

May 27, 2014

The Dale County Commission convened in regular session Tuesday, May 27, 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 Strickland opened with the Pledge to Allegiance. Commissioner Williamson followed with prayer.

MINUTES – MAY 12, 2014 REGULAR SESSION

Commissioner McKinnon made a motion to approve the minutes of the May 12, 2014 regular session meeting. Commissioner Williamson seconded the motion. All voted aye. Motion carried.

PRESENTATION OF ACCA RESOLUTION TO REPRESENTATIVE CLOUSE

The Dale County Commission presented Representative Steve Clouse with a Resolution from the ACCA expressing appreciation for passage of ACT 2014-321, which allows local governments' access to a debt recovery mechanism in which an individual's state income tax refund will be offset to cover a debt owed to the local government entity.

RESOLUTION – SUPPORTING DISPLAY OF NATIONAL MOTTO - # 2014-05-27-01

Commissioner Gary made a motion to approve the Resolution supporting the display of the National Motto "In God We Trust" in the Dale County Commission Chambers. Commissioner Strickland seconded the motion. All voted aye. Motion carried.

APPOINTMENT – DALE COUNTY AGPLEX AUTHORITY BOARD

Commissioner Strickland made a motion to approve the request to appoint William Prescott to the Dale County AgPlex Authority Board in Place 2 Seat 1. Commissioner McKinnon seconded the motion. All voted aye. Motion carried. Mr. Prescott replaces USDA representative Phillip Winslett, whose term expires December 2014.

APPROVED – COUNTY ENGINEER CONTRACT - # 2014-05-27-02

Commissioner McKinnon made a motion to approve the contract for County Engineer Derek Brewer. Commissioner Williamson seconded the motion. All voted aye. Motion carried. The contract is effective December 1, 2014 and runs through December 1, 2017.

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TRAVEL REQUESTS

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

Road & Bridge – Derek Brewer and Josh Knight

ACCA Annual Convention Aug 18-22, 2014 Orange Beach, AL

EMA – Robert Marsh

AAEM 2014 Summer Conference June 17-19, 2014 Prattville, 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 154030-154033, Payroll direct deposit numbers 12932-13072, and Accounts Payable check numbers 66133-66250). Commissioner Gary seconded the motion. All voted aye. Motion carried.

APPROVED – WORK REQUEST – CHOCTAWHATCHEE V. F. D.

Commissioner McKinnon made a motion to approve the work request from the Choctawhatchee Volunteer Fire Department for the installation of a driveway pipe, at an approximate cost of \$1,500.00 to the General Fund. Commissioner Williamson seconded the motion. All voted aye. Motion carried.

APPROVED – AMENDMENT TO LANDFILL BUDGET

Upon request of County Engineer Derek Brewer, Commissioner McKinnon made a motion to approve a \$14,000.00 amendment to the Construction Equipment Repair and Maintenance line of the Landfill budget, for bulldozer repairs. Commissioner Williamson seconded the motion. All voted aye. Motion carried.

REPORTS/COMMENTS

Mr. Tommy Farmer stated that Creel Richardson road was in great need of some repair work. Commissioner Williamson reminded the Engineer that he had previously reported this road to the Road & Bridge Department and that nothing had been done. The Engineer stated that the problem was a base failure.

County Engineer Derek Brewer thanked the Commission for the approval of his contract.

Chairman Blankenship gave an update on County Retiree Wayne Snell.

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ANNOUNCEMENT – NEXT REGULAR MEETING

Chairman Blankenship announced that the next regular meeting of the Dale County Commission would be Monday, June 9, 2014 at 5:30 pm. There will be a work session beginning at 4:30 p.m.

ADJOURNMENT: CONFIRMATORY STATEMENT

Commissioner McKinnon 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