

January 24, 2017

The Dale County Commission convened its regular meeting on Tuesday, January 24, 2017. 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 Frankie Wilson.

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

MINUTES – January 09, 2017

Commissioner McKinnon made a motion to approve the minutes of the January 09, 2016 regular meeting. Commissioner Wilson seconded the motion. All voted aye. Motion carried.

LETTER OF SUPPORT

Commissioner Wilson made a motion to approve the support of the continuation of the Community Corrections Program for another year. Commissioner Gary seconded the motion. All voted aye. Motion carried.

COMPLIANCE OFFICER

Commissioner McKinnon made a motion accept the resignation of Corey Baldwin and to allow Corey to work part-time until replacement can found and trained. Commissioner Carroll seconded the motion. All voted aye. Motion carried.

APPROVED – TRAVEL REQUEST

Commissioner Wilson made motion to approve the travel request for

- 1) Derek Brewer – February 9 -10, 2017 Transportation Conference – Montgomery, Al. \$410.00.
- 2) Derek Brewer – February 28 – March 1, 2017 – Alabama Vegetation Management Society, Tuscaloosa, Al. - \$445.00.

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

APPROVED – County Road 563 Repair

Commissioner Gary made a motion to approve the repair of the undermining pavement on County Road 563. Commissioner McKinnon seconded the motion. All voted aye. Motion carried.

APPROVED – WORK REQUEST

Commissioner Gary made a motion to approve work request from the Town of Newton, Patching on south end of Waterford Rd. at \$125.50 a ton x 3 = \$376.50. 100% reimbursement from Town of Newton. Commissioner Wilson seconded the motion. All voted aye. Motion carried.

January 24, 2017

APPROVED - REAPPOINTMENTS

Commissioner McKinnon made a motion to approve the reappointment of Mr. Billy Edgar to the DCWA Board of Directors and Mr. Lee Childers AgPlex Authority Committee as member-at-large Place 5 Seat 1. Commissioner Carroll seconded the motion. All voted aye. Motion carried.

APPROVED – PROMOTION

Commissioner McKinnon made a motion to approve both the promotions of Deputy Tyler Harrington and Deputy Josh Wasden to Investigator Grade X with a 5% pay increase. Commissioner Carroll seconded the motion. All voted aye. Motion carried.

APPROVED LEASE OF COPIER – ROAD & BRIDGE

Commissioner Gary made a motion to approve the lease of Xerox WorkCentre 7855i Color Copier/Printer with a \$12.00 a month savings. Commissioner Wilson seconded the motion. All voted aye. Motion carried.

MEMORANDUM OF WARRANTS

Commissioner Wilson made a motion to approve the memorandum of warrants. (Payroll check numbers 154352-154354, Payroll direct deposit numbers 22435-22574, and Accounts Payable check numbers 75209-75368). 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 February 14, 2017 at 10:00 a.m.

ADJOURNMENT: CONFIRMATORY STATEMENT

Commissioner McKinnon made a motion to adjourn the meeting. Commissioner Wilson seconded the motion. All voted aye. Motion carried

January 24, 2017

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

#