Dale County Commission

Commission Meeting Minutes August 25, 2026

The Dale County Commission convened in a regular session Tuesday, August 25, 2026, the following members were present: Chairman Steve McKinnon; District One Commissioner Chris Carroll; District Two Commissioner Donald O. Grantham; District Three Commissioner Adam Enfinger; 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, minutes, and memorandum of warrants.

Memorandum of Warrants:

- Accounts Payable Check Numbers: 106222– 106415.
- Payroll Check Numbers: 155105– 155105.
- Direct Deposit Check Numbers: 437585- 437741.

Minutes: Commission Meeting of August 11, 2026.

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

APPROVED – PERSONNEL

Commissioner Enfinger made a motion to approve the following:

Employment:
Trisha Eyl– Solid Waste Clerk I – Solid Waste – Transfer.
Brian Henderson – Appraiser Trainee – Reappraisal – New Hire.

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

APPROVED – TRAVEL

Commissioner Carroll made a motion to approve the following:

Lisa Ketchum & Robin Mitchell – Commission – LGHIP Benefit Meeting – Vestavia Hills, AL – 09/28-29/26.

Jaci Denney & Mata Dinish – Jail – ACCA Jail Training – 09/09-10-/26 – Montgomery, AL

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

APPROVED – FY27 COUNTY TRANSPORTATION PLAN

Commissioner Enfinger made a motion to approve the FY27 County Transportation Plan. Exhibit 1.

Commissioner Wilson seconded the motion, all voted aye with the exception of Commissioner Grantham. Motion carried.

APPROVED – COUNTY LEVIES FOR NEW ABC LICENSE TYPES

Commissioner Wilson made a motion to County levies for new ABC license types that were passed during the Legislation session. Exhibit 2.

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

APPROVED– INMATE COMMUNICATION SYSTEM

Commissioner Grantham made a motion to approve a month-to-month agreement with ICSolutions after review by County Attorney. Exhibit 3.

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

APPROVED – LETTER OF SUPPORT

Commissioner Carroll made a motion to approve a letter of support for the Dale County Pageant Committee with no monetary value. Exhibit 4.

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

APPROVED – AL DEPARTMENT OF YOUTH SERVICES GRANT

Commissioner Enfinger made a motion to approve Alabama Department of Youth Services Agency Grant. Exhibit 5.

Commissioner Wilson 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, September 8, 2026, at 10:00am.

