

March 8, 2016

The Dale County Commission convened its regular meeting on Tuesday, March 8, 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 23, 2016 Regular Meeting

Added Open Bids – Financing Road & Bridge Equipment

Other Business –

2. Surplus Equipment – Road & Bridge
3. Request Attorney General's Opinion
4. Appoint Safety Coordinator
5. Approve Proposed Human Resources Director Job Description
6. Approve Revised Commission Clerk Job Description
7. Memorandum of Warrants

Added Employment – Custodian and Jailer

Information/Discussion –

8. Information – Reserve Deputy/Pilot
9. FY 2015 Workers Comp Update
10. Update – Radio Tower
11. Discussion – County Administrator position

Added Radio Financing

Added Stanford Hill Road

VOTING SESSION

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

MINUTES – FEBRUARY 23, 2016 REGULAR SESSION

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

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OPEN BIDS – FINANCING ROAD & BRIDGE EQUIPMENT

The following bids for financing the truck & lowboy for the Road & Bridge Department (\$80,000.00 with 4 annual payments) were opened:

PeoplesSouth Bank	2.45% Interest Rate
CB&T	2.99% Interest Rate
Friend Bank	2.10% Interest Rate

Commissioner McKinnon made a motion to award the bid to Friend Bank at an interest rate of 2.10% and authorize the Chairman to sign all associated paperwork. Commissioner Carroll seconded the motion. All voted aye. Motion carried.

SURPLUS EQUIPMENT – ROAD & BRIDGE

Commissioner McKinnon made a motion to approve the following as surplus equipment:

2008 Dump Truck tandem w/Lift Axle	vin: 1M2AX09C78M003572
2008 Dump Truck tandem w/Lift Axle	vin: 1M2AX09C98M003573

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

APPROVED – REQUEST FOR ATTORNEY GENERAL'S OPINION

A discussion was had concerning the need for an Attorney General's Opinion regarding the limited use of surplus solid waste funds to repair roads damaged by garbage trucks or to repair roads, or portions of roads, needed so that garbage truck can access customers. The use of surplus funds for such purposes would be restricted, verified, and documented and would not be used to support the general fund but to reimburse the Engineer's gasoline tax fund for the repairs. After discussion, Commissioner Strickland made a motion for the County Attorney, Henry Steagall III, to request an AG opinion on behalf of the Commission as to the use of surplus solid waste funds as discussed. Commissioner Gary seconded the motion and the vote was unanimous to seek the AG opinion.

APPOINTMENT – SAFETY COORDINATOR – MEEKS - #2016-03-08-01

Commissioner Gary made a motion to appoint Aaron Meek as Dale County Safety Coordinator to replace Mary Russell. Commissioner Strickland seconded the motion. All voted aye. Motion carried.

**APPROVED – JOB DESCRIPTIONS – HUMAN RESOURCES DIRECTOR AND COMMISSION
CLERK - #2016-03-08-02**

Commissioner McKinnon made a motion to approve the job description for the Human Resources Director and the revised job description for Commission Clerk. Commissioner Carroll seconded the motion. All voted aye. Motion carried.

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MEMORANDUM OF WARRANTS

Commissioner Carroll made a motion to approve the memorandum of warrants. (Payroll check numbers 154244-154247, Payroll direct deposit numbers 19315-19447, and Accounts Payable check numbers 72140-72354). Commissioner Strickland seconded the motion. All voted aye. Motion carried.

APPROVED – EMPLOYMENT – GROUNDS CUSTODIAN – SIMMONS

Commissioner Gary made a motion to approve the employment of Celia Simmons as Grounds Custodian, Grade III, at a salary of \$8.04 per hour, effective March 8, 2016. Commissioner Strickland seconded the motion. All voted aye. Motion carried.

APPROVED – EMPLOYMENT – JAILER – BRAMAN

Commissioner Strickland made a motion to approve the employment of Christopher Edward Braman as a full time Jailer, Grade VI, at a starting salary of \$9.60 per hour, effective March 24, 2016. Commissioner Carroll seconded the motion. All voted aye. Motion carried.

STANFORD HILL ROAD – AUTHORIZATION TO GET PRICING

Commissioner Gary made a motion to allow County Engineer Derek Brewer to get the best price for repairs to Stanford Hill Road. 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, March 22, 2016 at 10:00 a.m.

ADJOURNMENT: CONFIRMATORY STATEMENT

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

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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

Charles W. Gary, Commissioner
District # 3

Steve McKinnon, Commissioner
District # 2

James W. Strickland, Commissioner
District # 4