

July 14, 2015

The Dale County Commission convened its regular meeting on Tuesday, July 14, 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:

Minutes -

1. Approve Minutes of June 26, 2015 Regular Meeting
2. Approve Minutes of July 9, 2015 Special Called Meeting

Open Bids –

3. Maintenance Vehicle

Agreements –

4. Alabama County Income Tax Offset Program
5. Standby Generator Service Agreement
6. Senior Services Host Agency Agreements

Added Professional Services Agreement – Industrial Access Design

Appointment –

7. E991 Board - McDaniel

Employment –

8. Engineer in Training - Meacham
9. Engineering Assistant III - Chancey
10. Promotion to Transport Officer – Varney
11. Chief Probate Clerk - Johnson

Other Business –

12. Requested Changes to Probate Office & Post Probate Clerk Position
13. South Alabama Pro-Rodeo Classic Event Sponsor
14. Work Request – Maintenance Department
15. AgPlex Arena Sign
16. Surplus Equipment
17. Travel Request
18. Memorandum of Warrants

Added Accept & Approve BP Settlement for Dale County Schools

Added Proposed Legislation – Sheriff's Service of Process Fee Fund

Information/Discussion –

19. Discussion – Radio Financing
20. Information – Reserve/Volunteer Deputy (Aircraft Mechanic)

Added Notice of Claim

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VOTING SESSION

Chairman Blankenship called the voting session to order at 10:40 a.m. Commissioner Carroll opened with the Pledge to Allegiance. Commissioner Strickland followed with prayer.

MINUTES – JUNE 26, 2015 REGULAR SESSION and JULY 9, 2015 SPECIAL CALLED MEETING

Commissioner Carroll made a motion to approve the minutes of the June 26, 2015 regular session and the July 9, 2015 Special Called Meeting. Commissioner McKinnon seconded the motion. All voted aye. Motion carried.

BIDS OPENED – MAINTENANCE DEPARTMENT VEHICLE

County Administrator Debbie DeLoney opened the following bids for a 2015 or newer Ford Transit Connect:

Moates Auto Exchange	\$23,219.00
Gilland Ford	\$22,374.50

BID AWARDED

Commissioner McKinnon made a motion to award the bid for the Ford Transit Connect for the Maintenance Department to Gilland Ford as low bidder. Commissioner Carroll seconded the motion. All voted aye. Motion carried.

APPROVED – PARTICIPATION IN ALABAMA COUNTY INCOME TAX OFFSET PROGRAM
#2015-07-14-01

Commissioner Gary made a motion to participate in the Alabama County Income Tax Offset Program for 2016. Commissioner Strickland seconded the motion. All voted aye. Motion carried.

APPROVED – GENERATOR SERVICE AGREEMENT – TAYLOR POWER SYSTEMS
#2015-07-14-02

Commissioner Strickland made a motion to renew the Generator Service Agreement with Taylor Power Systems for the period of December 1, 2015 – November 30, 2016. Commissioner McKinnon seconded the motion. All voted aye. Motion carried.

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APPROVED – SENIOR SERVICES AGREEMENTS – SEALRP&DC - # 2015-07-14-03

Commissioner Gary made a motion to approve the Senior Services Agreements with the SE AL Regional Planning & Development Commission for the period July 1, 2015 thru June 30, 2016. Commissioner Carroll seconded the motion. All voted aye. Motion carried.

APPROVED – PROFESSIONAL SERVICES AGREEMENT – POLYENGINEERING
#2015-07-14-04

Commissioner Gary made a motion to approve, and authorize the Chairman to sign, a Professional Services Agreement with Polyengineering for an industrial access design for the Wayne Farms, LLC project. Commissioner Carroll seconded the motion. All voted aye. Motion carried.

APPOINTMENT – E911 BOARD – EMA DIRECTOR McDANIEL

Commissioner Strickland made a motion to appoint Dale County EMA Director Kurt McDaniel to the E911 Board. Commissioner Gary seconded the motion. All voted aye. Motion carried.

APPROVED – EMPLOYMENT – ENGINEER IN TRAINING - MEACHAM

Commissioner McKinnon made a motion to approve the employment of Drew Meacham as an Engineer in Training, at a salary of \$55,000 per year, effective July 15, 2015. Commissioner Carroll seconded the motion. All voted aye. Motion carried.

