

September 9, 2013

The Dale County Commission convened in regular session Monday, September 9, 2013. The following members were present: Mark Blankenship, Chairman; District One Commissioner Douglas M. Williamson; District Two Commissioner Steve McKinnon; District Three Commissioner Charles W. Gary; and District Four Commissioner James W. Strickland.

Chairman Blankenship called the meeting to order at 5:30 p. m. Commissioner McKinnon opened with the Pledge to Allegiance. Commissioner Gary followed with prayer.

MINUTES – AUGUST 26, 2013 REGULAR SESSION

Commissioner McKinnon made a motion to approve the minutes of the August 26, 2013 regular session. Commissioner Williamson seconded the motion. All voted aye. Motion carried.

BIDS OPENED

County Manager opened the following bids:

- Emulsified Asphalt (CRS-2) -
 - Hunt Refining Company
 - Blacklidge Emulsions
- Crushed Stone –
 - APAC Mid-South, Inc.
 - Martin Marietta Aggregates
 - Johnston Trucking, LLC
 - Southeast Materials Corporation
- Traffic Signs –
 - G & C Supply
 - Custom Products Corporation
 - Vulcan, Inc
- Concrete Pipe –
 - Hanson Pipe & Precast
 - Harvey Culvert Company, Inc
- Fuel –
 - Home Oil Company
 - Martin Energy Services
 - Retif Oil & Fuel

The bids were turned over to the County Engineer for review and recommendation.

PROCLAMATION – HUNGER ACTION MONTH - #2013-09-09-01

Upon request of the Wiregrass Area United Way Food Bank, Commissioner McKinnon made a motion to approve the Proclamation declaring September 2013 as “Hunger Action Month”. Commissioner Williamson seconded the motion. All voted aye. Motion carried.

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PROCLAMATION – WIREGRASS UNITED WAY DAY - #2013-09-09-02

Commissioner Gary made a motion to approve the Proclamation declaring Thursday, September 19, 2013 as “Wiregrass United Way Day”. Commissioner McKinnon seconded the motion. All voted aye. Motion carried.

APPOINTMENTS – RC&D COUNCIL

Commissioner Strickland made a motion to reappoint Kurt McDaniel and appoint Commissioner Doug Williamson to the RC&D Council. These appointments are two-year terms. Commissioner Gary seconded the motion. All voted aye. Motion carried.

APPROVED – EMPLOYMENT - MOTOR VEHICLE CHIEF CLERK - MOORE

Commissioner Gary made a motion to approve the employment of Shawna Moore as Motor Vehicle Chief Clerk, Grade XI, at a salary of \$11.51 per hour, effective September 10, 2013. Commissioner Strickland seconded the motion. All voted aye. Motion carried.

APPROVED – EMPLOYMENT – FULL TIME CLASSIFIED JAILERS

Commissioner McKinnon made a motion to approve the employment of the following individuals as full time classified jailers:

Carol Alexander	Full time Classified Jailer	Grade VI	\$9.60/hr	effective 09/09/13
Neel Pathak	Full time Classified Jailer	Grade VI	\$9.60/hr	effective 09/09/13
Jeffery Cramer	Full time Classified Jailer	Grade VII	\$10.50/hr	effective 09/11/13
Ethan Varney	Full time Classified Jailer	Grade VI	\$9.60/hr	effective 09/09/13

Commissioner Williamson seconded the motion. All voted aye. Motion carried.

APPROVED – EMPLOYMENT RECLASSIFICATION

Commissioner Gary made a motion to approve the following employment reclassification:

Walter Wayne Hilton III – from Deputy Sheriff to Certified Deputy Sheriff
\$12.75/hr retroactive to 12/14/12

Commissioner McKinnon seconded the motion. All voted aye. Motion carried.

APPROVED – SICK LEAVE DONATION POLICY - #2013-09-09-03

Commission Gary made a motion to approve the Dale County Commission Sick Leave Donation Policy for a two-year period. Commissioner McKinnon seconded the motion. All voted aye. Motion carried.

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TRAVEL REQUEST

Commissioner McKinnon made a motion to approve the following travel request:

Probate Office – Judge Sharon A. Michalic and Melba S. Cox
Election Training Conference Oct 23-25, 2013 Tuscaloosa, AL

Commissioner Williamson seconded the motion. All voted aye. Motion carried.

MEMORANDUM OF WARRANTS

Commissioner Strickland made a motion to approve the memorandum of warrants. (Payroll check numbers 153923-153955, Payroll direct deposit numbers 10329-10450, and Accounts Payable check numbers 63873-64001). Commissioner Gary seconded the motion. All voted aye. Motion carried.

APPROVED – JAIL ROOF DECK INSULATION PROJECT

Commissioner Gary made a motion to approve the Dale County Jail insulation project with E. E. Bentley Insulation doing the job at a cost of \$23,905.00. Installing insulation against the roof deck at the Jail will fix several maintenance and safety issues. Commissioner McKinnon seconded the motion. All voted aye. Motion carried.

APPROVED – COUNTY VEHICLE PURCHASE

Commissioner McKinnon made a motion to approve the purchase of a Chevrolet Impala from Gilland Chevrolet-GMC at a cost of \$15,393.00. This vehicle will be used by the Revenue Department for travel to the Satellite Tag Offices. Commissioner Williamson seconded the motion. All voted aye. Motion carried.

APPROVED – SHERIFF TO RETAIN FEES FOR FEEDING PRISONERS

Commissioner McKinnon made a motion to approve authorizing the Sheriff to retain all fees for the housing of prisoners. He then amended his motion to make this motion retroactive to the last Sheriff's audit and to continue until January 2015. Commissioner Williamson seconded the motion. All voted aye. Motion carried.

REPORTS/DISCUSSION

There were no reports.

Commissioners Williamson questioned the County Engineer as to the safety of County Road 227 and Mr. Brewer assured him that the road was safe.

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Commissioner McKinnon thanked all of the Department Heads for their help on the budget.

Commissioner Strickland asked about the time frame to begin mowing the County right of ways. County Engineer Brewer said that bush hogging would begin in about two weeks. The Sheriff plans to have inmates out picking up trash in the areas being mowed.

ANNOUNCEMENT – NEXT REGULAR MEETING

Chairman Blankenship announced that the next regular meeting of the Dale County Commission would be Monday, September 23, 2013 at 5:30 pm. There will be a work session beginning at 4:30 p.m.

ADJOURNMENT: CONFIRMATORY STATEMENT

Commissioner Strickland made a motion to adjourn the meeting. Commissioner Gary seconded the motion. All voted aye. Motion carried.

It is hereby ordered the foregoing documents, resolutions, etc., be duly confirmed and entered into the minutes of the Dale County Commission as its official actions.