

## January 26, 2016

The Dale County Commission convened its regular meeting on Tuesday, January 26, 2016. 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 January 12, 2016 Regular Meeting

#### Retirement Recognition –

2. Road & Bridge – Napoleon Williams

#### Employment –

3. Compliance Officer  
Added Probate Clerk

#### Appointment –

4. SARCOA Board

#### Other Business –

5. Solid Waste Legislation
6. MDI Bond Reduction
7. JM Woods Auction Agreement
8. Budget Amendment – Road & Bridge
9. Travel Requests
10. Memorandum of Warrants

#### Information/Discussion –

11. Indigent Burial  
Added 2013 Audit  
Added Echo Fish Fry  
Added EMS Training

### VOTING SESSION

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

### MINUTES – JANUARY 12, 2016 REGULAR SESSION

Commissioner McKinnon made a motion to approve the minutes of the January 12, 2016 regular session. Commissioner Gary seconded the motion. All voted aye. Motion carried.

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**RETIREMENT RECOGNITION – NAPOLEON WILLIAMS**

County Engineer Derek Brewer presented a retirement plaque to Napoleon Williams in recognition of his many years of service to Dale County

**EMPLOYMENT – PROBATE CLERK**

Commissioner Gary made a motion to approve the lateral employment transfer of Lisa Michelle Andrews from the Revenue Office to the Probate Office as a Probate Clerk, Grade 6, at the current salary of \$8.87 per hour, effective February 1, 2016. Commissioner McKinnon seconded the motion. All voted aye. Motion carried.

**APPOINTMENT – SARCOA BOARD**

Commissioner Carroll made a motion to appoint Denise Ellis to the SARCOA Board to fill the unexpired term of Mark Blankenship. Commissioner Strickland seconded the motion. All voted aye. Motion carried.

**APPROVED – DRAFT LEGISLATION AND ADVERTISEMENT – SOLID WASTE**

Commissioner Gary made a motion to approve draft legislation authorizing the Commission to appropriate and spend fees, charges, and rates collected for solid waste services for certain specified purposes authorized in Section 22-27-5 of the Code of Alabama 1975, and advertise as required by law. Commissioner McKinnon seconded the motion. All voted aye. Motion carried.

**APPROVED – REDUCTION IN MDI PERFORMANCE BOND AMOUNT**

Commissioner Strickland made a motion to approve the reduction in the MDI Performance Bond from \$1,000,000 to \$670,000, which is the current contract amount. Commissioner Gary seconded the motion. All voted aye. Motion carried.

**APPROVED – J M WOODS AUCTION AGREEMENT**

Commissioner McKinnon made a motion to authorize the Chairman to sign the agreement with J M Woods Auction Company to sell two dump trucks surplus by the Road & Bridge Department. Commissioner Carroll seconded the motion. All voted aye. Motion carried.

**APPROVED – BUDGET AMENDMENT – ROAD & BRIDGE**

Commissioner Carroll made a motion to approve the budget amendment of \$35,000 for the Road & Bridge Department for the purchase of a batwing and a pickup. Commissioner McKinnon seconded the motion. All voted aye. Motion carried.

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**TRAVEL REQUESTS**

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

Road & Bridge – Greg Daniels, Jim DeLoney, Terry Garret		
Road Supervisors Training	February 1-2, 2016	Prattville, AL
Commission – Mark Blankenship		
AL Eco Dev Winter Conference	February 1-3, 2016	Birmingham, AL
Road & Bridge – Derek Brewer		
59 <sup>th</sup> Annual Trans Conference	February 9-10, 2016	Montgomery, AL
Road & Bridge – Derek Brewer		
CGEI Class	March 16-17, 2016	Prattville, AL

Commissioner Carroll 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 154235-154237, Payroll direct deposit numbers 18912-19046, and Accounts Payable check numbers 71756-71906). Commissioner Strickland 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, February 9, 2015 at 10:00 a.m.

**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