



Dale County Commission

Commission Meeting Minutes – July 22, 2025

The Dale County Commission convened in a regular session Tuesday, July 22, 2025, 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 Wilson followed with the Pledge of Allegiance.

APPROVED – AGENDA, MINUTES & MEMORANDUM OF WARRANTS

Commissioner Carroll made a motion to approve the agenda.

Memorandum of Warrants:

- Accounts Payable Check Numbers: 102864– 102963.
- Payroll Check Numbers: 155043 – 155043.
- Direct Deposit Check Numbers: 433149 - 433300.

Minutes: Commission Meeting of July 8, 2025.

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

APPROVED – CAPITAL ASSETS

Commissioner Enfinger made a motion to approve the surplus of capital assets from the Sheriff's office. See Exhibit 1.

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

APPROVED – EMS TAG DISTRIBUTION

Commissioner Carroll made a motion to approve the EMS Tag Distribution for April-June, 2025. See Exhibit 2.

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

APPROVED – AGPLEX AUTHORITY EASEMENT

Commissioner Grantham made a motion to approve an easement for the AgPlex Authority to maintain the AgPlex sign. See Exhibit 3.

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

APPROVED – CLASSIFICATION & PAY PLAN

Commissioner Wilson made a motion to approve a 10-day review posting of changes to job descriptions for the Reappraisal department.

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, August 12, 2025, at 10:00am.

ADJOURNMENT: CONFIRMATORY STATEMENT

Commissioner Enfinger 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.



Steve McKinnon, Chairman



Sheriff Mason Bynum

DALE COUNTY SHERIFF'S OFFICE

P.O. Box 279, Ozark, Alabama 36361
Telephone: 334-774-2335 Fax: 334-774-2909

July 15, 2025

To: Cheryl Ganey, County Administrator

From: Sheriff Mason Bynum

Re: Surplus Vehicle

Please remove the listed vehicle from our inventory. It is no longer beneficial to the operations of the Sheriff's Office and are incurring undue repair costs. We would like to surplus it from our inventory.

Honda ATV vin # 478TE28023A011166 Asset #2121

If you have any questions, please let me know.

v/r,

A handwritten signature in black ink, appearing to be "MB", written over a horizontal line.

Sheriff Mason Bynum

EMS FUNDS April- June, 2025

ARITON	\$	3,482.75
DALEVILLE	\$	14,520.65
ECHO	\$	22,359.26
LEVEL PLAINS	\$	1,500.00
MARLEY MILLS	\$	202.05
OZARK EMS	\$	22,219.95

\$64,284.65

EMS Funding

April-June, 2025

% OF FUNDS TO BE DISTRIBUTED (3% for Rev Commission already taken out)	CARRY OVER FROM PREVIOUS QTR	FUNDS AVAILABLE	TOTAL FUNDS AVAILABLE	SPONSOR	EMS RESPONSE/CALLS FOR QUARTER	FUNDS REQUESTED	FUNDS APPROVED FOR PAYMENT	ENDING BALANCE
25%	\$ -	\$ 17,413.75	\$ 17,413.75	Ozark EMS	1553/1555	\$ 167,726.65	\$ 17,413.75	\$ -
				Daleville	261	\$ 50,000.00	\$ 14,520.65	
				Clayhatchee				
				Level Plains	contract w/ enterprise	\$ 1,500.00	\$ 1,500.00	
23%	\$ -	\$ 16,020.65	\$ 16,020.65			+	\$ 16,020.65	\$ -
				Ariton	77/81	\$ 5,683.25	\$ 3,482.75	
				Marley Mill *	38/38	\$ 202.05	\$ 202.05	
10%	\$ 4,290.50	\$ 6,965.50	\$ 11,256.00			\$ 5,885.30	\$ 3,684.80	\$ 7,571.20
				Skipperville				
				Echo	533/536	\$ 24,765.55	\$ 11,144.80	
				Choctawhatchee				
				Ewil				
16%	\$ -	\$ 11,144.80	\$ 11,144.80			\$ 24,765.55	\$ 11,144.80	\$ -
				Newton (30%) Contract with Ozark Jan 24		see ozark	\$ 4,806.20	
			\$ 4,806.20	Pinckard (30%) Contract with Echo Jan 24		see Echo	\$ 4,806.20	
			\$ 4,806.20	Midland City (30%) Contract with Echo Jan 24		see Echo	\$ 4,806.20	
			\$ 801.03	Grimes (5%) Contract with Echo Jan 24		see Echo	\$ 801.03	
			\$ 801.03	Napier Field (5%) Contract with Echo Jan 24		see Echo	\$ 801.03	
23%	\$ -	\$ 16,020.65	\$ 16,020.65			\$0.00	\$ 16,020.65	\$ -
		\$ 4,290.50	\$ 67,565.35	\$ 71,855.85				
							\$ 64,284.65	\$ 7,571.20

