

October 27, 2014

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

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. October 14, 2014 Regular Session

Employment --

2. Full-time Classified Jailer

Other Business –

3. Proposed Addendum – Dale County Personnel Policy Handbook
4. Commission Office Capital Expenditure – Server & Software
5. Travel Request
6. Memorandum of Warrants

Information/Discussion

7. Discussion – Weather Sirens
 8. Information – Sale of Surplus Equipment – Rd & Bridge
 9. Information – 2014 ACCA Legislative Conference
 10. Information – Temporary Employment – Reserve Deputy
 11. Information – Dale County EBOLA Meeting
 12. Information – Ribbon Cutting – Ozark Laundry Center
October 30, 2014 @ 10:00 am
 13. Information – Military Appreciation Picnic – Dale County Lake
November 8, 2014 from 11:00 am – 2:00 pm
 14. Information – Veteran’s Day Ceremony – Woodlawn Memorial Gardens
November 11, 2014 @ 11:00 am
 15. Information – Ozark Holiday Open House – November 13, 2014
 16. Information – Farm-City Celebration – November 20, 2014 – tickets \$10.00
- Added Information – Morgan Baptist Church 100 Year Celebration – Nov 16, 2014
Added Recognition – Mr. George Long – 100 Years Old

VOTING SESSION

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

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MINUTES – OCTOBER 14, 2014 REGULAR SESSION

Commissioner Gary made a motion to approve the minutes of the October 14, 2014 regular session. Commissioner McKinnon seconded the motion. All voted aye. Motion carried.

EMPLOYMENT APPROVED – JAILER - BAREFIELD

Commissioner Strickland made a motion to approve the employment of Jessie Barefield as a full time classified Jailer (Grade VI), at a salary of \$9.60 per hour, effective 10/17/14. Commissioner Gary seconded the motion. All voted aye. Motion carried.

APPROVED – CHANGE TO PERSONNEL POLICY HANDBOOK - # 2014-10-27-01

Commissioner McKinnon made a motion to approve the addendum to the Dale County Personnel Policy Handbook, which is necessary to comply with the Affordable Care Act. Commissioner Strickland seconded the motion. All voted aye. Motion carried.

APPROVED – PURCHASE OF NEW SERVER & SOFTWARE UPGRADE – COMMISSION OFFICE

Commissioner Gary made a motion to approve the purchase of a new server & software upgrade for the Commission Office and to authorize the financing of this expenditure. Commissioner McKinnon seconded the motion. All voted aye. Motion carried.

TRAVEL REQUEST

Commissioner Williamson made a motion to approve the following travel request:

Derek Brewer – Road & Bridge
ACCA Legislative Conference December 3-4, 2014 Montgomery, AL

Commissioner McKinnon 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 154088-154090, Payroll direct deposit numbers 14458-14595, and Accounts Payable check numbers 67699-67825). Commissioner Gary seconded the motion. All voted aye. Motion carried.

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CERTIFICATE OF APPRECIATION

Chairman Blankenship presented Commissioner Williamson a Certificate of Appreciation from the Commission for his years of service to the citizens of Dale County.

Commissioner Williamson expressed his appreciation to the Commission members and to the County Department heads for their help during his tenure in office.

Each of the Commission members, as well as Department heads and other members of the audience, thanked Commissioner Williamson for his efforts on behalf of the County and its citizens.

ANNOUNCEMENT – NEXT REGULAR MEETING

Chairman Blankenship announced that the next regular meeting of the Dale County Commission would be Wednesday, November 12, 2014 at 4:30 pm.

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