ADJOURNMENT: CONFIRMATORY STATEMENT

Commissioner Enfinger 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

FY 2027 County Transportation Plan

Dale County

Date Approved by the Dale County Commission: August 25, 2026

Date Amended by the Dale County Commission: N/A

Map Index	Project No.	Road Name/Number	Begin		End		Project Details				Total Project Estimate Cost	Estimated Amount Planned To Be Utilized Under Competitive Bid	Estimated Amount Planned To Be Utilized Under Public Works	County Rebuild Alabama Funds or Federal Aid Exchange Funds (List fund type seperately for projects involving both CRAFs and FAEFs)	CRAF Amount	FAEF Amount
			Lat.	Long.	Lat.	Long.	Road Improvement Project	Bridge Improvement Project	Project Length (miles)	Description of Work						
										Estimated Beginning Balance					$1,200,000.00	$0.00
										Estimated Annual Revenue					$1,200,000.00	$400,000.00
1	TBD	Mary McLendon Rd	31.5446	-85.5613	31.5460	-85.5437	X		1.06	Resurface from SR-105 to CR-33	$130,000.00		$130,000.00	CRAF	$130,000.00	
2	TBD	CR-19 West	31.5706	-85.6756	31.5642	-85.6539	X		1.38	Resurface from SR-123 to CR-118	$150,000.00		$150,000.00	CRAF	$150,000.00	
3	TBD	CR-43	31.3021	-85.6251	31.3099	-85.5985	X		1.67	Resurface from CR-31 to SR-123	$250,000.00		$250,000.00	FAEF		$220,000.00
4	TBD	CR-124	31.3403	-85.7773	31.3457	-85.7765	X		0.36	Resurface from SR-248 to End of Pavement	$65,000.00		$65,000.00	CRAF	$65,000.00	
5	TBD	Ponderosa Subvision	31.2654	-85.7827	31.2617	-85.7867	X		0.60	Resurface from CR-1 to End of Pavement	$90,000.00		$90,000.00	CRAF	$90,000.00	
6	TBD	CR-61	31.3854	-85.5185	31.4593	-85.4803	X		5.91	Resurface from CR-59 to SR-27	$500,000.00		$500,000.00	CRAF & FAEF	$320,000.00	$180,000.00
7	TBD	CR-5	31.4932	-85.7308	31.5440	-85.7817	X		4.78	Widen, Resurface from CR-36W to SR-51	$650,000.00		$650,000.00	CRAF	$650,000.00	
8	TBD	CR-566	31.4123	-85.5233	31.4195	-85.4947	X		1.94	Resurface from CR-59 to CR-61	$190,000.00		$190,000.00	CRAF	$190,000.00	
9	TBD	CR-73	31.3539	-85.4649	31.4005	-85.4174	X		4.42	Resurface from CR-14 to Henry County	$380,000.00		$380,000.00	CRAF	$380,000.00	
	DCP 23-01-18	Bond Issue Payment					X			County Wide Chipseal	$154,382.00		$154,382.00	CRAF	$154,382.00	
		County Wide Striping					X			Striping Various Roads	$50,000.00		$50,000.00	CRAF	$50,000.00	
		Road Building Materials					X			Transfer to Road Building Materials	$200,000.00	$200,000.00		CRAF	$200,000.00	
Totals/Page Totals			Total Miles Addressed CTP (Total Mileage Does Not Include Bridge Projects)						22.12	Total CTP Estimated Costs	$2,809,382.00	$200,000.00	$2,609,382.00	Total CRAF/FAEF Remaining Estimated	$20,618.00	$0.00

