of dedicated service to Chilton County as Coroner and State Representative; and

BE IT FURTHER RESOLVED that this Commission does wish Jimmy Martin the very best in his future.

Commissioner Turnipseed offered the following resolution seconded by Commissioner Moore:

WHEREAS, Hank Erwin has recently completed eight years of service in the Alabama State Senate; and

WHEREAS, Chilton County is in the Senate district served by Senator Erwin; and

WHEREAS, during his years as a State Senator this Commission sought his assistance on behalf of Chilton County numerous times and worked with him on various projects; and

WHEREAS, the Commission appreciates its working relationship with Senator Erwin and the assistance which he rendered; and

WHEREAS, on behalf of itself as a body and the citizens of Chilton County, this Commission wishes to thank Senator Erwin for his years of service; and

Now, therefore, BE IT RESOLVED by the Chilton County Commission that it does thank Senator Hank Erwin for his service to Chilton County and, further, that it does wish him the very best in his future endeavors.

Chairman Mims declared the resolution adopted by the following vote: Commissioners Mims, Moore, Headley, Hayes, Caton and Turnipseed voted "aye" and Commissioner Agee voted "nay".

Commissioner Headley offered the following resolution seconded by Commissioner Moore 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 the Commissioners and declared duly adopted by the Chairman.

I, Vanessa Hendrick, Administrator for the Chilton County Commission, hereby certify the proceedings of this Regular Commission Meeting of November 8, 2010 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 November 23rd, 2010.

BOBBY AGEE

GREG MOORE

ALLEN CATON, VICE CHAIRMAN

M. L. "RED" TURNIPSEED

HEEDY HAYES

VANESSA HENDRICK, ADMIN.

JOE HEADLEY

TIM MIMS, CHAIRMAN