

**October 11, 2016**

The Dale County Commission convened its regular meeting on Tuesday, October 11, 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 27, 2016 Regular Meeting

**Travel Request -**

2. Road and Bridge Dept. –Derek Brewer, ACCA Annual Legislative Conference - \$211.85, December 7 – 8, 2016  
Landfill Department – Derek Brewer – SWANA Fall Seminar - \$535.00  
EMA Kurt McDaniel – Orange Beach - \$368.50

**Employment –**

3. Dale County Sheriff's Office – Randy Benefield – Transfer – from Courthouse to Deputy - \$12.50hr  
Dale County Sheriff's Office – Tina Bennet – Length of Service - \$21.54hr  
Engineer Clerk VII – Klaudia Brophy – Full-Time - \$15.50 hr.  
Chief Deputy Mason Bynum – Wage Increase – \$47,500.00 –  
HR Position – (Fill)

**Resolutions–**

4. – Proposed Constitutional Amendment 14  
- Proposed Constitutional Amendment 3 and 4 –  
- Resolution – Blanket Conditions of County Roads and Bridges –

**EMA Budget Adjustment**

5. \$7000.00 for personal radio for EMA Director

**Revision of Job Titles-**

6. Proposed Change – Human Resources Director Job Title -  
Commission Clerk – Proposed Revision of Job Title

**Renew Contract –**

7. 3-year Contract with MDI

**Jail Work -**

8. Jail work to be paid from Jail Ad Valorem Tax -  
9. Memorandum of Warrants

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**Discussion -**

- 10. William Douglas Gobar – Temporary Jailer - \$8.50**
- 11. Flu Shots – October 12, 2016 (1:00pm – 4:00pm) Courthouse basement  
Breakroom, bring ID and Insurance Card.**
- 12. EMA, E911, Sheriff's Office Generator Update**
- 13. Tower Update**
- 14. Fix roof on Family Life Center**

**Next Regular Meeting: Tuesday, October 25, 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 27, 2016 REGULAR SESSION**

Commissioner McKinnon made a motion to approve the minutes of the September 27, 2016 regular session. Commissioner Carroll seconded the motion. All voted aye. Motion carried.

**Executive Meeting called by Chairman Mark Blankenship, To Discuss Good Name & Character  
and Discuss Economic Development Project**

Commissioner McKinnon made a motion to move to the Executive Meeting. Commissioner Carroll seconded the motion. All voted aye.

Lapsed time...

Commissioner Gary made a motion to reconvene from the Executive Meeting. Commissioner Strickland seconded the motion. All voted aye.

**APPROVED – TRAVEL REQUEST**

Commissioner McKinnon made motion to approve the Travel Request for (R&B) Derek Brewer, ACCA Legislative Conference – December 7 – 8, 2016 - \$211.85 also, Derek Brewer SWANA Fall Seminar \$535.00. EMA Kurt McDaniel – Orange Beach - \$368.50  
Commissioner Gary seconded the motion. All voted aye. Motion carried.

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**APPROVED – EMPLOYMENT**

Commissioner Strickland made a motion to approve the employment of,  
Randy Benefield – Transfer from Courthouse to Deputy - \$12.50 hr.,  
Commissioner Gary seconded the motion. All voted aye. Motion carried.  
Commissioner McKinnon made a motion to approve the employment of,  
Klaudia Brophy – Engineer Clerk VII - \$15.50 hr. full-time. Commissioner Carroll  
seconded the motion. All voted aye. Motion carried.

**APPROVED WAGE INCREASE**

Commissioner McKinnon made a motion to approve the wage increase for Chief Deputy Mason  
Bynum from \$46,675.20 to 47,500.00. and a wage increase due to length of service, Ms. Tina  
Bennett from \$18.04 to 21.54. Commissioner Carroll seconded the motion. All voted aye. Motion  
carried.

**APPROVED - SUPPORT**

The Support of the Deep Borehole Drill Test in Dale County. Commissioner Carroll made a motion  
to approve the letter of support. Commissioner Gary seconded the motion. All voted aye. Motion  
carried.

**APPROVED –RESOLUTIONS**

Commissioner McKinnon made a motion to approve the Resolution Proposed Constitutional  
Amendment 14 and Proposed Constitutional Amendment 3 and 4.  
Resolutions – Blanket Conditions of County Roads and Bridges. Commissioner Carroll seconded  
the motion. All voted aye. Motion carried.

**APPROVED POSTING REVISIONS OF JOB TITLES**

Commissioner McKinnon made a motion to approve Posting of the, Proposed Change in the  
Human Resource Director Job Title with those changes being to assist Department Heads with HR  
operations and Prepares County wide payroll. The Commission Clerk Revision of job title was  
removing payroll but add as a back-up to payroll. Commissioner Strickland seconded the motion.  
All voted aye. Motion carried.

**APPROVE - RENEWING OF MDI CONTRACT**

Commission McKinnon made a motion to approve the MDI contract for 3 more years.  
Commissioner Gary seconded the motion. All voted aye. Motion carried.

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**APPROVE EMA BUDGET ADJUSTMENT**

Commissioner Carroll made a motion to approve a \$7000.00 Budget Adjustment for EMA Director to purchase a personal radio. Commissioner Strickland seconded the motion. All voted aye. Motion carried.

**APPROVED- JAIL WORK**

Commissioner Gary made a motion to approve the jail sink valve work done by Jimmy Sanders in the Dale County Jail to be paid with Jail Ad valorem tax - \$22477.00 - Commissioner McKinnon 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 21351-21482, and Accounts Payable check numbers 74156-74282). 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 25,2016 at 10:00 a.m.

**October 11, 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.

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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