Exhibit 1

FY2027 COUNTY TRANSPORTATION PLAN MAP

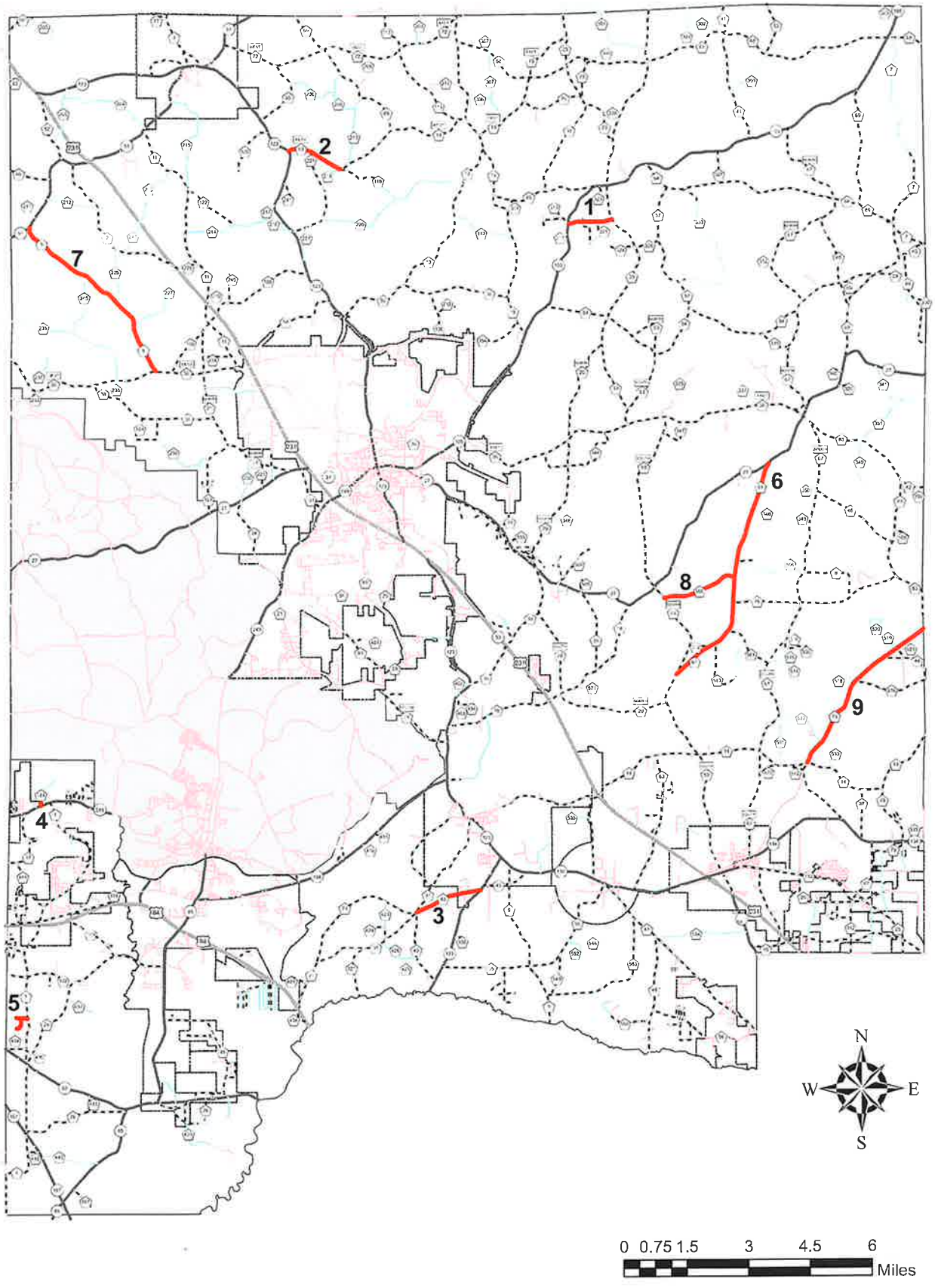

Exhibit 2

Alabama Alcoholic Beverage Control Board
Licensing and Compliance Division

1905 Congressman WL Dickinson Drive
Montgomery, AL 36110
Phone: 334-213-6300

August 5, 2026

MEMORANDUM

To: All Wet County Commissions

From: Summer Childers
Licensing and Compliance Division Director

Subject: Establishing County Levies for New ABC License Types

The 2026 Alabama Legislative Session resulted in the creation of four (4) alcohol license types to be issued by the Alabama ABC Board. The new license types have been established by the Board, but now require local action regarding your wet county alcohol license fees.

The attached form must be completed listing all fee amounts set by your county in column four (4). The new license types, along with the relevant ACT number, are listed below:

New License Types	ACT Number
Small Craft Distillery	ACT 2026-512
Small Craft Winery	ACT 2026-512
Hybrid Craft Alcoholic Beverage Complex	ACT 2026-512
Tasting Room Extension	ACT 2026-512

Please provide your license fee information for the above license types **no later than September 11, 2026**. This form must be signed by an authorized county official. Please return your completed document to Scarlett.spivey@abc.alabama.gov or mail to the address above. If there are any changes in your contact information, it is your responsibility to notify the ABC Board as soon as possible. If you do not provide fee information for the license types above by September 11, 2026, you will not be able to establish fees for these license types until the 2027-2028 ABC License renewal period, which begins June 1, 2027.

Received by: _____

County: Dale

Exhibit 2

COUNTY (23) DALE 2026-2027					
TYPE LICENSE & CODE	***FILING FEE**	**STATE LICENSE FEE**	**COUNTY LICENSE FEE**	**RENEWAL TOTAL**	**NEW LICENSE TOTAL**
330 - Small Craft Distillery	$ 50.00	$1,000.00	500.-		
340 - Small Craft Winery	$ 50.00	$1,000.00	500.-		
350 - Hybrid Craft Alcoholic Beverage Complex	$ 50.00	$2,000.00	1,000-		
360 - Tasting Room Extension	$ 0.00	$150.00	75-		

* A non-refundable filing fee is charged to all new licenses and transfers.

