

## February 13, 2015

The Dale County Commission convened its regular meeting on Friday, February 13, 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:

Michael Stubbs, Consultant – Landfill Closure  
Edward Woodard – Stanford Hill Road

Minutes -

1. Approve Minutes of January 30, 2015 Meeting

Presentation -

2. Paul & Vicki Morrison – AL Outstanding Young Farm Family of the Year

Resolution –

3. Dale County Property Tax Levy
4. CDBG Project – Water Improvements in the Level Plains Area
5. RAMP/ATRIP Project # 23-04-11

Appointments –

6. Dale County Water Authority – Etheredge and Kirkland

Employment –

7. Equipment Operator II - Thomas

Other Business –

8. Travel Request
9. Memorandum of Warrants

Information/Discussion –

10. Information/Discussion – Landfill
11. Information – Bridge on County Road 560
12. Update – Voting Facility Roofing Project
13. Update – Fort Rucker Road Resurfacing
14. Information – Alabama Sports Festival
15. Announcements –
  - Republican Party Meeting – Feb. 16, 2015 – 7:00 PM
  - Coffee @ the Courthouse – Feb. 17, 2015 – 9:00 AM  
Dale County Government Building
  - Public Forum – Fort Rucker – Feb. 23, 2015 – 6:00 PM

Added Update on Weather Sirens

Added Update on Solid Waste Legislation

Added Update on Courthouse Elevator Contract

Added Update on Project Liftoff

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VOTING SESSION

Chairman Blankenship called the voting session to order at 11:10 a. m. Commissioner McKinnon opened with the Pledge to Allegiance. Commissioner Carroll followed with prayer.

MINUTES – JANUARY 30, 2015 REGULAR SESSION

Commissioner Gary made a motion to approve the minutes of the January 30, 2015 regular session. Commissioner Carroll seconded the motion. All voted aye. Motion carried.

PRESENTATION – AL OUTSTANDING YOUNG FARM FAMILY - MORRISON

The Commission presented Paul and Vicki (absent) Morrison with a Certificate of Recognition for being the Alabama Outstanding Young Farm Family of the Year.

RESOLUTION – DALE COUNTY PROPERTY TAX LEVY - # 2015-02-13-01

Pursuant to Act 2014-433, Commissioner McKinnon made a motion to approve the Resolution levying the general and special ad valorem taxes for Dale County for the tax year, which began on October 1, 2014. Commissioner Strickland seconded the motion. All voted aye. Motion carried.

RESOLUTION - FY 2015 CDBG COUNTY FUND GRANT – LEVEL PLAINS WATER SYSTEM  
#2015-02-13-02

Commissioner Strickland made a motion to approve the Resolution for the FY 2015 CDBG County Fund Grant application for improvements to the Level Plains Water System. Commissioner Gary seconded the motion. All voted aye. Motion carried.

RESOLUTION/AGREEMENT – RAMP/ATRIP PROJECT 23-04-11 - # 2015-02-13-03

Commissioner McKinnon made a motion to approve the Resolution/Agreement with ALDOT for the Ramp/Atrip Project 23-04-11: resurfacing of County Road 1 from SR 12 to SR 248. Commissioner Carroll seconded the motion. All voted aye. Motion carried.

APPOINTMENTS – DALE COUNTY WATER AUTHORITY – ETHEREDGE & KIRKLAND

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

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### APPROVED – EMPLOYMENT – EQUIPMENT OPERATOR II – THOMAS

Commissioner Gary made a motion to approve the employment of King Thomas as an Equipment Operator II, Grade VI, at a salary of \$12.45 per hour, effective February 17, 2015. Commissioner McKinnon seconded the motion. All voted aye. Motion carried.

### TRAVEL REQUEST

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

Commission – Debbie DeLoney CGEI Class – Ethics	February 18-19, 2015	Prattville, AL
RSVP – Sheila Glaze AARSVP 2015 Winter Meeting	February 25-27, 2015	Orange Beach, AL
Solid Waste/Landfill – David Williams SWANA Spring Seminar	April 15-17, 2015	Orange Beach, AL
Road & Bridge - Derek Brewer NACE Annual Conference	April 19-23, 2015	Daytona Beach, FL

Commissioner Strickland 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 154123-154130, Payroll direct deposit numbers 15418-15693, and Accounts Payable check numbers 68799-68936). Commissioner Gary seconded the motion. All voted aye. Motion carried.

### REPORTS/COMMENTS

There were no reports.

Commissioner Strickland stated his views on the controversy surrounding the Alabama Same Sex Marriage Law.

### ANNOUNCEMENT – NEXT REGULAR MEETING

Chairman Blankenship announced that the next regular meeting of the Dale County Commission would be Friday, February 27, 2015 at 10:00 a.m.

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**ADJOURNMENT: CONFIRMATORY STATEMENT**

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