

# ***Dale County Commission***

## **Commission Meeting Minutes - July 24, 2018**

The Dale County Commission convened in a regular session Tuesday July 24, 2018. The following members were present: Chairman Mark Blankenship; 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 meeting to order at 11:00 am. Commissioner Wilson opened with the Pledge of Allegiance. Commissioner Gary followed with prayer.

### **APPROVED – APPROVAL OF AGENDA**

Commissioner Gary made a motion to approve the agenda.

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

### **APPROVED – MEMORANDUM OF WARRANTS**

Commissioner McKinnon made a motion to approve the following Memorandum of Warrants:

- Accounts Payable check numbers 80609-80824.

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

### **APPROVED – JULY 10, 2018 MINUTES**

Commissioner McKinnon made a motion to approve the Minutes of the Commission Meeting on July 10, 2018.

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

### **APPROVED – TRAVEL REQUEST**

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

- Kurt McDaniel – EMA – ACCA Convention, August 20-24, 2018 - \$1,290.45
- Eleanor Outlaw – Revenue – AAAO Conference, August 7-10, 2018 - \$1,396.13
- Darrell Cook, David Rogers, Lisa Carnal – Appraisal & Mapping – AAAO Conference and 2-day school – August 5-10, 2018 - \$5,1880.00

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

**APPROVED - JAIL PAINTING – BID**

Commissioner McKinnon made a motion to approve the Jail painting bid to Commercial Coatings. Total \$114,750.00. See Exhibit 1.

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

**APPROVED – CO. RD. 560 BRIDGE - BID**

Commissioner Gary made the following motion to approve the award of the bid for Co Rd 560 bridge: Pursuant to AL Code 41-16-50, The Dale County Commission exercises "Local Preference" and awards the project to F&W Construction, located in Dale County whose bid of \$364,410.00 is within the 5% of the lowest responsible bidder's entry of \$358,023.00. See Exhibit 2.

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

**APPROVED – BUDGET AMENDMENT – FUNDS 511 & 512**

Commissioner Gary made a motion to approve the following budget amendment:

- Fund 512 – additional transfer in of \$40,000.00 from Fund 511.
- Fund 511 – additional transfer out of \$40,000.00 to Fund 512.

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

**APPROVED – PERSONNEL**

Commissioner McKinnon made a motion to approve the following:

1. John Crawford – Transfer – Chief Investigator.
2. Kristina Terry – New Hire – Correctional Officer.

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

**APPROVED – FUND 151, JAIL AD VALOREM EXPENDITURE**

Commissioner Wilson made a motion to approve expenses for a fence, painting of the County Jail and the advertisement of painting bid- total of \$127,291.10. See Exhibit 3.

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

**APPROVED – EMS FUNDING FEE – DISTRIBUTION AND APPLICATION**

Commissioner McKinnon made a motion to approve the distribution and application for the EMS Funding local legislation (ACT 2018-239). See Exhibit 4.

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

**APPROVED – CDBG COUNTY FUND GRANT – NEWTON WATER**

Commissioner Gary made a motion to approve a Resolution to apply for a CDBG County Fund Grant for the Newton Water and Sewer Authority, Inc. See Exhibit 5.

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

**APPROVED – WAIVE SPECIAL OPERATING RULE**

Commissioner McKinnon made a motion to waive the Special Operating Rule (V. Order of Business, B. Special Operating Rule) under the Rules of Procedure adopted by the Dale County Commission beginning November 12, 2014. See Exhibit 6.

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

**APPROVED – RESOLUTION OF THE DALE COUNTY COMMISSION**

Commissioner Carroll made a motion to approve the Resolution of the Dale County Commission as is. See Exhibit 7.

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

**APPROVED – VICE CHAIR OF COMMISSION**

Commissioner McKinnon made a motion to approve District 4 Commissioner, Frankie Wilson, as Vice Chair of the Commission to serve in the absence of the Chairman for the remainder of the current fiscal year and an election among the commissioners will be held at the beginning of each fiscal year for such position. See Exhibit 7.

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 will be Tuesday August 14, 2018 at 10:00 a.m.