SIGNED: _____ Chairman 08-25-26

Authorized County Official | Title | Date

Exhibit 3

FIRST AMENDMENT
TO
INMATE COMMUNICATION SERVICES AGREEMENT
Dale County Commission

This First Amendment ("First Amendment") has an effective date of August 1, 2026 ("First Amendment Effective Date") and shall amend and revise that certain Inmate Communication Services Agreement ("Agreement") dated August 1, 2022 by and between Inmate Calling Solutions, LLC d/b/a ICSolutions, with its principal place of business located at 2200 Danbury Street, San Antonio, TX 78217 (hereinafter "Vendor") and the Dale County Commission, with its principal place of business at 202 Highway 123 South, Suite C, Ozark, Alabama 36360 (hereinafter "Customer").

WHEREAS, on August 1, 2022, Customer and Vendor entered into the Agreement, in which Vendor agreed to install and operate all inmate communication services (Inmate Telephone Services and Video Visitation Services) and related equipment at Customer's facility ("Facility").

WHEREAS, Customer and Vendor desire to amend the term, as well as the rate and commission changes required pursuant to the FCC's Report and Order, Order on Reconsideration, and Further Notice of Proposed Rulemaking (released Nov. 6, 2025).

NOW, therefore, in consideration of the promises and covenants contained herein, County and Contractor agree as follows:

1. **Section 2 – TERM of the Agreement duration is hereby amended as follows:**

   2.1 Customer and Vendor entered into an Agreement upon the Effective Date thereof, as shown above, for an initial term of 3 years with an expiration date of July 31, 2025 ("Initial Term"), and agreed to extend the Agreement beginning on August 1, 2025, at the same terms and conditions, on a month-to-month basis not to exceed Three Hundred and Sixty-Five (365) days. With this First Amendment, effective August 1, 2026, the Customer exercises its right to extend the Agreement for another month-to-month term, not to exceed Three Hundred and Sixty-Five (365) days, past the expiration date of July 31, 2027.

2. **Section 6 - REVENUE SHARE, PAYMENT AND REPORTING of the Agreement is hereby deleted in its entirety and replaced with the following:**

   6.1 Vendor shall pay Customer a cost recovery amount of $0.02 per minute for all Gross Revenue generated by inmate telephones through the ITS. Vendor shall continue to pay Customer 50% revenue share on Gross Revenue generated by the completion of inbound voicemail messages generated by and through the ITS.

   6.2 Vendor shall pay Customer a cost recovery amount of $0.02 per minute on VVS Gross Revenue generated by the completion of scheduled remote video visitation sessions generated by and through the VVS as defined for all charged remote VVS sessions, as permitted to be charged in the video visitation rates.

3. **Attachment 1, Section 1 – RATES AND FEES of the Agreement is hereby deleted in its entirety and replaced with the following:**

SECTION I - RATES, FEES AND REVENUE SHARE

SUBSECTION 1 - ITS RATES, FEES AND RATE ADDITIVE / REVENUE SHARE

ITS REQUIRED CALLING RATES

Category	Per Minute Rate	Avg Cost/Call: 15 Minutes
Local		
Collect/Direct Bill	$ 0.15	$ 2.25
Pre-Paid Collect	$ 0.15	$ 2.25
Pre-Paid Card/Debit	$ 0.15	$ 2.25
Intralata/Intrastate		
Collect/Direct Bill	$ 0.15	$ 2.25
Pre-Paid Collect	$ 0.15	$ 2.25
Pre-Paid Card/Debit	$ 0.15	$ 2.25
Interlata/Intrastate		
Collect/Direct Bill	$ 0.15	$ 2.25
Pre-Paid Collect	$ 0.15	$ 2.25
Pre-Paid Card/Debit	$ 0.15	$ 2.25
Interlata/Interstate and Domestic International		
Collect/Direct Bill	$ 0.15	$ 2.25
Pre-Paid Collect	$ 0.15	$ 2.25
Pre-Paid Card/Debit	$ 0.15	$ 2.25
International		
Collect/Direct Bill	N/A	N/A
Pre-Paid Collect	N/A	N/A
Pre-Paid Card/Debit	$ 0.15	$ 2.25
Voice Mail		
Inbound	$ 1.00	Up to 60 seconds

ITS RATE ADDITIVE

Category	Amount	Frequency
ITS Calling Rate Additive	$0.02	Per Minute
Revenue Share (%) Voicemail	50%	Per Minute
Minimum Annual Guarantee	$0.00	N/A
Supplemental Payment	$0.00	N/A

