

December 30, 2013

The Dale County Commission convened in regular session Monday, December 30, 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 Williamson followed with prayer.

MINUTES – DECEMBER 9, 2013 REGULAR SESSION

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

BIDS OPENED – MULCHING ATTACHMENT

County Manager Frank Carroll opened the following bid for a Forestry Mulching Attachment for a Komatsu PC 200 LC-8 Excavator:

Tractor & Equipment Company \$57,300.00 total bid

After a short discussion and upon recommendation of County Engineer Derek Brewer, Commissioner Gary made a motion to award the bid to Tractor & Equipment Company at the bid price. Commissioner Strickland seconded the motion. All voted aye. Motion carried.

APPROVED – REQUEST TO ASSEMBLE and PROCLAMATION – KING HOLIDAY CELEBRATION - # 2013-12-30-01

Commissioner Williamson made a motion to grant the request to assemble on the steps of the Dale County Courthouse for the observance of the Martin Luther King, Jr. Holiday Celebration and to adopt the Proclamation honoring Dr. King. Commissioner McKinnon seconded the motion. All voted aye. Motion carried.

APPROVED – BUDGET AMENDMENT

Commissioner McKinnon made a motion to approve the budget increase amendment for the Landfill in the amount of \$30,000.00 for work done on the sediment pond. Commissioner Williamson seconded the motion. All voted aye. Motion carried.

APPROVED – POSTING ADDENDUM TO PERSONNEL POLICIES & PROCEDURES

Commissioner McKinnon made a motion to approve posting the proposed addendum to the Dale County Commission Personnel Policies and Procedures Handbook regarding annual leave carryover. Commissioner Williamson seconded the motion. All voted aye. Motion carried.

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APPROVED – SURPLUS EQUIPMENT

Commissioner Strickland made a motion to approve the following as surplus equipment:

2002 Dynapac Roller CP132

vn: 2162BR2082

2008 Dodge Charger

vn: 2B3KA3H98H280010

and to give the Dodge Charger to the Town of Newton as requested. Commissioner Gary seconded the motion. All voted aye. Motion carried.

APPROVED – WORK REQUEST – TOWN OF NAPIER FIELD

Commissioner Gary made a motion to approve the work request from the Town of Napier Field for patching potholes in several of the town's streets. Commissioner Strickland seconded the motion. All voted aye. Motion carried. Reimbursement will be at 100% by the Town of Napier Field.

APPROVED – AUTHORIZING WORK ON COURTHOUSE TO BE BID

Commissioner Strickland made a motion to authorize the architectural firm of Bradley and Schmidt to solicit bids on the Courthouse renovations. Commissioner Gary seconded the motion. All voted aye. Motion carried.

TRAVEL REQUESTS

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

Road & Bridge – Jackie Reeves and Greg Daniels

Road Supervisors Training January 27-28, 2014

Prattville, AL

Revenue – Eleanor Outlaw, Sheila Grimes, and Shawna Moore

Licensing Officials Conference January 14-16, 2014

Prattville, AL

Probate – Sharon Michalic and Melba Cox

2014 Winter Conference January 12-15, 2014

Montgomery, AL

MEMORANDUM OF WARRANTS

Commissioner Strickland made a motion to approve the memorandum of warrants. (Payroll check numbers 153991-153996, Payroll direct deposit numbers 11344-11644, and Accounts Payable check numbers 64841-64938). Commissioner Gary seconded the motion. All voted aye. Motion carried.

APPROVED – EMPLOYMENT – ROAD & BRIDGE LABORER

Commissioner Gary made a motion to approve the employment of Dan Terry as a full-time classified Laborer (Grade IV) in the Road & Bridge Department, at a salary of \$9.37 per hour, effective February 1, 2014. Commissioner McKinnon seconded the motion. All voted aye. Motion carried.

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REPORTS

County Engineer Derek Brewer stated that the following roads were closed due to damage from recent rains: County Road 576, Waterford Road and County Road 7.

ANNOUNCEMENT – NEXT REGULAR MEETING

Chairman Blankenship announced that the next regular meeting of the Dale County Commission would be Monday, January 13, 2014 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 Williamson 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.

Mark Blankenship, Commission Chairman
Douglas M. Williamson, Commissioner District # 1
Steve McKinnon, Commissioner District # 2
Charles W. Gary, Commissioner District # 3
James W. Strickland, Commissioner District # 4