**ADJOURNMENT: CONFIRMATORY STATEMENT**

Commission McKinnon made a motion to adjourn the meeting. Commissioner Wilson 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**



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8222 South County Rd 49  
Slocomb, Alabama 36375  
Phone: 334-886-2526  
Cell: 334-726-7228  
E-Mail: mcpaint80@yahoo.com

**Dale County Jail Cell Area Scope of Work:**

All painted floors in cell blocks to be mechanically grinded to remove existing coating to bare concrete. After removal apply two coats of Armorseal 8100 to all floors receiving paint. Color to be picked by County.

All walls in common areas, cell block areas, cells, and guard areas to be cleaned and painted with Waterbased epoxy per Sherwin Williams Spec. All ceilings to receive Pro Mar 400 Flat.

All metal doors, handrails, guard rails on balcony, metal cell grates, cell doors, and regular doors to receive two coats of MacroEpoxy 646. All metal will receive this system.

Price includes all insurance, licenses, materials, and labor to complete job. Duration of project is 12 weeks.

TOTAL\$ 82,250.00

Should you have any questions please call. Thanks.

Matt Mcallister



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8222 South County Rd 49  
Slocomb, Alabama 36375  
Phone: 334-886-2526  
Cell: 334-726-7228  
E-Mail: [mcpaint80@yahoo.com](mailto:mcpaint80@yahoo.com)

Project: Dale County Jail Front Area up until the entrance of the Cell Block Area.

Scope of Work:

Mechanically grind all floor in womens area, womens common area, holding cells, and trustee area. Apply new epoxy floor coating per Sherwin Williams spec. All walls, doors, ceilings, and misc windows to be cleaned, prepped, and painted new brown color picked by jail. All work to be at jails schedule. Duration is 4-6 weeks. All work to follow Sherwin Williams Spec.

TOTAL-32,500.00

**Dale County Road and Bridge**

202 S. Hwy 123, Suite A  
Ozark, Alabama 36360

Telephone (334) 774-5875  
Fax (334) 774-6899

**Derek S. Brewer, P.E.**  
County Engineer  
**Drew Meacham, E.I.**  
Assistant Engineer

**MEMORANDUM**

Date: July 24, 2018

To: Dale County Commission

From: Derek Brewer  
County Engineer

Re: CR 560 Bridge Replacement Award

Pursuant to Ala. Code 41-16-50, The Dale County Commission exercises "Local Preference", and awards the project to F&W Construction, located in Dale County whose bid of \$364,410.00 is within 5% of the lowest responsible bidder's entry of \$358,023.00

F & W Construction Company, Inc.  
P.O. Box 1549  
Ozark, Al 36361

**PROPOSAL  
FOR THE CONSTRUCTION OF  
PROJECT No. DCP 23-06-16  
DALE COUNTY, ALABAMA**

DATE: July 10, 2018

PROPOSAL OF F+W Construction Company, Inc.

LICENSE No. 9553 OF Ozark, Alabama  
(Not Required to Bid)

for constructing the Replacement of Bridge Spanning Soapstone Branch on Dale County Road 560 (Dean Road), County of Dale, State of Alabama.

The plans are composed of drawings identified as follows:

PROJECT No. DCP 23-06-16

The specifications are hereto attached.

TO THE COUNTY ENGINEER OF DALE COUNTY, ALABAMA:

SIR: The following proposal is made on behalf of the undersigned and no others. Submittal of this bid on these COMPLETE ORIGINAL DOCUMENTS furnished by the owner constitutes evidence of authority for the undersigned to bid on this project.

The undersigned has carefully examined the plans for this project, the Alabama Standard Specifications as are referenced elsewhere in this proposal, including the special provisions hereto attached, and has also personally examined the site of work. On the basis of the specifications and plans the undersigned proposes to furnish all necessary machinery, tools, apparatus and other means of construction, and do all the work and furnish all material in the manner specified.

The undersigned further agrees to complete the entire project in Forty-Five (45) working days.

