

## October 27, 2015

The Dale County Commission convened its regular meeting on Tuesday, October 27, 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 4:30 p.m. The following items were on the work session agenda for discussion and/or information:

Randy Battiste – Empower Retirement

Minutes -

1. Approve Minutes of October 16, 2015 Regular Meeting

Other Business –

2. Approve – Removal of Fence/Adding Piping – Jail
3. Approve – Posting Proposed Change to Safety Policy
4. Travel Requests
5. Memorandum of Warrants

Information/Discussion –

6. Discussion – Weather Preparedness Tax Holiday
7. Information – Wayne Farms Industrial Access Grant
8. Information – Adjustment to Flooring in EMA Offices
9. Update – Radios – Associated Contracts
10. Information – 2015 ACCA Legislative Conference

Added Mr. Joe Williams – County Road 43

### VOTING SESSION

Chairman Blankenship called the voting session to order at 5:15 p.m. Commissioner McKinnon opened with the Pledge to Allegiance. Commissioner Strickland followed with prayer.

### MINUTES – OCTOBER 16, 2015 REGULAR SESSION

Commissioner Gary made a motion to approve the minutes of the October 16, 2015 regular session. Commissioner Strickland seconded the motion. All voted aye. Motion carried.

**October 27, 2015**

APPROVED – FENCE REPLACEMENT - JAIL

Commissioner Carroll made a motion to approve the estimate quoted by Wiregrass Welding Services for the replacement of the chain link fence in the jail with welded piping around second floor, at a cost of \$18,642.27. Commissioner McKinnon seconded the motion. All voted aye. Motion carried.

APPROVED – POSTING PORPOSED CHANGES TO SAFETY POLICY

Commissioner Gary made a motion to approve posting the proposed changes to the Dale County Safety Policy as presented. Commissioner McKinnon seconded the motion. All voted aye. Motion carried.

TRAVEL REQUESTS

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

Road & Bridge – Derek Brewer		
SWANA Fall Conference	November 4-6, 2015	Guntersville, AL
Commission – Debbie DeLoney		
CGEI Class	November 4-5, 2015	Prattville, AL
Road & Bridge – Derek Brewer		
ACCA Legislative Conference	December 2-3, 2015	Auburn, AL
EMA – Kurt McDaniel		
Required Class	October 13-15, 2015	Clanton, AL

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

MEMORANDUM OF WARRANTS

Commissioner Gary made a motion to approve the memorandum of warrants. (Payroll check numbers 154217-154220, Payroll direct deposit numbers 17956-18091, and Accounts Payable check numbers 71107-71141). Commissioner Mckinnon 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, November 10, 2015 at 4:30 p.m.

ADJOURNMENT: CONFIRMATORY STATEMENT

Commissioner Strickland made a motion to adjourn the meeting. Commissioner Carroll seconded the motion. All voted aye. Motion carried.

**October 27, 2015**

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