Total to distribute this period	\$67,555.65
Total carryover	\$ 4,290.50
	\$ 71,846.15

\$ (9.70)

Total Funds for Current Quarter	3% for Rev Comm
69,655.00	\$ 2,099.35
Total qtr distribution	\$ 67,555.65

\$ 71,846.15	total EMS funding to distribute
\$ 71,846.15	Total on Books 705-23600-000
\$ -	difference

Total to Pay Out:	64,284.65
Total Ending Balance:	\$ 7,571.20

Exhibit 2

STATE OF ALABAMA Total: \$0.00 Ingress/Egress Easement Agreement
DALE COUNTY)

THIS EASEMENT AGREEMENT ("Agreement") is made and entered into this **22nd day of July 2025**, by and between the Dale County Commission ("Grantor"), and the Dale County AgPlex Authority, Inc., an Alabama non-profit corporation ("Grantee").

WHEREAS, Grantor is the owner of certain real property located in Dale County, Alabama (the "Property"), more particularly identified as Parcel No. 26 11 01 11 2 000 011.001, as recorded in Deed Book 175 Page 527 in the official records of the Probate Office Dale County, Alabama;

WHEREAS, Grantee has installed and maintains a sign located on a portion of the Property, and desires to access, maintain, repair, and improve said sign and the area immediately surrounding it;

WHEREAS, Grantor is willing to grant to Grantee an easement over a portion of the Property for such purposes under the terms and conditions set forth herein;

NOW, THEREFORE, in consideration of the mutual covenants contained herein, the parties agree as follows:

1. Grant of Easement. Grantor hereby grants and conveys to Grantee a non-exclusive easement over and across a portion of the Property for the purpose of accessing, inspecting, maintaining, repairing, replacing, and improving the existing sign structure and associated appurtenances.

2. Easement Area. The easement area shall consist of approximately a 10-foot by 10-foot square area of land located near the north eastern boundary of the Property, which area is currently occupied by the existing sign. A depiction of the easement area is attached hereto as Exhibit A and incorporated herein by reference.

3. Ingress and Egress. Grantee shall have the right of reasonable ingress and egress to and from the easement area for the purposes set forth in this Agreement, including the use of equipment and vehicles as reasonably necessary.

4. Term. This easement shall be perpetual, unless terminated by mutual written agreement of the parties.

5. Ownership. Grantor retains ownership of the underlying land and sign structure unless and until otherwise conveyed by separate written agreement. This Agreement does not constitute a transfer of title to any real property.

6. Maintenance and Improvements. Grantee shall be solely responsible for all costs associated with the maintenance, repair, and improvement of the sign and easement area, and shall ensure all such work is performed in a safe and workmanlike manner and in compliance with applicable laws.

7. Liability and Indemnification. Grantee agrees to indemnify and hold harmless Grantor from any and all claims, demands, damages, and liabilities arising from or related to Grantee's use of the easement area, except to the extent caused by the gross negligence or willful misconduct of Grantor.

