

September 12, 2011

The Chilton County Commission met in a Regular Commission Meeting in the Chilton County Courthouse, in Clanton, Alabama at 9:00 a.m., Monday, September 12, 2011. The following Commissioners were present: Tim Mims, Allen Caton, Heedy Hayes, Joe Headley, Greg Moore, and Red Turnipseed. Commissioner Bobby Agee was absent. A quorum being present, Chairman Mims opened the meeting for business at 9:00 a.m. Commissioner Heedy Hayes opened the meeting with a prayer which was then followed by the Pledge of Allegiance led by Commissioner Hayes.

WHEREAS, the minutes of the regular Commission Meeting of August 22, 2011 were reviewed and the Chairman asked for additions or corrections, all being correct, the Commissioners present 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 and carried by a unanimous vote of the Commissioners present:

BE IT RESOLVED that the minutes of the regular Commission meeting of August 22, 2011 stand approved as written.

Chairman Mims declared this resolution adopted by the following vote: Commissioners Mims, Caton, Headley, Moore, Hayes and Turnipseed voted "aye" with the following exception: 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 Mims, Caton, Hayes, Moore, Headley, and Turnipseed voted "aye" with the following exception: 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>
ALABAMA POWER COMPANY	303 City St-County Morgue	160.89
CURRENT CORNER	Bulbs and Accessories	402.85
BB&T Financial, FSB	Vanessa Hendrix ACCA Conference	324.53
TEEL FIREEXTINGUISHER SERVICE	Yearly Service/Repl 1 non compl. unit	281.00
JERRY PETE DAVENPORT	Reimbursement for Materials	23.30
CENTURYLINK	Long Distance Phone Service	27.16
CENTURYLINK	Long Distance Phone Service	13.12
CENTURYLINK	Long Distance Phone Service	20.93
CENTURYLINK	Long Distance Phone Service	38.01
CENTURYLINK	Long Distance Phone Service	1.27

CENTURYLINK	Long Distance Phone Service	4.75
CENTURYLINK	Long Distance Phone Service	4.20
CENTURYLINK	Long Distance Phone Service	1.04
CENTURYLINK	Long Distance Phone Service	7.06
CENTURYLINK	Long Distance Phone Service	48.92
CENTURYLINK	Long Distance Phone Service	14.67
CENTURYLINK	Long Distance Phone Service	7.47
CENTURYLINK	Long Distance Phone Service	18.86
CENTURYLINK	Long Distance Phone Service	17.00
CENTURYLINK	Long Distance Phone Service	1.44
MYERS BUSINESS PRODUCTS	Office Supplies	104.93
MYERS BUSINESS PRODUCTS	Stefani's Printer Supplies	330.48
MYERS BUSINESS PRODUCTS	Ink Cartridges	196.10
BERNEY OFFICE SOLUTIONS	Acct. #626789-Tax Assessor	224.52
BERNEY OFFICE SOLUTIONS	Acct. #632043-Commission	317.58
US Bancorp Equipment Finance, Inc.	Acct. #632043-Commission	269.04
PREMISE INC	Switch for Date Procesing Dept	899.00
PREMISE INC	PC	920.00
ALPHA SERVICES	Drug Screenings	40.00
ALPHA SERVICES	Drug Screenings	40.00
A T & T	ACCT. #205 M78-4935 001 0542	583.00
HIWAAY INTERNET SERVICES	Acct. #46832	1,193.90
CLANTON XPRESS LUBE	Oil Change for Coroner	41.99
J & J JANITORIAL	10 Cases of Garbage Bags	292.00
J & J JANITORIAL	Janitorial Supplies	573.42
MANTEK	Contract Water Treatment Product	225.00
BLUE RIDGE MOUNTAIN WATER	Acct. #4425 Bottled Water-Courthouse	272.20
BLUE RIDGE MOUNTAIN WATER	Acct. #12540 Bottled Water-Tag Office	56.40
OFFICE DEPOT	Issued against Inv. #533910648001	(101.18)
OFFICE DEPOT	Keyboard	71.99
OFFICE DEPOT	Office Supplies	116.76
OFFICE DEPOT	Office Supplies	11.76
OFFICE DEPOT	Office Supplies	10.82
OFFICE DEPOT	Office Supplies	156.96
OFFICE DEPOT	Toner for Probate Office	77.75
VERIZON WIRELESS	Acct #922696708-00004-Probate Office	163.02
VERIZON WIRELESS	Acct. #922696708-00003-Commission	249.40
VERIZON WIRELESS	Acct. #922696708-00004-Probate Office	175.46
ALABAMA POWER COMPANY	407 2nd Ave N	901.51
ALABAMA POWER COMPANY	101 5th St N	817.29
DELTA COMPUTER	Programming of Cards to be mailed	500.00
DELTA COMPUTER	Software Maint.-Tag/Tax Collector/Probate	550.00
DELTA COMPUTER	Software Maint.-Tag/Tax Collector/Probate	600.00
DELTA COMPUTER	Software Maint.-Tag/Tax Collector/Probate	220.00
DELTA COMPUTER	Software Maint.-Assessor/Re-Appraisal	300.00
SOUTHERNLINC WIRELESS	Acct. #0010063063	41.08
SOUTHERNLINC WIRELESS	Acct. #90000185194-EMA	128.60
SHELBY COUNTY REG. JUVENILE DETENTION	August	1,740.00
CHILTON COUNTY NEWS	1 Year Subscription-Probate Office	22.50

