

April 10, 2015

The Dale County Commission convened its regular meeting on Friday, April 10, 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 March 27, 2015 Meeting

Proclamation/Resolutions –

2. National Telecommunicators Week
3. Solid Waste Management Plan
4. C&D Landfill – Reduced Operational Hours

Other Business –

5. Hazardous Materials Emergency Preparedness Grant - EMA
6. Travel Requests
7. Memorandum of Warrants

Information/Discussion –

8. Discussion – P25 Radios
9. Information – Latest Revision – Solid Waste Legislation
10. Information – Final Priority Ranking – Ft Rucker Transportation Projects
11. Information/Discussion – Sale of Dump Truck
12. Information – Mid Year Budget Review

VOTING SESSION

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

MINUTES – MARCH 27, 2015 REGULAR SESSION

Commissioner Gary made a motion to approve the minutes of the March 27, 2015 regular session. Commissioner McKinnon seconded the motion. All voted aye. Motion carried.

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PROCLAMATION – NATIONAL TELECOMMUNICATORS WEEK - #2015-04-10-01

Commissioner Gary made a motion to approve the proclamation designating April 12-28, 2016 as National Telecommunicators Week in Dale County. Commissioner Carroll seconded the motion. All voted aye. Motion carried.

APPROVED – SOLID WASTE MANAGEMENT PLAN - #2015-04-10-02

Commissioner McKinnon made a motion to approve the Solid Waste Management Plan as presented. Commissioner Gary seconded the motion. All voted aye. Motion carried.

RESOLUTION – C&D LANDFILL – REDUCED OPERATIONAL HOURS - #2015-04-10-03

Commissioner Strickland made a motion to approve the resolution for the C&D Landfill reducing the operational hours effective October 1, 2015. Commissioner McKinnon seconded the motion. Commissioners Carroll, McKinnon and Strickland voted aye. Commissioner Gary abstained. Motion carried.

APPROVED – C&D LANDFILL HOURS

Commissioner McKinnon made a motion to approve the C&D Landfill operation hours as follows:

4th Monday of March, June, September, and December 7:30 am – 3:30 pm
Effective October 1, 2015

Commissioner Carroll seconded the motion. Commissioners Carroll, McKinnon and Strickland voted aye. Commissioner Gary abstained. Motion carried.

APPROVED – HMEP GRANT – EMA

Commissioner Gary made a motion to approve the Cooperative Agreement for the USDOT Hazardous Materials Emergency Preparedness (HMEP) Grant Program. Commissioner Carroll seconded the motion. All voted aye. Motion carried.

TRAVEL REQUEST

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

RSVP – Sheila Glaze
AL Gerontological Society April 8-10, 2015 Birmingham, AL

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Commission – Mark Blankenship ALGTI Classes	April 22-24, 2015	Prattville, AL
Commission – Debbie DeLoney ACAA Conference	May 13-15, 2015	Orange Beach, AL
Probate – Sharon Michalic & Melba Cox Spring Conference	May 14-15, 2015	Monroeville, AL
Probate – Sharon Michalic & Melba Cox Summer Conference	June 14-17, 2015	Orange Beach, AL

Commissioner Carroll 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 154141-154148, Payroll direct deposit numbers 16099-16230, and Accounts Payable check numbers 69302-69401). Commissioner Gary seconded the motion. All voted aye. Motion carried.

APPROVED – SURPLUS EQUIPMENT – ROAD & BRIDGE

Commissioner McKinnon made a motion to approve as surplus equipment the following equipment:

2007 Mack Dump Truck Tandem VIN: 1M2AG11C87M061724

Commissioner Carroll 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, May 1, 2015 at 10:00 a.m.

ADJOURNMENT: CONFIRMATORY STATEMENT

Commissioner Strickland made a motion to adjourn the meeting. Commissioner Gary seconded the motion. All voted aye. Motion carried.

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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