

Dale County Commission

Commission Meeting Minutes - June 12, 2018

The Dale County Commission convened in a regular session Tuesday, June 12, 2018. The following members were present: Chairman Mark Blankenship; District One Chris Carroll; District Two Commissioner Steve McKinnon; District Three Commissioner Charles W. Gary; and District Four Commissioner Frankie Wilson.

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

APPROVED – MEMORANDUM OF WARRANTS AND MINUTES

Commissioner Wilson made a motion to approve the following:

1. Memorandum of Warrants:

- Payroll check numbers 154466-154472.
- Payroll direct deposit numbers 27420-27682.
- Accounts Payable check numbers 80044-80277.

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

Commissioner Wilson made a motion to approve the Minutes of Commission Meeting May 22, 2018.

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

APPROVED – INSOLVENTS, ERRORS AND TAXES IN LITIGATION 2017

Commissioner McKinnon made a motion to authorize Chairman Mark Blankenship to sign the insolvents, errors and taxes for 2017.

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

APPROVED - JAIL AD VALOREM EXPENDITURE

Commissioner Wilson made a motion to approve the installation of a 7.5 condenser for cell block #1 - \$3,385.00.

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

APPROVED – TRAVEL REQUEST

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

- 1.Kurt McDaniel – EMA – 2018 Disaster Preparedness Conference - \$800.00
- 2.Mark Blankenship, Chris Carroll, Cheryl Ganey, Charles Gary, Steve McKinnon, and Frankie Wilson – ACCA Annual Conference - \$1,545.00 each.
- 3.Derek Brewer and Drew Meacham – ACCA Annual Conference - \$2,180.00

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

APPROVED – WORK REQUEST – BOARD OF EDUCATION: NEWTON SCHOOL

Commissioner Gary made a motion to approve the Road and Bridge work request for Newton School for \$3,000.00 with 50% being funded by the requesting party.

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

APPROVED – PERSONNEL

Commissioner Carroll made a motion to approve the following:

1. Jacob Paramore – New Hire.

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

APPROVED – ROAD AND BRIDGE – DRIVEWAY PERMIT

Commissioner McKinnon made a motion to approve a Road and Bridge policy regarding driveway permits. See Exhibit 3.

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

APPROVED – ROAD AND BRIDGE – SURPLUS EQUIPMENT

Commissioner McKinnon made a motion to approve the following surplus.

- 1.Asset #2230 - 2002 Better Built Trailer, S# 4MNDP242421001747.

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

TABLED - ADDENDUM TO MOTOR VEHICLE SAFETY POLICY & PROCEDURES

APPROVED – LETTER OF SUPPORT – SOUTHEAST AL COURT SERVICES

Commissioner Gary made a motion to approve a letter of support to Southeast Alabama Court Services.

Commissioner McKinnon 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 will be Tuesday June 22, 2018 at 10:00 a.m.

ADJOURNMENT: CONFIRMATORY STATEMENT

Commission Chairman Blankenship 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