001 - General

<u>Vendor Name</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
TAYLOR-MADE TRANSPORTAION	5 Loads of Permitted Waste	30.71
TAYLOR-MADE TRANSPORTAION	3 Loads PERMITTED WASTE HAUL	32.79
KINTRAY PRINTERS	Assessment Forms	540.00
AWLAHJADAY AGEE	July Services Rendered	150.00
WALMART COMMUNITY/GEMB	Cleaning Supplies/Office Supplies	101.86
WALMART COMMUNITY/GEMB	Cleaning Supplies/Office Supplies	<u>158.37</u>
	Total 001 - General	15,765.48

102 - Sheriff

<u>Vendor Name</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
MIKE'S AUTO PARTS	Battery for #5839	94.99
JERRY PETE DAVENPORT	Reimbursement for Materials	12.58
HAYNES EMERGENCY LIGHTING	Bed cover shocks, roll out bed repaired, strobes repaired #5838(Lt. Rocky Mims)	250.00
HAYNES EMERGENCY LIGHTING	New Vehicle Lighting - Sheriff Dept.	17,880.55
GULF STATES DISTRIBUTORS	Uniforms for Investigator	44.00
GULF STATES DISTRIBUTORS	Uniforms for Investigator	112.00
GULF STATES DISTRIBUTORS	shirts for deputies	58.00
CENTURYLINK	Long Distance Phone Service	48.48
CENTURYLINK	Long Distance Phone Service	16.74
MARKS TOWING AND AUTO REPAIR, LLC	Rear Brakes, Tie Rods, Alignment, Lower Ball Joint #5371	843.87
FERGUSON ENTERPRISES, INC	Water Heater Repair at Jail	222.74
Auto Trim & Truck Design	Graphics for new Sheriff's Dept. vehicles	2,330.00
MARKS TOWING AND AUTO REPAIR, LLC	Rear Wheel Seal & Bearing #1374	812.55
STOKES CHEVROLET	Oil & Filter Change #7747	28.05
STOKES CHEVROLET	Oil Change #7454	30.00
STOKES CHEVROLET	Repair Blower Motor on #7747	296.75
STOKES CHEVROLET	Mount & Balance New Tires #6942	58.00
STOKES CHEVROLET	Rotate, Balance Tires/Oil & Filter Change #3904	56.08
MARKS TOWING AND AUTO REPAIR, LLC	Battery for #0482	81.74
PETES WRECKER & REPAIR SERV	A/C Repair #2138-Billy Hicks	94.98
PETES WRECKER & REPAIR SERV	2 Headlights for #8952	50.00
GOODYEAR WHOLESALE TIRE	4 New Tires #6942	502.60
ALPHA SERVICES	Drug Screenings	100.00
ALPHA SERVICES	Drug Screenings	90.00
COPACO	Cleaning Supplies for Jail	1,575.51
COPACO	Cleaning Supplies for Jail	36.48
CLANTON XPRESS LUBE	Oil Change #5164	56.94
CLANTON XPRESS LUBE	Oil Change #5839	42.74
AZARS UNIFORMS INC.	Uniforms for Deputy Chris Wilson	221.00
ALABAMA POWER COMPANY	301 City Street-Co Jail	8,011.34
OFFICE DEPOT	Issued against Inv. # 564460581001	(164.95)
WILSON OIL COMPANY, INC.	5,000 gallons of gas	13,897.35
SOUTHERN HEALTH PARTNERS	Provision of Health Service	22,645.16
	Total 102 - Sheriff	70,436.27

