

February 10, 2014

The Dale County Commission convened in regular session Monday, February 10, 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 Strickland followed with prayer.

MINUTES – JANUARY 27, 2014 REGULAR SESSION

Commissioner McKinnon made a motion to approve the minutes of the January 27, 2014 regular session meeting. Commissioner Gary seconded the motion. All voted aye. Motion carried.

RESOLUTION/AGREEMENT – ACCA LIABILITY SELF-INSURANCE FUND - #2014-02-10-01

Mr. McKinnon made a motion to authorize the Chairperson to sign the Resolution/Agreement for Dale County to participate in the ACCA Liability Self-Insurance Fund for an additional three-year period beginning January 2, 2015 and concluding December 31, 2017. Mr. Williamson seconded the motion. All voted aye. Motion carried.

RESOLUTION/AGREEMENT – MPO PROJECT NO. DCP-23-01-12 - # 2014-02-10-02

Commissioner Gary made a motion to approve the Resolution/Agreement for MPO Project # DCP-12-01-12, the resurfacing of County Road 59 from US 231 to Hinton Waters Avenue, an approximate distance 0.647 miles. Commissioner Strickland seconded the motion. All voted aye. Motion carried.

APPROVED – JOB DESCRIPTION – CAPTAIN (SHERIFF'S OFFICE)

Commissioner Strickland made a motion to approve the job description for Captain (Sheriff's Office) as presented and posted. Commissioner McKinnon seconded the motion. All voted aye. Motion carried.

APPROVED – CHANGES TO CLASSIFICATION PLAN - #2014-02-10-03

Commissioner McKinnon made a motion to approve the changes to the Dale County Commissioner Classification Plan as presented and posted. Commissioner Williamson seconded the motion. All voted aye. Motion carried. These changes involved the positions of Chief Deputy Sheriff, Captain (Sheriff's Office) and Solid Waste Clerk.

APPROVED – PROMOTION – CAPTAIN (SHERIFF'S OFFICE)

Commissioner Strickland made a motion to approve the promotion of Mason Bynum to Captain in the Sheriff's Office, retroactive to January 21, 2014. Commissioner Gary seconded the motion. All voted aye. Motion carried.

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APPROVED – 2014-2015 MILLAGE RATES - # 2014-02-10-04

Commissioner McKinnon made a motion to set the Property Tax Millage Rates as follows:

STATE:

General Fund	2.5 Mills
Old Soldiers	1.0 Mill
Schools	3.0 Mills
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TOTAL STATE	6.5 Mills

COUNTY:

General Fund	7.0 Mills
Road & Bridge Fund	3.5 Mills
County Wide School	4.0 Mills
County Wide School	1.0 Mills
Hospital	3.0 Mills
Jail	0.5 Mills
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TOTAL COUNTY	19.0 Mills

SCHOOL DISTRICTS:

Dale County #1	4.0 Mills
Dale County #1	1.0 Mills
Ozark City #41	4.0 Mills
Daleville #63	3.0 Mills
Daleville #63	2.0 Mills
Dothan #60	4.0 Mills
Dothan #60	1.0 Mills
Enterprise #48	4.0 Mills

MUNICIPALITIES:

02 Ozark	21.0 Mills
03 Ariton	8.0 Mills
04 Clayhatchee	5.0 Mills
05 Daleville	5.0 Mills
06 Grimes	5.0 Mills
07 Level Plains	5.0 Mills
08 Midland City	5.0 Mills
09 Napier Field	5.0 Mills
10 Newton	5.0 Mills
11 Pinckard	7.0 Mills
12 Dothan	5.0 Mills
13 Enterprise	17.5 Mills

Total Millage Collected in the County (no city limits) = 30.5 MILLS

The abated businesses will pay 14 of the 21 mills for Ozark. 14 mills is school tax.

Commissioner Williamson seconded the motion. Commissioners Williamson, McKinnon and Gary vote aye. Commissioner Strickland voted no. Motion carried. It was noted that the Jail tax is being reinstated at .50 mills and that the original jail tax millage set in 1985 was 2.5 mills

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APPROVED – WORK REQUEST – TOWN OF PINCKARD

Commissioner Gary made a motion to approve the work request from the Town of Pinckard for patching. Commissioner Strickland seconded the motion. All voted aye. Motion carried. Reimbursement will be at 100% by the Town of Pinckard.

TRAVEL REQUESTS

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

Revenue Office – Eleanor Outlaw
Assoc of AL Tax Administrators – Winter Conference
February 24-25, 2014 Montgomery, AL
RSVP – Sheila Glaze
AARSVP Annual Meeting
February 24-28, 2014 Orange Beach, 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 154006-154011, Payroll direct deposit numbers 11941-12085, and Accounts Payable check numbers 65211-65377). Commissioner Gary seconded the motion. All voted aye. Motion carried.

APPROVED – US-CHINA SYMPOSIUM PARTICIPATION

Commissioner Gary made a motion to approve the ticket cost of \$799.00 for the Chairman to represent Dale County at the US-China Symposium being held in Dothan, Alabama, March 26-28, 2014. Commissioner Williamson seconded the motion. All voted aye. Motion carried.

ANNOUNCEMENT – NEXT REGULAR MEETING

Chairman Blankenship announced that the next regular meeting of the Dale County Commission would be Monday, February 24, 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.

February 10, 2014

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