

**August 29, 2017**

The Dale County Commission convened in a regular session Tuesday, August 29, 2017. The following members were present: Mark Blankenship, Chairman; District One Commissioner Chris Carroll; District Two Commissioner Steve McKinnon; District Three Charles W. Gary; and District Four Commissioner Frankie Wilson.

Chairman Blankenship called the meeting to order at 11:00 am on August 29, 2017. Commissioner Gary opened with the Pledge of Allegiance. Commissioner Carroll followed with prayer.

APPROVED - MINUTES – August 08, 2017 REGULAR SESSION

Commissioner McKinnon made a motion to approve the minutes of the August 08, 2017 meeting. Commissioner Carroll seconded the motion. All voted aye. Motion carried.

APPROVED – NEW HIRES – SHERIFF DEPARTMENT

Commissioner McKinnon made a motion to approve the employment of Dean Oldham, Process Server at a salary of \$10.85 per hour and Megan Diflippo, Sheriff's Clerk at a salary of \$10.00 per hour. Commissioner Carroll seconded the motion. All voted aye. Motion carried.

APPROVED – JOB PROMOTION – JAIL

Commissioner McKinnon made a motion to approve the promotion of Robert Lee Rhodes and Brandon Robert Tucker both from temporary to full-time position at a salary of \$9.60 per hour. Commissioner Carroll seconded the motion. All voted aye. Motion carried.

APPROVED – TRANSFER – SHERIFF DEPARTMENT

Commissioner McKinnon made a motion to approve the transfer of Kendra McKinney a lateral move to replace Deputy Bob Andrews. Commissioner Carroll seconded the motion. All vote aye. Motion carried.

APPROVED - PAYING JAIL INVOICES FROM JAIL AD VALOREM TAX FUND

Commissioner Wilson made a motion to approve paying two invoices for the Dale County Jail to be paid from the Ad Valorem Jail tax fund.

(1) dryer \$4550.00  
(2) cabinets \$3350.00

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

SEALED BIDS WERE OPENED FOR ROAD & BRIDGE

Bids were opened for public inspection and will be awarded at the next Commission meeting September 12, 2017.

|                    |   |  |
|--------------------|---|--|
| Hot Mix Asphalt -  | Midsouth Paving, Inc<br>381 Twitchell Rd<br>Dothan, Al. 36303           | Wiregrass Construction Co., Inc.<br>P.O. Box 48<br>Ariton, Al. 36311 |
| Chip Seal Paving - | S & C Materials & Paving, Inc<br>12318 U.S. Hwy. 231<br>Troy, Al. 36081 |  |
| Concrete Pipe-     | Forterra Pipe and Precast<br>1616 Parallel St.<br>Montgomery, Al. 36104 |  |

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CRS2 Asphalt -

Ergon, Inc  
7890 Birmingham Rd.  
Mulga, Al. 35118

Hunt Refining Co.  
P.O. Box 038995  
Tuscaloosa, Al. 35403

Blacklidge Emulsions, Inc  
c/o Dean Rick  
12251 Bernard Pkwy. Suite200  
Gulfport, MS. 35903

Crushed Stone (Limestone) -

Johnston Trucking, LLC  
2910 Hwy 231 South  
Brundidge, AL. 36010

Vulcan Materials  
Attn: Paula Hansen  
P.O. Box 385016  
Birmingham, AL 35238-5016

Crushed Stone (Granite) -

Johnston Trucking, LLC  
2910 Hwy 231 South  
Brundidge, AL 36010

Traffic Signs -

Vulcan, Inc.  
P.O Box 1850  
Foley, Al. 36536-1850

Osburn Associates, Inc.  
P.O. Box 912  
Logan, OH 43138

**DURAPATCHER – ROAD & BRIDGE NEW RATE**

Commissioner McKinnon made a motion to approve the new rate for Road & Bridge rental fee for Durapatcher \$222.56 per ton. County Engineer said this hasn't changed since 2009. Commissioner Carroll seconded the motion. All voted aye. Motion carried.

**APPROVED – PURCHASE OF TRUCK FOR CHIEF BYNUM – SHERIFF DEPARTMENT**

Commissioner McKinnon made a motion to approve the purchase of a new truck for Mason Bynum and trade or sell his current truck due to always having mechanical issues, still under warranty. Commissioner Carroll seconded the motion. All voted aye. Motion carried.

**APPROVED – TRAVEL REQUEST**

Commissioner Wilson made a motion to approve the travel request of:  
Road & Bridge – Jesse Sirmans – August 22 -25, 2017  
Roadway Tech School, Montgomery AL. – Total \$1070.00  
Road & Bridge – Derek Brewer – October 15 – 17, 2017 –  
Southern Regional NAFA Conference –Orange Beach, Al. – Total \$ 700.00  
Commissioner Gary seconded the motion. All voted aye. Motion carried.

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**APPROVED – REMOVE FROM GENERAL FUND FIXED ASSETS**

Commissioner Wilson made a motion to approve the removal of air conditioner units from the general fund fixed asset list. Commissioner Carroll seconded the motion. All voted aye. Motion carried.

**FAILED FOR LACK OF RESPONSE**

Cell phone and other mobile device policy.

**RESOLUTION COMMUNITY DEVELOPMENT GRANT REQUIRMENTS - NEWTON WATER AND SEWAGE BOARD - #2017 08 29 01**

Commissioner Wilson made a motion to approve and authorize the Chairman to sign the Community Development Block Grant applied for by the Newton Water & Sewer Board with the Commission as sponsor. Commissioner Gary seconded the motion. All voted aye. Motion carried.

**OPENED BIDS FOR GENERATOR AT JAIL**

Bids opened - Higgins Elec, Palmer Elec. And Herndon Elec.  
to be awarded on September 12, 2017.

**APPROVED – FRANK MORING RE-APPOINTMENT TO E-911 BOARD**

Commissioner Wilson made a motion to re-appoint Mr. Frank Moring to the E-911 board. Commissioner Gary seconded the motion. All voted aye. Motion carried.

**MEMORANDUM OF WARRANTS**

Commissioner Gary made a motion to approve the memorandum of warrants. (Payroll check number(s) 154402 - 154405, Payroll direct deposit numbers 24660-24795, and Accounts Payable check numbers 77094-77435). Commissioner McKinnon seconded the motion. All voted aye. Motion carried.

**APPROVED – RIGHT OF WAY PURCHASES**

Commissioner Gary made a motion to approve retroactive right of away purchases of DCP 23-06-16 (County Road 560) and making the Commission aware if and when purchases are made in the future. Commissioner Wilson seconded the motion. All voted aye. Motion carried.

**FAILED FOR LACK OF MOTION**

Blackwell Field Airport City of Ozark – Road and Bridge work

**ANNOUNCEMENT – NEXT REGULAR MEETING**

Chairman Blankenship announced that the next regular meeting of the Dale County Commission would be Tuesday September 12, 2017 at 10:00 a.m.

**Due to Hurricane Irma, the 09/12/17 meeting was postponed to 09/14/17**

**ADJOURNMENT: CONFIRMATORY STATEMENT**

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