103 - E-911

<u>Vendor Name</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
JERRY PETE DAVENPORT	Reimbursement for Materials	4.63
CENTURYLINK	Long Distance Phone Service	35.89
ALPHA SERVICES	Drug Screenings	160.00
A T & T	Acct #205 755-1120 048 0546	108.15
LANGUAGE LINE	Acct. #902-0873513	15.75
PRECISION INTEGRATION SYSTEMS,INC	FTP License	145.00
OFFICE DEPOT	Issued against Inv. #568619725001	(114.87)
OFFICE DEPOT	Office Supplies	114.87
OFFICE DEPOT	Office Supplies	316.57
OFFICE DEPOT	Office Supplies	98.47
OFFICE DEPOT	Office Supplies	114.87
SOUTHERNLINC WIRELESS	Acct. #9001092615-E911	210.84
GULF COAST 9-1-1 CONF	Registrtrion for Dan Wright	195.00
	Total 103 - E-911	1,405.17

105 - Trade School

<u>Vendor Name</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
ALABAMA POWER COMPANY	1962 Co Rd 29-Isabella FD-Siren	12.79
CENTURYLINK	Long Distance Phone Service	1.10
HIWAAY INTERNET SERVICES	Acct. #65506	109.95
RDIC, LLC	Circuit Breakers	33.85
VERIZON WIRELESS	Acct. #922696708-00003-Commission	60.81
VEOLIA ES SOLID WASTE SOUTHEAST, INC. S5	Acct. #S5003449/11161 CR-28, Clanton, AL	<u>199.83</u>
	Total 105 - Trade School	418.33

106 - Rural & Indust Dev

<u>Vendor Name</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
CENTURYLINK	Long Distance Phone Service	1.60
ALABAMA POWER COMPANY	703 2nd Ave N-Ind Dev Bd	<u>210.65</u>
	Total 106 - Rural & Indust Dev	212.25

