

January 23, 2018

The Dale County Commission convened in a regular session Tuesday, January 23, 2018. The following members were present: Mark Blankenship, Chairman; 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 McKinnon opened with the Pledge of Allegiance. Commissioner Wilson followed with prayer.

APPROVED - MINUTES – January 09, 2018 REGULAR SESSION

Commissioner McKinnon made a motion to approve the minutes of the January 09, 2018 meeting. Commissioner Wilson seconded the motion, all voted aye. Motion carried.

APPROVED – WEATHER DAYS

Commissioner Carroll made a motion to approve closing Dale County Government Buildings due to snow days January 17 – 18, 2018. Commissioner McKinnon seconded the motion, all voted aye. Motion carried.

APPROVED – TRAVEL REQUEST

Commissioner Carroll made a motion to approve the travel request of;

Road & Bridge Dept.- Derek Brewer and Drew Mecham – February 26 – 28, 2018 – Alabama Vegetation Management Society Annual Meeting – Tuscaloosa, Al. \$730.00.

Commissioner Frankie Wilson – Prattville, Al. – March 22 -23, 2018 ALGTI Community Building \$300.00.

Commissioner Frankie Wilson – Prattville, Al. – February 15 – 16, 2018, Public Service & Civil Engagement.

Commission Office – Cheryl Ganey – Workshop - Prattville, Al. – January 24 - 25, 2018

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

APPROVED – SEARP&DC BOARD APPOINTMENTS

Commissioner Carroll made a motion to reappoint;

Reappoint - Alternate SEARP&DC Board member, Dr. Diane Flournoy

Appoint - Commission Chairman Mark Blankenship – to replace Wes Etheridge

Appoint – Daleville Mayor Jayme Stayton – to replace Claudia Wigglesworth

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

APPROVED – DALE COUNTY AG PLEX AUTHORITY BOARD APPOINTMENTS

Commissioner Carroll made a motion to

Appoint - Frankie Wilson – Place 1 Seat 2 – to replace Wes Strickland

Reappoint – Dr. Oretha Harper – Place 1 Seat 2

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

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APPROVED – ROAD & BRIDGE RECOMMENDATION

Commissioner Wilson made a motion to approve the recommendation of Dale County Engineer Derek Brewer for Crushed Concrete, Johnston Trucking, LLC \$18.00 per ton. Commissioner Gary seconded the motion, all voted aye. Motion carried.

APPROVED – AGREEMENT - ROAD & BRIDGE

Commissioner Wilson made a motion to approve the State and County Agreement of widening and the resurfacing of CR-16 from CR 61 to Goldberg Stage Field. Length 1.96 miles. Commissioner Gary seconded the motion, all voted aye. Motion carried.

APPROVED – RESOLUTION #2018 02 09 01 – ROAD & BRIDGE

Commissioner Wilson made a motion to approve signing the Resolution between County and State with Road and Bridge to widen and resurface CR 16 from CR 61 to Goldberg Stage Field. Length 1.96 miles. Commissioner Gary seconded the motion, all voted aye. Motion carried.

APPROVED – MEMORANDUM OF WARRANTS

Commissioner Carroll made a motion to approve the memorandum of warrants. (Payroll check number(s) 154441 - 154442, Payroll direct deposit numbers 26185 - 26323, and Accounts Payable check numbers 78839-78976). Commissioner Gary seconded the motion, and it carried unanimously.

ANNOUNCEMENT – NEXT REGULAR MEETING

Chairman Blankenship announced that the next regular meeting of the Dale County Commission would be Tuesday February 13, 2018 at 10:00 a.m.

ADJOURNMENT: CONFIRMATORY STATEMENT

Commissioner Wilson 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