

March 27, 2015

The Dale County Commission convened its regular meeting on Friday, March 27, 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:

Public Hearing – Solid Waste Management Plan

Minutes -

1. Approve Minutes of March 13, 2015 Meeting

Proclamation –

2. April – Child Abuse Prevention Month

Appointments –

3. Vivian B Adams School Board – Kamerer & Adams

Employment –

4. Jailer – Full-time Classified - Moore

Other Business –

5. Budget Amendment – Sheriff's Office
6. Travel Request
7. Memorandum of Warrants

Information/Discussion –

8. Discussion – Contract Extension – Grounds Maintenance
9. Information – Temporary Jailer - Crider
10. Announcements –
 - a. Retirement Luncheon – Judge Quattlebaum
March 27, 2015 - 11:30 am – 3rd floor Courthouse
 - b. Special Work Session – Radio System
March 27, 2015 - 1:00 pm – Small Conference Room – Gov't Bldg
 - c. Press Conference – Child Abuse Prevention Month
April 1, 2015 – 11:00 am – Child Advocacy Center, Dothan

VOTING SESSION

Chairman Blankenship called the voting session to order at 10:30 a. m. Commissioner Gary opened with the Pledge to Allegiance. Commissioner Carroll followed with prayer.

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MINUTES – MARCH 13, 2015 REGULAR SESSION

Commissioner McKinnon made a motion to approve the minutes of the March 13, 2015 regular session. Commissioner Carroll seconded the motion. All voted aye. Motion carried.

PROCLAMATION – CHILD ABUSE PREVENTION MONTH - #2015-03-27-01

Commissioner Gary made a motion to approve the proclamation designating April 2015 as Child Abuse Prevention Month in Dale County. Commissioner Strickland seconded the motion. All voted aye. Motion carried.

APPOINTMENTS – VIVIAN B. ADAMS SCHOOL BOARD – KAMERER AND ADAMS

Commissioner Gary made a motion to approve the reappointment of William Kamerer and Joe Adams to the Vivian B. Adams School Board. Commissioner McKinnon seconded the motion. All voted aye. Motion carried.

APPROVED – EMPLOYMENT – JAILER - MOORE

Commissioner Strickland made a motion to approve the employment of Bradley Kyle Moore as a Full Time Classified Jailer, Grade VI, at a salary of \$9.60 per hour, effective March 25, 2015. Commissioner Carroll seconded the motion. All voted aye. Motion carried.

APPROVED – BUDGET AMENDMENT – SHERIFF'S OFFICE

Commissioner McKinnon made a motion to approve the budget amendment for the Sheriff's Office for \$7,725.00 to cover the cost of the 5-year replacement of bulletproof vests. Commissioner Carroll seconded the motion. All voted aye. Motion carried.

TRAVEL REQUEST

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

Revenue – Eleanor Outlaw, Darrel Cook, David Rogers, Lisa Carnal

AAAO District Meeting

April 9, 2015

Montgomery, AL

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 154137-154140, Payroll direct deposit numbers 15965-16098, and Accounts Payable check numbers 69186-69301). Commissioner Gary seconded the motion. All voted aye. Motion carried.

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APPROVED – ADDENDUM A – MOWREY ELEVATOR CONTRACT - #2015-03-27-02

Commissioner McKinnon made a motion to approve Addendum “A” to the Mowrey Elevator Contract. Commissioner Strickland seconded the motion. All voted aye. Motion carried.

APPROVED – GROUNDS MAINTENANCE CONTRACT EXTENTION - # 2015-03-27-03

Commissioner Carroll made a motion to approve the Grounds Maintenance Contract Extension for Calendar Year 2015. Commissioner McKinnon 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, April 10, 2015 at 10:00 a.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
Chris Carroll, Commissioner District # 1
Steve McKinnon, Commissioner District # 2
Charles W. Gary, Commissioner District # 3
James W. Strickland, Commissioner District # 4