8. Miscellaneous. This Agreement shall be binding upon and inure to the benefit of the parties hereto and their respective successors and assigns. This Agreement may be recorded in the public records of Dale County, Alabama.

IN WITNESS WHEREOF, the parties have executed this Agreement as of the day and year first above written.

GRANTOR:

DALE COUNTY COMMISSION

By: Steve McKinnon, Steve McKinnon

Its: Chairman

STATE OF ALABAMA)

COUNTY OF DALE)

I, the undersigned authority, for said County and State hereby certify that the Grantee whose name is signed to this conveyance and how is known to me acknowledged before me this date that being informed of the contents of this conveyance, he/she executed the same voluntarily on this date,

Given under my hand and official seal this the 22nd day of July, 2025.

Cheryl Ganey
Cheryl Ganey, Notary Public
My Commission Expires: 06/26/26



GRANTEE:

DALE COUNTY AGPLEX AUTHORITY, INC.

By: , Frankie Wilson


Its: Treasurer

STATE OF ALABAMA)

COUNTY OF DALE)

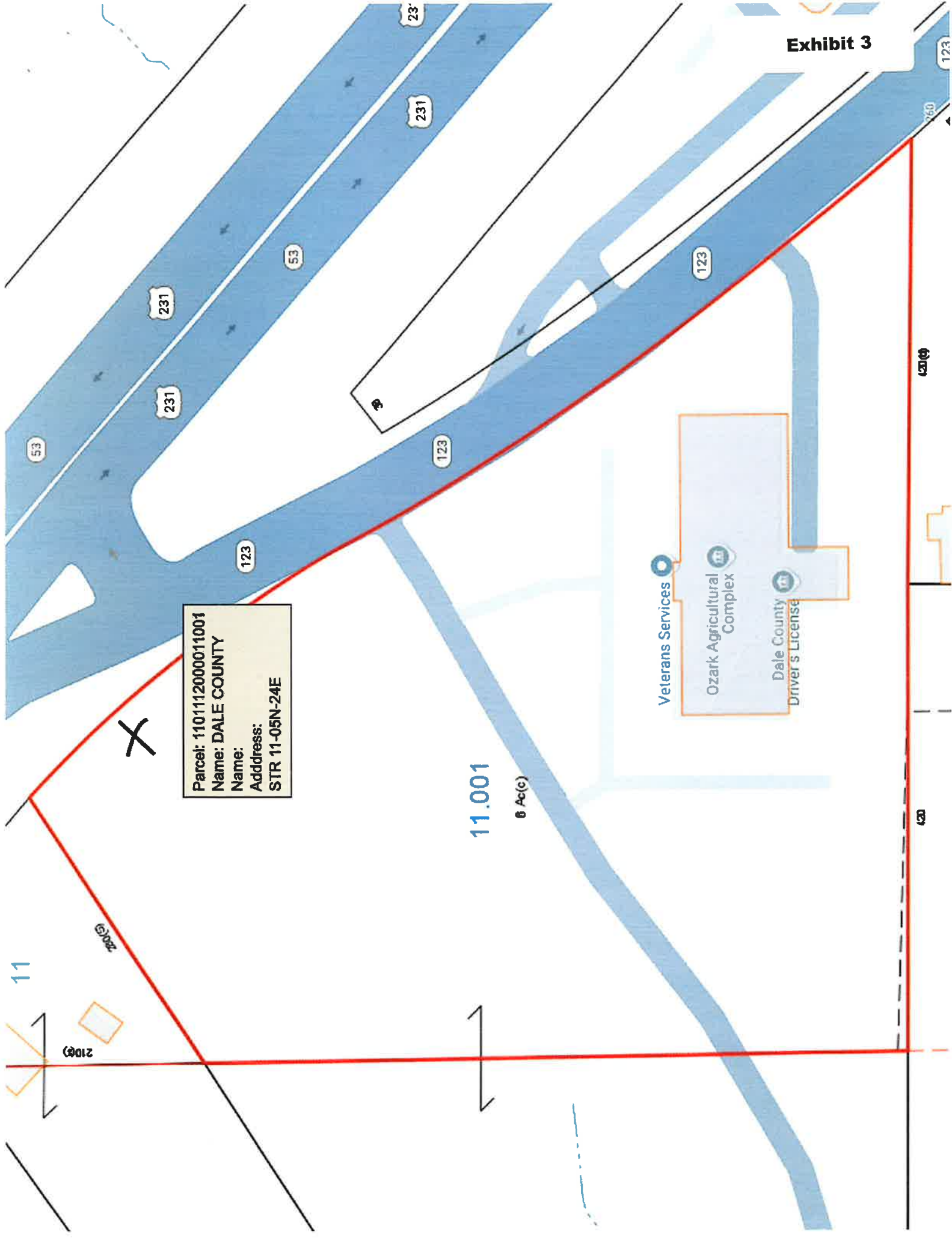
I, the undersigned authority, for said County and State hereby certify that the Grantee whose name is signed to this conveyance and how is known to me acknowledged before me this date that being informed of the contents of this conveyance, he/she executed the same voluntarily on this date,

