

January 12, 2016

The Dale County Commission convened its regular meeting on Tuesday, January 12, 2016. The following members were present: Mark Blankenship, Chairman; District Two Commissioner Steve McKinnon; District Three Commissioner Charles W. Gary and District Four Commissioner James W. Strickland. District One Commissioner Chris Carroll was absent.

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 December 8, 2015 Regular Meeting

Open Bids –

2. Lawn Maintenance

Appointment –

3. AgPlex Authority – Dyson and Byrd

Added Proclamation – King Holiday

Employment –

4. Certified Deputy Sheriff – Varney
5. Certified Officer/Transport Officer - Harper

Other Business –

6. Resolution – 1033 Program
7. Work Request – Town of Pinckard
8. Travel Requests
9. Memorandum of Warrants

Information/Discussion –

10. Discussion - Solid Waste Legislation
11. Information - MDI Proposal
12. Discussion – ALDOT Road Maintenance Inspection Results
13. Discussion – Drainage Issue
14. Information – 2016 King Holiday Activities
15. Information – District Meeting

Added Closing Pouncey Road

Added Update - Radios

VOTING SESSION

Chairman Blankenship called the voting session to order at 10:45 a.m. Commissioner McKinnon opened with the Pledge to Allegiance. Commissioner Gary followed with prayer.

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MINUTES – DECEMBER 8, 2015 REGULAR SESSION

Commissioner McKinnon made a motion to approve the minutes of the December 8, 2015 regular session. Commissioner Gary seconded the motion. All voted aye. Motion carried.

OPEN BIDS – GROUNDS MAINTENANCE

The following grounds maintenance bids were opened:

Quality Lawn Maintenance	\$17,500.00 per year
Affordable Lawn Care	\$16,280/year

Commissioner McKinnon made a motion to award the bid to Affordable Lawn Care for \$16,280 per year. Commissioner Strickland seconded the motion. All voted aye. Motion carried.

APPOINTMENT – AGPLEX AUTHORITY BOARD

Commissioner Strickland made a motion to reappoint Robert Dyson and Jerry Byrd to the Agplex Authority Board. Commissioner Strickland seconded the motion. All voted aye. Motion carried.

PROCLAMATION – KING HOLIDAY CELEBRATION - # 2016-01-12-01

Commissioner Gary made a motion to adopt the Proclamation honoring the Birthday Celebration of Dr. Martin Luther King, Jr. Commissioner McKinnon seconded the motion. All voted aye. Motion carried.

EMPLOYMENT ADVANCEMENT – SHERIFF'S OFFICE / JAIL

Commissioner Gary made a motion to approve the following employment advancements:

Ethan Varney	Certified Deputy Sheriff	\$12.50 per hour
Joshua Harper	Certified Office/Transport Officer	\$11.50 per hour

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

RESOLUTION – 1033 PROGRAM - #2016-01-12-02

Commissioner McKinnon made a motion to approve the 1033 Program Resolution of the Dale County Commission. Commissioner Gary seconded the motion. All voted aye. Motion carried.

APPROVED – WORK REQUEST – TOWN OF PINCKARD

Commissioner Strickland made a motion to approve the work request from the Town of Pinckard for patching. Commissioner Gary seconded the motion. All voted aye. Motion carried. The Town of Pinckard will cover 100% of the cost.

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TRAVEL REQUESTS

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

Revenue – Eleanor Outlaw, Sheila Grimes, Kim Goode, Nicole Peters

AL Licensing Officials Conf January 12-14-2016 Prattville, AL

Commission – Mark Blankenship

ALGTI Class January 27-28, 2016 Prattville, AL

Commission

District Meeting January 21, 2016 Troy, AL

Commissioner Strickland 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 154229-154234, Payroll direct deposit numbers 18505-18911, and Accounts Payable check numbers 71477-71755). 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, January 26, 2015 at 10:00 a.m.

ADJOURNMENT: CONFIRMATORY STATEMENT

Commissioner Strickland made a motion to adjourn the meeting. Commissioner Gary 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