

## December 8, 2014

The Dale County Commission convened its regular meeting on Monday, December 8, 2014. The following members were present: Mark Blankenship, Chairman; District Two Commissioner Steve McKinnon; District Three Commissioner Charles W. Gary and District Four Commissioner James W. Strickland. District One Commissioner Chris Carroll was absent.

### 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. Approve Minutes of November 24, 2014 Meeting

Proclamation –

2. 86<sup>th</sup> Birthday Celebration – Dr. Martin Luther King, Jr

Employment –

3. Modification to Contract – County Manager
4. Revenue Office - Property/Tag & Title Clerk

Other Business –

5. Approve – Tower Lease Agreement – Ozark BOE
6. Approve – Job Description – County Administrator
7. Approve – Posting of Job Description – County Administrator
8. Travel Request
9. Memorandum of Warrants

Added Closing Courthouse for Christmas Party, Dec 17 from 11:30 am until 1: pm

Added Changing Meeting Day and Time

Information/Discussion –

10. Information – Easement – Dale County Courthouse
11. Information – Temporary Employment – Property/Tag & Title Clerk
12. Information - Bullock Road Letter
13. Discussion – Letter Regarding Family Burial Plots
14. Discussion – Inmate Trash Pickup
15. Discussion – Ozark-Dale County Economic Development Board

Added Update – Alabama Saf-T Net

Added Update – Legislative Conference

Added Update/Discussion – Resurfacing Roads & Excavator Rental/Purchase

### VOTING SESSION

Chairman Blankenship called the voting session to order at 5:15 p. m. Commissioner McKinnon opened with the Pledge to Allegiance. Commissioner Gary followed with prayer.

### MINUTES – NOVEMBER 24, 2014 REGULAR SESSION

Commissioner Gary made a motion to approve the minutes of the November 24, 2014 regular session. Commissioner McKinnon seconded the motion. All voted aye. Motion carried.

**December 8, 2014**

PROCLAMATION – KING HOLIDAY CELEBRATION - # 2014-12-08-01

Commissioner Strickland made a motion to adopt the Proclamation honoring the 86<sup>th</sup> Birthday Celebration of Dr. Martin Luther King, Jr. Commissioner McKinnon seconded the motion. All voted aye. Motion carried. The Proclamation was presented to members of the Dale County Democratic Conference.

APPROVED – MODIFICATION OF COUNTY MANAGER’S EMPLOYMENT AGREEMENT -#2014-12-08-02

Commissioner Gary made a motion to approve the modification of County Manager Frank N. Carroll’s employment contract as presented. Commissioner McKinnon seconded the motion. All voted aye. Motion carried.

APPROVED – EMPLOYMENT – REVENUE/TAG & TITLE CLERK – PETERS

Upon recommendation of Revenue Commissioner Eleanor Outlaw, Commissioner McKinnon made a motion to approve the employment of Nicole Peters as a Revenue/Tag & Title Clerk, Grade 6, at a salary of \$8.70 per hour, effective December 10, 2014. Commissioner Gary seconded the motion. All voted aye. Motion carried.

APPROVED – TOWER LEASE AGREEMENT WITH OZARK CITY BOARD OF EDUCATION #2014-12-08-03

Commissioner McKinnon made a motion to approve the tower lease agreement with the Ozark City Board of Education. Commissioner Strickland seconded the motion. All voted aye. Motion carried.

APPROVED – POSTING JOB DESCRIPTION – COUNTY ADMINISTRATOR

Commissioner Gary made a motion to post the new job description for County Administrator. Commissioner McKinnon seconded the motion. All voted aye. Motion carried.

TRAVEL REQUEST

Commissioner McKinnon made a motion to approve the following travel request:

Probate Judge Sharon Michalic and Chief Probate Clerk Melba Cox

AL Probate Judges Winter Training Conf      Jan 11-14, 2015      Hoover, AL

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

MEMORANDUM OF WARRANTS

Commissioner Strickland made a motion to approve the memorandum of warrants. (Payroll check numbers 154100-154103, Payroll direct deposit numbers 14873-15006, and Accounts Payable check numbers 68189-68313). Commissioner Gary seconded the motion. All voted aye. Motion carried.

**December 8, 2014**

**APPROVED – CLOSING COURTHOUSE FOR CHRISTMAS PARTY**

Commissioner Gary made a motion to approve closing the Courthouse for the annual Christmas Party on December 17, 2014 from 11:30 am until 1:00 pm. Commissioner McKinnon seconded the motion. All voted aye. Motion carried.

**APPROVED – CHANGE IN COMMISSION MEETING DAY AND TIME**

Commissioner Strickland made a motion to change the days and times of the Commission meetings as follows: 2<sup>nd</sup> and 4<sup>th</sup> Fridays beginning at 10:00 am. Commissioner Gary seconded the motion. Commissioners Gary and Strickland voted aye. Commissioner McKinnon abstained. Motion carried. This new schedule will be effective January 2015.

**ANNOUNCEMENT – NEXT REGULAR MEETING**

Chairman Blankenship announced that the next regular meeting of the Dale County Commission would be Monday, December 22, 2014 at 4:30 pm.

**ADJOURNMENT: CONFIRMATORY STATEMENT**

Commissioner Strickland made a motion to adjourn the meeting. Commissioner McKinnon 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  
Chris Carroll, Commissioner District # 1  
Steve McKinnon, Commissioner District # 2  
Charles W. Gary, Commissioner District # 3  
James W. Strickland, Commissioner District # 4