

**May 22, 2015**

The Dale County Commission convened its regular meeting on Friday, May 22, 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 May 4, 2015 Meeting

Resolutions –

2. Daleville City Board of Education – Special Sales & Use Tax
3. Town of Ariton – Additional Policing Duties

Contracts/Agreements

4. Common Service Contract – Town of Ariton

Employment –

5. Full-time Classified Jailer – Benefield

Other Business –

6. Purchase of 2016 Mack GY 713 Dump Truck
7. Purchase of Fingerprint Machine
8. Surplus Equipment – 2009 Dodge Charger
9. Weather Siren Inspection
10. Approve – Proposed Changes to EMA Director Job Description
11. Approve – Posting EMA Director Position
12. Travel Requests
13. Memorandum of Warrants

Information/Discussion –

14. Jail Roof
15. Job Description – Information Technology Technician
16. 4WD SUV – Road & Bridge

VOTING SESSION

Chairman Blankenship called the voting session to order at 11:00 a.m. Commissioner McKinnon opened with the Pledge to Allegiance. Commissioner Gary followed with prayer.

**May 22, 2015**

MINUTES – MAY 4, 2015 REGULAR SESSION

Commissioner Gary made a motion to approve the minutes of the May 4, 2015 regular session. Commissioner Carroll seconded the motion. All voted aye. Motion carried.

RESOLUTION – DALEVILLE CITY BOARD OF EDUCATION - # 2015-05-22-01

Commissioner Strickland made a motion to approve the resolution to reaffirm its covenant to maintain the pledged school taxes in effect until the maturity of the Series 2013 Warrants (for the purpose of refunding and retiring the Series 2004 Warrants), October 1, 2029. Commissioner Gary seconded the motion. All voted aye. Motion carried.

RESOLUTION –ADDITIONAL POLICING DUTIES FOR TOWN OF ARITON - #2015-05-22-02  
AND COMMON SERVICE CONTRACT WITH TOWN OF ARITON - #2015-05-22-03

Commissioner Carroll made a motion to approve the Resolution for Additional Policing Duties through the Dale County Sheriff's Office for the Town of Ariton and the Common Service Contract with the Town of Ariton for said additional policing duties. Commissioner McKinnon seconded the motion. All voted aye. Motion carried.

APPROVED – EMPLOYMENT – FULL-TIME CLASSIFIED JAILER – BENEFIELD

Commissioner McKinnon made a motion to approve the employment of Randy Benefield as a Full-time Classified Jailer, Grade VI, at a salary of \$9.60 per hour, effective May 20, 2015. Commissioner Carroll seconded the motion. All voted aye. Motion carried.

APPROVED – PURCHASE & FINANCING OF 2016 MACK DUMP TRUCK

Commissioner McKinnon made a motion to approve the purchase and financing of a 2016 Mack Dump Truck for the Road & Bridge Department. Commissioner Gary seconded the motion. All voted aye. Motion carried.

APPROVED – PURCHASE OF FINGERPRINT MACHINE BY AD VALOREM JAIL TAX FUND

Commissioner Strickland made a motion to approve the purchase of a fingerprint machine and use the proceeds from the Ad Valorem Jail Tax Fund. The total cost of the machine is \$14,799.00, of which the Sheriff's Office will pay half. Commissioner Gary seconded the motion. All voted aye. Motion carried.

**May 22, 2015**

**APPROVED – SURPLUS EQUIPMENT – SHERIFF’S OFFICE**

Commissioner McKinnon made a motion to approve the following as surplus equipment and transfer title to the City of Level Plains:

2009 Dodge Charge Vin: 2B3KA43T69H548632

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

**APPROVED – WEATHER SIREN PROBLEM/MAINTENANCE SURVEY**

Commissioner McKinnon made a motion to approve hiring Hurricane Electronics Inc. to do a survey of weather sirens and report on the cost to repair/replace as needed. Commissioner Carroll seconded the motion. All voted aye. Motion carried.

**APPROVED –CHANGE TO EMA DIRECTOR JOB DESCRIPTION and POSTING OF OPEN POSITION**

Commissioner Gray made a motion to approve the requested change to the EMA Director Job description and to post the open position immediately. Commission Carroll seconded the motion. All voted aye. Motion carried.

**TRAVEL REQUEST**

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

Revenue/Appraisal – Darrell Cook		
Flagship Users Group Meeting	May 20-21, 2015	Hoover, AL
Revenue – Mischelle Andrews		
Excel Computer Course	June 2 & 4, 2105	Dothan, Al
Road & Bridge – Lisa Braman		
CIMS Conference	June 17-20, 2015	Orange Beach, AL
Revenue/Appraisal – Cindy Pritchett & Jessica Cosby		
Appraisal Manual Class	June 21-26, 2015	Foley, AL
Commission – Mary Russell		
ACCA Safety Coordinator Training	August 12, 2015	Opelika, AL
Commission – Mark Blankenship		
County Government Institute	June 11-12, 2015	Auburn, AL

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

**May 22, 2015**

**MEMORANDUM OF WARRANTS**

Commissioner Strickland made a motion to approve the memorandum of warrants. (Payroll check numbers 154159-154164, Payroll direct deposit numbers 16499-16632, and Accounts Payable check numbers 69593-69754). Commissioner Gary seconded the motion. All voted aye. Motion carried.

**APPROVED – JAIL ROOF DECK INSULATION PROJECT**

Commissioner McKinnon made a motion to approve the Dale County Jail insulation project with E. E. Bentley Insulation doing the job at a cost of \$23,808.00. Installing insulation against the roof deck at the Jail will fix several maintenance and safety issues. Commissioner Gary seconded the motion. All voted aye. Motion carried

**APPROVED – POSTING PROPOSED JOB DESCRIPTION – INFORMATION TECHNOLOGY  
TECHNICIAN**

Commissioner McKinnon made a motion to approve the posting of the proposed Information Technology Technician job description. Commissioner Strickland seconded the motion. All voted aye. Motion carried.

**APPROVED – PURCHASE OF 4WD SUV – ROAD & BRIDGE DEPARTMENT**

Commissioner McKinnon made a motion to approve the purchase of a 4WD SUV from the State bid list for the Road & Bridge Department. 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, June 5, 2015 at 10:00 a.m.

**May 22, 2015**

**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