The undersigned understands that the quantities below are approximate only and are subject to either increase or decrease and hereby proposes to perform any increased or decreased quantities of work in accordance with said Specifications. The undersigned further understands and specifically agrees that in making this proposal, (1) in case of error in the extension of prices in the bid, unit prices will govern, and (2) the omission of a unit price for any item will be interpreted as that item being bid as "free".



The undersigned agrees that the terms and commitments contained in the contract (Contract Agreement) shall not be constituted as a debt of the owner or of any governmental entity. It is further agreed that if any provision of the contract shall contravene any applicable statute, constitutional provision or amendment, rule, regulation, or any other legal requirement, of any governmental entity, which is either now in effect or which may be enacted during the course of the contract, then that conflicting provision in the contract shall be null and void.

The undersigned understands that in the event the term of the contract includes more than one fiscal year, said contract is subject to termination should funds not be appropriated for the continued payment of the contract in subsequent fiscal years.

The undersigned understands that in the event of the proration of the fund from which payment under the contract is to be made, the contract will be subject to termination.

Receipt of the following Addenda to these documents is hereby acknowledged by the undersigned (bidder to complete below):

ADDENDUM NO.	DATE ISSUED	ADDENDUM NO.	DATE ISSUED
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

The undersigned understands and agrees that the above-listed Addenda are made, by reference, a part of this proposal document, the same as if they had been originally included herein.

**(BIDDERS PLEASE NOTE:** Special attention is directed to Specification Section 102.06, "Preparation of Proposal", and any Special Provisions relating to that section.)

THE FOLLOWING ITEMS SHALL BE IN ACCORDANCE WITH THE ALABAMA DEPARTMENT OF TRANSPORTATION STANDARD SPECIFICATIONS, 2018 EDITION (ALSO REFERRED TO HEREIN AS "ALABAMA STANDARD SPECIFICATIONS"), EXCEPT AS MODIFIED BY SPECIAL PROVISIONS HERETO ATTAACHED (bidder to complete below):

EXHIBIT 2

Signature of Bidder (if a firm or individual) \_\_\_\_\_

By \_\_\_\_\_

Address of Bidder \_\_\_\_\_

Names and addresses of members of firm \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Signature of Bidder (if a corporation) Eli Wells

Eben Wells 947 CR 18, Ozark, AL 36360  
President Address

Clint Smith 947 CR 18, Ozark, AL 36360  
Secretary Address

Clint Smith 947 CR 18, Ozark, AL 36360  
Treasurer Address

Corporate Seal

Name of state under the law of which the corporation is chartered:

