

September 27, 2016

The Dale County Commission convened its regular meeting on Tuesday, September 27, 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 September 13, 2016 Regular Meeting

Travel Request -

2. Road and Bridge Dept. –Drew Meacham, Fall Conference for the Alabama Association of Floodplain Managers – October 3-5, 2016 \$679.

Employment –

3. Dale County Jail – Taylor Benson East – Temporary Jailer - \$8.50hr.
Dale county Jail – Ryan Preston Ruiz – Full-Time Jailer - \$9.60hr.
Dale County Jail - Michael Chase Etness – Full-Time Jailer - \$9.60 hr.
Dale County Mapping & Appraisal – Mark Ashcroft – Appraiser I –
Appraiser I - \$14.42

Approve Solar Project Abatement–

4. CG and Renew

Agreement -

5. Road & Bridge – Surface treatment and resurfacing road -
Title III Contract for Program Year 2017 – In-Home Service Program
with SARCOA

Xerox –

6. Contract for new copier – Commission Office – Jail

Appointments –

7. Wiregrass Resource Conservation & Development Council
Re-Appoint – Doug Williamson and Kurt McDaniel
8. Memorandum of Warrants
9. Budget

Discussion -

10. Resignation – William E Prescott – Ag Plex Authority – Sept. 12, 2016
Resignation – Brandon Wright – Full time Jailer – Sept. 20, 2016
11. Voting House Issues

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**Next Regular Meeting: Tuesday, October 11, 2016 @ 10:00 a.m.
Work Session followed immediately by Voting Session**

VOTING SESSION

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

MINUTES – September 13, 2016 REGULAR SESSION

Commissioner McKinnon made a motion to approve the minutes of the September 13, 2016 regular session. Commissioner Carroll seconded the motion. All voted aye. Motion carried.

APPROVED – TRAVEL REQUEST

Commissioner Carroll made motion to approve the Travel Request for (R&B) Drew Meacham, Fall Conference for the Alabama Association of Floodplain Managers – October 3-5 2016 - \$679.00. Commissioner McKinnon seconded the motion. All voted aye. Motion carried.

APPROVED – EMPLOYMENT

Commissioner Strickland made a motion to approve the employment of,
Taylor Benson East – Temporary Jailer - \$8.50hr.
Ryan Preston Ruiz – Full-Time Jailer - \$9.60hr.
Michael Chase Etness – Full-Time Jailer - \$9.60 hr.
Dale County Mapping & Appraisal – Mark Ashcroft – Appraiser I –
Appraiser I - \$14.42.
Commissioner Gary seconded the motion. All voted aye. Motion carried.

APPROVED – ABATEMENT- PROJECT RENEW AND CG

Commissioner McKinnon made a motion to approve the 50% Abatement of non-educational sales and use taxes during construction of the project and 50% abatement if non-educational property taxes for a 10-year period. Commissioner Gary seconded the motion. All voted aye. Motion carried.

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APPROVED – AGREEMENT AND RESOLUTION

Commissioner Gary made a motion to approve the Agreement & Resolution for – Road & Bridge – Surface treatment and resurfacing of CR-87 from CR-112 to SR-134. Commissioner Strickland seconded the motion. All voted aye. Motion carried.

Commissioner McKinnon made a motion to approve the agreement between SARCOA (In-Home Service) and Dale County Commission in continuing another year with In-Home services. Commissioner Carroll seconded the motion. All voted aye. Motion carried.

PROCLAMATION – WIREGRASS FOOD BANK HUNGER ACTION MONTH

Commissioner Carroll made a motion to approve signing the Proclamation, proclaiming October, 2016 as Wiregrass Food Bank Hunger Action Month. Commissioner McKinnon seconded the motion. All voted aye. Motion carried.

APPROVE - CONTRACT FOR XEROX MACHINE

Commissioner Strickland made a motion to approve the Xerox Copier Contract. Contract was approximately \$30.00 a month less for Commission Office and Jail. This is a 36-month lease. Commissioner Gary seconded the motion. All voted aye. Motion carried.

APPROVE RE-APPOINTMENTS TO WRC&D COUNCIL

Commissioner Gary made a motion to approve the re-appointments of Mr. Doug Williamson and Mr. Kurt McDaniel to the Wiregrass Resource Conservation & Development Council for a term of 2 years. Commissioner McKinnon seconded the motion. All voted aye. Motion carried.

APPROVED- DALE COUNTY BUDGET-2016/2017

Commissioner McKinnon made a motion to approve the Dale County 2016-2017 Budget. Commissioner Gary 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 154315-154318, Payroll direct deposit numbers 21217-21350, and Accounts Payable check numbers 74032-74154). Commissioner Gary 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 October 11, 2016 at 10:00 a.m.

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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