



# ***Dale County Commission***

## **Commission Meeting Minutes – April 9, 2024**

The Dale County Commission convened in a regular session Tuesday, April 9, 2024. The following members were present: Chairman Steve McKinnon; District One Commissioner Chris Carroll; District Two Commissioner Donald O. Grantham; District Three Commissioner Adam Enfinger; and District Four Commissioner Frankie Wilson.

Chairman McKinnon called the meeting to order at 10:00am. Commissioner Carroll opened with prayer. Commissioner Grantham followed with the Pledge of Allegiance.

### **APPROVED – AGENDA, MINUTES & MEMORANDUM OF WARRANTS**

Commissioner Carroll made a motion to approve the memorandum of warrants and minutes:

#### **Memorandum of Warrants:**

- Accounts Payable Check Numbers: 98815 – 98947.
- Payroll Check Numbers: 154965 – 154965.
- Direct Deposit Check Numbers: 428287 - 428434.

Minutes: Commission Meeting of March 26, 2024.

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

### **APPROVED – PERSONNEL**

Commissioner Grantham made a motion to approve the following:

- Mary Troupe – Correction Officer – Jail – Promotion.

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

**APPROVED – ARPA EXPENDITURE – OZARK BOYS & GIRLS CLUB**

Commissioner Wilson made a motion to approve a resolution to allocate up to \$150,000.00 to facilitate the governmental services for the Ozark Boys & Girls Club. See Exhibit 1.

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

**APPROVED – IAC REVIEW – DALEVILLE BOYS & GIRLS CLUB**

Commissioner Grantham made a motion to approve an IAC review of ARPA funds expenditure for the Daleville Boys & Girls Club.

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

**APPROVED – IAC REVIEW – MUNICIPALITIES OF DALE COUNTY**

Commissioner Wilson made a motion to approve an IAC review of ARPA funds expenditures of up to \$60,000. for each municipality that doesn't already have ARPA projects previously approved. These municipalities are: City of Daleville; City of Level Plains, Town of Clayhatchee, City of Midland City, Town of Pinckard; Town of Napier Field, Town of Newton, and Town of Grimes.

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

**APPROVED – ALCOHOL LICENSE APPLICATION**

Commissioner Wilson made a motion to approve two (2) alcohol license applications. See Exhibit 2.

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

**ANNOUNCEMENT – NEXT REGULAR MEETING**

Chairman McKinnon announced that the next regular meeting of the Dale County Commission will be Tuesday, April 24, 2024, at 10:00am.

**ADJOURNMENT: CONFIRMATORY STATEMENT**

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

## **RESOLUTION TO ALLOCATE AMERICAN RESCUE PLAN REVENUE REPLACEMENT FUNDS TO SUPPORT THE OZARK BOYS AND GIRLS CLUB**

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

**WHEREAS**, the County has received a Coronavirus State and Local Fiscal Recovery Fund (“SLFRF”) award under the American Rescue Plan Act (“ARPA funds”) from the U.S. Department of the Treasury (“Treasury”), which, in accordance with the Final Rule issued by Treasury on January 6, 2022, has been duly designated as revenue replacement funds (“revenue replacement funds”); and

**WHEREAS**, these ARPA revenue replacement funds may be used for the purpose of providing government services, including recreational services for the community; and

**WHEREAS**, pursuant to 603(c)(3) of the ARPA, PL 117-2, March 11, 2021, 135 Stat 4, the County may transfer ARPA funds to eligible entities to carry out government services; and

**WHEREAS**, the County may contract with third parties to provide recreational services for the community if doing so is deemed to be in public interest;

**WHEREAS**, the Boys and Girls Club of Ozark-Southeast Alabama, Inc. (“Boys and Girls Club”) provides recreational services to youth in the community; and

**WHEREAS**, providing funds to the Boys and Girls Club to provide these services will serve a public purpose by conferring a direct benefit to a significant portion of the community and it is within the county's statutory authority to provide these services; and

**WHEREAS**, the Dale County Commission has determined that entering into an agreement with the Boys and Girls Club to support this public purpose is a necessary, reasonable, and proportionate expenditure of ARPA funds.

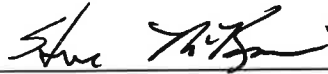
**NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION** as follows:

- 1) The County Commission hereby allocates up to \$150,000.00 of ARPA funds, hereby designated as revenue replacement funds, to facilitate the governmental services as described herein.
- 2) The Commission Chairman is hereby authorized to negotiate and execute a funding agreement with the Boys and Girls Club to support this public purpose, provided that the agreement is consistent with this Resolution, state and federal law, and the terms and conditions of the County's ARPA award.
- 3) Upon execution, the County Administrator is delegated the authority to expend ARPA revenue replacement funds to provide for these governmental services in support of this public purpose.
- 4) 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.

- 5) 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 9th day of April 2024.



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Steve McKinnon  
Chairman, Dale County Commission



# Dale County Commission

202 Hwy 123 South, Suite C, Ozark, AL 36360

**Commission Chairman**

*Steve McKinnon*

**Commissioners**

|                           |                   |
|---------------------------|-------------------|
| <i>Chris Carroll</i>      | <i>District 1</i> |
| <i>Donald O. Grantham</i> | <i>District 2</i> |
| <i>Adam Enfinger</i>      | <i>District 3</i> |
| <i>Frankie Wilson</i>     | <i>District 4</i> |

**County Administrator**

*Cheryl Ganey*

**County Engineer**

*Matt Murphy*

April 9, 2024

State of Alabama  
 Alcoholic Beverage Control Board  
 Licensing and Compliance  
 256 Honeysuckle Rd., Suite 16  
 Dothan, AL 36305

To Whom It May Concern:

Please be advised that the enclosed application for a License 050 - Retail Beer (off premises only) for Appleton Land Development LLC DBA Echo Country Store, 11496 E Hwy 27, Ozark, AL 36360, was APPROVED during the Dale County Commission's regular session on April 9, 2024.

Please let me if you have any questions or need more information.

Sincerely,

Steve McKinnon  
 Chairman, Dale County Commission



# Dale County Commission

202 Hwy 123 South, Suite C, Ozark, AL 36360

**Commission Chairman**  
*Steve McKinnon*

|                           |                   |
|---------------------------|-------------------|
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| <i>Chris Carroll</i>      | <i>District 1</i> |
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**County Administrator**  
*Cheryl Ganey*

**County Engineer**  
*Matt Murphy*

April 9, 2024

State of Alabama  
Alcoholic Beverage Control Board  
Licensing and Compliance  
256 Honeysuckle Rd., Suite 16  
Dothan, AL 36305

To Whom It May Concern:

Please be advised that the enclosed application for a License 050 - Retail Beer (off premises only) for Appleton Land Development LLC DBA H and W Country Crossroads, 6082 Co Rd 33, Skipperville, AL 36374, was APPROVED during the Dale County Commission's regular session on April 9, 2024.

Please let me if you have any questions or need more information.

Sincerely,

Steve McKinnon  
Chairman, Dale County Commission