Attest: [Signature]  
Secretary

Alabama

# EXHIBIT 2

Item No.	Item Description	Quantity	Unit	Unit Price		Amount Bid	
				Dollars	Cents	Dollars	Cents
206A-000	Removal of Old Bridge, STA 13+29.1	1	L.S.	XXXX	XX	45000	0
502A-000	Steel Reinforcement (Grade 60)	70	Lb.	5	0	350	0
505A-002	Steel Test Piles (HP 12 x 53)	1	Ea.	7000	0	7000	0
505A-005	Steel Test Piles (HP 14 x 89)	1	Ea.	7500	0	7500	0
505B-057	Static Loading Tests (HP 12 x 53)	1	Ea.	6000	0	6000	0
505B-060	Static Loading Tests (HP 14 x 89)	1	Ea.	6000	0	6000	0
505M-002	Steel Piling Furnished and Driven (HP 12 x 53)	638	L.F.	28	0	17864	0
505M-012	Steel Piling Furnished and Driven (HP 14 x 89)	276	L.F.	46	0	12696	0
507A-000	Wire Rope Abutment Anchor Assembly	2	Ea.	4000	0	8000	0
510A-000	Bridge Substructure Concrete	32	C.Y.	150	0	4800	0
511A-000	Elastomeric Bearing Type 1	44	Ea.	200	0	8800	0
512A-014	Precast Concrete Abutment Caps, 2'-0" Wide by 1'-8" Deep by 33'-0" Long	2	Ea.	5000	0	10000	0
512B-024	Precast Concrete Intermediate Bent Caps, 2'-0" Wide by 2'-0" Deep by 31'-6" Long (3" Step)	2	Ea.	6000	0	12000	0
512C-004	Precast Concrete Type 1 Span Section, 3'-6" Wide by 1'-9" Deep by 34'-0" Long	12	Ea.	4000	0	48000	0
512C-007	Precast Concrete Type 2C Span Section, 3'-6" Wide by 1'-9" Deep by 34'-0" Long	4	Ea.	4500	0	18000	0
512C-017	Precast Concrete Type 1 Span Section, 3'-6" by 2'-0" Deep by 39'-11 3/4" Long	6	Ea.	5000	0	30000	0
512C-025	Precast Concrete Type 2C Span Section, 3'-6" by 2'-0" Deep by 39'-11 3/4" Long	2	Ea.	5500	0	11000	0
512D-002	Precast Concrete Barrier Rail End Section 34'-0" Long	4	Ea.	4500	0	18000	0
512D-025	Precast Concrete Barrier Rail Intermediate Section 39'-11" Long	2	Ea.	5500	0	11000	0
512E-001	Precast Concrete Abutment Panels, Type A2	24	Ea.	300	0	7200	0
512F-001	Precast Concrete Wing Panels, Type W2	12	Ea.	500	0	6000	0
512G-000	Precast Concrete Abutment Wing Cap Panels	4	Ea.	350	0	1400	0
600A-000	Mobilization	1	L.S.	XXXX	XX	34000	0
610C-001	Loose Riprap, Class 2	300	Ton	60	0	18000	0
610D-003	Filter Blanket, Geotextile	250	S.Y.	2	0	500	0
630C-003	Guardrail End Anchor, Type 13	4	Ea.	1725	0	6900	0
630C-070	Guardrail End Anchor, Type 10 Series	4	Ea.	2100	0	8400	0
<b>Total Bid</b>						<b>364410</b>	<b>0</b>
						<u>Dollars</u>	<u>Cents</u>



ZURICH AMERICAN INSURANCE COMPANY  
COLONIAL AMERICAN CASUALTY AND SURETY COMPANY  
FIDELITY AND DEPOSIT COMPANY OF MARYLAND  
POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That the ZURICH AMERICAN INSURANCE COMPANY, a corporation of the State of New York, the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY, a corporation of the State of Maryland, and the FIDELITY AND DEPOSIT COMPANY OF MARYLAND a corporation of the State of Maryland (herein collectively called the "Companies"), by GERALD F. HALEY, Vice President, in pursuance of authority granted by Article V, Section 8, of the By-Laws of said Companies, which are set forth on the reverse side hereof and are hereby certified to be in full force and effect on the date hereof, do hereby nominate, constitute, and appoint Renee ELLIS, Paul B. SCOTT JR., Thomas J. GENTILE, Billie Jo SANDERS, David J. DURDEN and Milton A. KOPF, all of Montgomery, Alabama, EACH its true and lawful agent and Attorney-in-Fact, to make, execute, seal and deliver, for, and on its behalf as surety, and as its act and deed: any and all bonds and undertakings, and the execution of such bonds or undertakings in pursuance of these presents, shall be as binding upon said Companies, as fully and amply, to all intents and purposes, as if they had been duly executed and acknowledged by the regularly elected officers of the ZURICH AMERICAN INSURANCE COMPANY at its office in New York, New York., the regularly elected officers of the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY at its office in Owings Mills, Maryland., and the regularly elected officers of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND at its office in Owings Mills, Maryland., in their own proper persons.

The said Vice President does hereby certify that the extract set forth on the reverse side hereof is a true copy of Article V, Section 8, of the By-Laws of said Companies, and is now in force.

IN WITNESS WHEREOF, the said Vice-President has hereunto subscribed his/her names and affixed the Corporate Seals of the said ZURICH AMERICAN INSURANCE COMPANY, COLONIAL AMERICAN CASUALTY AND SURETY COMPANY, and FIDELITY AND DEPOSIT COMPANY OF MARYLAND, this 5th day of May, A.D. 2017.

