

August 25, 2014

The Dale County Commission convened its regular meeting on Monday, August 25, 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.

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:

Mr. Brian Spears – The Frazier Lanier Company

Minutes –

1. August 11, 2014 Regular Session

Bid Openings -

2. Fuel – Countywide
3. Chip Seal Paving w/Emulsified Asphalt
4. Emulsified Asphalt (CRS-2)
5. Concrete Pipe
6. Crushed Stone (Limestone)
7. Traffic Signs

Resolutions/Agreements/Policies –

8. Bond Issue – Final Resolution
9. Houston County Industrial Development Authority

Added Retiree One-Time Bonus

Added Troy University Request for Funding

Other Business –

10. Travel Requests
11. Memorandum of Warrants

Information/Discussion –

12. Vivian B. Adams School “Open House”
13. Request – Ozark-Dale County Family Service Center

Added County Tax Offset – County Tax Refund Coordinator – Debra DeLoney

Added Consider Company to do Federal Filings on Bond Issue

Added Clarification of Courthouse AC Issues as Reported on Rickey Stokes

Added August 27 – Economic Development Director’s Last Day

Added Cameras at Jail

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VOTING SESSION

Chairman Blankenship called the voting session to order at 5:35 p. m. Commissioner McKinnon opened with the Pledge to Allegiance. Commissioner Gary followed with prayer.

MINUTES – AUGUST 11, 2014 REGULAR SESSION

Commissioner McKinnon made a motion to approve the minutes of the August 11, 2014 regular session meeting. Commissioner Williamson seconded the motion. All voted aye. Motion carried.

BIDS OPENED

The County Manager opened the following bids:

Fuel –

David Oil Company, Inc.
Home Oil Company
Martin Energy Services, LLC
Mansfield Oil Company of Gainesville
Petroleum Traders Corporation

Chip Seal Paving w/Emulsified Asphalt –

S & C Materials & Paving, Inc.
Charles E. Watts, Inc.

Emulsified Asphalt (CRS-2) –

Hunt Refining Company
Ergon, Inc.
Seaco/Colprovia
Blacklidge Emulsions

Concrete Pipe –

Hanson Pipe & Products, Inc.
Harvey Culvert Company, Inc.

Crushed Stone (Limestone) –

Martin Marietta Aggregates
Southeast Materials Corporation

Traffic Signs –

Vulcan, Inc.
G & C Supply

Commissioner McKinnon made a motion to turn all bids over to the County Engineer for review and recommendation. Commissioner Williamson seconded the motion. All voted aye. Motion carried.

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FINAL RESOLUTION – BOND ISSUE - # 2014-08-25-01

Commissioner McKinnon made a motion to approve the final resolution on the Dale County Commission 2014 Bond Issue. Commissioner Strickland seconded the motion. All voted aye. Motion carried.

TRAVEL REQUESTS

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

Commission – Mary Russell

2014 LGHIP Payroll & Personnel Officer Benefit Conference

September 16, 2014

Guntersville, AL

Commission – Mary Russell

ACCA Safety Coordinator/Administrative Staff Training

October 8-9, 2014

Gadsden, AL

Commissioner McKinnon seconded the motion. All voted aye. Motion carried.

MEMORANDUM OF WARRANTS

Commissioner McKinnon made a motion to approve the memorandum of warrants. (Payroll check numbers 154069-154072, Payroll direct deposit numbers 13904-14045, and Accounts Payable check numbers 67119-67260). Commissioner Williamson seconded the motion. All voted aye. Motion carried.

TROY UNIVERSITY REQUEST FOR DONATION DENIED

Commissioner Gary made a motion to deny the request for a monetary donation to go toward the cost of constructing a new building from Troy University. Commissioner McKinnon seconded the motion. All voted aye. Motion carried.

MEETING CONTINUED

Commissioner McKinnon made a motion to continue the meeting to Tuesday, September 2, 2014 at 4:30 pm. 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, August 25, 2014 at 4:30 pm and would include budget discussion.

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ADJOURNMENT: CONFIRMATORY STATEMENT

Commissioner Williamson made a motion to adjourn the meeting. Commissioner Gary 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