111 - Gasoline

<u>Vendor Name</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
XEROX	Cust. #706337268- Final Rental	506.00
OCE' NORTH AMERICA	Acct. #TR7627-Road Dept	50.69
ACCA Liability Self-Insurance Fund	RE: Arthur Coedy 040-2011-89-19866 (AUPD)	100.00
BOB MURPHY	7809 CY gravel	3,904.50
Jerry Raspberry	Refund for tanker test on drivers license.	25.00
Ronald Chandler	Refund for tanker test on drivers license	25.00
LEWIS MACHINE	1 Castle nut for CE-46	2.56
LEWIS MACHINE	2 bolts 12x1 and nuts for CE-82A	110.02
LEWIS MACHINE	Six 1 Slotted nuts for CE-44/45	7.68
LEWIS MACHINE	Eight sidecutter blades	463.04
CENTURYLINK	Long Distance Phone Service	12.17
HELMS AND SONS TRACTOR CO., INC.	Wheel hub, bearings, seal for T-180	84.15
ACCA	Convention Registration	210.00
G & H HOME IMPROVEMENT CTR	Parts to repair water line	9.54
US Bancorp Equipment Finance, Inc.	Acct. #632043-Road Dept	154.29
GOODYEAR WHOLESALE TIRE	2-385/65R225 Tires for CT-144	741.26
ALPHA SERVICES	Drug Screenings	225.00
ALABAMA POWER COMPANY	272 Airport Ln-MTC Shop	1,442.00
HIWAAY INTERNET SERVICES	Acct. #65408-Road Dept.	54.95
J & J JANITORIAL	toilet tissue & paper towels	161.80
CHILTON PROPANE GAS COMPANY	500 gallons propane	778.60
CLANTON AUTO SUPPLY	Oil & Filter for Trucks	83.47
CLANTON AUTO SUPPLY	Power Steering Pump for CP-2	44.99
CLANTON AUTO SUPPLY	Oil & Filter for Trucks	78.69
CLANTON AUTO SUPPLY	Core Charge Credit	(7.80)
CLANTON AUTO SUPPLY	Clutch, pressure plate & bearing for CP-16	221.48
GCR TRUCK TIRE CENTER	2 Tractor tires for CE-83	1,262.18
GCR TRUCK TIRE CENTER	Credit for Svc Call & Fuel Chgs	(178.50)
ALABAMA POWER COMPANY	AL Hwy 22	84.76
RDIC, LLC	Mail Box Damage by Motorgrader	18.57
RDIC, LLC	2 Mail Box Posts & One Mail Box-Jerrys Crew	48.68
GIL'S WHOLESALE	tire plugging strips and glue for Jerry's crew	85.79
VERIZON WIRELESS	Acct. #922696708-00001-Road Dept.	1,109.71
VERIZON WIRELESS	Acct. #922696708-00002-Litter Control	75.92
THOMAS OIL	AW 32 Hydraulic Oil for CE-82	126.80

THOMAS OIL	Gear Oil 85-140 wt for truck rear ends & gear boxes-transmissions	146.48
THOMAS OIL	20 cases of Delco motor oil for service on equipment	717.00
ACCA Liability Self-Insurance Fund	RE: Alphonza Thomas 040-2011-89-19905 (GLPD)	100.00
WILSON OIL COMPANY, INC.	August Gasoline	7,699.38
FASTENAL	nuts for installing road signs	14.00
FASTENAL	lag bolts and washers	24.84
MINOOKA PARK GRANT	To Repay Minooka for Checks Written from Wrong Fund	<u>173.04</u>
	Total 111 - Gasoline	20,997.73

*112 - Bldg, Road & Bridge*

<u>Vendor Name</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
KNOX PESTCONTROL	Customer #1605-Court House	48.00
KNOX PESTCONTROL	Customer #1607-Engineer Dept	20.00
KNOX PESTCONTROL	Customer #9297-Ind. Devel. Board	22.00
KNOX PESTCONTROL	Customer #22717-Extension Office	29.00
KNOX PESTCONTROL	Customer #37102-Courthouse Annex	<u>30.00</u>
	Total 112 - Bldg, Road & Bridge	149.00

*116 - Land Mgmt*

<u>Vendor Name</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
McKee & Associates	Roofing & Other Imp. to Chilton County Library	<u>12,886.80</u>
	Total 116 - Land Mgmt	12,886.80

*117 - RRR Gas Tax*

<u>Vendor Name</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
SOUTHEAST MATERIALS	#6 Stone & 378	4,212.70
SOUTHEAST MATERIALS	100 ton crush-n-run	994.15
DUNN CONSTRUCTION COMPANY	Cold Mix for Patch	<u>1,674.92</u>
	Total 117 - RRR Gas Tax	6,881.77