APPROVED – EMPLOYMENT – ENGINEER ASSISTANT III - CHANCEY

Commissioner Gary made a motion to approve the employment of Michael Chancey as an Engineer Assistant III, Grade VIII, at a salary of \$16.85 per hour, effective July 15, 2015. Commissioner McKinnon seconded the motion. All voted aye. Motion carried.

APPROVED – EMPLOYMENT ADVANCEMENT – TRANSPORT OFFICER - VARNEY

Commissioner McKinnon made a motion to approve the employment advancement of Ethan Varney as a Transport Officer, at an adjusted salary of \$10.99 per hour, effective July 8, 2015. Commissioner Carroll seconded the motion. All voted aye. Motion carried.

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APPROVED – CHANGES TO PROBATE OFFICE – JOHNSON & EVANS

At the request of Probate Judge Sharon Michalic, Commissioner McKinnon made a motion to approve the following employee changes to the Probate Office effective September 1, 2015:

1. Keisha W. Johnson as Chief Probate Clerk, Grade XII, at a salary of \$18.50 per hour
2. Kathleen Evans, adjust salary to \$15.50 per hour, due to additional duties previously held by Judicial Assistant
3. Replace Judicial Assistant position with a Probate Clerk position and post Probate Clerk position as soon as possible.

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

APPROVED – SPONSOR REQUEST – SOUTH AL PRO RODEO CLASSIC

Commissioner Carroll made a motion to be an Event Sponsor for the South Alabama Pro Rodeo Classic at a cost of \$400.00 for a full-page ad promoting Agriculture and Livestock Industry in Dale County. Commissioner McKinnon seconded the motion. All voted aye. Motion carried.

APPROVED – WORK REQUEST – COURTHOUSE FOUNTAINS

Commissioner McKinnon made a motion to approve the work request for crushed stone to put in the Courthouse fountains for drainage purposes before they are filled with soil. Commissioner Strickland seconded the motion. All voted aye. Motion carried. The General Fund will pay 100% of the cost.

APPROVED – ELECTRONIC SIGN – GOVERNMENT BUILDING

Commissioner Strickland made a motion to approve spending \$5,834.00 out of Capital Funds for the County portion of a new electronic sign in front of the Government Building. The Agplex Authority and Dale County School Board will also contribute \$5,834.00 each. Commissioner Carroll seconded the motion. All voted aye. Motion carried.

APPROVED – SURPLUS EQUIPMENT – MAINTENANCE DEPARTMENT

Commissioner McKinnon made a motion to approve as surplus equipment the following Maintenance Department vehicles:

2000 Dodge Durango	VN: 1B4HR28Y2YF176889
1997 Ford F150	VN: 1FTDF17W1VNC44993
1999 GMC Yukon	VN: 1GKEK13R0XJ739099
1993 Chevrolet CG3106 van	VN: 2GBHG31K1P4108063

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

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TRAVEL REQUEST

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

Road & Bridge – Drew Meacham		
CGEI Class – Legal Primer	July 22-23, 2015	Prattville, AL
Commission – Mary Russell		
Safety Coordinator Training	August 12, 2015	Opelika, AL
Revenue – Darrell Cook, David Rogers, Lisa Carnal		
AAAO Class & Conference	August 9-14, 2015	Orange Beach, AL
Road & Bridge – Derek Brewer, Drew Meacham		
ACCA Convention	August 17-21, 2015	Orange Beach, AL

Commissioner Carroll 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 154170-154179, Payroll direct deposit numbers 16900-17159, and Accounts Payable check numbers 70034-70264). Commissioner Strickland seconded the motion. All voted aye. Motion carried.

ACCEPTED & APPROVED – BP SETTLEMENT FOR DALE COUNTY SCHOOL SYSTEM

Commissioner McKinnon made a motion to accept and approve the BP settlement of \$102,000.00 for the Dale County School System. Commissioner Carroll seconded the motion. All voted aye. Motion carried.

APPROVED – DRAFT LEGISLATION AND ADVERTISEMENT – SHERIFF'S SERVICE OF PROCESS FEE FUND

Commissioner Strickland made a motion to approve draft legislation establishing the Sheriff's Service of Process Fee Fund and advertise for the next available legislative session. Commissioner Gary seconded the motion. All voted aye. Motion carried.

ANNOUNCEMENT – NEXT REGULAR MEETING

Chairman Blankenship announced that the next regular meeting of the Dale County Commission would be Tuesday, July 28, 2015 at 10:00 a.m.

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ADJOURNMENT: CONFIRMATORY STATEMENT

Commissioner McKinnon 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