

May 24, 2016

The Dale County Commission convened its regular meeting on Tuesday, May 24, 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 May 10, 2016 Regular Meeting

Resolution -

2. Proposed Resolution for School “Sales Tax Holiday”

Employment –

3. Jailer – Peters
4. Jailer – Wright
5. Heavy Equipment Mechanic - Cannon
6. Transition Support Contract - DeLoney

ADDED

7. Promotion Sheriff’s Office - Anderson

ADDED

8. Promotion Sheriff’s Office - Elmore

ADDED

9. Temporary Position - Russell

Other Business –

10. Travel Request
 - Alabama Governor’s Preparedness Conference (June 13-16)
Mr. McDaniel
 - AL County Government Institute (June 23-24)
Mr. Blankenship
 - ACCA Annual Conference (August 14-19)
Commission Chairman and Commissioners
 - ACCA/ EM Annual Conference (August 15-18)
Mr. McDaniel
11. Petition to Vacate Pouncey Farm Road
12. Payment of New Flooring at Dale County Jail
13. Budget Increase – Road & Bridge Construction Equipment
14. Memorandum of Warrants

Information/Discussion –

15. Re-appointment of Mr. McDaniel to E-911 Board (Jan 2016 to Dec 2019)
16. Nominations for Board of Adjustment to Support Flood Damage Prevention Ordinance
17. Proposed Contract for Roadside Trash Cleanup
18. Update on Contract Award for CDBG Program – Level Plains Water System
19. Update on ADECA Veteran’s Court Grant; Monitoring Visit, June 20-21

May 24, 2016

- ADDED 20. Update on Proposed Work to Repair/Replace Courthouse Sidewalks
- ADDED 21. Temporary Hire, Deputy Sheriff – Kroviak
- ADDED 22. Update on Tower – Proposed date to start work June 27, 2016.
- ADDED 23. Proposed Remodeling at County Government Building to improve Security
- ADDED 24. Firefighter Association Meeting/Dinner on June 9, 2016
- ADDED 25. Proposal on County Road 560 Bridge Repair by Mr. Daniel DeWiest

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.

MINUTES – May 10, 2016 REGULAR SESSION

Commissioner Strickland made a motion to approve the minutes of the May 10, 2016 regular session. Commissioner Gary seconded the motion. All voted aye. Motion carried.

APPROVED – RESOLUTION – “SALES TAX HOLIDAY” – #2016-05-24-01

Commissioner Gary made a motion to approve the participation in the “Sales Tax Holiday” Friday August 5, 2016 – August 7, 2016. Commissioner McKinnon seconded the motion. All voted aye. Motion carried.

APPROVED – EMPLOYMENT – JAILER – PETERS

Commissioner McKinnon made a motion to approve the employment of Jimmy Peters as a full-time Jailer, Grade VI, with an increase of salary to \$9.60 per hour, effective May 25, 2016. Commissioner Carroll seconded the motion. All voted aye. Motion carried.

APPROVED – EMPLOYMENT – JAILER – WRIGHT

Commissioner Carroll made a motion to approve the employment of Brandon Wright as a full-time Jailer, Grade VI, with an increase of salary to \$9.60 per hour, effective May 25, 2016. Commissioner McKinnon seconded the motion. All voted aye. Motion carried.

APPROVED – EMPLOYMENT – HEAVY EQUIPMENT MECHANIC – CANNON

Commissioner Gary made a motion to approve the employment of Charles Cannon as a full-time Heavy Equipment Mechanic, Grade IX, at a salary of \$17.50 per hour, effective May 25, 2016. Commissioner Strickland seconded the motion. All voted aye. Motion carried.

May 24, 2016

APPROVED – EMPLOYMENT AGREEMENT – DELONEY – #2016-05-24-02

Commissioner Strickland made a motion to approve the employment agreement with Debra Deloney during the months of May and June 2016, effective May 24, 2016, for transition support not to exceed 22 hours per month at a an hourly pay rate of \$33.39 per hour, with total monthly compensation not to exceed \$734.58. Commissioner Gary seconded the motion. All voted aye. Motion carried.

