

September 22, 2014

The Dale County Commission convened its regular meeting on Monday, September 22, 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:

Minutes –

1. September 8, 2014 Regular Session

Bid Openings -

2. Hot Asphalt Plant Mix
3. Fuel

Agreement --

4. ACCA Workers Comp Self Insurance Fund

Other Business –

5. Surplus Equipment
 6. Memorandum of Warrants
 7. FY 2015 Budget
 8. Award/Reject Bid – Hot Asphalt Plant Mix
 9. Award/Reject Bid – Fuel
- Added C&D Landfill – Charge Fee of \$10.00/ton on Economic Development Project – Marvin's and Outlying Parcels

Information/Discussion

10. Truck Purchase – Compliance Department
 11. EMA Grant Report
 12. Tax Offset Meeting – Sept. 24, 2014
 13. Wiregrass BEST Robotics Kickoff Event – Sept. 27, 2014, CHS, 10 am
 14. Ft. Rucker Change of Command – Oct. 2, 2014, Holman House, 6 pm
 15. FL-AL Mega Team Meeting – Oct. 3, 2014
 16. Claybank Jamboree – Oct. 4, 2014
 17. Update – United Way
- Added Hardee's Grand Opening – Sept. 23, 2015
- Added Request from James Earl Gilley to Replace Memorial Sign on CR 56
- Added Local Fuel Tax - Value to County

VOTING SESSION

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

September 22, 2014
ADOPTED – FY 2015 BUDGET

Commissioner Gary made a motion to adopt the budget for Fiscal Year 2015 as presented. This budget includes a 2% raise for employees. Commissioner Strickland seconded the motion. All voted aye. Motion carried. (Budget found on pages _____ to _____.)

BIDS AWARDED

Commissioner McKinnon made a motion to award the following bids:

Hot Asphalt Plant Mix - Wiregrass Construction Company, Inc

Fuel - Home Oil Company, Inc.

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

**APPROVED – DUMPING FEE FOR ECONOMIC DEVELOPMENT INCENTIVE – MARVIN’S
PROJECT**

Commissioner Strickland made a motion to approve a dumping fee of \$10.00 per ton as an economic development incentive for the Marvin’s project (All American Inn/Shivers Restaurant location). Commissioner McKinnon seconded the motion. Commissioners Williamson, McKinnon, and Strickland voted aye. Commissioner Gary abstained. Motion carried.

REPORTS/COMMENTS

Commissioner Strickland stated that he wanted the potholes on Johntown Road filled in, by either the County or the City of Ozark.

ANNOUNCEMENT – NEXT REGULAR MEETING

Chairman Blankenship announced that the next regular meeting of the Dale County Commission would be Tuesday, October 14, 2014 at 4:30 pm.

September 22, 2014

ADJOURNMENT: CONFIRMATORY STATEMENT

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