



Dale County Commission

Commission Meeting Minutes - March 12, 2019

The Dale County Commission convened in a regular session Tuesday, March 12, 2019. The following members were present: Chairman Mark Blankenship; District One Commissioner Chris Carroll; District Three Commissioner Charles W. Gary; and District Four Commissioner Frankie Wilson. Absent: District Two Commissioner Steve McKinnon.

Chairman Blankenship called the meeting to order at 10:20am. Commissioner Carroll opened with the Pledge of Allegiance. Commissioner Gary followed with prayer.

APPROVED – AGENDA

Commissioner Gary made a motion to approve the agenda.

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

APPROVED – MEMORANDUM OF WARRANTS

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

- Accounts Payable Check Numbers 82889-83024.
- Payroll Check Numbers: 154545-154547.
- Direct Deposit Check Numbers: 30171-30312.

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

APPROVED – FEBRUARY 26, 2019 MINUTES

Commissioner Wilson made a motion to approve the Minutes of the Commission Meeting on February 26, 2019.

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

APPROVED – PERSONNEL

Commissioner Gary made a motion to approve the following:

- Jacob Peters – New Hire – Deputy Sheriff – Sheriff's office
- Edward Cody Johnson – Re-hire – Certified Correction Officer – Jail
- Jason Owen – Deputy Sheriff – Part-time – Pay Rate Change
- Robert Andrews – Deputy Sheriff – Part-time – Pay Rate Change
- Clee Peters - Deputy Sheriff – Part-time – Pay Rate Change

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

APPROVED – LEXISNEXIS AGREEMENT – SOLID WASTE

Commissioner Gary made a motion to approve the LexisNexis Agreement for the Solid Waste department. See Exhibit #1.

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

APPROVED – VIETNAM WAR MEMORIAL MONUMENT

Commissioner Carroll made a motion to approve a Vietnam War Memorial monument to be placed on County property at the Dale County Administrative Office building (202 Hwy. 123, South, Ozark, Alabama). This monument will be for Dale, Houston, Coffee, and Geneva counties and no cost to Dale County.

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

APPROVED – JAIL AD VALOREM EXPENSE – FUND 151

Commissioner Wilson made a motion to approve payment, \$6,262.00, of fencing from the Jail Ad Valorem Fund 151. See Exhibit #2.

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

APPROVED – FREE LANDFILL DAY – APRIL 27, 2019

Commissioner Carroll made a motion to approve the C&D Landfill to be open on April 27, 2019 and to waive the dumping fees.

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

APPROVED – BOARD APPOINTMENT – SPECTRACARE HEALTH SYSTEMS

Commissioner Gary made a motion to approve the reappointment of Mrs. Shannon Williams to the SpectraCare Health Systems, Inc. Board of Directors.

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

APPROVED – BOARD APPOINTMENT – WIREGRASS RC&D

Commissioner Carroll made a motion to approve the appointment of Mr. Steve McKinnon and Mr. Charles Gary to the Wiregrass Resource Conservation and Development Council to serve on the Local Committee. The term is from April 1, 2019 to April 1, 2021 or as long as they are on the County Commission.

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

APPROVED – BULLOCK FARMS SUBDIVISION PLAT

Commissioner Gary made a motion to approve the County Engineer to sign the Bullock Farm subdivision plat, but there is no acceptance of the subdivision streets for maintenance by the County. Also, approved the work as shown on Exhibit 3 at no cost to the County.

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

APPROVED – SOLICIT BID – BORROW EXCAVATION

Commissioner Wilson made a motion to approve receiving sealed bids for Borrow Excavation. See Exhibit 4.

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

APPROVED – SURPLUS EQUIPMENT - ROAD & BRIDGE

Commissioner Gary made a motion to approve the surplus of the following equipment:

- International Bucket Truck VT36 #1HTMPAFM06H237307.

Commissioner Carroll 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, March 26, 2019 at 10:00am with a work session at 8:30am.

ADJOURNMENT: CONFIRMATORY STATEMENT

Commission Gary made a motion to adjourn the meeting. Commissioner Carroll 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

LexisNexis Risk Solutions

**SCHEDULE A
Accurint for Government
(Per User Subscription)**

Customer Name: Dale County Compliance Office
 Billgroup #: ACC-1691797
 LN Account Manager: Sherry McComas

This Schedule A sets forth additional or amended terms and conditions for the use of the Accurint for Government services ("LN Services"), as set forth in the services agreement between Customer and LN or LN's affiliate(s) for the LN Services ("Agreement"), to which this Schedule A is incorporated by reference. The LN Services herein shall be provided by LexisNexis Risk Solutions FL Inc. ("LN"). Customer acknowledges that the services provided under this Schedule A are non-FCRA services and are not "consumer reports" within the meaning of the FCRA and Customer agrees not to use such reports in any manner that would cause them to be characterized as "consumer reports".

