

June 26, 2015

The Dale County Commission convened its regular meeting on Friday, June 26, 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:

Hurricane Electronics

Minutes -

1. Approve Minutes of June 5, 2015 Meeting

Resolution –

2. Change to Road Classification
3. Reconfirmation of CDBG Grant – Level Plains Water System

Employment –

4. Sheriff's Deputy for Ariton Area - Wasden
5. EMA Director – McDaniel
6. Full Time Classified Jailer – Harper
7. Revenue Clerk - Land

Other Business –

8. Approve – Procedures for Memorial (Named) Road Signs
 9. Travel Request
 10. Memorandum of Warrants
- Added Sponsor ADECA Grant for Veteran's Court
Added Authorization to Purchase Maintenance Vehicle
Added Authorization to Purchase Sheriff's Vehicles and Road & Bridge Vehicle

Information/Discussion –

11. Discussion – Interest Rates for Short Term Loans
 12. Discussion – Meeting Days and Times
 13. Discussion – Sheriff's Office Vehicles
 14. Discussion – Maintenance Vehicle
 15. Information – Employment – Temporary Jailer
 16. Information – Sale of Dump Truck
 17. Information – AgPlex Sign
 18. Information – Economic Development Project
- Added Solid Waste Fees Collected on Delinquent Accounts

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VOTING SESSION

Chairman Blankenship called the voting session to order at 11:35 a.m. Commissioner McKinnon opened with the Pledge to Allegiance. Commissioner Carroll followed with prayer.

MS. CHERYL LEATHERWOOD

Ms. Cheryl Leatherwood came before the Commission asking that the Commission sponsor an ADECA Grant application for Veteran's Court in Dale County.

MINUTES – JUNE 5, 2015 REGULAR SESSION

Commissioner Gary made a motion to approve the minutes of the June 5, 2015 regular session. Commissioner McKinnon seconded the motion. All voted aye. Motion carried.

RESOLUTION – COUNTY ROAD 17 RECLASSIFICATION - #2015-06-26-01

Commissioner McKinnon made a motion to approve the Resolution to reclassify, as a Major Collector, County Road 17 from the Coffee County Line in Level Plains, Northerly to AL Hwy 248. Commissioner Carroll seconded the motion. All voted aye. Motion carried.

**RESOLUTION – RECONFIRMATION OF CDBG GRANT – LEVEL PLAINS WATER SYSTEM
#2015-06-26-02**

Commissioner McKinnon made a motion to reconfirm the sponsorship of a FY 2015 CDBG County Fund Grant for the Level Plains Water System. The Commission on February 13, 2015 first approved this resolution. Commissioner Gary seconded the motion. All voted aye. Motion carried.

APPROVED – EMPLOYMENT – SHERIFF'S DEPUTY - WASDEN

Commissioner Carroll made a motion to approve the employment of Josh Ryan Wasden as a Deputy Sheriff at a salary of \$13.30 per hour, effective July 13, 2015. This position will be for the Ariton area as per the agreement between the Commission, Sheriff, and the Town of Ariton. Commissioner McKinnon seconded the motion. All voted aye. Motion carried.

APPROVED – EMPLOYMENT - EMA DIRECTOR - McDANIEL

Commissioner Gary made a motion to approve the employment of Kurt McDaniel as Dale County EMA Director, Grade X, at a salary of \$28,000, effective July 9, 2015. Commissioner Carroll seconded the motion. Commissioners Carroll, Gary, and Strickland voted aye. Commissioner McKinnon abstained. Motion carried. Mr. McDaniel's salary will increase to \$40,000 upon completion of the education requirements as established by the Director of the Alabama Emergency Management Agency.

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APPROVED - EMPLOYMENT – JAILER – HARPER

Commissioner Gary made a motion to approve the employment of Joshua Adam Harper as a full time Jailer, Grade VI, at a starting salary of \$9.60 per hour, retroactive to June 24, 2015. Commissioner Carroll seconded the motion. All voted aye. Motion carried.

APPROVED – EMPLOYMENT – REVENUE CLERK – LAND

Commissioner Strickland made a motion to approve the employment of Stephanie Land as a Revenue Clerk, Grade VI, at a starting salary of \$8.70 per hour, effective July 8, 2015. Commissioner McKinnon seconded the motion. All voted aye. Motion carried.

APPROVED – POLICY FOR MEMORIAL (NAMED) SIGNS - # 2015-06-26-03

Commissioner Gary made a motion to approve the policy for Memorial (Named) Signs as presented by the County Engineer. Commissioner Strickland seconded the motion. All voted aye. Motion carried.

TRAVEL REQUEST

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

Commission - Mary Russell
RSA Seminar & GASB Accounting June 26, 2015 Enterprise, 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 154166-154169, Payroll direct deposit numbers 16768-16899, and Accounts Payable check numbers 69858-70033). Commissioner Gary seconded the motion. All voted aye. Motion carried.

APPROVED – ADECA GRANT – VETERANS COURT

Commissioner McKinnon made a motion to approve sponsoring the ADECA grant for Veteran's Court as requested by Ms. Cheryl Leatherwood. Commissioner Carroll seconded the motion. All voted aye. Motion carried.

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APPROVED – PURCHASE OF COUNTY VEHICLES & FINANCING AUTHORIZATION

Commissioner Carroll made a motion to approve the following vehicle purchases and authorize the Chairman to enter into financing arrangements with Commercial Bank of Ozark for the purchases:

- 1 - Chevrolet Tahoe – Sheriff's Office (Ariton)
- 2 - Chevrolet Tahoe (2) – Sheriff's Office (for FY 2016)
- 3 - Ford Transit Connect – Maintenance Department
- 4 - Mack GU 713 Dump Truck – Road & Bridge Department

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

RESOLUTION & TAX ABATEMENT AGREEMENT – WAYNE FARMS - # 2015-06-26-04

Commissioner McKinnon made a motion to approve the Resolution & Agreement for Tax Abatement for Wayne Farms, LLC. Commissioner Gary seconded the motion. All voted aye. Motion carried. This abatement is for state taxes only.

APPROVED – CHANGE IN COMMISSION MEETING DAY AND TIME

Commissioner McKinnon made a motion to approve changing the Commission meeting day and time to the 2nd and 4th Tuesdays at 10:00 am. Commissioner Gary seconded the motion. All voted aye. Motion carried.

EXECUTIVE SESSION

Commissioner McKinnon made a motion to convene into Executive Session to discuss negotiations on industrial recruitment. Commissioner Strickland seconded the motion. All voted aye. Motion carried.

RECONVENE REGULAR SESSION

Commissioner McKinnon made a motion to reconvene into regular session. Commissioner Strickland seconded the motion. All vote aye. Motion carried.

ANNOUNCEMENT – NEXT REGULAR MEETING

Chairman Blankenship announced that the next regular meeting of the Dale County Commission would be Tuesday, July 14, 2015 at 10:00 a.m.

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ADJOURNMENT: CONFIRMATORY STATEMENT

Commissioner Gary 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