*119 - Severance Tax*

<u>Vendor Name</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
GULF COAST TRUCK & EQUIPMENT	Parts for CT-140	286.12
GULF COAST TRUCK & EQUIPMENT	Fuel Tank cap for CT-148	54.31
EQUIPMENT& PARTS SPECIALITY INC	Parts for CE-151	281.40
CLANTON AUTO SUPPLY	Fuel fitlers for D-6, CE-141	49.98
CLANTON AUTO SUPPLY	Oil & Air Filter for CP-6	15.68
CLANTON AUTO SUPPLY	Filter for Equip/Oil,Fuel,Hydraulic & Air	192.89
CLANTON AUTO SUPPLY	Two toggle switches for CE-151	13.98
CLANTON AUTO SUPPLY	Hand Cleaner, Shop Towels, Gloves, Antifreeze	159.40
GCR TRUCK TIRE CENTER	5 New Motorgrader tires & five liners	813.56
GCR TRUCK TIRE CENTER	3 new motor grader tires	1,199.98
THOMAS OIL	Filters for CE-150, Steel Wheel Roller	68.15
ASC CONSTRUCTION	Hydraulic Oil Filter for CE-145	112.75
ASC CONSTRUCTION	Hydraulic Filter for CE-145	104.01
TRACTOR & EQUIPMENT CO	Parts for CE-150	1,063.76
TRACTOR & EQUIPMENT CO	Parts for CT-100	537.54
TRACTOR & EQUIPMENT CO	3 keys for trackhoe	<u>20.19</u>

Total 119 - Severance Tax 4,973.70

*120 - Reappraisal*

<u>Vendor Name</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
CENTURYLINK	Long Distance Phone Service	22.60
ALABAMA GRAPHICS & ENG SUPPLY	KIP 3000 Monthly Base Rate	135.00
ALABAMA GRAPHICS & ENG SUPPLY	KIP 3000 Monthly Base Rate	135.00
BERNEY OFFICE SOLUTIONS	Acct. #631726-Appraisal	224.52
OFFICE DEPOT	Issued against Inv. #516604730001	(531.58)
OFFICE DEPOT	Issued against Inv. #516604730002	(186.93)
OFFICE DEPOT	Office Supplies	48.66
DELTA COMPUTER	Programming of Cards to be mailed	1,000.00
DELTA COMPUTER	Software Maint.-Assessor/Re-Appraisal	320.00
The Atlantic Group, LLC	Color Orthophotography	22,983.00
KINTRAY PRINTERS	Personal Property Forms	<u>444.00</u>
	Total 120 - Reappraisal	24,594.27

*125 - Minooka Park*

<u>Vendor Name</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
SOUTHERNLINC WIRELESS	Acct. #9001863414-Park	131.45
GASOLINE FUND	To Reimburse for Check Written from Wrong Account	134.24
VEOLIA ES SOLID WASTE SOUTHEAST, INC. S5	Acct. #S5081706/300 CR-146,Jemison	<u>122.10</u>
	Total 125 - Minooka Park	387.79

*180 - 2010 HOMELAND SEC - 04HW-1-MOBL*

<u>Vendor Name</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
Insight Public Sector, Inc.	CF-19 TOUGHBOOK COMPUTER FOR JPD	<u>3,292.87</u>
	Total 180 - 2010 HOMELAND SEC - 04HW-1-MOBL	3,292.87

*782 - Consolidated*

<u>Vendor Name</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
CORELOGIC TAX SERVICE	Excess Bid: Parcel #04-08-28-0-000-020.000	520.16
CORELOGIC TAX SERVICE	Excess Bid: Parcel #18-03-07-0-000-062.000	900.63
T & S LLC	Parcel #10-05-21-0-000-001.000	183.98
B B & T	Excess Bid: Parcel #11-05-22-0-005-026.002	<u>7,297.87</u>
	Total 782 - Consolidated	<u>8,902.64</u>

September 12, 2011

Those in attendance for today's meeting were:

1. Mr. Doug Bice – Chilton Water Authority
2. Mr. Mark Conradi – Chilton County Airport Authority
3. Mr. Keith Jackson – Chilton County Airport Authority
4. Mr. Karl Langland – Chilton County Humane Society
5. Rex Cleckler, Tax Assessor
6. Tim Little, Tax Collector
7. Bobby Martin, Probate Judge
8. Tony Wearren, County Engineer
9. John Hollis Jackson, Jr., Attorney
10. John Hollis Jackson, III, Attorney

Commissioner Hayes offered the following resolution seconded by Commissioner Turnipseed and carried by a unanimous vote of the Commissioners present:  
BE IT RESOLVED to grant permission for the Road Department to send out bids for a new truck.

