

September 14, 2017

The Dale County Commission convened in a regular session Thursday, 14, 2017. The following members were present: Mark Blankenship, Chairman; District One Commissioner Chris Carroll; District Three Charles W. Gary; and District Four Commissioner Frankie Wilson.

Chairman Blankenship called the meeting to order at 11:00 am on September 14, 2017. Commissioner Wilson opened with the Pledge of Allegiance. Commissioner Carroll followed with prayer.

APPROVED - MINUTES – August 29, 2017 REGULAR SESSION

Commissioner Wilson made a motion to approve the minutes of the August 29, 2017 meeting. Commissioner Gary seconded the motion. All voted aye. Motion carried.

APPROVED – NEW HIRES – ROAD AND BRIDGE

Commissioner Gary made a motion to approve the employment of Juan Hernandez, Equipment Operator I at a salary of \$12.00 per hour and, Danny Dossett, Heavy Equipment Mechanic at a salary of \$16.67 per hour.

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

APPROVED – CLOSING OF COUNTY BUILDINGS DUE TO WEATHER

Commissioner Carroll made a motion to approve the closing of Dale County Buildings due to Hurricane/Tropical Storm Irma passing through Dale County on September 11, 2017

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

APPROVED – FRANKIE WILSON RE-APPOINTMENT TO DALE COUNTY E-911 BOARD

Commissioner Carroll made a motion to approve the re-appointing of Frankie Wilson to the E-911 Board. Commissioner Gary seconded the motion. All vote aye. Motion carried.

APPROVED - 2018 DALE COUNTY HOLIDAYS

Commissioner Wilson made a motion to approve the following Dale County Holidays for the 2018 year.

January 1, 2018	New Year's Day
January 15, 2018	Martin L King, Jr/Robert E Lee Birthday
February 19, 2018	President's Day
March 30, 2018	Good Friday
April 23, 2018	Confederate Memorial Day
May 28, 2018	National Memorial Day
July 4, 2018	Independence Day
September 3, 2018	Labor Day
October 8, 2018	Columbus Day
November 12, 2018	Veteran's Day
November 22-23, 2018	Thanksgiving Holidays
December 24-25 2018	Christmas Holidays

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

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BIDS AWARDED - ROAD & BRIDGE

Upon recommendation of the County Engineer Derek Brewer, Commissioner Carroll made a motion to award the following bids.

Hot Mix Asphalt - Wiregrass Construction Co., Inc.
P.O. Box 48
Ariton, Al. 36311

Chip Seal Paving - S & C Materials & Paving, Inc
12318 U.S. Hwy. 231
Troy, Al. 36081

Concrete Pipe- Forterra Pipe and Precast
1616 Parallel St.
Montgomery, Al. 36104

CRS2 Asphalt - Hunt Refining Company
P.O. Box 038995
Tuscaloosa, Al. 35403

Crushed Stone (Limestone) - 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

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

**APPROVED – ALABAMA DEPARTMENT OF YOUTH SERVICES AGENCY GRANT AGREEMENT and
LONG TERM DENTENTION SUBSIDY CONTRACT**

Commissioner Gary made a motion to approve the grant agreement between Dale County Commission and Dale County Youth Services. Commissioner Wilson seconded the motion. All voted aye. Motion carried.

APPROVED – LICENSE AGREEMENT WITH DIVERSIFIED COMPUTER SERVICES

Commissioner Gary made a motion to approve the license agreement with Diversified Computer Services for the CIMS software. Commissioner Wilson seconded the motion. All voted aye. Motion carried.

APPROVED – S&W AGREEMENT

Commissioner Gary made a motion to approve authorizing Chairman Blankenship to sign maintenance agreements with S&W for fiscal year 2018.

Revenue Commission (General Fund) Hardware \$32,720
Revenue Commission (General Fund) Software \$22,810.00
Reappraisal Hardware \$10,411
Reappraisal Software \$16,686

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

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BID AWARDED – GENERATOR FOR DALE COUNTY JAIL

Commissioner Wilson made a motion to approve the recommendation to award Palmer Electric Construction Co. for the generator bid at the Dale County Jail.

Palmer Electric Construction Co. - \$74,500.00

Herndon Electric \$81,400.00

Higgins Electric \$ 109,500.00

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

APPROVED – TRAVEL REQUEST

Commissioner Wilson made a motion to approve the travel request for Road & Bridge

Jesse Sirmans and Andrew Faulk – October 11 - 12, 2017-

Alabama Concrete Industries Association Class, Montgomery AL. – Total \$1330.00

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

APPROVED – BANKS AS PUBLIC DEPOSITORIES

Commissioner Gary made a motion that all banks in Dale County be designated as Public Depositories for use by elected officials. Commissioner Carroll seconded the motion. All voted aye. Motion carried.

MEMORANDUM OF WARRANTS

Commissioner Wilson made a motion to approve the memorandum of warrants. (Payroll check number(s) 154406 - 154408, Payroll direct deposit numbers 24796-24931, and Accounts Payable check numbers 77436-77621). Commissioner Carroll seconded the motion. All voted aye. Motion carried.

PROCLAMATION - HUNGER ACTION MONTH - # 2017-09-14-01

Commissioner Gary made a motion to approve the Proclamation designating September 2017 Hunger Action Month. Commissioner Carroll 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 September 26, 2017 at 10:00 a.m.

ADJOURNMENT: CONFIRMATORY STATEMENT

Commissioner Wilson 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.

Mark Blankenship, Commission Chairman