

July 14, 2014

The Dale County Commission convened its regular meeting on Monday, July 14, 2014. The following members were present: Mark Blankenship, Chairman; District Two Commissioner Steve McKinnon; District Three Commissioner Charles W. Gary and District Four Commissioner James W. Strickland. District One Commissioner Douglas M. Williamson was absent due to a death in the family.

WORK SESSION

Chairman Blankenship called the work session to order at 4:30 p.m. The following items were on the work session agenda for discussion and/or information:

Minutes –

1. June 23, 2014 Regular Session

Presentation/Request –

2. Mary Joyner – Ozark-Dale County Family Service Center

Resolutions/Agreements –

3. MPO Project – Preliminary Engineering for Resurfacing CR 47
4. MPO Project – Preliminary Engineering for Resurfacing CR 10
5. ER Project – Problem Location on CR 114 (Joe Bruer Road)
6. ER Project – Problem Area on CR 1 (South of Ponderosa Est)
7. ER Project – Problem Location on 114 (Old Highway 134 East)
8. ER Project – Problem Area on CR 56

Appointment -

9. Ozark-Dale County Economic Development Board

Other Business –

10. Surplus Equipment – 2010 Mack Garbage Truck
11. Adoption of Dale County Map
12. Amendment to Courthouse Renovations – Asbestos Abatement – DA Offices
13. Travel Request
14. Memorandum of Warrants

Information/Discussion –

15. Proposed Vehicle Fleet Safety Policy – Recommended by Liability Insurance Company
16. RAMP Projects Bid Results
17. ADEM Remediation Project Summary
18. AgPlex Arena Project Cost
19. Echo Voting Facility – Excerpt from Minutes of Echo Fire & Rescue
20. Temporary Jailer – Barefield

Added Updating Satellite, Tag, & Property Offices

Added South AL Pro Rodeo Classic Sponsor

Added Solid Waste Legislation

Added 40' Wall Construction at Firing Range

Added Wiregrass United Way Campaign

Added Update on Courthouse Renovations

Added Update on Bond Financing

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VOTING SESSION

Chairman Blankenship called the voting session to order at 5:20 p. m. Commissioner McKinnon opened with the Pledge to Allegiance. Commissioner Strickland followed with prayer.

MINUTES – JUNE 23, 2014 REGULAR SESSION

Commissioner McKinnon made a motion to approve the minutes of the June 23, 2014 regular session meeting. Commissioner Gary seconded the motion. All voted aye. Motion carried.

RESOLUTION – MPO PROJECTS – COUNTY ROAD 47 & 10 - # 2014-07-14-01 THRU 02

Commissioner Gary made a motion to approve the Agreement/Resolutions for the following MPO Projects:
Preliminary Engineering for Resurfacing County Road 47
Preliminary Engineering for Resurfacing County Road 10
Commissioner Strickland seconded the motion. All voted aye. Motion carried.

RESOLUTION – ER PROJECTS – COUNTY ROADS 114, 1, 114, 556 - #2014-07-14-03 THRU 06

Commissioner Strickland made a motion to approve the Agreements/Resolutions for the following ER Projects:
Problem Location on County Road 114 (Joe Bruer Road)
Problem Area on County Road 1 (South of Ponderosa Est)
Problem Location on County Road 114 (Old Highway 134 East)
Problem Area on County Road 56
Commissioner Gary seconded the motion. All voted aye. Motion carried.

APPOINTMENT – OZARK-DALE COUNTY ECONOMIC DEVELOPMENT BOARD

Commissioner Gary made a motion to reappoint Stacey Hughes to another four-year term to the Ozark-Dale County Economic Development Corporation Board. Commissioner Strickland seconded the motion. All voted aye. Motion carried.

APPROVED – SURPLUS EQUIPMENT – SOLID WASTE DEPARTMENT

Commissioner Strickland made a motion to surplus the following equipment in the Solid Waste Department:
2010 Mack GU713 Garbage Truck vin: 1M2AX04C3AM007499
Commissioner McKinnon seconded the motion. All voted aye. Motion carried.

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APPROVED – AMENDMENT TO COURTHOUSE RENOVATIONS

Commissioner McKinnon made a motion to approve adding the cost of asbestos abatement of flooring in the District Attorney's Office to the approved Courthouse Renovation expenditures. Commissioner Strickland seconded the motion. All voted aye. Motion carried. The additional cost of this amendment is \$8,000.00

TRAVEL REQUESTS

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

Revenue – Shelia Grimes and Shawna Moore

AL V Management & Supervision Class

July 9-10, 2014

Montgomery, AL

Commission - Chairman Blankenship, Commissioners Williamson & McKinnon

ACCA Annual Convention

August 18-22, 2014

Orange Beach, 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 154045-154056, Payroll direct deposit numbers 13344-13622, and Accounts Payable check numbers 66641-66756). Commissioner McKinnon seconded the motion. All voted aye. Motion carried.

APPROVED – SPONSOR REQUEST – SOUTH AL PRO RODEO CLASSIC

Commissioner Gary made a motion to be an Event Sponsor for the South Alabama Pro Rodeo Classic at a cost of \$400.00 for a full-page ad promoting Agriculture and Livestock Industry in Dale County. Commissioner McKinnon seconded the motion. All voted aye. Motion carried.

APPROVED – UPGRADE TO SATELLITE, TAG & PROPERTY OFFICES

Commissioner McKinnon made a motion to approve the computer/internet upgrades to the Satellite, Tag & Property Offices that will allow the Satellite offices to be independent of the offices in the Courthouse and will allow the property office to have capability to sell tags. Commissioner Strickland 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, July 28, 2014 at 4:30 pm.

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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