

DALE COUNTY COMMISSION

AGENDA

December 05, 2016

Call Session to Order – Chairman Blankenship

Presentation to Mayor McNab
Family Service Center

Minutes –

1. Approve Minutes of November 16, 2016 Regular Meeting
2. Approve 2017 Dale County Holidays

Employment -

3. Road & Bridge – Andrew Faulk – Engineering Assistant I – \$13.00
Road & Bridge – Mark Evans - Shop Foreman - \$18.00
Road & Bridge – James (Frankie) Downing – Heavy Equip Mech. \$16.25
Dale County Jail – Michael Etres – Transport Officer – Pay rate - \$10.56
Dale County Jail – William Gombar – from temporary jailer to full-time - \$9.60
Commission Office – Crystal Hicks – Human Resource Director - \$16.83

Reclassification -

4. Road & Bridge - Reclassified Equipment Operator 1 to Equipment Operator 2 –
Jesse Sirmans - \$12.40/hr.

Surplus Equipment -

5. Road & Bridge - 1993 Ford 350 Super Duty Truck

New Appointing –

6. Appoint Mayor Bunting to replace Mayor Blackwell – Reginal Planning Board.

Resolution –

7. Excess Land Tax
8. Memorandum of Warrants
9. Dale County Commission – Advertising agreement for the Ozark Chamber Book

Discussion -

10. Striping Estimate

Next Regular Meeting: Tuesday, December 20, 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 McKinnon opened with the Pledge of Allegiance. Commissioner Gary followed with prayer.

Presentation of 36 Years Mayor McNab

Commission Chairman Mark Blankenship presented a framed Certificate of Appreciation to Mayor Fred McNab of Pinckard, Al.

Family Service Center

Commissioner Wilson made a motion to approve the amending of the Family Service Center lease so that the Family Service Center can sub-lease to The Bridges, a profit organization. Commissioner Gary seconded the motion. All voted aye. Motion carried.

MINUTES - November 16, 2016

Commissioner McKinnon made a motion to approve the minutes of the November 16, 2016 regular meeting. Commissioner Gary seconded the motion. All voted aye. Motion carried.

APPROVED – 2017 COUNTY HOLIDAYS

Commissioner Gary made motion to approve the 2017 County Holidays. Commissioner Wilson seconded the motion. All voted aye. Motion carried.

APPROVED – EMPLOYMENT -

Commissioner McKinnon made a motion to approve the employment of, Andrew Faulk – Engineering Assistant I \$13.00, Mark Evans – Shop Forman \$18.00, James (Frankie) Downing – Heavy Equip Mech., \$16.25, Michael Etrass – Transport Officer \$10.56, William Gombar – full-time jailer \$9.60, Crystal (Crystie) Hicks – HR Dir. \$16.83. Commissioner Gary seconded the motion. All voted aye. Motion carried.

APPROVED – RECLASSIFICATION OF EQUIPMENT OPERATOR

Commissioner Gary made a motion to approve the reclassified equipment operator I to equipment operator 2 – Jesse Sirmans - \$12.40/hr. Commissioner McKinnon seconded the motion. All voted aye. Motion carried.

APPROVED – ROAD & BRIDGE SURPLUS –

Commissioner Gary made a motion to approve the surplus equipment for Road and Bridge - 1993 Ford 350 Super Duty Truck - Commissioner McKinnon seconded the motion. All voted aye. Motion carried.

APPROVE REGINAL PLANNING BOARD APPOINTMENT

Commissioner Gary made a motion to approve board appointment of Mayor Bob Bunting to replace Mayor Billy Blackwell. Commissioner Wilson seconded the motion. All voted aye. Motion carried.

APPROVED- RESOLUTION

Commissioner McKinnon made a motion to approve Resolution ordering excess property tax to be transferred to the County general fund. Commissioner Gary seconded the motion. All voted aye. Motion carried.

APPROVED ADVERTISING

Commissioner Gary made a motion to approve Dale County Commission putting an ad in the Chamber of Commerce book, 1/8 page \$595.00. Commissioner McKinnon seconded the motion. All voted aye. Motion carried.

APPROVED NAMING OF COURT ROOM

Commissioner Gary made a motion to approve naming the 2nd floor court room the **Judge Fred Rector Steagall Courtroom**, for his many years of service. Commissioner Wilson seconded the motion. All voted aye. Motion carried.

MEMORANDUM OF WARRANTS

Commissioner Gary made a motion to approve the memorandum of warrants. (Payroll check numbers 154331-154339, Payroll direct deposit numbers 21887-22022, and Accounts Payable check numbers 74807-74897). Commissioner Wilson 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 December 20, 2016 at 10:00 a.m.

ADJOURNMENT: CONFIRMATORY STATEMENT

Commissioner Gary made a motion to adjourn the meeting. Commissioner Wilson 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

Frankie Wilson, Commissioner
District # 4