

August 25, 2015

The Dale County Commission convened its regular meeting on Tuesday, August 25, 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 August 11, 2015 Regular Meeting

Employment –

2. Deputy Sheriff – Varney
Added Jailers – Duncan, Glass, and Williams
Added Equipment Operator III - Garrett

Other Business –

3. Approve Proposed Change to Personnel Policies & Procedures Handbook
4. Approve FY 2015 Budget Amendments
5. Approve Repair to Courthouse Porch
6. Memorandum of Warrants
Added Travel Request

Information/Discussion –

7. Budget Work Session – Friday, August 28, 2015 – 9:00 am
8. 4-H Centennial Youth Initiative Proclamation – Sept 1, 2015 – 9:30 am
Added Update – Wayne Farms
Added AUSA Luncheon
Added Updated - United Way
Added County Website

VOTING SESSION

Chairman Blankenship called the voting session to order at 10:35 a.m. Commissioner Carroll opened with the Pledge to Allegiance. Commissioner Strickland followed with prayer.

MINUTES – AUGUST 11, 2015 REGULAR SESSION

Commissioner McKinnon made a motion to approve the minutes of the August 11, 2015 regular session. Commissioner Carroll seconded the motion. All voted aye. Motion carried.

August 25, 2015

APPROVED – EMPLOYMENT – VARNEY, GLASS, WILLIAMS, DUNCAN & GARRETT

Commissioner Strickland made a motion to approve the employment of the following:

Ethan Varney – transfer to Sheriff's Office – Deputy Sheriff, no change in pay, effective August 19, 2015

Charles Duncan – Jail Transport Officer, Grade VIII, \$12/50 per hour, effective September 2, 2015

Robert Williams - Full Time Classified Jailer, Grade VI, \$9.60 per hour, effective September 2, 2015

Kenneth Glass - Temporary Jailer, \$8.50 per hour, effective September 2, 2015

Terry Garrett – Equipment Operator III, Grade VII, \$15.00 per hour, effective Aug 31, 2015

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

APPROVED – CHANGES TO PERSONNEL POLICIES & PROCEDURES HANDBOOK
#2015-08-25-01

Commissioner McKinnon made a motion to approve the changes to the Dale County Commission Personnel Policies and Procedures Handbook as presented. Commissioner Carroll seconded the motion. All voted aye. Motion carried.

APPROVED – FY 2015 BUDGET AMENDMENTS

Commissioner Gary made a motion to approve the following FY 2015 Budget Amendments:

Probate Office -	001-51300-111 (Official's salary)	\$5,865.75
Sheriff's Office -	Ariton – Vehicle & Misc	\$50,000.00
Sheriff's Office -	001-52100-551 (2 Tahoes)	\$77,079.60
Road & Bridge -	111-53100-576 (Dump Truck)	\$45,431.00
Jail -	001-52200-231 (Ins-Lightening Strike)	\$30,700.00
Sheriff's Office -	001-52100-234 (Ins – 2012 Charger)	\$991.60
Sheriff's Office -	001-52100-234 (Ins – 2013 Tahoe)	\$2,421.93
Sheriff's Office -	001-52100-234 (Ins–2014 GMC Sierra)	\$1,966.73
Sheriff's Office -	001-52100-234 (Ins – 2012 Tahoe)	\$562.40
Sheriff's Office -	001-52100-234 (Ins – 2012 Tahoe)	\$1,988.80
Road & Bridge -	111-52100-238 (RAMP Match)	\$196,956.00

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

August 25, 2015

APPROVED – REPAIR COURTHOUSE PORCH

Commissioner McKinnon made a motion to approve repair of the back porch of the Courthouse as follows:

Hughes Construction Sealing Brick on porch \$9,500.00

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 154195-154201, Payroll direct deposit numbers 17422-17554, and Accounts Payable check numbers 70435-70568). Commissioner Gary seconded the motion. All voted aye. Motion carried.

TRAVEL REQUEST

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

Road & Bridge – Drew Meacham
National Flood Insurance Course Aug 31 – Sept 3, 2015 Mobile, AL

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

ANNOUNCEMENT – SPECIAL CALLED BUDGET WORK SESSION

Chairman Blankenship announce that there will be a special called Budget Work Session on Friday, August 28, 2015 at 9:00 a.m.

ANNOUNCEMENT – NEXT REGULAR MEETING

Chairman Blankenship announced that the next regular meeting of the Dale County Commission would be Tuesday, September 8, 2015 at 10:00 a.m.

August 25, 2015

ADJOURNMENT: CONFIRMATORY STATEMENT

Commissioner McKinnon 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