

September 8, 2015

The Dale County Commission convened its regular meeting on Tuesday, September 8, 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 25, 2015 Regular Meeting

Open Bids –

2. Emulsified Asphalt (CRS-2
Concrete Pipe
Chip Seal Paving w/Emulsified Asphalt
Crushed Stone
Fuel
Hot Asphalt Plant Mix
Traffic Signs

Appointment –

3. Ozark-Dale County Public Library Board - Mixson

Other Business –

4. Approve APCo Request for Right of Way – County Shop
5. Approve Painting Showers @ Jail
6. Travel Requests
7. Memorandum of Warrants

Information/Discussion –

8. Reserve Deputy
9. Discussion – FY 2016 Budget
10. Discussion – Radios
11. Information – Town of Newton Birthday Celebration
October 24, 2015 @ 11 am

Added Industrial Access Application - \$2.76 million

VOTING SESSION

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

September 8, 2015

PRESENTATION OF CHECK TO DALE COUNTY SCHOOLS SUPERINTENDENT

The Dale County Commission presented a check in the amount of \$66,758.60 to Dale County Schools Superintendent Donnie Bynum. This check represents the BP settlement awarded to Dale County.

MINUTES – AUGUST 25, 2015 REGULAR SESSION

Commissioner McKinnon made a motion to approve the minutes of the August 25, 2015 regular session. Commissioner Gary seconded the motion. All voted aye. Motion carried.

BIDS OPENED

The following bids were opened:

- | | | |
|----|----------------------------|---|
| 1. | Emulsified Asphalt (CRS-2) | Blacklidge Emulsions
Hunt Refining Co.
Ergon Asphalt & Emulsion, Inc. |
| 2. | Concrete Pipe | No bids received |
| 3. | Chip Seal Paving | S&C Materials & Paving, Inc.
Charles E. Watts, Inc |
| 4. | Crushed Stone | Southeast Materials, Corp
Johnston Trucking, LLC |
| 5. | Fuel | May's Distributing Co., Inc
Home Oil Company |
| 6. | Hot Asphalt Plant Mix | Mid-South Paving, Inc.
Wiregrass Construction Company, Inc |
| 7. | Traffic Signs | Vulcan Signs
G&C Supply
Osburn Associates, Inc. |

Upon recommendation of the County Administrator, Commissioner McKinnon made a motion to turn the bids over to the County Engineer for review and recommendation. Commissioner Carroll seconded the motion. All voted aye. Motion carried.

September 8, 2015

APPOINTMENT – OZARK-DALE COUNTY PUBLIC LIBRARY BOARD - MIXSON

Commissioner Strickland made a motion to reappoint Dr. Imogene Mixson to the Ozark-Dale County Public Library Board. Commissioner Carroll seconded the motion. All voted aye. Motion carried.

APPROVED – RIGHT OF WAY TO APCo - # 2015-09-08-01

Commissioner Gary made a motion to approve granting the requested right of way to APCo and authorize the Chairman to sign paperwork. Commissioner Carroll seconded the motion. All voted aye. Motion carried.

APPROVED – REFURBISH REMAINING SHOWERS AT JAIL

Commissioner Gary made a motion to approve the refurbishing of the showers at the Jail that were not done in the first phase. Commissioner Strickland seconded the motion. All voted aye. Motion carried. Cost of this project is \$6,650.00

TRAVEL REQUESTS

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

Road & Bridge – Derek Brewer & Drew Meacham AL Rural Rd Safety Conf	October 6-8, 2015	Guntersville, AL
Commission – Mary Rusell BC/BS Insurance Conf	October 9, 2015	Daphne, 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 154202-154208, Payroll direct deposit numbers 17555-17685, and Accounts Payable check numbers 70569-70688). 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 Tuesday, September 22, 2015 at 10:00 a.m.

September 8, 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