

July 28, 2014

The Dale County Commission convened its regular meeting on Monday, July 28, 2014. 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.

WORK SESSION

Chairman Blankenship called the work session to order at 4:30 p.m. The following items were on the work session agenda for discussion and/or information:

Minutes –

1. July 14, 2014 Regular Session

Resolutions/Agreements –

2. Resolution – Authorizing Chairman to Sign Warrant Purchase Agreement

Other Business –

3. Adoption of Dale County Map
4. Work Request – Dale County Bd of Ed – Dale County High School
5. Posting of Revised Personnel Policy & Procedures Handbook
6. Approve –Sick Leave Donation Request
7. Travel Request
8. Memorandum of Warrants

Information/Discussion –

9. Revisions to Proposed Vehicle Fleet Safety Policy – Recommended by Liability Ins Co
10. County Wide Diesel Fuel Bid
11. Update – Daleville Satellite Office Internet
12. Participation in “Pilot Program” for New Debt Recovery Statute
13. Update – Condition of Old Health Department Building

Added Window Modifications at Creel Richardson Building

Added L.D. McLaughlin Memorial Dinner – August 29

Added Chamber of Commerce Dinner

Added August 11 Commission Meeting Will Be a Budget meeting

Added Troy University Request

Added Retirees One-Time Bonus

VOTING SESSION

Chairman Blankenship called the voting session to order at 5:20 p. m. Commissioner McKinnon opened with the Pledge to Allegiance. Commissioner Gary followed with prayer.

MINUTES – JULY 14, 2014 REGULAR SESSION

Commissioner McKinnon made a motion to approve the minutes of the July 14, 2014 regular session meeting. Commissioner Strickland seconded the motion. All voted aye. Motion carried.

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RESOLUTION – AUTHORIZING CHAIRMAN TO SIGN WARRANT PURCHASE AGREEMENT
#2014-07-28-01

Commissioner Gary made a motion to approve the Resolution authorizing the Chairman to sign a Warrant Purchase Agreement between the County and The Frazier Lanier Company, Inc. with respect to the issuance by the County of approximately \$3,000,000 Dale County General Obligation Warrants, Series 2014. Commissioner McKinnon seconded the motion. All voted aye. Motion carried.

ADOPTED – DALE COUNTY MAP - #2014-07-28-02

Commissioner Strickland made a motion to adopt the Dale County Map as presented by the County Engineer. Commissioner Gary seconded the motion. All voted aye. Motion carried.

APPROVED – WORK REQUEST – DALE COUNTY HIGH SCHOOL

Commissioner Gary made a motion to approve the work request for one load of sand to Dale County High School. Commissioner Williamson seconded the motion. All voted aye. Motion carried.

APPROVED – POSTING REVISED PERSONNEL POLICIES & PROCEDURES HANDBOOK

Commissioner McKinnon made a motion to approve the posting of the Revised Personnel Policies & Procedures Handbook (including the proposed addition to Section IX, C. 2. Group Two Offenses). Commissioner Strickland seconded the motion. All voted aye. Motion carried.

APPROVED – SICK LEAVE DONATION REQUEST

Commissioner McKinnon made a motion to approve the sick leave donation request from Matthew Hearle. Commissioner Williamson seconded the motion. All voted aye. Motion carried

TRAVEL REQUESTS

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

Revenue – Eleanor Outlaw
AAAO Class on Property Tax Sales & AAAO Conference
August 11-15, 2014 Orange Beach, AL

Appraisal – Lisa Carnal & Darrell Cook
AAAO School & Conference
August 11-15, 2014 Orange Beach, AL

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

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MEMORANDUM OF WARRANTS

Commissioner McKinnon made a motion to approve the memorandum of warrants. (Payroll check numbers 154057-154062, Payroll direct deposit numbers 13623-13763, and Accounts Payable check numbers 66757-66920). Commissioner Williamson seconded the motion. All voted aye. Motion carried.

APPROVED – WINDOW MODIFICATIONS – CREEL RICHARDSON BUILDING

Commissioner Strickland made a motion to approve the proposed window modifications to the Creel Richardson Building and award the job to BCS, LLC at the proposal price of \$23,106.00. Commissioner Gary seconded the motion. All voted aye. Motion carried.

APPROVED – AUTHORIZING COUNTY ATTORNEY TO DRAFT AGREEMENT

Commissioner Gary made a motion to approve authorizing County Attorney Henry Steagall to draft an agreement with the Ozark-Dale County Family Service Center for the use of the old Health Department Building. Commissioner McKinnon seconded the motion. All voted aye. Motion carried.

REPORTS/COMMENTS

County Engineer Derek Brewer stated that the County had received \$32,000.00 from FEMA for damages incurred during the spring rain events and that the County Road 59 MPO paving project was complete.

Mr. Tommy Farmer requested an update on repairs to the road behind Ariton School

ANNOUNCEMENT – NEXT REGULAR MEETING

Chairman Blankenship announced that the next regular meeting of the Dale County Commission would be Monday, August 11, 2014 at 4:30 pm and would include budget discussion.

ADJOURNMENT: CONFIRMATORY STATEMENT

Commissioner Williamson made a motion to adjourn the meeting. Commissioner McKinnon seconded the motion. All voted aye. Motion carried.

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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
Steve McKinnon, Commissioner District # 2
Charles W. Gary, Commissioner District # 3
James W. Strickland, Commissioner District # 4