



Dale County Commission

Commission Meeting Minutes – February 27, 2024

The Dale County Commission convened in a regular session Tuesday, February 27, 2024. The following members were present: District One Commissioner Chris Carroll; District Two Commissioner Donald O. Grantham; District Three Commissioner Adam Enfinger; and District Four Commissioner Frankie Wilson. Chairman Steven McKinnon was absent.

Vice-Chairman and District One Commissioner Carroll called the meeting to order at 10:00am. Commissioner Wilson opened with prayer. Commissioner Carroll followed with the Pledge of Allegiance.

APPROVED – AGENDA, MINUTES & MEMORANDUM OF WARRANTS

Commissioner Wilson made a motion to approve the memorandum of warrants and minutes with a change in the agenda: 1) #4- to IAC review 2) add #5- ARPA Expenditure- Jail Vehicles.

Memorandum of Warrants:

- Accounts Payable Check Numbers: 98436 – 98498.
- Payroll Check Numbers: 154950 – 154956.
- Direct Deposit Check Numbers: 427853 - 427994.

Minutes: Commission Meeting of February 13, 2024.

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

APPROVED – EMPLOYEE TRAVEL

Commissioner Grantham made a motion to approve the following:

- Cheryl Ganey – ACAA Administrator’s Conference – May 8-10, 2024.
- Willie Worsham – EMA Preparedness Conference – June 24-26, 2024.
- Andrew Faulk & Christian Bostrom – Element Inspection & BRM User Training – March 5-6, 2024.
- David Williams – SWANA Spring Seminar – April 1-4, 2024.
- Wendi Ward – CIMS User Conference – June 12-15, 2024.
- Sheila Waller, Brittany Hudson, Mark Ashcroft – Assessing Officials District Mtg – 03/21/24.
- Kristi Colvin – Personal Property Audit Course – May 12-17, 2024.

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

APPROVED – CAPITAL ASSETS

Commissioner Wilson made a motion to approve the County Engineer's request to:

- Transfer Asset #3108, Cannon Image Runner C58401, from Solid Waste to Road & Bridge.

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

APPROVED – RA-DCP-23-02-24 – 2024 REBUILD RESURFACING BID

Commissioner Grantham made a motion to approve the awarding of the bid, and authorize Chairman to sign contract, for RA-DCP-23-02-24, 2024 Rebuild Resurfacing Project, to Wiregrass Construction Co., Inc. See Exhibit 1.

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

APPROVED – ARPA – IAC REVIEW – VIVIAN B. ADAMS SCHOOL

Commissioner Grantham made a motion to approve the IAC review of an ARPA expenditure for Vivian B. Adams School.

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

APPROVED – ARPA EXPENDITURE – JAIL

Commissioner Grantham made a motion to approve an ARPA expenditure, three vehicles, for the jail operations. See Exhibit 2.

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

ANNOUNCEMENT – NEXT REGULAR MEETING

Vice-Chairman and District One Commissioner Carroll announced that the next regular meeting of the Dale County Commission will be Tuesday, March 12, 2024, at 10:00am.

ADJOURNMENT: CONFIRMATORY STATEMENT

Commissioner Wilson made a motion to adjourn the meeting. Commissioner Enfinger 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.



Steve McKinnon, Chairman



Exhibit 1

**202 S. Hwy 123, Suite A
Ozark, Alabama 36360
334.774.7875**

**Matthew W. Murphy, P.E.
County Engineer**

DALE COUNTY ROAD AND BRIDGE

MEMORANDUM

Date: February 27, 2024

To: Dale County Commission

From: Matthew Murphy
County Engineer

Re: Project No.: RA-DCP-23-02-24- 2024 Rebuild Resurfacing Project
Widening, leveling, resurfacing, CR-83, widening and leveling CR-2, leveling CR-67,
Leveling CR-26 and leveling Lonnie Watson Rd.

After a careful review of the bids, it is the recommendation of the Dale County Engineering Department to award the 2024 Rebuild Resurfacing Project to the lowest responsive and responsible bidder:

**Wiregrass Construction Company, Inc.
PO Box 48
Ariton, AL 36311**

2/21/2024

2024 Rebuild Resurfacing Project

Project # - RA-DCP-23-02-24

Widening, Leveling, and Resurfacing CR-83, Widening and Leveling CR-2, Leveling CR-67
Leveling CR-26, and Leveling Lonnie Watson Rd.

Company

Bid Amount

| | |
|-------------------------|-------------------|
| Mid South Paving - APAC | \$ 1,501,097.15 |
| Wiregrass Construction | \$ 1,221,767.45 |
| Lewis Construction | not in attendance |

Sign In:

Haleigh Sessoms

Wiregrass Construction
Company

Mar Pittman

APAC
Company

Matt Murphy

Dale County
Company

Wendi Ward

Dale County
Company

Andrew Faulk

Dale County
Company

Company

RESOLUTION FOR THE EXPENDITURE OF AMERICAN RESCUE PLAN ACT FUNDS FOR GOVERNMENT SERVICES

WHEREAS, Dale County, Alabama (the "County") has received American Rescue Plan Act fiscal recovery funds ("ARPA funds") and is charged with ensuring that such funds are expended in accordance with state and federal law; and

WHEREAS, under the Final Rule published by the United States Department of Treasury dated January 6, 2022, the County has elected a standard allowance of up to \$10,000,000 of its ARPA funds, not to exceed the County's total ARPA funds award, as revenue replacement ("Revenue Replacement funds"); and

WHEREAS, the County has determined that there is a need to provide vehicles to support law enforcement services for the Sheriff's Office; and

WHEREAS, the County has determined that the procurement of the following vehicles from the following vendor is a necessary, reasonable, and proportionate measure to facilitate the provision of these government services:

Three (3) 2023 Ford F150 Super Crew 4x4 Pickup Trucks from Stivers Ford Lincoln for \$123,951.00; and

WHEREAS, the County has identified the vendor from which to procure these tractors in a manner consistent with state laws and guidelines and the County's regular policies and procedures, including compliance with the Treasury's Final Rule.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION as follows:

1) The County shall use up to \$123,951.00 of ARPA funds, which are hereby designated as Revenue Replacement funds, to facilitate the provision of the government services described herein.

2) The County Administrator is hereby authorized to expend these funds to purchase these vehicles as described herein from the designated vendor to facilitate the provision of these services.

3) The ARPA Program Director is charged with ensuring that Revenue Replacement funds allocated and expended to provide these government services will not be used in such a way as to frustrate COVID-19 mitigation guidance issued by the Centers for Disease Control, or for any other use prohibited by the Final Rule or any applicable state or federal law.

4) Expenditure of these funds, as authorized by this Resolution, shall be contingent on the continued appropriation and availability of ARPA Revenue Replacement funds for this purpose and in no event shall be used for any expenses not obligated by December 31, 2024, and expended by December 31, 2026.

IN WITNESS WHEREOF, the Dale County Commission has caused this Resolution to be executed in its name and on its behalf by its Chairman on the 27th day of February, 2024.



Steve McKinnon, Chairman,,Dale County Commission