

March 22, 2016

The Dale County Commission convened its regular meeting on Tuesday, March 22, 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 March 8, 2016 Regular Meeting

Resolutions/Proclamation -

2. Resolution - Abatement Legislation
3. Proclamation - Child Abuse Prevention Month

Appointment -

4. SEALRP&DC Loan Administration Board - Jackson

Employment -

5. Compliance Officer - Baldwin
6. County Administrator - Runkle
7. Request for Additional Full Time Classified Probate Clerk Slot
8. Grade Change - Road Maintenance Tech I & II

Other Business -

9. County Levies for Alcohol Licensing
10. Memorandum of Warrants

Added Letter in Support of Gas Tax Legislation

Information/Discussion -

11. Info - ADEM Remediation Agreement
12. Info - ACCA Worker Comp Safety Incentive Program / Investment Earnings
13. Discussion - AUSA Membership
14. Discussion - Municipal Elections

Added Financing for Dump Trucks

Added Tower Site

VOTING SESSION

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

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MINUTES – March 8, 2016 REGULAR SESSION

Commissioner Gary made a motion to approve the minutes of the March 8, 2016 regular session. Commissioner McKinnon seconded the motion. All voted aye. Motion carried.

ADOPTED - RESOLUTION – ABATEMENT LEGISLATION - #2016-03-22-01

Commissioner McKinnon made a motion to adopt the resolution in support of the ACCA Abatement Bill. Commissioner Carroll seconded the motion. All voted aye. Motion carried.

APPROVED – PROCLAMATION – CHILD ABUSE PREVENTION MONTH - #2016-03-22-02

Commissioner McKinnon made a motion to proclaim April 2016 as Child Abuse Prevention Month. Commissioner Strickland seconded the motion. All voted aye. Motion carried.

APPROVED – APPOINTMENT – SEALRP&DC LOAN ADMINISTRATION BOARD - JACKSON

Commissioner McKinnon made a motion to reappoint Mr. Winston Jackson as a Loan Administration Board Member for the Southeast Alabama Regional Planning and Development Commission (SEALRP&DC). Commissioner Carroll seconded the motion. All voted aye.

APPROVED – EMPLOYMENT – COMPLIANCE OFFICER - BALDWIN

A discussion was had concerning the requirement for a physician's release to perform the physical activities required by the Compliance Officer position prior to the employment of Mr. Corey Baldwin as Compliance Officer. Commissioner Strickland made a motion to approve the employment of Mr. Baldwin as a full time Compliance Officer, Grade X, at a salary of \$14.25/hour, effective April 4, 2016, pending final release by a physician. Commissioner Gary seconded the motion. All voted aye. Motion carried.

APPROVED – EMPLOYMENT – COUNTY ADMINISTRATOR – RUNKLE - #2016-03-22-03

Commissioner Gary made a motion to approve the employment of Mr. John Runkle as the County Administrator, Grade XV, at a starting salary of \$52,500/year under a three-year contract, effective March 23, 2016. Commissioner Strickland seconded the motion. All voted aye. Motion carried.

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APPROVED – REQUEST FOR ADDITIONAL FULL TIME CLASSIFIED PROBATE CLERK SLOT

Commissioner McKinnon made a motion to approve the request for an additional full time classified probate clerk slot, Grade VI. Commissioner Carroll seconded the motion. All voted aye. Motion carried.

APPROVED – GRADE CHANGE – ROAD MAINTENANCE TECH I & II

Commissioner McKinnon made a motion to approve the posting of the Job description for Road Maintenance Tech I with a grade change from IV to V and the Job description for Road Maintenance Tech II with a grade change from V to VI. Commissioner Carroll seconded the motion. All voted aye. Motion carried.

APPROVED – COUNTY LEVIES FOR ALCOHOL LICENSING - #2016-03-22-04

Commissioner Gary made a motion to approve the Levies for the fiscal year 2016-2017 fees for alcohol licensing. 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 154248-154253, Payroll direct deposit numbers 19448-19579, and Accounts Payable check numbers 72355-72518). Commissioner Gary seconded the motion. All voted aye. Motion carried.

APPROVED – LETTER IN SUPPORT OF GAS TAX LEGISLATION - #2016-03-22-05

Commissioner Gary made a motion to approve the letter in support of the gas tax bill currently under consideration within the Alabama House (HB 394) and Senate (SB 1180). Commissioner McKinnon seconded the motion. Commissioner Carroll voted aye. Commissioner Gary voted aye. Commissioner McKinnon voted aye. Commissioner Strickland voted nay. Motion carried.

APPROVED – AUSA MEMBERSHIP

Commissioner McKinnon made a motion to renew a three-year membership with the Association of the United States Army (AUSA) for each member of the commission at a total cost of \$855. Commissioner Strickland seconded the motion. All voted aye. Motion carried.

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APPROVED – ADJUSTMENT TO FRIEND BANK LOAN TO FINANCE NEW DUMP TRUCKS

Commissioner Carroll made a motion to adjust the amount of the loan with Friend Bank, at 2.10% interest, by \$51,912 to meet the financing requirements for the two new dump trucks with the lien on only one of the trucks. 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, April 12, 2016 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

Charles W. Gary, Commissioner
District # 3

Steve McKinnon, Commissioner
District # 2

James W. Strickland, Commissioner
District # 4