The Chilton County Commission held a Regular Commission Meeting via teleconference, Tuesday, April 14, 2020. The following Commissioners were present: Allen Caton, Joe Headley, Joseph Parnell, Jimmie Hardee, and Matt Mims. Steve Langston was present at 6:13. Greg Moore was absent. A quorum being present, Chairman Parnell opened the meeting for business at 6:00 p.m.

Resolution to Approve Agenda with the deletion of Jordan Jones moving from part time to full time under County Engineer.
Commissioner Mims offered the following resolution seconded by Commissioner Caton and carried by a unanimous vote of this Commission. Greg Moore and Steve Langston were absent.
BE IT RESOLVED to approve the agenda with the deletion of Jordan Jones moving from part time to full time under County Engineer.

Resolution to Declare Local State of Emergency for Chilton County for the purpose of taking advantage of any grants available and to utilize the workforce as necessary.
Commissioner Hardee offered the following resolution seconded by Commissioner Mims and carried by a unanimous vote of this Commission. Greg Moore was absent.
BE IT RESOLVED to Declare Local State of Emergency for Chilton County for the purpose of taking advantage of any grants available and to utilize the workforce as necessary.

Resolution to Extend Current Operating Procedures for the Chilton County Courthouse and Tag Office to April 30th, 2020 and/or Congruent with Governor’s Orders.
Commissioner Mims offered the following resolution seconded by Commissioner Caton and carried by a vote of this Commission. Steve Langston opposed. Greg Moore was absent.
BE IT RESOLVED to Extend Current Operating Procedures for the Chilton County Courthouse and Tag Office to April 30th, 2020 and/or Congruent with Governor’s Orders.

Resolution to Approve the Minutes of the Special Called Emergency Meetings on March 23, 2020 and March 31, 2020.
WHEREAS, the minutes of the Commission Meeting of March 23, 2020 and March 31, 2020 on agenda were reviewed and the Chairman asked for additions, deletions or corrections, all being correct, the Commissioners affixed their signatures to said minutes in the presence of the Commission and the Administrator.
WHEREUPON, Commissioner Langston offered the following resolution which was seconded by Commissioner Headley and carried by a unanimous vote of this Commission. Greg Moore was absent.
BE IT RESOLVED that the minutes of the Special Called Emergency Commission meetings of March 23, 2020 and March 31, 2020 stand approved.

Resolution to Approve the Claims List for the April 14, 2020 Claims.
WHEREAS, the Chairman 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 Caton offered the following resolution which was seconded by Commissioner Langston and carried by a unanimous vote of this Commission. Greg Moore was absent.
April 14, 2020

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.

Resolution to Approve the Correction from March Meeting for Dorothy Mayfield’s rate of pay to be $12.00 not $13.00 as a Part Time Corrections Officer and to Approve a Partial Payment to Independent Fence of $27,072.52 to be taken from Jail Maintenance Fund.
Commissioner Langston offered the following resolution seconded by Commissioner Hardee and carried by a unanimous vote of this Commission. Greg Moore was absent.
BE IT RESOLVED to Approve the Correction from March Meeting for Dorothy Mayfield’s rate of pay to be $12.00 not $13.00 as a Part Time Corrections Officer and to Approve a Partial Payment to Independent Fence of $27,072.52 to be taken from Jail Maintenance Fund.

Resolution to Allow Commission Chairman to sign the FY2020 Federal Aviation Administration Airport Improvement Program Grant for the Chilton County Airport.
Commissioner Mims offered the following resolution seconded by Commissioner Langston and carried by a unanimous vote of this Commission. Greg Moore was absent.
BE IT RESOLVED to Allow Commission Chairman to sign the FY2020 Federal Aviation Administration Airport Improvement Program Grant for the Chilton County Airport.

Resolution to Approve Remainder of Agenda by Consent.
Commissioner Mims offered the following resolution seconded by Commissioner Langston and carried by a unanimous vote of this Commission. Greg Moore was absent.
BE IT RESOLVED to Approve Remainder of Agenda by Consent.

Approve line item transfer from 111-53100-232 R&M Construction Equipment to 111-53100-215 Tires & Tubes for $8,000.

Declare CP-23 Surplus-2010 Ford F-150 VIN:1FTFW1EV0AFB71025.


Accept Resignation of Alex Davison, mechanic effective 4/10/2020.

Approval of moving Yuri Gothard, mechanic co-op to Full Time Status with rate of pay of $14.00/hr effective 4/15/2020.

Approve the addition of Timothy Chappell to payroll as a Truck Driver with rate of pay of $14.00/hr effective 4/15/2020.

Authorize Commission Chairman and County Administrator to sign Federal Fiscal Year 2020 Certifications and Assurances for FTA Assistance Programs.

Resolution to adjourn meeting until next regular scheduled Commission Meeting on April 28, 2020.
Commissioner Langston offered the following resolution seconded by Commissioner Hardee and carried by a unanimous vote of this Commission. Greg Moore was absent.
BE IT RESOLVED that being no further business to come before this Commission that this meeting be adjourned.
I, Joseph Parnell, Chairman for the Chilton County Commission, hereby certify the proceedings of this Regular Commission Meeting of April 14, 2020 were entered into this Minute Book and a copy placed in the Office of the Chilton County Commission and a copy placed in a conspicuous place in the Courthouse on April 15, 2020.

JOSEPH PARNELL, CHAIRMAN

JOE HEADLEY

MATTHEW MIMS

JIMMIE HARDEE

ALLEN CATON, VICE CHAIRMAN

STEVE LANGSTON

GREG MOORE

SYLVIA SINGLETON

ADMINISTRATOR