ITS PRE-PAID FUNDING FEES

Fee Type	Amount	Frequency
Collect Billing Fee	Not Allowed	
Pre-Paid Collect Funding Fee		
Live Representative	N/A	N/A
Third Party Western Union	N/A	N/A
Third Party Money Gram	N/A	N/A

Exhibit 3

SUBSECTION 2 - VVS RATES, FEES AND RATE ADDITIVE		
REQUIRED VVS RATES		
Category	Per Minute Rate	Cost/Visit
Remote Video Visitation (30-Minute Visit)	$0.25	$ 7.50
Inmate-initiated Video Visitation	$0.25	$ 7.50
Onsite Video Visitation	Free	
Other VVS Fees	Not Allowed	
VVS RATE ADDITIVE		
Category	Amount	Frequency
VVS Rate Additive	$0.02	Per Minute
SUBSECTION 3 - ADDITIONAL TECHNOLOGY RATES, FEES AND REVENUE SHARE		
Technology Category	Rates/Fees	Frequency
Voice Biometrics & Data Analytics	No Cost to Customer or Inmate	N/A
Electronic Inmate Requests/Grievances	No Cost to Customer or Inmate	N/A
Electronic Messages (via VVS Kiosks):	Rates/Fees	Revenue Share
Electronic Messages (via VVS Kiosks)	$0.25 Per Message or Photo	25%
Lobby Deposit/Payment Kiosks:	Rates/Fees	Frequency
$0.01 to $300.00	$4.00 Per Transaction	Cash (Kiosk Deposit)
$0.01 to $19.99	$4.95 Per Transaction	Credit Card (Kiosk Deposit)

IN WITNESS WHEREOF and intending to be bound as of this First Amendment Effective Date, each of the Parties has caused this First Amendment to be signed by its duly authorized representatives on the date(s) shown below.

Dale County Commission

Authorized Signature

Typed or Printed Name

Title

Date

Inmate Calling Solutions, LLC

Authorized Signature

Mike Kennedy

Typed or Printed Name

Vice President Sales & Marketing

Title

9/21/2026

Date

Exhibit 4

DALE COUNTY COMMISSION

Commission Chairman
Steve McKinnon

Commissioners

Chris Carroll	District 1
Donald O. Grantham	District 2
Adam Enfinger	District 3
Frankie Wilson	District 4

County Administrator
Cheryl Ganey

August 25, 2026

National Peanut Festival
5622 Highway 231 South
Dothan, Alabama 36301

To whom it may concern:

The Dale County Commission is aware that the Dale County Pageant Committee, directed by Christy Holland, holds the local Dale County Pageant. The Commission supports this committee but assumes no responsibility for this project.

Sincerely,

Steve McKinnon
Commission Chairman

202 South Highway 123, Suite C • Ozark, AL 36360
Phone: 334.774.6025 • Fax: 334.774.1841

ALABAMA DEPARTMENT OF YOUTH SERVICES
AGENCY GRANT AGREEMENT
Fiscal Year 2026 – 2027

The Alabama Department of Youth Services hereby awards to

Dale County Commission
(Fiscal Agent, hereinafter called Recipient)

the amount of ***One hundred fifty-six thousand and no/100 dollars ($156,000.00)).***

These funds shall be used for non-residential diversion services for ***Dale County*** youth who would otherwise be committed to the Alabama Department of Youth Services (DYS). Based on youth needs, the ***Dale County Juvenile Court (DCJC)*** will develop or collaborate in the development of a diversion program, which may include the identification and selection of community providers. As a result of the interventions funded by these monies and based on the estimates provided in the grant application, the program will provide diversion services to **44** youth annually with an ongoing capacity of **22** youth at any given time. Thereby aiding in a reduction of county commitments to DYS (including CLIMB, formerly known as HIT), barring a significant increase in serious juvenile crime (i.e. violent felonies, felony sex offenses). To assist juvenile courts in the provision of services for children in need of supervision (CHINS), DYS will permit the program to provide diversion services to no more than **20%** of youth with CHINS offenses.