ATTEST:

ZURICH AMERICAN INSURANCE COMPANY  
COLONIAL AMERICAN CASUALTY AND SURETY COMPANY  
FIDELITY AND DEPOSIT COMPANY OF MARYLAND



*Dawn E. Brown*

By:

Assistant Secretary  
Dawn E. Brown

*Gerald F. Haley*

Vice President  
Gerald F. Haley

State of Maryland  
County of Baltimore

On this 5th day of May, A.D. 2017, before the subscriber, a Notary Public of the State of Maryland, duly commissioned and qualified, GERALD F. HALEY, Vice President, and DAWN E. BROWN, Assistant Secretary, of the Companies, to me personally known to be the individuals and officers described in and who executed the preceding instrument, and acknowledged the execution of same, and being by me duly sworn, deposeth and saith, that he/she is the said officer of the Company aforesaid, and that the seals affixed to the preceding instrument are the Corporate Seals of said Companies, and that the said Corporate Seals and the signature as such officer were duly affixed and subscribed to the said instrument by the authority and direction of the said Corporations.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal the day and year first above written.

*Constance A. Dunn*



Constance A. Dunn, Notary Public  
My Commission Expires: July 9, 2019

**AMERICAN IMPERIAL FENCE, INC.***Fencing the Southeast*

12 July 2018

Dale County Commission  
202 Hwy 123 South, Suite C  
Ozark, AL 36360  
Attn: Eugene Evans

Subject: Dale County Jail  
Ozark, AL

RE: Fence Proposal

Mr. Evans:

Following is the American Imperial Fence, Inc. proposal for fencing at the above referenced facility:

**CHAIN LINK FENCE:****\$12,434**

This proposal is clarified as follows:

**Chain Link Fence:**

- Furnish and install approximately 400 linear feet 7' high plus barbed wire and razor ribbon chain link fence.
- Fence to be constructed as follows:
  - Fence fabric to be 9 gage 1.2 ounce galvanized.
  - Terminal posts to be 2-7/8" outside diameter and line posts to be 2-3/8".
  - Fence to be constructed with 7 gage top and bottom cable, and will be braced and trussed at each terminal with 1-5/8" rail.
  - All posts and rail to be SPS-40 or equal.
  - Fence to be topped with 2 strands of barbed wire and 1 coil of razor ribbon.
- Gates are included as follows:
  - 1 each - 4' wide single swing gate.
  - 1 each - 10' wide double swing gate.

The following items are excluded:

- Payment and Performance Bond.
- Survey or corner location.
- Underground utility location.
- Grounding
- Clearing and grading.
- Materials testing or wind load design analysis.
- Full time safety personnel.
- Special certifications or training (HAZWOPR, etc.)

This proposal is valid for 30 days. If there are any questions, please contact the undersigned.

Sincerely,

Christopher M. Smith, P.E.  
President



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8222 South County Rd 49  
Slocomb, Alabama 36375  
Phone: 334-886-2526  
Cell: 334-726-7228  
E-Mail: mcpaint80@yahoo.com

Dale County Jail Cell Area Scope of Work:

All painted floors in cell blocks to be mechanically grinded to remove existing coating to bare concrete. After removal apply two coats of Armorseal 8100 to all floors receiving paint. Color to be picked by County.

All walls in common areas, cell block areas, cells, and guard areas to be cleaned and painted with Waterbased epoxy per Sherwin Williams Spec. All ceilings to receive Pro Mar 400 Flat.

All metal doors, handrails, guard rails on balcony, metal cell grates, cell doors, and regular doors to receive two coats of MacroEpoxy 646. All metal will receive this system.

Price includes all insurance, licenses, materials, and labor to complete job. Duration of project is 12 weeks.

TOTALS 82,250.00

Should you have any questions please call. Thanks.

Matt Mcallister



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8222 South County Rd 49  
Slocomb, Alabama 36375  
Phone: 334-886-2526  
Cell: 334-726-7228  
E-Mail: [mcpaint80@yahoo.com](mailto:mcpaint80@yahoo.com)

Project: Dale County Jail Front Area up until the entrance of the Cell Block Area.