APPROVED – PROMOTION – ANDERSON

Commissioner McKinnon made a motion to approve the promotion of Kyle Anderson to Captain, Grade XII, at a salary of \$18.54 per hour, effective May 25, 2016. Commissioner Carroll seconded the motion. All voted aye. Motion carried.

APPROVED – PROMOTION – ELMORE

Commissioner Gary made a motion to approve the promotion of Brandon Elmore to Lieutenant, Grade X, at a salary of \$17.62/hour, effective May 25, 2016. Commissioner McKinnon seconded the motion. All voted aye. Motion carried.

APPROVED – EMPLOYMENT – RUSSELL

Commissioner Gary made a motion to approve the employment of Mary Russell as a temporary Personnel Clerk, Grade X, at a salary of \$25.97 per hour, not to exceed 29 hours per week, to provide consultation in Human Resources, Payroll, and Safety, effective June 1, 2016. Commissioner Strickland seconded the motion. All voted aye. Motion carried.

APPROVED – TRAVEL REQUESTS

Commissioner Gary made a motion to approve the Travel Requests to attend the following scheduled events:

- Alabama Governor's Preparedness Conference in Florence, Alabama on June 13-16, 2016, by Emergency Management Agency (EMA) Director McDaniel, estimated cost of \$641.00
- Alabama County Government Institute, Essentials of Local Economic Development, in Opelika, Alabama on June 23-24, 2-16, by Chairman Blankenship, estimated cost of \$540.00
- Association of County Administrators of Alabama (ACCA) Annual Conference in Orange Beach, Alabama on August 14-19, 2016, by Chairman Blankenship, Commissioner Carroll, Commissioner McKinnon, Commissioner Gary and Commissioner Strickland, estimated cost of \$ 6950.00
- ACCA/Alabama Association of Emergency Managers (AAEM) Annual Conference in Orange Beach, Alabama on August 15-18, 2016 by EMA Director McDaniel, estimated cost of \$840.00

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

May 24, 2016

APPROVED – PETITION TO VACATE POUNCEY FARM ROAD – #2016-05-24-03

Commissioner McKinnon made a motion to approve the petition to vacate Pouncey Farm Road with the requirement to publish the petition in the paper for four consecutive weeks, beginning June 1, 2016, monitor a subsequent 30-day period of review, and conduct a public hearing on August 9, 2016. Commissioner Carroll seconded the motion. All voted aye. Motion carried.

APPROVED – PAYMENT FOR JAIL FLOORING

Commissioner Carroll made a motion to use funds from the Ad Valorem Jail Tax to pay for the installation of new flooring at the Dale County Jail by Ben Baker Flooring at a cost of \$662.19 for the Office flooring and \$702.32 for the Tower flooring. Commissioner Strickland seconded the motion. All voted aye. Motion carried.

APPROVED – ROAD & BRIDGE BUDGET ADJUSTMENT

Commissioner Strickland made a motion to approve the proposed increase of \$28,476.00 to the Road & Bridge budget to allow the purchase of a second pick-up truck to support construction projects. Commissioner McKinnon seconded the motion. All voted aye. Motion carried.

MEMORANDUM OF WARRANTS

Commissioner McKinnon made a motion to approve the memorandum of warrants. (Payroll check numbers 154269-154275, Payroll direct deposit numbers 19986-20119, and Accounts Payable check numbers 72981-73097). Commissioner Carroll seconded the motion. All voted aye. Motion carried.

APPROVED – APPOINTMENT TO E911 BOARD

Commissioner Gary made a motion to approve the revision of the appointment of Dale County EMA Director Kurt McDaniel to the Ozark-Dale County E911 Board with an expiration date of December 2019. 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, June 14, 2016 at 10:00 a.m.

May 24, 2016

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

Charles W. Gary, Commissioner
District # 3

Steve McKinnon, Commissioner
District # 2

James W. Strickland, Commissioner
District # 4