

January 13, 2014

The Dale County Commission convened in regular session Monday, January 13, 2014. 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 Williamson opened with the Pledge to Allegiance. Commissioner Gary followed with prayer.

MINUTES – DECEMBER 30, 2013 REGULAR SESSION

Commissioner Gary made a motion to approve the minutes of the December 30, 2013 regular session meeting. Commissioner Williamson seconded the motion. All voted aye. Motion carried.

APPROVED – ADDENDUM TO PERSONNEL POLICIES & PROCEDURES

Commissioner Gary made a motion to approve posting the proposed addendum to the Dale County Commission Personnel Policies and Procedures Handbook increasing annual leave carryover from 80 hours to 120 hours. Commissioner McKinnon seconded the motion. All voted aye. Motion carried.

APPROVED – SURPLUS EQUIPMENT

Commissioner Strickland made a motion to approve the following as surplus equipment:
1997 Ford F150 Truck vin: 1FTDF17W5VNC45046
Commissioner Gary seconded the motion. All voted aye. Motion carried.

APPROVED – WORK REQUEST – ARITON HIGH SCHOOL

Commissioner Williamson made a motion to approve the work request from Arifton High School for 1 load of dirt each on the softball and baseball fields. Commissioner McKinnon seconded the motion. All voted aye. Motion carried. Reimbursement will be at 100% by the General Fund.

APPROVED – AGREEMENT WITH MERCHANT-SOLUTIONS

Commissioner McKinnon made a motion to authorize County Manager Frank Carroll to sign an agreement with Merchant-Solutions for credit card services for the Solid Waste Department. The County will charge a convenience fee of 3% to any Solid Waste customer using a credit card. 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 153997-154000, Payroll direct deposit numbers 11645-11793, and Accounts Payable check numbers 64939-65128). Commissioner Gary seconded the motion. All voted aye. Motion carried.

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APPROVED – MANDATORY WELLNESS SCREENING

Commissioner McKinnon made a motion to approve making the Wellness Screening mandatory for all County employees, with any employee not participating paying an additional \$10.00 per month premium cost starting in 2015 coverage. Commissioner Gary seconded the motion. All voted aye. Motion carried.

ANNOUNCEMENT – SPECIAL WORK SESSION

Chairman Blankenship announced that there would be a special work session of the Dale County Commission on Friday, January 17, 2014 at 10:00 am.

ANNOUNCEMENT – NEXT REGULAR MEETING

Chairman Blankenship announced that the next regular meeting of the Dale County Commission would be Monday, January 27, 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 Strickland 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