1. SCHEDULE A TERM

The term of this Schedule A will be 12 months beginning May 1, 2019 and ending April 30, 2020 (the "Term"). If an account is activated after the first day of a calendar month, charges will not be pro-rated.

2. FEES

2.1 User Fees: The following table (the "Price Table") describes the agreed upon user fees (the "User Fees"):

PRICE TABLE	
Standard Features Fee (per user):	\$130.00
Premium Features:	
Total Monthly User Fees (per user):	\$130.00
Minimum Number of Users	1
Total Monthly Minimum Amount	\$130.00

All of the searches and reports included in the attached Price Schedule are referred to as the "Features". The User Fees include unlimited access to all Features, excluding those Features identified herein as Excluded Features but including the Premium Features listed in the Price Table. User Fees shall be due each month for: (i) any User ID upon which any search occurs during a calendar month; and (ii) any User ID activated on Customer's account which was not used to perform any searches and is not suspended or terminated by the close of business on the last day of any calendar month.

2.2 Features Not Included: The following Features ("Excluded Features") are not included in the User Fees and shall in all cases be charged separately according to the pricing specified in the attached Price Schedule:

American Board of Medical Specialties Search and Report
Bankruptcy Docket Sheet
Bankruptcy Documents
Business Link Report
Canadian Phones
Comprehensive Healthcare Business and Provider Report
Contact Card Report
Court Search Wizard
Disclosed Entity Service
Dun & Bradstreet Global Market Identifiers

Dun & Bradstreet Records
Dun & Bradstreet Search
DE Corporation Search and Report
Email Search
FCRA Credit Reports
Federal Civil Court Records Search
Flat Rate Comprehensive Healthcare Business and Provider Report
Government Location Report
Identity Authenticate
Identity Verification
Medical, Employment Or Business Records Retrieval
MVR Reports (Driving Records)
National Motor Vehicle Accident Search and Report
News Searches
Online Batch
OSHA Investigative Reports Search
Property Deed Image
Provider Report Card
Provider Sanction Search and Report
Provider Search and Report
Real Time Person Search
Real Time Phone Search
SEC Filings
Virtual Identity Search and Report
Workplace Locator
XML

LN standard pricing will be in effect for any new features made generally available by LN subsequent to the execution of this Schedule A.

2.3 Payment Amount: Customer shall pay to LN each month the greater of: (i) the total User Fees and applicable Excluded Features fees; or (ii) the total monthly minimum amount(s) of \$130.00.


3. EXPIRATION

Unless otherwise accepted by LN, the terms herein are valid if the Schedule A is signed by the Customer and received by LN on or before **February 22, 2019**.

4. CONFIDENTIAL INFORMATION

This Schedule A contains the confidential pricing information of LN. Customer acknowledges that the disclosure of such pricing information could cause competitive harm to LN, and as such, Customer agrees to maintain this Schedule A in trust and confidence and take reasonable precautions against disclosure to any third party to the extent permitted by local and state law.

AGREED TO AND ACCEPTED BY: Dale County Compliance Office

Signed: 
 Name: Mark Blankenship
 Title: Chairman
 Date: 03-12-2019



AMERICAN IMPERIAL FENCE, INC.
Fencing the Southeast

4 March 2019

Dale County Commission
202 Hwy 123 South, Suite C
Ozark, AL 36360
Attn: Captain Nelson

Subject: Dale County Jail
Ozark, AL

RE: Fence Proposal

Capt. Nelson:

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

CHAIN LINK FENCE: \$6,262

This proposal is clarified as follows:

Chain Link Fence:

- Furnish and install approximately 140 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 - 16' 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

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

January 28, 2019

Mr. Robert Borland Jr.
Mayor – Town of Pinckard
1309 Highway 134
Pinckard, AL 36371

RE: Engineering Review for the Town of Pinckard
Bullock Farms

Dear Sir:

The Dale County Road and Bridge Department has been approached by Mr. Josh Chapman with CSS Engineering for review of a proposed subdivision called Bullock Farms, being constructed in the Town of Pinckard. At the Town of Pinckard's request, The County will do the construction engineering and inspection of the project ensuring work is completed to the specifications outlined in the "Dale County Subdivision Regulations," but all costs shall be reimbursed by the Town of Pinckard and at no cost to Dale County. Construction engineering and inspection cost is \$101 per hour with the total cost not to exceed \$2000. It is important to note that Dale County will **NOT** be accepting these subdivision roads for maintenance.

