

25 February, 2013

The Dale County Commission convened in regular session Monday, February 25, 2013. 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 6:00 p. m. Commissioner Gary opened with the Pledge to Allegiance. Commissioner Williamson followed with prayer.

MINUTES – FEBRUARY 11, 2013 REGULAR SESSION

Commissioner Strickland made a motion to approve the minutes of the February 11, 2013 regular session meeting. Commissioner McKinnon seconded the motion. All voted aye. Motion carried.

BOARD APPOINTMENT

Commissioner Williamson made a motion to approve the following Board appointment:

Ozark Technology Center Advisory Board Mark Blankenship

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

APPROVED – EMPLOYMENT

Commissioner Gary made a motion to approve the following employment recommendations:

Rebecca Atencio	Tag/Title Clerk	Grade VI	\$8.36/hr	effective 02/26/13
Michael Nagle	Jailer	Grade VI	\$10.00/hr	effective 02/21/13

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

APPROVED – REMOVAL OF \$2.00 MAIL FEE FOR TAGS, MFG HOMES & BOATS

Commissioner Strickland made a motion to approve removing the \$2.00 mail fee for vehicle tag, mfg homes & boat renewals. Commissioner Gary seconded the motion. All voted aye. Motion carried.

APPROVED – COUNTY LEVY FOR ALCOHOLIC BEVERAGES - #2013-02-25-01

Mr. McKinnon made a motion to adopt the levy for alcoholic beverage applications and renewal fees for FY 2013-2014 that are the same as last year, which are the highest allowable by law. Mr. Williamson seconded the motion. All voted aye. Motion carried.

25 February, 2013
TRAVEL REQUESTS

Commissioner Strickland made a motion to approve the following travel requests:

Jail – Ron Nelson

 PREA Seminar – American Jail Association

 March 17-20-2013 Louisville, KY

Revenue – Sheila Grimes, Miranda Gramont, Lisa Carnal

 School – Exemptions & Abatements

 March 20-22-2013 Montgomery, AL

Solid Waste – Derek Brewer, Rex Brown

 SWANA Spring Seminar

 April 3-5, 2013 Orange Beach, AL

Commission – Frank Carroll

 Financial Statements Workshop 2013

 April 15-16, 2013 Prattville, AL

Jail – Ron Nelson

 American Jail Assn Annual Training Conference

 May 5-9, 2013 Grand Rapids, Michigan

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

MEMORANDUM OF WARRANTS

Commissioner Gary made a motion to approve the memorandum of warrants. (Payroll check numbers 153032-153102, Payroll direct deposit numbers 9020-9110, and Accounts Payable check numbers 61950-62030). Commissioner McKinnon seconded the motion. All voted aye. Motion carried.

APPROVED – GRADE CHANGE & PROMOTION – JAIL ADMINISTRATOR

Commissioner McKinnon made a motion to approve changing the Jail Administrator from a grade XI to grade XII, and to promote Ron Nelson to the Jail Administrator position at a salary of \$42,352.80 per year, effective immediately. Mr. Williamson seconded the motion. All voted aye. Motion carried.

APPROVED – COMMISSION TO CONTINUE TO PAY INCREASE IN INSURANCE COSTS

Commissioner Strickland made a motion to approve continuing to pay the increase in insurance costs for the employees through the end of the fiscal year. Commissioner Gary seconded the motion. All voted aye. Motion carried. This increase is due to losing the preferred rate from the Commission's health insurance carrier.

PROPOSED VEHICLE USE POLICY

Commissioner Strickland made a motion to post the proposed vehicle use policy for a period of ten days for review by departments and employees. Motion died for lack of a second.

EXECUTIVE SESSION

25 February, 2013

Upon request of County Attorney Henry Steagall, Commissioner McKinnon made a motion to go into executive session to discuss a legal matter, personnel performance issues and industrial recruitment. Commissioner Gary seconded the motion. All voted aye. Motion carried.

RECONVENE REGULAR SESSION

Mr. McKinnon made a motion to reconvene into regular session. Mr. Gary seconded the motion. All voted aye. Motion carried.

SPECIAL CALLED MEETING

Chairman Blankenship reminded all present that there would be a Special Called Meeting on Thursday, February 28, 2013 at 8:00 a.m. to deal with an Economic Development issue.

ANNOUNCEMENT – NEXT REGULAR MEETING

Chairman Blankenship announced that the next regular meeting of the Dale County Commission would be Monday, March 11, 2013 at 5:30 pm. There will be a work session beginning at 4:30 p.m.

ADJOURNMENT: CONFIRMATORY STATEMENT

Commissioner Gary made a motion to adjourn the meeting. Commissioner Strickland 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

Charles W. Gary, Commissioner
District # 3

Steve McKinnon, Commissioner
District # 2

James W. Strickland, Commissioner
District # 4