

January 30, 2015

The Dale County Commission convened its regular meeting on Friday, January 30, 2015. 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 10:00 a.m. The following items were on the work session agenda for discussion and/or information:

Minutes –

1. Approve Minutes of January 9, 2015 Meeting

Presentations –

2. Retirement – Jerry Strickland
3. Retirement – Frank Carroll

Appointments –

4. Dale County Water Authority
5. Ozark-Dale County Economic Development Corporation

Employment –

6. Full Time Classified Jailers – Moncrief and Morrison
7. Salary Adjustment – Interim Road & Bridge Supervisor

Other Business –

8. Courthouse Renovation Change Order – Probate Office
9. Travel Request
10. Memorandum of Warrants

Added Satellite Office - Ariton

Information/Discussion –

11. Information/Discussion – Voting Houses – Roofing Quotes & Insurance
12. Information - Employment Transfers – Sheriff's Office/Jail
13. Information/Discussion – Alabama Sports Festival
14. Information – Solid Waste Legislation
15. Information – Fort Rucker Transportation Areas of Interest
16. Information – Elevator Maintenance Contract
17. Announcements –
 - Choctawhatchee Vol Fire Dept – “Rex Brown Building” Dedication
January 31, 2015 - 1:30 PM
 - ACCA District Meeting – Feb. 9, 2015 – 6:00 PM
Hoppergrass Restaurant
 - Coffee @ the Courthouse – Feb. 17, 2015 – 9:00 AM
Dale County Government Building

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VOTING SESSION

Chairman Blankenship called the voting session to order at 10:35 a. m. Commissioner McKinnon opened with the Pledge to Allegiance. Commissioner Carroll followed with prayer.

MINUTES – JANUARY 9, 2015 REGULAR SESSION

Commissioner McKinnon made a motion to approve the minutes of the January 9, 2015 regular session. Commissioner Gary seconded the motion. All voted aye. Motion carried.

PRESENTATION – RETIREMENT – STRICKLAND AND CARROLL

Plaques were presented to Road & Bridge employee Jerry Strickland and County Manager Frank Carroll upon their retirement from the Dale County Commission.

APPOINTMENTS – DALE COUNTY WATER AUTHORITY – ETHEREDGE & KIRKLAND

Commissioner Gary made a motion to reappoint Wess Etheredge and Debbie Kirkland to the Dale County Water Authority. Commissioner McKinnon seconded the motion. All voted aye. Motion carried.

HELD OVER

An appointment to the Ozark-Dale County Economic Development Corporation Board of Directors is being held over for further clarification and information.

APPROVED – EMPLOYMENT – MONCREIF & MORRISON - JAILERS

Commissioner Strickland made a motion to approve the employment of the following as full time classified Jailers:

Brandon Moncrief	Grade VI	\$9.60/hr	effective 02/09/2015
Tracy Morrison	Grade VI	\$9.60/hr	effective 01/26/2015

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

APPROVED – SALARY ADJUSTMENT - DANIELS

Commissioner Gary made a motion to approve a salary adjustment of \$1.00 per hour, effective February 4, 2015, for Greg Daniels, Interim Road & Bridge Supervisor. Commissioner Strickland seconded the motion. All voted aye. Motion carried.

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APPROVED – CHANGE ORDER – COURTHOUSE RENOVATIONS – PROBATE OFFICE

Commissioner Carroll made a motion to approve the change order totaling \$21,816.00 for the Courthouse renovations. This change order is for the abatement of the old flooring, installing new flooring, replacing the paneling and installation of sheetrock and painting in the Probate Offices. Commissioner McKinnon seconded the motion. All voted aye. Motion carried.

TRAVEL REQUEST

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

Eleanor Outlaw & Sheila Grimes - Revenue

AL Licensing Officials Conference January 14-15, 2015 Prattville, AL

Derek Brewer – Road & Bridge

58th Annual Transportation Conference February 9-10, 2015 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 1541114-154119, Payroll direct deposit numbers 15280-15417, and Accounts Payable check numbers 68567-68798). Commissioner Gary seconded the motion. All voted aye. Motion carried.

APPROVED – BUDGET AMENDMENT – SATELLITE OFFICE FOR ARITON

Commissioner Carroll made a motion to amend the Revenue budget by \$3,700.00 to cover the cost of setting up a satellite office in Ariton. Commissioner McKinnon seconded the motion. All voted aye. Motion carried.

APPROVED – ROOFING VOTING HOUSES

Commissioner Gary made a motion to approve the installation of new metal roofs on the voting facilities in Bertha, Skipperville, Sylan Grove and Midland City, at a cost of \$6,105.25. This quote was turned in by Homeworks. Commissioner Carroll seconded the motion. All voted aye. Motion carried.

APPROVED – PARTICIPATION IN THE ALABAMA SPORTS FESTIVAL

Commissioner McKinnon made a motion to approve Dale County's participation in the Alabama Sports Festival contingent upon County Attorney Henry Steagall's approval after researching the legalities of the Commission using taxpayer funds for this type event. Participation in the ASF will cost Dale County \$10,000 per year with a three-year commitment. Commissioner Gary seconded the motion. All voted aye. Motion carried.

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ANNOUNCEMENT – NEXT REGULAR MEETING

Chairman Blankenship announced that the next regular meeting of the Dale County Commission would be Friday, February 13, 2015 at 10:00 a.m.

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
Chris Carroll, Commissioner District # 1
Steve McKinnon, Commissioner District # 2
Charles W. Gary, Commissioner District # 3
James W. Strickland, Commissioner District # 4