If you have any questions, or need additional information, please contact me.

Sincerely,



Derek Brewer, P.E.
Dale County Engineer

Town of Pinckard

Post Office Box 202
Pinckard, Alabama 36371
334-983-3517
Email - townpinckard@centurytel.net

Bobby Borland
Mayor

Dana Courtney, CMC/CMCCM
Town Clerk / Magistrate

Council Members:
Brenda Curry, Ward 1
Tim Graff, Ward 2
David O. Clark, Ward 3
Norman McKnight, Ward 4
Chris Hartzog, Ward 5


February 13, 2019

Dale County Engineer
Derek Brewer, P.E.
202 S Hwy 123, Suite A
Ozark, Alabama 36360

Dear Mr. Brewer,

The Town of Pinckard, Town Council voted to accept the proposal for the inspection fees for the Bullock Farms project in the Town of Pinckard.

Sincerely,


Bobby Borland
Mayor

TORD
Y HOMES, LLC
1 STAND ROAD
95305

ENGINEER
GSS, INC.
288 W MAIN ST., SUITE 2
DOTHAN, AL 36303
334-203-6108

BULLOCK FARMS SUBDIVISION

13.74 ACRES

Exhibit 3

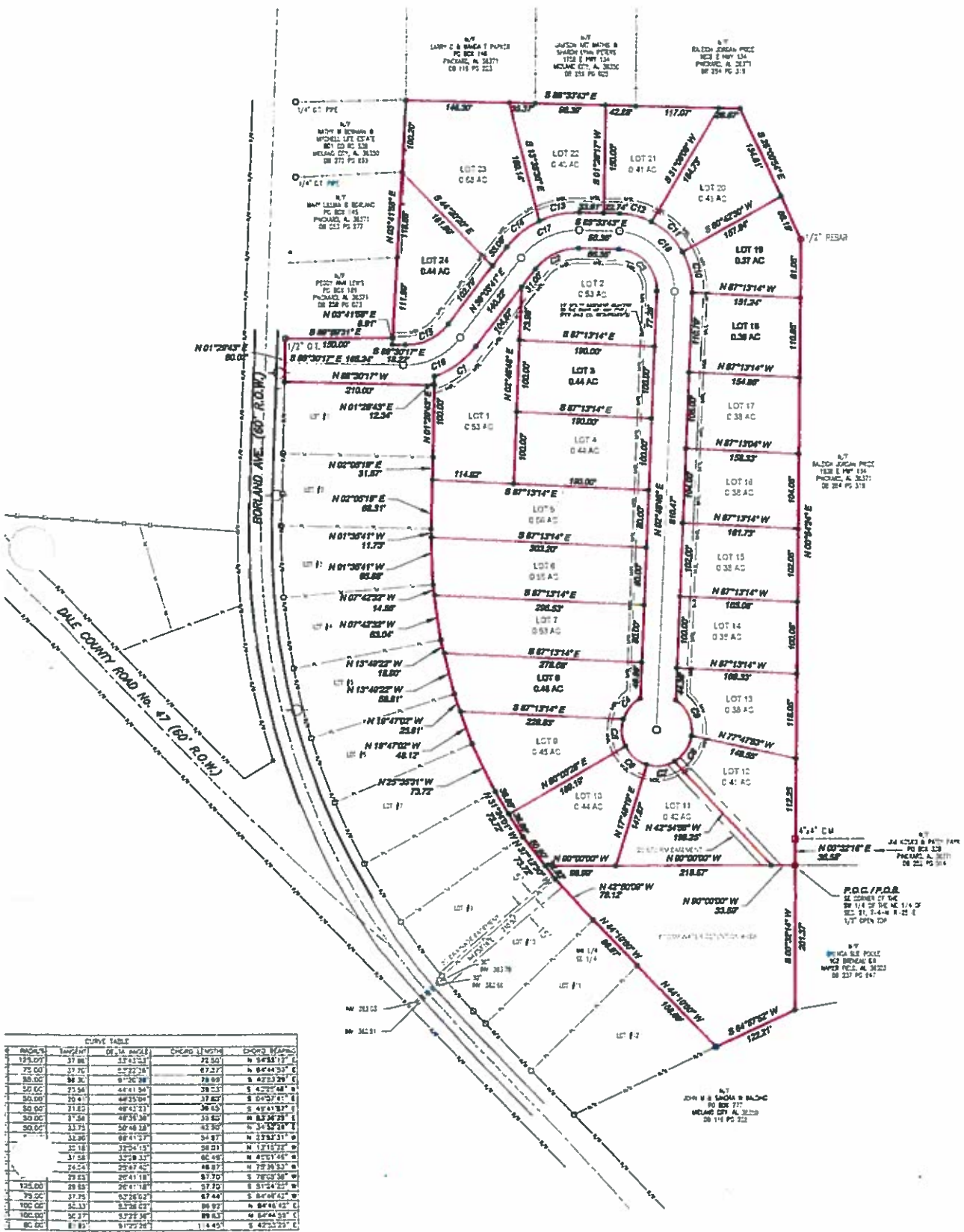
SECTION 21, T-4-N, R-25-E
TOWN OF PINEHURST, DALE COUNTY, ALABAMA
JANUARY 24, 2019

