

October 15, 2013

BIDS AWARDED

Upon recommendation of County Engineer Derek Brewer, Commissioner Strickland made a motion to award the following bids:

1. Addendum to Bid Award on 09/23/13 – Crushed Stone
 FOB Dale County Pit – Granite – Johnston Trucking LLC
 FOB Dale County Pit – Limestone – Southeast Materials Corporation
 FOB Plant – Southeast Materials Corporation
2. Chip Seal – S& C Materials & Paving, Inc.
3. Hot Asphalt Plant Mix – Wiregrass Construction Company, Inc.

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

RESOLUTIONS

RECLASSIFICATION OF COUNTY ROAD 445 - #2013-10-15-01
RECLASSIFICATION OF COUNTY ROAD 17 - #2013-10-15-02

Commissioner McKinnon made a motion to approve the Resolutions to reclassify the following as major collectors, making them eligible for federal funding:

- 1) County Road 445 in Level Plains, North to County Road 17
- 2) County Road 17 from County Road 445 in Level Plains, northerly to AL Hwy 248

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

RESOLUTIONS

PROJECT NO. DCP 23-11-13 - #2013-10-15-03
PROJECT NO. DCP 23-12-13 - #2013-10-15-04
PROJECT NO. DCP 23-13-13 - #2013-10-15-05

Commissioner Gary made a motion to approve the Resolutions for patching, spot leveling, surface treatment, resurfacing and striping of the following Federal Routes:

- 1) DCP 23-11-13 County Road 18 from AL-123 west along County Road 18 to US 231, approximate distance 2.498 miles
- 2) DCP 23-12-13 South County Road 67 from County Road 16 north along County Road 67 to AL-27, approximate distance 4.720 miles
- 3) DCP 23-13-13 East King Street (CR-14) from CSX right of way east along East King Street to US 231, approximate distance 2.537 miles

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

APPOINTMENT – SE AL REGIONAL PLANNING & DEVELOPMENT COMMISSION

Commissioner McKinnon made a motion to appoint Daleville Mayor Claudia Wigglesworth to the SE AL Regional Planning & Development Commission. Mayor Wigglesworth will fill the vacancy created by the retirement of Julie Jones. Commissioner Williamson seconded the motion. All voted aye. Motion carried.

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APPROVED – CERTIFIED CORRECTIONS OFFICER PAY INCREASE - DAVIS

Upon recommendation of Dale County Sheriff Olson, Commissioner Williamson made a motion to approve the Certified Corrections Office pay increase (from \$9.79 per hour to \$10.28 per hour) for Aquasha Davis, effective September 19, 2013. Commissioner Williamson seconded the motion. All voted aye. Motion carried.

APPROVED – PERFORMANCE PROBATION PERIOD EXTENSION – MILTON

Upon recommendation of County Engineer Derek Brewer, Commissioner McKinnon made a motion to approve the Probation Period Extension for Jeffrey Milton for an addition 4 months. Commissioner Strickland seconded the motion. All voted aye. Motion carried.

APPROVED – EMPLOYMENT – MOTOR VEHICLE CLERK – WALTERS

Upon recommendation of Revenue Commissioner Eleanor Outlaw, Commissioner Strickland made a motion to approve the employment of Deborah Walters as a Motor Vehicle Clerk, Grade VI, at a salary of \$8.53 per hour, effective October 17, 2013. Commissioner McKinnon seconded the motion. All voted aye. Motion carried.

REJECTED – SARCOA CONTRACT – MIDLAND CITY SENIOR CENTER

Commissioner McKinnon made the following motion: to not renew the SARCOA contract for the Midland City Seniors Center; to continue to operate the Center for 30 days to give the Town of Midland City time to take over the Center; and to appropriate \$27,668.00 per year to the Town of Midland City for the operation of the Center, to be paid in monthly installments when Midland City takes over the Center. Commissioner Strickland seconded the motion. All voted aye. Motion carried.

APPROVED – WORK REQUESTS

Commissioner Williamson made a motion to approve the following work requests:

- 1) Dale County High School – patching behind the gym
- 2) City of Level Plains – patching potholes on various city streets

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

APPROVED – PROPOSAL TO REFURBISH SHOWERS AT JAIL

Commissioner McKinnon made a motion to approve the proposal to refurbish the showers at the Dale County Jail. Commissioner Williamson seconded the motion. All voted aye. Motion carried.

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APPROVED – TRAVEL REQUESTS

Commissioner Gary made a motion to approve the following travel requests:

Rd & Bridge/Solid Waste – Derek Brewer and Rex Brown		
AL SWANA Chapter Fall Forum	Nov 6-8, 2013	Guntersville, AL
Road & Bridge – Derek Brewer		
2013 Legislative Conference	Dec 4-5, 2013	Birmingham, AL
Commission – Mark Blankenship, Doug Williamson, Steve McKinnon, Charles Gary, Wes Strickland and Frank Carroll		
ACCA District Meeting	Oct 17, 2013	Troy, AL
Commission – Doug Williamson and Steve McKinnon		
2013 Legislative Conference	Dec 4-5, 2013	Birmingham, AL
Commission – Steve McKinnon		
CGEI 2013 – Disaster Relief Class	Oct 16-17, 2013	Prattville, AL

Commissioner Strickland 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 153977-153980, Payroll direct deposit numbers 10583-10731, and Accounts Payable check numbers 64139-64373). Commissioner Gary seconded the motion. All voted aye. Motion carried.

APPROVED – ROAD & BRIDGE SAFETY MANUAL - #2013-10-15-06

Commissioner McKinnon made a motion to approve the Road & Bridge Safety Manual as presented. Commissioner Gary seconded the motion. All voted aye. Motion carried.

REPORTS/DISCUSSION

Commissioner Williamson stated that he had ridden County Road 2 and it was his opinion that it was not safe and needed work. He asked the Engineer and the Commission for their assistance in getting some work done on this road to make it safe. He also asked that this issue be put on the Agenda for the next Commission meeting.

Commissioner McKinnon thanked Mary Russell for all of her work on the Dale County Safety Program.

Commissioner Strickland thanked the Road & Bridge department for their efforts in District 4 and also commended Revenue Commissioner Outlaw and the tag department for their efforts in moving persons through the line to get tags and titles.

County Engineer Derek Brewer announced that mowing of the County right of ways would begin on Monday, October 21, 2013.

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Lisa Braman, of the Engineering Department, thanked the Commission for the raise given in the FY 2014 budget.

Revenue Commissioner Eleanor Outlaw expressed her appreciation for the new flooring in some of the Revenue offices and announced that the Pinckard satellite tag office is open.

Mary Russell announced that the Driving Simulator would be in Dale County on Friday, October 18, 2013 and would remain for most of the next week. She stated that hopefully most County employees that drive County vehicles would be able to attend.

ANNOUNCEMENT – NEXT REGULAR MEETING

Chairman Blankenship announced that the next regular meeting of the Dale County Commission would be Monday, October 28, 2013 at 5:30 pm. There will be a work session beginning at 4:30 p.m.

MEETING CONTINUED

Mr. McKinnon made a motion to continue the meeting to Friday, October 18, 2013 at 9:00 am. Mr. 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.