Scope of Work:

Mechanically grind all floor in womens area, womens common area, holding cells, and trustee area. Apply new epoxy floor coating per Sherwin Williams spec. All walls, doors, ceilings, and misc windows to be cleaned, prepped, and painted new brown color picked by jail. All work to be at jails schedule. Duration is 4-6 weeks. All work to follow Sherwin Williams Spec.

TOTAL-32,500.00



The Southern Star

# EXHIBIT 3 Invoice

373 Ed Lisenby Drive  
P.O. Box 1729  
Ozark, AL 36361

Date	Invoice #
7/12/2018	11105

<b>Bill To</b>
Dale County Commission 202 South HWY 123 Suite C Ozark, Alabama 36360

<b>Ship To</b>

P.O. Number	Terms	Rep	Ship	Via	F.O.B.	Project
			7/12/2018			

Quantity	Item Code	Description	Price Each	Amount
170	Legal	Publication of Legal Notice on June 28, July 5, 12, 2018 Advertisement for Bids-Dale County Jail Painting Out-of-state sale, exempt from sales tax	0.63 0.00%	107.107 0.00

*Approve for 151-Jail Ad Val  
Ccy*

Thank you for your business.

<b>Fax #</b>
334-774-9619

<b>Total</b>	\$107.10
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# Dale County Commission



**Commission Chairman**  
Mark Blankenship

**Commissioners**  
Chris Carroll      District 1  
Steve McKinnon    District 2  
Charles W. Gary    District 3  
Frankie Wilson      District 4

**County Administrator**  
Cheryl Ganey

July 24, 2018

Mayor Bob Bunting

President, Dale County Mayors Association


Dear Mayor Bunting and Dale County Mayors,

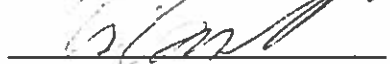
The Dale County Commission has worked with our local legislative delegation to provide funding for EMS services in Dale County. As a result, a bill to provide for a transaction fee on certain tag transactions in the country has passed and is set for a referendum in November, in conjunction with the general election. A copy of the Bill is attached.


The Dale County Commission fully supports the approval of this local bill by voters and plans to promote the legislation in every way legally possible. The Commission asks the Towns and Cities in Dale County and their officials and employees to also support the legislation so that local EMS organizations can enhance their services with this financial support.

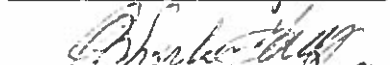
The Mayors Association has asked the Commission to state in writing the methods and amounts of disbursement that the EMS organizations can expect prior to campaigning for the passage of the transaction fee on tags. The Commission has met with the Mayors Association and many others and has researched the best way possible for a fair division of the funds. As a result, the Commission has developed a Grant Application Process and a fair percentage allocation for all of Dale County's EMS organizations which are specifically shown in the two attachments.

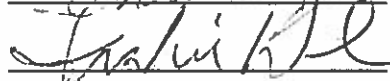
Therefore, let this letter formally state that it is the Commission's intention and plan to allocate the funds among the Dale County EMS organization as stated in the attached exhibits and to follow the law specifically should the voters approve it in November, 2018. As you know from your experiences in the financial affairs of municipal government, there can always be slight adjustments based on circumstances, but rest assured that the Commission will fairly and proportionally distribute the tag fee funds to all EMS organizations listed on the attachment and will always consider the advice of the Mayors Association in such matters. Sincerely,

  
Mark Blankenship

  
Chris Carroll

  
Steve McKinnon

  
Charles Gary

  
Frankie Wilson

# EXHIBIT 4

## Distribution of EMS Funds:

Continue to use the grant process and use these numbers as a goal for distribution. This example is based on \$280,000.00 in revenue.