MINIMUM BUILDING SETBACKS		
FRONT	SIDE	REAR
20'	5'	5'

REVEYOR
D

RECORDED IN:
RECORD BOOK #
PAGE #
DALE COUNTY COURT HOUSE
DALE COUNTY, ALABAMA

FLOOD ZONE
ZONE X
AREAS DETERMINED TO BE OUTSIDE THE 0.2% ANNUAL CHANCE FLOODPLAIN.



CURVE TABLE				
ARC LENGTH	CHORD	CHORD BEARING	CHORD LENGTH	CHORD BEARING
195.00	37.86	S 41° 53' 31" E	27.30	N 58° 53' 31" E
72.00	13.70	S 41° 53' 31" E	10.27	N 58° 53' 31" E
30.00	5.30	S 41° 53' 31" E	4.11	N 58° 53' 31" E
15.00	2.65	S 41° 53' 31" E	2.06	N 58° 53' 31" E
7.50	1.33	S 41° 53' 31" E	1.03	N 58° 53' 31" E
3.75	0.66	S 41° 53' 31" E	0.52	N 58° 53' 31" E
1.88	0.33	S 41° 53' 31" E	0.26	N 58° 53' 31" E
0.94	0.16	S 41° 53' 31" E	0.13	N 58° 53' 31" E
0.47	0.08	S 41° 53' 31" E	0.06	N 58° 53' 31" E
0.24	0.04	S 41° 53' 31" E	0.03	N 58° 53' 31" E
0.12	0.02	S 41° 53' 31" E	0.01	N 58° 53' 31" E
0.06	0.01	S 41° 53' 31" E	0.00	N 58° 53' 31" E

LOCAL BID

Dale County will be receiving sealed bids for Borrow Excavation, A-4 or better, for use in the construction of the County Road 560 bridge over Soapstone Creek.

Bids will be accepted by the Dale County Commission at the Dale County Government Building, 202 South Highway 123, Suite C, Ozark, AL 36360 until 10:00 a.m., Tuesday, March 26, 2019 and they will be opened for public inspection at this regularly scheduled Dale County Commission meeting.

They will be awarded at the following Dale County Commission Meeting on April 9, 2019. All interested vendors must contact the Road and Bridge Department at 334-774-5875 for an "Invitation to bid" on or before March 26, 2019 at 4:30 p.m.

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, P.E.
Assistant Engineer

INVITATION TO BID Borrow Excavation

Sealed bids for borrow excavation, for use in the construction of the County Road 560 bridge over the Soapstone Branch, will be received by the Dale County Commission at the Dale County Government Building, 202 South Highway 123, Suite C, Ozark, Alabama 36360 until 10:00 a.m., Tuesday, March 26, 2019

All bids must be signed, sealed and marked "Borrow Excavation" with the opening date and time marked on the outside of the bid envelope.

Borrow Excavation should be grade A-4 or better. Material will be examined by the Engineer and/or his personnel prior to award of Bid. Source must be within a 20-mile radius of the project location; all material will be picked up by the Dale County Road and Bridge Department. Payment will be on the basis of loose truck bed measurement.

It is not the policy of Dale County Commission to purchase on the basis of low bid only. Bid awards will always be in the best interest of Dale County.

Dale County reserves the right to award this bid to any number of responsive and responsible bidders.

Dale County reserves the right to reject any/or all bids.

Questions concerning specifications, bids and submission should be directed to Derek S. Brewer, Dale County Engineer, at (334) 774-5875.

BID SUBMISSION FORM
Borrow Excavation

Exhibit 4

Per Cubic Yard

Borrow Excavation \$ _____

Address of material source: _____

Approximate mileage to the intersection of
Dale CR 560 and the Soapstone Branch: _____ miles

Company's Name: _____

Company's Address: _____

Company's Phone Number: _____

Company's Fax Number: _____

Name of Authorized Co. Representative: _____

Title: _____

Signature of Authorized Co. Representative: _____

NOTARY: _____

COMMISSION EXPIRES: _____

SEAL