

December 05, 2017

The Dale County Commission convened in a regular session Tuesday, December 05, 2017. The following members were present: Mark Blankenship, Chairman; District Two; District Three Charles W. Gary; and District Four Commissioner Frankie Wilson.

Chairman Blankenship called the meeting to order at 11:00 am. Commissioner McKinnon opened with the Pledge of Allegiance. Commissioner Wilson followed with prayer.

APPROVED - MINUTES – December 05, 2017 REGULAR SESSION

Commissioner McKinnon made a motion to approve the minutes of the November 14, 2017 meeting. Commissioner Gary seconded the motion, all voted aye. Motion carried.

APPROVED – TRAVEL REQUEST

Commissioner McKinnon made a motion to approve the travel request for:

Raye Ann Calton – Commission – January 24 – 25, 2018 – Administrators Financial Workshop – Prattville, Al. - \$ 490.00

Commissioner Wilson seconded the motion, all vote aye. Motion carried.

APPROVED – DALE COUNTY EMPLOYEE CHANGE OF STATUS

Commissioner Gary made a motion to approve;

Matthew Smith – Promotion – Correctional Officer – Jail - \$9.60 per hour

Christopher Parrish – Laborer – R&B - \$9.00 per hour

Commissioner Wilson seconded the motion, all voted aye. Motion carried.

APPROVED – ADVERTISING OF A BILL TO BE ENTITLED AN ACT

Commissioner McKinnon made a motion to approve advertising in the newspaper an Act that would provide for a transaction fee on certain tag transactions in the county.

Commissioner Wilson seconded the motion, all voted aye. Motion carried.

APPROVED – BILLS FOR JAIL - TO BE PAID FROM AD VALOREM

Commissioner McKinnon made a motion to approve the paying \$2420.00 (wiregrass welding service) for work done in jail to be paid out of the Jail Ad Valorem fund. Commissioner Gary seconded the motion, all voted aye. Motion carried

APPROVED - MEMORANDUM OF WARRANTS

Commissioner McKinnon made a motion to approve the memorandum of warrants. (Payroll check number(s) 154432- 154434, Payroll direct deposit numbers 25627 - 25764, and Accounts Payable check numbers 78243-78380). Commissioner Gary seconded the motion, and it carried unanimously.

FORD F – 150 BIDS

The following quotes were received to finance the purchase of Ford F-1580 for the Maintenance Department;

CB&T 2.7%,

Friend 2.7% with \$200.00 fees,

Commercial 2.67%

Peoples South 2.95%

APPROVED – FINANCING MAINTINANCE TRUCK

Commissioner Wilson made a motion to finance a Ford F-150 truck with Commercial Bank, the lowest quote, for 48 months at an Interest rate of 2.67% with no fees. Commissioner Gary seconded the motion, all voted aye. Motion carried.

APPROVED – RECEIVING ANNUAL CRUSHED CONCRETE BIDS

Commissioner McKinnon made a motion to solicit bids for crushed concrete (Wash-out). Commissioner Gary seconded the motion, all voted aye. Motion carried.

APPROVED – REAPPRAISAL TRUCK – SURPLUS

Commissioner Gary made a motion to surplus 2004 Dodge Dakota Sport Quad Cab 4x4 Inventory #1537, Vin# 1D7HG38K34S611372. 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 19, 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