

September 23, 2013

The Dale County Commission convened in regular session Monday, September 23, 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 Strickland followed with prayer.

MINUTES – SEPTEMBER 9, 2013 REGULAR SESSION

Commissioner McKinnon made a motion to approve the minutes of the September 9, 2013 regular session. Commissioner Williamson seconded the motion. All voted aye. Motion carried.

BIDS OPENED

County Manager opened the following bids:

Hot Asphalt Plant Mix -
Wiregrass Construction Co., Inc
APAC Mid-South, Inc.
Chip Seal Paving –
S&C Materials & Paving, Inc.
Charles E. Watts, Inc.
Wiregrass Construction Co., Inc

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

BIDS AWARDED

Upon recommendation of County Engineer Derek Brewer, Commissioner McKinnon made a motion to approve the following bids, subject to prices awarded on State bids:

Emulsified Asphalt (CR2) – Hunt Refining Company
Crushed Stone (FOB Dale County Pit) – Johnston Trucking, LLC
Crushed Stone (FOB Plant) – Southeast Materials Corporation
Traffic Signs – G & C Supply Company, Inc
Concrete Pipe – Hanson Pipe and Precast
Fuel – Martin Energy Services, LLC

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

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**RESOLUTION – AMENDMENT TO CERTIFICATE OF INCORPORATION – SE AL SOLID
WASTE DISPOSAL AUTHORITY - #2013-09-23-01**

Commissioner Gary made a motion to approve the resolution on the Amendment to the Certificate of Incorporation for the SE AL Solid Waste Disposal Authority granting the removal from membership the determining subdivisions of Houston County and the municipalities of Ashford, Avon, Columbia, Cottonwood, Cowarts, Gordon, Kinsey, Madrid, Taylor, Webb, Ariton, Headland, Midland City, Pinckard, and the dissolved town of Eunola. Commissioner Strickland seconded the motion. All voted aye. Motion carried.

APPROVED – EMPLOYMENT – EQUIPMENT OPERATOR III - DANIELS

Commissioner Williamson made a motion to approve the employment of Dane Gregory (Greg) Daniels as an Equipment Operator III, Grade VII, at a salary of \$14.52 per hour, retroactive to September 16, 2013. Commissioner McKinnon seconded the motion. All voted aye. Motion carried.

APPROVED – DALE COUNTY COMMISSION SAFETY MANUAL - #2013-09-23-02

Commissioner McKinnon made a motion to approve the Dale County Commission Safety Manual as presented. Commissioner Williamson seconded the motion. All voted aye. Motion carried.

APPROVED – ADVERTISEMENT FOR BIDS – US HWY 231 PROPERTY

Commissioner Strickland made a motion to approve the advertisement for bids on the approximately 1.1 acres of County property along US Hwy 231 between El Palacio and Wendy's, with a minimum bid of \$5,000.00 and the County appraised value will be determined before submitting for advertisement. Commissioner Gary seconded the motion. All voted aye. .

APPROVED – FY 2014 BUDGET

Commissioner McKinnon made a motion to adopt the budget for Fiscal Year 2014 as presented. This budget includes a 2% cost of living adjustment for employees. Commissioner Strickland seconded the motion. All voted aye. Motion carried. (Budget found on pages _____ to _____.)

APPROVED – FY 2014 PAY PLAN AND CLASSIFICATION PLAN - # 2013-09-23-03

Commissioner McKinnon made a motion to approve the FY 2014 Pay Plan and Classification Plan as presented. Commissioner Williamson seconded the motion. All voted aye. Motion carried.

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MEMORANDUM OF WARRANTS

Commissioner Strickland made a motion to approve the memorandum of warrants. (Payroll check numbers 153956-153976, Payroll direct deposit numbers 10451-10582, and Accounts Payable check numbers 64002-64138). Commissioner Gary seconded the motion. All voted aye. Motion carried.

APPROVED – EMPLOYEE PROMOTION – COUNTY APPRAISER I - CARNAL

Commissioner McKinnon made a motion to approve the promotion of Lisa Carnal from Appraisal Clerk, Grade VI, to County Appraiser I, Grade VIII, with a 10% increase in pay. Commissioner Williamson seconded the motion. Commissioners Williamson, McKinnon and Gary vote aye. Commissioner Strickland vote no. Motion carried.

REPORTS/DISCUSSION

There were no reports.

Commissioner Strickland asked that all department heads be accountable for staying within the approved budget. Commissioner Gary agreed that there needs to be a conservative approach to the department expenditures while balancing the needs of the citizens.

The Commissioners thanked County Manager Carroll and the department heads for their work on the budget.

Mary Russell thanked the Commissioners for their approval of the Safety Manual and continued support of the Dale County safety program.

ANNOUNCEMENT – NEXT REGULAR MEETING

Chairman Blankenship announced that the next regular meeting of the Dale County Commission would be Tuesday, October 15, 2013 at 5:30 pm. There will be a work session beginning at 4:30 p.m.

ADJOURNMENT: CONFIRMATORY STATEMENT

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

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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.