Area:	Percentage:	Dollars / Based on \$280,000
Ozark	25%	\$70,000
Daleville Clayhatchee Level Plains	23%	\$64,400
Ariton Marley Mill	10%	\$28,000
Skipperville Echo Choctawatchee Ewell	16%	\$44,800
Newton Pinckard Midland City Grimes Napier Field	23%	\$64,400
Revenue Department	3%	\$8400

**Dale County EMS Funds - Distribution Process**

- Distribution of Funds:** Funding will be awarded on a grant request basis.
- Funds:** Funding will be based on the receipts of the previous fiscal year (Oct-Sep).
- Grant Period:** Grant periods will be annually on a fiscal year basis (Oct-Sep).
- Grant Applications Due Date:** Grant applications are due on October 1st of each fiscal year.
- Approval of Grants:** The Commission will review and approve grants by October 31st of each fiscal year.
- Payments of Grants:** Distribution of funds will be based upon reimbursements of approved expenses and after all documentation is received.
- Reimbursable Expenses:**
- \* EMS Supplies
  - \* Matching Funds
  - \* Training
  - \* Other costs directly related to EMS

# Dale County EMS Grant Application

*Fiscal Year October 1, 2019 to September 30, 2020*

**Project Sponsor:**

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**Contact Person:**

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**Telephone Number:**

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**Email Address:**

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**Grant Period Requested:**

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*(only one per application)*

**Amount of Request:**

---

**Description of Request:**

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**Commission Decision & Date:**

YES \_\_\_\_\_

NO \_\_\_\_\_

WHEREAS, Dale County Commission, is hereby making known its intention to apply to the State of Alabama for a FY 2018 CDBG County Fund Grant under the provisions set forth in Title I of the Housing and Community Development Act of 1974; and,

WHEREAS, the request for Community Development Block Grant assistance adheres to the guidelines as set forth in the State of Alabama's Community Development Block Grant Final Statement, as well as, the provisions set forth in Title I of the Housing and Community Development Act of 1974, as revised; and,

WHEREAS, this legislative body of Dale County Commission recognizes Mark Blankenship, Chairman, as the appropriate County official authorized to act on behalf of the County in such dealings; and

WHEREAS, this body acknowledges that the Chairman's signature shall be binding upon Dale County Commission in such matters; and,

WHEREAS, Dale County Commission understands that the total estimated cost associated with the water system improvements on The Newton Water and Sewer Authority, Inc., which is in a CDBG eligible area within Dale County being applied, for is \$337,000.00, therefore,

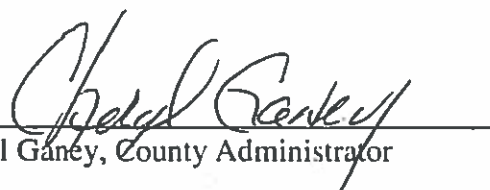
**BE IT HEREBY RESOLVED**, by Dale County Commission, that the county approves the submission of the FY 2018 CDBG County Fund grant application requesting \$306,000.00 in federal grant assistance; and that this legislative body of Dale County, Alabama, hereby authorizes Mark Blankenship, Chairman of Dale County Commission, to act as the appropriate County Official on behalf of Dale County Commission in dealings with the State of Alabama and to sign any and all necessary application papers for the FY 2018 CDBG County Fund grant application as well as any necessary contracts and other agreements relative to the implementation of the proposed project should funding approval be secured by Dale County Commission.

**BE IT FURTHER HEREBY RESOLVED** by Dale County Commission, that the County commits the sum of \$31,000.00 in local cash matching funds to be provided through the Newton Water and Sewer Authority, Inc. to be used as Dale County Commission's local cash match obligation in conjunction with this request for FY 2018 CDBG assistance. Furthermore, Dale County Commission understands that said funds are to be utilized to compliment the FY 2018 CDBG funds being requested for the purpose of bringing the proposed project to fruition.

This resolution is hereby passed and approved by Dale County Commission in official session on this the 24th day of July, 2018.

  
Mark Blankenship, Chairman

(SEAL)

  
Cheryl Ganey, County Administrator

- D. **Failure to Obtain Quorum.** Should no quorum attend within 15 minutes after the time appointed for the beginning of the meeting of the Commission, the Chair or the Vice Chair, or in their absence, another Commissioner, in order of seniority, shall announce that no quorum was present and that the meeting is canceled. The names of the members present for the meeting shall be recorded in the minutes of the next meeting of the Commission.