These funds shall be utilized for the following purpose/activities:

The Dale County Juvenile Court Services is a community reinforcement program (CRP) designed to divert low to very high-risk youth from DYS commitment. Pathway, Inc. services are individualized to address the unique risks and needs of each youth. Interventions will focus on performance-based outcomes for youth and their families, and use those outcomes to determine program efficacy and youth progress.

The program that receives funding from this grant will:

- Serve youth who would have historically been committed to the Alabama Department of Youth Services (CLIMB or regular DYS) in the absence of the funded program. Specifically, this includes youth with the following characteristics:
    - Male or Female between the ages of 12 – 18
    - Delinquent youth with a medium to high risk of re-arrest, as determined by the risk assessment instrument available on the DYS website
- Be developed by or in collaboration with the ***Dale County Juvenile Court (DCJC).***
- Conduct regular self-evaluations of program effectiveness, including evaluations that track outcomes for children served by the program (GIMS outcome measures).
- Maintain data on program participants as required in the DYS Grantee Information Management System database (GIMS) on a monthly basis.
- Produce an annual report for the October - September fiscal year by utilizing the form available on the DYS website. Each such completed annual report shall be made available to the Alabama Department of Youth Services by November 30. Decisions about renewing grants may be made based on the courts' ability to show through these reports that the funds have been effective in diverting youth from commitment to DYS or CLIMB.

To ensure fiscally responsible management of state funds, quarterly evaluative criteria are integral to the diversion grant funding process. These criteria include, at a minimum, program adherence to youth capacity, annual numbers, average length of stay, successful completion rates, CHINS percentage limitations,

strengths-based treatment approaches, services as outlined in the application, and acceptable outcome measures for the program as a whole. At any given time within a quarter, program population numbers will be reviewed. If at the time of review the total number of youths reported in the GIMS is below 50% of the maximum capacity, an initial warning will be provided. If a subsequent review during the following quarter indicates that the program population remains below 50% maximum capacity, the program may receive a 25% reduction in funding for the following quarter(s). Program and/or designated court representatives will be given an opportunity to explain the low population numbers. However, final reduction determinations will be made by DYS administration.

Both the ***DCJC*** and DYS acknowledge that this Award may be terminated at will by the ***DCJC*** or DYS for any reason. Any funds remaining from the award shall be returned to DYS upon the termination of said award.

The grant award contained herein is payable in installments, subject to the availability of funds and adjustments by the Alabama Department of Youth Services, as it deems necessary or advisable. All parties agree that prior year funds may be available to fund this program and have and/or will be applied to the total grant award. Any unexpended grant fund amounts shall be reported to DYS no later than November 1st. Nothing contained herein shall be deemed to be a debt of the State of Alabama in the contravention of the laws and constitution of the State of Alabama.

By signing this agreement, the contracting parties, including sub-contractors, agree that representatives of the Department of Youth Services will conduct site visits (both announced and unannounced), and that all records pertaining to the program, including financial records will be made available for review. At a minimum, these records would include: court referrals, JPO reports, service plans, progress notes and termination summaries.

The Recipient or its designee shall administer the services for which this grant is awarded, in accordance with the grant application, and applicable rules, regulations and conditions as set forth by the Department. This agreement is for a one-year period and may be extended for an additional year. Nothing contained herein shall be deemed to be a debt of the State of Alabama in the contravention of the laws and constitution of the State of Alabama.

By signing this contract, the contracting parties affirm, for the duration of the agreement, that they will not violate federal immigration law or knowingly employ, hire for employment, or continue to employ an unauthorized alien within the State of Alabama. Furthermore, a contracting party found to be in violation of this provision shall be deemed in breach of the agreement and shall be responsible for all damages resulting therefrom.

ALABAMA DEPARTMENT OF YOUTH SERVICES

BY: _____ BY: _____

Steven P. Lafreniere
Executive Director

Legal Review
Approved as to form only.

ACCEPTANCE OF AWARD

Recipient hereby signifies its acceptance of the grant award and the terms and conditions set forth, this the 25th *day of* August, *2026.*

BY: _____ BY: _____

Diversion Program Director / Agent

Dale County Commission