

## **February 24, 2014**

The Dale County Commission convened in regular session Monday, February 24, 2014. The following members were present: Mark Blankenship, Chairman; District One Commissioner Douglas M. Williamson; District Two Commissioner Steve McKinnon; District Three Commissioner Charles W. Gary and District Four Commissioner James W. Strickland.

Chairman Blankenship called the meeting to order at 5:30 p. m. Commissioner McKinnon opened with the Pledge to Allegiance. Commissioner Gary followed with prayer.

### MINUTES – FEBRUARY 10, 2014 REGULAR SESSION

Commissioner McKinnon made a motion to approve the minutes of the February 10, 2014 regular session meeting. Commissioner Williamson seconded the motion. All voted aye. Motion carried.

### RESOLUTION – COUNTY MANAGER TO SIGN FINANCIAL DOCUMENTS - #2014-02-24-01

Commissioner Strickland made a motion to approve the resolution authorizing County Manger Frank N. Carroll to open accounts and sign paperwork associated with Certificate of Deposits on behalf of the Commission. Mr. McKinnon seconded the motion. All voted aye. Motion carried.

### APPROVED – SPONSORSHIP OF CDBG PROJECT – CITY OF LEVEL PLAINS

Commissioner McKinnon made a motion to approve sponsoring a proposed CDBG project for the City of Level Plains. Commissioner Williamson seconded the motion. All voted aye. Motion carried.

### APPROVED – EMPLOYMENT TRANSFER – LANDFILL

Commissioner McKinnon made a motion to approve the employment transfer of Napoleon Williams from Road & Bridge Department Foreman to Landfill Department Foreman, at the same rate of pay, effective February 18, 2014. Commissioner Williamson seconded the motion. All voted aye. Motion carried.

### APPROVED – POSTING CHANGE TO JOB DESCRIPTION - SOLID WASTE CLERK

Commissioner Strickland made a motion to approve posting the proposed change to the Solid Waste Clerk job description. Commissioner Gary seconded the motion. All voted aye. Motion carried.

### APPROVED – SURPLUS EQUIPMENT – SHERIFF'S OFFICE

Commissioner Williamson made a motion to approve a 2002 Chevrolet Trailblazer, vin: 1GNDS13S022322361, as surplus equipment for sale and to transfer a 2000 Dodge Durango, vin 1B4HR28Y2F176889, to the maintenance department. Commissioner McKinnon seconded the motion. All voted aye. Motion carried.

**February 24, 2014**

**APPROVED – WORK REQUEST – DALE COUNTY BOARD OF EDUCATION**

Commissioner McKinnon made a motion to approve the work requests from the Dale County Board of Education for 2 loads of clay for the G W Long School and additional loads of dirt for the Ariton School. Commissioner Williamson seconded the motion. All voted aye. Motion carried. Reimbursement will be at 100% by the General Fund.

**APPROVED –PAINTING INTERIOR OF DALE COUNTY JAIL**

Commissioner Strickland made a motion to approve the painting of the interior of the Dale County Jail by Commercial Coatings at the quoted price of \$37,290.00. This price was the lower of two quotes turned in for consideration. Commissioner McKinnon seconded the motion. All voted aye. Motion carried.

**TRAVEL REQUEST**

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

Derek Brewer & Josh Knight – Road & Bridge Department

ACEA Annual Conference

May 12-15, 2014

Orange Beach, Alabama

Commissioner McKinnon seconded the motion. All voted aye. Motion carried.

**MEMORANDUM OF WARRANTS**

Commissioner Strickland made a motion to approve the memorandum of warrants. (Payroll check numbers 154012-154015, Payroll direct deposit numbers 12086-12224, and Accounts Payable check numbers 65378-65475). Commissioner Gary seconded the motion. All voted aye. Motion carried.

**APPOINTMENTS – SARCOA BOARD**

Commissioner McKinnon made a motion to reappoint the following to the Southern Regional Council on Aging (SARCOA) Board: Mr. Billy Blackwell, Mr. Mark Blankenship, Ms. Dana Courtney, Ms. JoAnn Grimsley, and Mr. Anthony Hill. Commissioner Williamson seconded the motion. All voted aye. Motion carried.

**REPORTS**

Commissioner McKinnon expressed his appreciation to the Commission for agreeing to sponsor the proposed CDBG project for Level Plains.

Mr. Tommy Farmer expressed his concerns over the damage to the right of ways along County Roads 54 and 50, possibly due to garbage trucks pulling off onto the shoulders of the roads.

**February 24, 2014**

**EXECUTIVE SESSION**

Commissioner Williamson made a motion to convene into Executive Session to discuss a pending legal matter. Commissioner McKinnon seconded the motion. All voted aye. Motion carried.

**RECONVENE REGULAR SESSION**

Commissioner McKinnon made a motion to reconvene into regular session. Commissioner Williamson seconded the motion. All vote aye. Motion carried.

**ANNOUNCEMENT – NEXT REGULAR MEETING**

Chairman Blankenship announced that the next regular meeting of the Dale County Commission would be Monday, March 10, 2014 at 5:30 pm. There will be a work session beginning at 4:30 p.m.

**ADJOURNMENT: CONFIRMATORY STATEMENT**

Commissioner Strickland 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  
Douglas M. Williamson, Commissioner District 1  
Steve McKinnon, Commissioner District 2  
Charles W. Gary, Commissioner District 3  
James W. Strickland, Commissioner District 4