

March 13, 2015

The Dale County Commission convened its regular meeting on Friday, March 13, 2015. The following members were present: Mark Blankenship, Chairman; District One Commissioner Chris Carroll; 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 10:00 a.m. The following items were on the work session agenda for discussion and/or information:

Wess Etheredge – Volunteer Fire Association

Minutes -

1. Approve Minutes of February 27, 2015 Meeting

Proclamation –

2. CACFP Week

Employment –

3. Laborer – Road & Bridge Department
4. Equipment Operator I – Road & Bridge Department
5. Equipment Operator III – Road & Bridge Department
6. Probate Clerk – Probate Office

Other Business –

7. Proposed Addition/Change to Dale County Safety Manual
8. Salary Adjustments – Road & Bridge Department
9. Surplus Equipment – Road & Bridge Department
10. County Levies for Alcohol Licensing
11. Travel Request
12. Memorandum of Warrants

Information/Discussion –

13. Information – Proposed Legislation
14. Information/Discussion – Don't Drop It on Alabama
15. Information/Discussion – Road Supervisor Position
16. Information/Discussion – Landfill
17. Information – Solid Waste Road Funding
18. Information – Special Projects Budget
19. Information – Weather Siren Report
20. Announcement –
Special Work Session – Radio System
March 27, 2015 - 1:00 pm

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VOTING SESSION

Chairman Blankenship called the voting session to order at 10:45 a. m. Commissioner Strickland opened with the Pledge to Allegiance. Commissioner Gary followed with prayer.

MINUTES – FEBRUARY 27, 2015 REGULAR SESSION

Commissioner Gary made a motion to approve the minutes of the February 27, 2015 regular session. Commissioner McKinnon seconded the motion. All voted aye. Motion carried.

PROCLAMATION – DALE COUNTY CHILD & ADULT CARE FOOD PROGRAM WEEK
#2015-03-13-01

Commissioner McKinnon made a motion to approve the proclamation designating March 16-20, 2015 as Dale County Child & Adult Care Food Program Week. Commissioner Gary seconded the motion. All voted aye. Motion carried.

APPROVED – EMPLOYMENT – LABORER – ROAD & BRIDGE DEPARTMENT

Commissioner Strickland made a motion to approve the employment of Michael (Colby) Tucker as a Laborer, Grade IV, at a salary of \$9.50 per hour, effective March 18, 2015. Commissioner Carroll seconded the motion. All voted aye. Motion carried.

APPROVED – EMPLOYMENT – EQUIPMENT OPERATOR I

Commissioner Gary made a motion to approve the employment of Jesse Sirmans as an Equipment Operator I, Grade V, at a salary of \$10.00 per hour, effective March 18, 2015. Commissioner McKinnon seconded the motion. All voted aye. Motion carried.

APPROVED – EMPLOYMENT – EQUIPMENT OPERATOR III

Commissioner Carroll made a motion to approve the employment of Terry Garrett as an Equipment Operator III, Grade VII, at a salary of \$15.00 per hour, effective March 16, 2015. Commissioner Gary seconded the motion. All voted aye. Motion carried.

APPROVED – EMPLOYMENT – PROBATE CLERK

Commissioner Strickland made a motion to approve the employment of Anna Sullivan Tucker as a Probate Clerk, Grade VI, at a salary of \$8.70 per hour, effective April 1, 2015. Commissioner Carroll seconded the motion. All voted aye. Motion carried.

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APPROVED – ADDITION/CHANGE TO DALE COUNTY SAFETY MANUAL - #2015-03-13-02

Commissioner Gary made a motion to approve the additions/changes to the Dale County Commission Safety Manual as proposed and posted. Commissioner McKinnon seconded the motion. All voted aye. Motion carried.

APPROVED – SALARY ADJUSTMENTS – ROAD & BRIDGE DEPARTMENT

Commissioner Strickland made a motion to approve the salary adjustments presented by the Road & Bridge Department as follows: Jeff Watson, Equipment Operator III – salary adjustment of \$1.00 per hour to \$15.88/hr. and David Williams, Equipment Service Technician – salary adjustment of \$0.50 per hour to \$13.81/hr. Commissioner McKinnon seconded the motion. All voted aye. Motion carried.

APPROVED – SURPLUS EQUIPMENT – ROAD & BRIDGE DEPARTMENT

Commissioner Carroll made a motion to approve as surplus the following Road & Bridge Department equipment:

2001 Ford F-150 VIN: 1FTRX18W71NB37880

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

ADOPTED – COUNTY LEVY FOR ALCOHOLIC BEVERAGES - # 2015-03-13-03

Commissioner Strickland made a motion to adopt the levy for alcoholic beverage applications and renewal fees for FY 2015-2016 that are the same as last year, which are the highest allowable by law. Commissioner Gary seconded the motion. All voted aye. Motion carried.

TRAVEL REQUEST

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

Personal Property – Lisa Carnal Certification Exam	March 26-27, 2015	Auburn, AL
Revenue – Eleanor Outlaw and Sheila Grimes ATA District IV Meeting	April 7, 2015	Abbeville, AL
Solid Waste – David Williams and Napoleon Williams SWANA Spring Meeting	April 15-17, 2015	Orange Beach, AL

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

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MEMORANDUM OF WARRANTS

Commissioner Strickland made a motion to approve the memorandum of warrants. (Payroll check numbers 154135-154136, Payroll direct deposit numbers 15830-15964, and Accounts Payable check numbers 69047-69185). Commissioner Gary seconded the motion. All voted aye. Motion carried.

APPROVED – PROPOSED LEGISLATION AND ADVERTISING – PROBATE JUDGE’S SALARY

Commissioner McKinnon made a motion to approve and advertise the proposed legislation regarding the Dale County Probate Judge’s salary. Commissioner Strickland seconded the motion. All voted aye. Motion carried.

APPROVED – ‘DON’T DROP IT ON ALABAMA’ SPRING CLEAN UP

Commissioner Gary made a motion to approve participation in the “Don’t Drop It On Alabama” Spring Cleanup, April 18-25, 2015, having the Dale County Inert Landfill open on April 25, 2015 and charge no dumping fees for residents (contractors will be charged the usual fees). Commissioner McKinnon seconded the motion. All voted aye. Motion carried.

APPROVED – TEMPORARY ROAD & BRIDGE SUPERVISOR POSITION

Commissioner McKinnon made a motion to approve a temporary Road & Bridge Supervisor position. Commissioner Carroll seconded the motion. All voted aye. Motion carried.

SPECIAL WORK SESSION

Chairman Blankenship announced that there would be a special work session to discuss the P25 Radio System for the Sheriff’s Office. The work session scheduled for Friday, March 27, 2015 at 1:00 P. M.

ANNOUNCEMENT – NEXT REGULAR MEETING

Chairman Blankenship announced that the next regular meeting of the Dale County Commission would be Friday, March 27, 2015 at 10:00 a.m.

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ADJOURNMENT: CONFIRMATORY STATEMENT

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