Commissioner Turnipseed offered the following resolution seconded by Commissioner Caton and carried by a unanimous vote of the Commissioners present:  
BE IT RESOLVED to grant permission for the Road Department to pave County Road 503 to the church.

Commissioner Hayes offered the following resolution seconded by Commissioner Turnipseed and carried by a unanimous vote of the Commissioners present:  
BE IT RESOLVED to approve the Chairman to sign and to enter into the grant application for the Airport Authority as reviewed and recommended by John Hollis Jackson, Jr., Attorney.

Commissioner Caton offered the following resolution seconded by Commissioner Headley and carried by a unanimous vote of the Commissioners present:  
BE IT RESOLVED to nominate Edwin Petty and Mark Conradi for re-appointment to the Airport Authority Board.

Commissioner Hayes offered the following resolution seconded by Commissioner Moore and carried by a unanimous vote of the Commissioners present:  
BE IT RESOLVED to enter into a written contract between the county and the municipalities requiring that all municipalities having inmates housed in the Chilton County Jail pay a rate of \$35.00 per inmate for the first day (\$32.00 for housing, \$3.00 for food), and a rate of \$30.00 per inmate each day after the first day (\$27.00 for housing, \$ 3.00 for food).

Commissioner Caton offered the following resolution seconded by Commissioner Moore and carried by a unanimous vote of the Commissioners present:  
BE IT RESOLVED to approve the Sheriff's Department to hire Stacy Wyatt, at \$13.00 per hour as Sheriff's Secretary effective September 12, 2011.

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

BE IT RESOLVED to issue a key card to Stacy Wyatt, Sheriff Secretary.

Commissioner Turnipseed offered the following resolution seconded by Commissioner Caton and carried by a unanimous vote of the Commissioners present:

BE IT RESOLVED to allow Tim Mims, Chairman and Vanessa Hendrick, Administrator to sign loan documents for Coroners vehicle retroactive back to July 25, 2011.

Commissioner Headley offered the following resolution seconded by Commissioner Turnipseed and carried by a unanimous vote of the Commissioners present:

BE IT RESOLVED to insert the resolution approved and left out of the June 27, 2011 minutes as follows:

Commissioner Turnipseed offered the following resolution seconded by Commissioner Headley and carried by a unanimous vote of the Commissioners present:

BE IT RESOLVED to approve the Chairman to sign an agreement between the Examiners of Public Accts for a federal audit.

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

BE IT RESOLVED to issue a key card to Walter Hayden, Attorney.

Commissioner Hayes offered the following resolution seconded by Commissioner Moore:

BE IT RESOLVED to designate Shelby County Detention Center as the Youth Detention Center.

Chairman Mims declared the resolution adopted by the following vote: Commissioners Caton, Hayes, Mims, Moore and Headley voted "aye" and Commissioner Turnipseed abstained due to possible perception of conflict.

Commissioner Turnipseed offered the following resolution seconded by Commissioner Caton and carried by a unanimous vote of the Commissioners present:

BE IT RESOLVED to grant permission for the Chairman to sign the Fiscal Year 2011 Emergency Management Performance Grant in the amount of \$36,472.00.

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

BE IT RESOLVED to grant permission for Tim Mims, Chairman, and Vanessa Hendrick, Administrator to sign a Line of Credit in the amount of up to \$400,000.00 at Peoples Southern Bank, if needed.



Commissioner Hayes offered the following resolution seconded by Commissioner Moore and carried by a unanimous vote of the Commissioners present:  
BE IT RESOLVED to approve to pay Indigent Care claims submitted for the month of December 2010 and January 2011.

Commissioner Headley offered the following resolution seconded by Commissioner Moore and carried by a unanimous vote of the Commissioners present:  
BE IT RESOLVED 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 present 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 September 12, 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 September 14, 2011.

\_\_\_\_\_  
BOBBY AGEE

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GREG MOORE

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ALLEN CATON, VICE CHAIRMAN

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M. L. "RED" TURNIPSEED

\_\_\_\_\_  
HEEDY HAYES

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VANESSA HENDRICK, ADMIN.

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JOE HEADLEY

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TIM MIMS, CHAIRMAN