

December 22, 2014

The Dale County Commission convened its regular meeting on Monday, December 8, 2014. The following members were present: Mark Blankenship, Chairman; District One Commissioner Chris Carroll; 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. Approve Minutes of December 8, 2014 Meeting

Appointments –

2. Dale County AgPlex Authority – Place 2, Seat 1 and Place 2, Seat 2

Employment –

3. Equipment Service Technician – Road & Bridge - Mitchell
4. Laborer – Road & Bridge - Harper

Other Business –

5. Approve – Job Description – County Administrator
6. Approve – Courthouse Renovations Change - Railings
7. Travel Request
8. Memorandum of Warrants

Added Budget Amendment – Statutory Adjustment to Supernumerary Salary

Information/Discussion –

9. Information – Coffee @ the Courthouse
10. Update – Windows @ Creel Richardson Building
11. Update – Memorial Road Signs

VOTING SESSION

Chairman Blankenship called the voting session to order at 5:00 p. m. Commissioner McKinnon opened with the Pledge to Allegiance. Commissioner Strickland followed with prayer.

MINUTES – DECEMBER 8, 2014 REGULAR SESSION

Commissioner McKinnon made a motion to approve the minutes of the December 8, 2014 regular session. Commissioner Gary seconded the motion. All voted aye. Motion carried.

December 22, 2014

APPOINTMENTS – DALE COUNTY AGPLEX AUTHORITY – PRESCOTT & ENFINGER

Commissioner Strickland made a motion to reappoint the following to the Dale County AgPlex Authority

Place 2 Seat 1	William Prescott
Place 2 Seat 2	Stanley Enfinger

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

APPROVED – EMPLOYMENT – MITCHELL & HARPER – ROAD & BRIDGE DEPT

Commissioner Gary made a motion to approve the employment of the following persons in the Road & Bridge Department:

Ethan “Tyler” Mitchell	Equip Service Tech	Grade VI	\$8.70/hr	effective 12/29/14
Joshua Harper	Laborer	Grade IV	\$8.50/hr	effective 12/15/14

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

APPROVED – JOB DESCRIPTION – COUNTY ADMINISTRATOR

Commissioner Gary made a motion to approve the new job description for County Administrator. Commissioner Carroll seconded the motion. All voted aye. Motion carried.

APPROVED – CHANGE ORDER – COURTHOUSE RENOVATIONS

Commissioner Strickland made a motion to approve the Courthouse renovations change order for the new railings at a cost of \$7,000.00. Commissioner Gary seconded the motion. All voted aye. Motion carried.

TRAVEL REQUEST

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

Commissioner Chris Carroll		
ALGTI Class (required)	January 22-23, 2015	Prattville, AL

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

MEMORANDUM OF WARRANTS

Commissioner Gary made a motion to approve the memorandum of warrants. (Payroll check numbers 154104-154113, Payroll direct deposit numbers 15007-15279, and Accounts Payable check numbers 68314-68456). Commissioner Strickland seconded the motion. All voted aye. Motion carried.

December 22, 2014

APPROVED – BUDGET AMENDMENT – SUPERNUMERARY SHERIFF SALARY

Commissioner Carroll made a motion to approve budget amendment for \$10,000.00 for the statutory adjustment to the Supernumerary Sheriff's Salary. Commissioner McKinnon seconded the motion. All voted aye. Motion carried.

APPROVED – HOSTING COFFEE @ THE COURTHOUSE

Commissioner Gary made a motion to approve the Dale County Commission to host the ACCA Coffee @ the Courthouse on Tuesday, February 17, 2015 at 9:00 a.m. in the Commission Chambers. Commissioner McKinnon 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 Friday, January 9, 2015 at 10:00 a.m.

ADJOURNMENT: CONFIRMATORY STATEMENT

Commissioner Gary made a motion to adjourn the meeting. Commissioner McKinnon 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
Chris Carroll, Commissioner District # 1
Steve McKinnon, Commissioner District # 2
Charles W. Gary, Commissioner District # 3
James W. Strickland, Commissioner District # 4