

May 4, 2015

The Dale County Commission convened its regular meeting on Monday, May 4, 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 5:00 p.m. The following items were on the work session agenda for discussion and/or information:

Minutes -

1. Approve Minutes of April 10, 2015 Meeting

Resolutions –

2. Honoring Veterans at the Alabama State Games
3. 2015 “Back to School” Sales Tax Holiday

Contracts/Agreements

4. RDS – Collection of Sales & Use Taxes
5. RDS – Collection of Tobacco Taxes

Appointments –

6. Dale County Healthcare Authority

Employment –

7. Full-time Classified Jailer – Crider
8. Building & Grounds Custodian – Atkinson
9. Deputy Sheriff/Courthouse Security Guard - Childers

Other Business –

10. Family Medical Leave Extension Request
11. Post Proposed Change to EMA Director Job Description
12. Travel Requests
13. Memorandum of Warrants

Information/Discussion –

14. Common Service Contract
15. Temporary Jailer - Benefield
16. Reminders –
 - ACCA County Days – Tuesday, May 19, 2015, Montgomery, AL
 - ASF Opening Ceremonies – Friday, June 12, 2015 - no later than 6:30 pm at National Peanut Festival Fairgrounds with Reception to follow at 8:30 pm

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VOTING SESSION

Chairman Blankenship called the voting session to order at 6:05 p.m. Commissioner Gary opened with the Pledge to Allegiance. Commissioner Strickland followed with prayer.

MINUTES – APRIL 10, 2015 REGULAR SESSION

Commissioner McKinnon made a motion to approve the minutes of the April 10, 2015 regular session. Commissioner Gary seconded the motion. All voted aye. Motion carried.

RESOLUTION – HONORING VETERANS AT OPENING CEREMONIES OF THE 2015 ALABAMA STATE GAMES XXXIII - #2015-05-04-01

Commissioner Strickland made a motion to approve the Resolution honoring Veterans at the Opening Ceremonies of the 2015 Alabama State Games XXXIII. Commissioner Gary seconded the motion. All voted aye. Motion carried.

APPROVED – RESOLUTION – BACK TO SCHOOL SALES TAX HOLIDAY - #2015-05-04-02

Commission Carroll made a motion to approve the Resolution providing for the exemption of county sales, use taxes for the back to school sales tax holiday (Act No. 2006-574) the first weekend in August 2015. This Resolution adopts this exemption for 2015 only. Commissioner McKinnon seconded the motion. All voted aye. Motion carried.

APPROVED – RDS TAX REVENUE ADMINISTRATION AGREEMENT - #2015-05-04-03

Commissioner McKinnon made a motion to approve the agreement with Revenue Discovery Systems (RDS) for the collection and distribution of County Sales Tax. Commissioner Carroll seconded the motion. All voted aye. Motion carried.

APPROVED – RDS TAX REVENUE ENHANCEMENT AGREEMENT - # 2015-05-04-04

Commissioner Gary made a motion to approve the agreement with Revenue Discovery Systems (RDS) for the collection and distribution of Tobacco Tax. Commissioner Strickland seconded the motion. All voted aye. Motion carried.

APPOINTMENTS – DALE COUNTY HEALTHCARE AUTHORITY – PARAMORE & PETERS

Commissioner Strickland made a motion to approve the following appointments to the Dale County Healthcare Authority: Mr. Billy Paramore and Mr. Chris Peters. Mr. Peters will fill the unexpired term of Mr. Billy Grantham. Commissioner Gary seconded the motion. All voted aye. Motion carried.

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APPOINTMENT – VIVIAN B ADAMS SCHOOL BOARD

Commissioner Gary made a motion to appoint Mrs. Diane Murphy to the Vivian B. Adams School Board in the vacancy left by Mrs. Dot Adams. Commissioner McKinnon seconded the motion. All voted aye. Motion carried.

APPROVED – EMPLOYMENT – FULL-TIME CLASSIFIED JAILER – CRIDER

Commissioner McKinnon made a motion to approve the employment of Andrew Crider as a Full-time Classified Jailer, Grade VI, at a salary of \$9.60 per hour, effective April 15, 2015. Commissioner Carroll seconded the motion. All voted aye. Motion carried.

APPROVED – EMPLOYMENT – BUILDING & GROUNDS CUSTODIAN – ATKINSON

Commissioner Carroll made a motion to approve the employment of Chris Atkinson as a Building & Grounds Custodian, Grade III, at a salary of \$8.67 per hour, effective May 1, 2015. Commissioner McKinnon seconded the motion. All voted aye. Motion carried.

APPROVED – EMPLOYMENT – DEPUTY SHERIFF/SECURITY GUARD – CHILDERS

Commissioner Strickland made a motion to approve the employment Laura Childers as a Deputy Sheriff/Security Guard, Grade IX, at a salary of \$10.33 per hour, effective April 29, 2015. Commissioner Gary seconded the motion. All voted aye. Motion carried.

APPROVED – FMLA EXTENSION – REEVES

Commissioner McKinnon made a motion to approve the requested FMLA extension for Jackie Reeves for an additional 90 day from May 15, 2015. Commissioner Carroll seconded the motion. All voted aye. Motion carried.

APPROVED – POSTING REQUESTED CHANGE TO EMA DIRECTOR JOB DESCRIPTION

Commissioner Gray made a motion to approve posting the requested change to the EMA Director job description. Commission Strickland seconded the motion. All voted aye. Motion carried.

TRAVEL REQUEST

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

Road & Bridge – Drew Meacham

Asphalt Technology Course

ACEA Annual Convention

Bridge School

May 4-7, 2015

May 12-13, 2015

June 8-19, 2015

Montgomery, AL

Orange Beach, AL

Montgomery,

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

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MEMORANDUM OF WARRANTS

Commissioner Strickland made a motion to approve the memorandum of warrants. (Payroll check numbers 154149-154158, Payroll direct deposit numbers 16231-16498, and Accounts Payable check numbers 69402-69592). Commissioner Gary 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 22, 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