Given under my hand and official seal this the 22nd day of July, 2025.


Cheryl Ganey, Notary Public

My Commission Expires: 06/26/26





Parcel: 1101112000011001
Name: DALE COUNTY
Name:
Address:
STR 11-05N-24E

X

11.001

6 Ac(c)

Veterans Services

Ozark Agricultural
Complex

Dale County
Driver's License

11

21063

20063

430

430(4)

123

123

123

123

123

123

123

123

123

RESOLUTION OF THE DALE COUNTY COMMISSION

WHEREAS, the Dale County Commission ("County") is the owner of certain real property located in Dale County, Alabama, more particularly identified as Parcel No.26 11 01 11 2 000 011.001, as recorded in Deed Book 175 Page 527 in the official records of the Probate Office Dale County, Alabama; and

WHEREAS, a sign installed and maintained by the Dale County AgPlex Authority, Inc. ("AgPlex Authority") is located on a portion of said property; and

WHEREAS, the AgPlex Authority has requested the right to access, maintain, and improve said sign and the surrounding area; and

WHEREAS, the County desires to grant a limited, non-exclusive easement over the area currently occupied by the sign for the purposes of maintenance and improvement, while retaining ownership of the land and sign structure;


NOW, THEREFORE, BE IT RESOLVED by the Dale County Commission as follows:

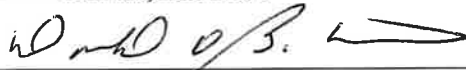
1. The Commission hereby approves and authorizes the granting of a limited, non-exclusive easement to the Dale County AgPlex Authority, Inc., over and across a portion of County-owned property, consisting of approximately a 10-foot by 10-foot area located near the northeastern corner of the parcel, for the purpose of accessing, inspecting, maintaining, repairing, replacing, and improving the existing sign.
2. The Chairman of the Dale County Commission is hereby authorized and directed to execute the Easement Agreement in substantially the form presented to the Commission, with such non-material modifications as may be deemed necessary or appropriate.
3. This Resolution shall take effect immediately upon its adoption.

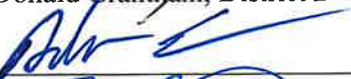
This resolution is hereby passed and approved by the Dale County Commission in official session on this the 22nd day of July, 2025.


DALE COUNTY COMMISSION:


Steve McKinnon, Chairman



Chris Carroll, District 1


Donald Grantham, District 2


Adam Enfinger, District 3


Frankie Wilson, District 4

Attest:


Cheryl Ganey, Administrator