

## February 23, 2016

The Dale County Commission convened its regular meeting on Tuesday, February 23, 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 February 9, 2016 Regular Meeting

#### Resolution/Agreement -

2. Preliminary Engineering - County Road 18

#### Employment –

3. Jailer – Glass
4. Chief Deputy – Bynum
5. Revenue Clerk – Whitlock
6. Salary Adjustment – Road & Bridge - Thomas

Added Posting Job Description

#### Other Business –

7. Purchase of Truck & Lowboy Trailer – Road & Bridge
8. Work Request – Clayhatchee Voting House
9. Work Request – Stanford Hill Road (hold for 2<sup>nd</sup> price)
10. Travel Requests
11. Memorandum of Warrants

Added Surplus Vehicles – Sheriff's Office

#### Information/Discussion –

12. Radio Financing
13. "Don't Drop It on Alabama" – Spring Cleanup
14. Ben Rogers – Seminole Communications

Added Solid Waste Legislation

### VOTING SESSION

Chairman Blankenship called the voting session to order at 11:00 a.m. Commissioner McKinnon opened with the Pledge to Allegiance. Commissioner Strickland followed with prayer.

## **February 23, 2016**

### **MINUTES – FEBRUARY 9, 2016 REGULAR SESSION**

Commissioner Strickland made a motion to approve the minutes of the February 9, 2016 regular session. Commissioner Gary seconded the motion. All voted aye. Motion carried.

### **RESOLUTION/AGREEMENT – DCP 23-11-13P – CO RD 18 - #2016-02-23-01**

Commissioner Gary made a motion to approve the Resolution/Agreement for Project # DCP-23-11-13P, the preliminary engineering for the intersection improvements of US 123/CR 18 and US 231/CR 18, including widening and resurfacing of CR 18 from US 123 to US 231 and turn lanes into the Wayne Farms Property to benefit Wayne Farms Feed Mill, length 2.62 miles.. Commissioner McKinnon seconded the motion. All voted aye. Motion carried.

### **APPROVED – EMPLOYMENT – JAILER – GLASS**

Commissioner Gary made a motion to approve the employment of Kenneth Glass as a full time Jailer, Grade VI, at a starting salary of \$9.60 per hour, retroactive to February 17, 2016. Commissioner Carroll seconded the motion. All voted aye. Motion carried.

### **APPROVED – PROMOTION – CHIEF DEPUTY – BYNUM**

Commissioner Strickland made a motion to approve the promotion of Mason Bynum to Chief Deputy at an annual salary of \$45,760, effective March 1, 2016. Commissioner McKinnon seconded the motion. All voted aye. Motion carried.

### **APPROVED – EMPLOYMENT – REVENUE CLERK - WHITLOCK**

Commissioner Gary made a motion to approve the employment of Heather Whitlock as a Revenue Clerk, Grade VI, at a starting salary of \$8.87 per hour, effective February 24, 2016. Commissioner Carroll seconded the motion. All voted aye. Motion carried.

### **APPROVED – SALARY ADJUSTMENT – ROAD & BRIDGE – THOMAS**

Commissioner Carroll made a motion to approve the salary adjustment for Road & Bridge employee King Thomas from \$12.70 to \$13.95 per hour. Commissioner McKinnon seconded the motion. All voted aye. Motion carried.

### **APPROVED – PURCHASE OF TRACTOR & LOWBOY – ROAD & BRIDGE**

Commissioner McKinnon made a motion to approve the purchase of a tractor & lowboy for the Road & Bridge Department at a cost of \$80,000. Commissioner Carroll seconded the motion. All voted aye. Motion carried.

**February 23, 2016**

APPROVED – WORK REQUEST – CLAYHATCHEE VOTING HOUSE

Commissioner Gary made a motion to approve the work request for a load of #57 stone for the Clayhatchee Voting House lot. Commissioner Carroll seconded the motion. All voted aye. Motion carried.

TRAVEL REQUESTS

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

EMA – Kurt McDaniel

ICS 400 Required Class                      March 8-10, 2016                      Robertsdale, AL

Probate – Sharon Michalic & Keisha Johnson

2016 Spring Conference                      March 9-11, 2016                      Tuscaloosa, AL

Road & Bridge – Derek Brewer & Drew Meacham

ACEA Annual Conference                      May 10-11, 2016                      Orange Beach, AL

Landfill – David Williams

SWANA Spring Seminar                      April 13-15, 2016                      Orange Beach, AL

Road & Bridge – Derek Brewer

NACE Annual Conference                      April 24-28, 2016                      Tacoma, WA

Commissioner Gary 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 154241-154243, Payroll direct deposit numbers 19182-19314, and Accounts Payable check numbers 72013-72139). Commissioner Strickland seconded the motion. All voted aye. Motion carried.

APPROVED – SURPLUS EQUIPMENT – SHERIFF'S OFFICE

Commissioner Strickland made a motion to approve the following as surplus equipment and transfer title:

2009 Dodge Charge                      VIN: 2B3KA43T19H548635                      Town of Pinckard

2005 Ford Expedition                      VIN: 1FMPU15515LA78320                      Town of Midland City

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

APPROVED – FINANCING FOR RADIO TOWER

Several proposals for the renovation of the Ozark radio tower, or the installation of a new tower, to complete the Sheriff's radio system project were presented. Upon motion by Commissioner McKinnon and second by Commissioner Carroll, the Commission voted unanimously to authorize the financing of tower renovations or installation of a new tower, with the Commercial Bank of Ozark up to the amount of \$155,000 as needed and to extend the total financing for the purchase of the radio system for an additional year.

## February 23, 2016

### APPROVED – ‘DON’T DROP IT ON ALABAMA’ SPRING CLEAN UP

Commissioner Gary made a motion to approve participation in the “Don’t Drop It on Alabama” Spring Cleanup, April 16-23, 2016, and having the Dale County Inert Landfill open on April 23, 2016. Commissioner McKinnon seconded the motion. All voted aye. Motion carried.

### APPROVED – POSTING JOB DESCRIPTIONS

Commissioner Gary made a motion to approve posting the following for two weeks:  
Proposed Human Resources Director Job Description  
Proposed Revised Commission Clerk Job Description  
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 23, 2015 at 10:00 a.m.

### ADJOURNMENT: CONFIRMATORY STATEMENT

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

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Mark Blankenship, Commission Chairman

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Chris Carroll, Commissioner  
District # 1

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Charles W. Gary, Commissioner  
District # 3

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Steve McKinnon, Commissioner  
District # 2

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James W. Strickland, Commissioner  
District # 4