#### IV. Presiding Officer.

- A. **Chair.** The Presiding Officer is the Chair of the County Commission. The Chair presides at all meetings of the Commission. The Chair's responsibilities shall include, but not be solely limited to:
1. Open the meeting, ascertain that a quorum is present at the appropriate time and call the meeting to order, if a quorum is present.
  2. Announce the business to come before the Commission, in accordance with the prescribed order of business.
  3. Recognize all Commissioners, the County Administrator, the County Engineer and the County Attorney, who seek the floor pursuant to these procedures.
  4. Preserve decorum and order, and in case of disturbance or disorderly conduct in the Commission chambers, may cause the same to be cleared or cause and disruptive individual to be removed.
  5. Declare the meeting adjourned when the Commission so votes, when a quorum is no longer present or at any time in the event of an emergency affecting the safety of those present.

#### V. Order of Business.

- A. **Official Agenda.** There shall be an official agenda for every meeting of the Commission, including special and emergency meetings. As required by Alabama law, the official agenda for special and emergency meetings shall include only those items necessitating the holding of the special or emergency meeting.
- B. **Special Operating Rule.** Any matter of substantial importance with potential controversy and impact upon county government or its employees, must be brought before the Commission, either in work session or in a public meeting by a person, who shall give an explanation as to the reason for its necessity and its potential impact, and the matter shall lay over without action until the next regular session of the Commission, at which time it may be placed on the agenda and action taken if desired. This policy does not pertain to the conduct of day to day operations of a department of county government, or emergency matters for which time is critical, or to any matter at issue when the Commissioners unanimously agree to waive the rules.

STATE OF ALABAMA

DALE COUNTY

RESOLUTION OF THE DALE COUNTY COMMISSION

Whereas, local Dale County Act 2010-109 established the position of Chairman of the Dale County Commission effective in November 2012, and

Whereas, Act 2010-109 does not provide for the Chairman to have powers and duties above those provided for in State law, and

Whereas, Section 11-3-20, *Code of Alabama*, sets out the powers and duties of a Chairman of a county commission as follows:

- To preside over meetings of the county commission and to vote in the event of a tie vote of the commission
- To ensure that an accurate record of the meetings of the commission is kept
- To serve as signatory for the county commission on documents of the commission unless the county administrator is directed to do so
- To oversee and supervise the upkeep of the financial records of the county
- To issue and sign warrants
- To perform other duties as may be required by law
- To perform additional duties as deemed appropriate pursuant to a resolution adopted by a majority of the members of the commission

Whereas, the Dale County Commission has not granted the Chairman any additional duties other than those provided for in local and state law including, but not limited to, the authority to supervise, direct and control the activities of the county administrator, the Engineer, County Attorney, Sheriff or his department, elected county officials or their staffs, or give the appearance of representing the commission on his individual issues at public meetings or places, social media or on the county website, and

Whereas, the commission resolves to restrict the actions and powers of the commission chairman to only those limited specific duties granted to him by local or state law and



Whereas, in furtherance of this action by the Commission, the following personnel changes are enacted:

- The solid waste department and staff shall be directed by, and answer to, the Engineer
- The county administrator shall be directed by, and answer to, to the Commission
- The maintenance supervisor and staff shall be directed by, and answer to, the Engineer
- The administrative office staff of the commission shall be directed by, and answer to, the County Administrator
- The EMA director shall be directed by, and answer to, the Commission
- The County Administrator shall perform all those duties as set forth in Sec. 11-3-18, *Code of Alabama*, and is specifically directed to serve as signatory for the Commission
- The Commissioner of District 4 is elected to serve as the Vice Chair of the Commission in the absence of the Chairman for the remainder of the current fiscal year and an election among the commissioners will be held at the beginning of each fiscal year for such position.

The Dale County Personnel Rules are hereby changed to reflect this action if necessary. The commission reserves the right to make further personnel changes or orders as necessary.

Dated this the 24<sup>th</sup> day of July, 2018

Approved:

[Signature] Chris Carroll

[Signature] Steve McKinnon

[Signature] Charles Gary

[Signature] Frankie Wilson