

## July 28, 2015

The Dale County Commission convened its regular meeting on Tuesday, July 28, 2015. The following members were present: Mark Blankenship, Chairman; District One Commissioner Chris Carroll; District Two Commissioner Steve McKinnon (Work Session only); 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:

Stacy Hughes – Hughes Construction

Jeremy Varney – Juvenile Court

#### Minutes -

1. Approve Minutes of July 14, 2015 Regular Meeting

#### Employment –

- Added Probate Clerk - Oakley
2. Equipment Operator I – Terry
  3. Deputy Sheriff/Security Guard - Peters

#### Other Business –

- Added RAMP Projects – Resurfacing
- Added Letter of Support for DYS Grant
4. Requested Change to Revenue Office
  5. Posting IT Technician Position
  6. Replacement A/C Unit – Jail
  7. Travel Requests
  8. Memorandum of Warrants

Added Road & Bridge Supervisor - Daniels

#### Information/Discussion –

9. Update – Vehicle Purchases
10. Information – Wayne Farms Groundbreaking – Aug 5, 2015 @ 9:00 AM

### 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.

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MINUTES – JULY 14, 2015 REGULAR SESSION

Commissioner Carroll made a motion to approve the minutes of the July 14, 2015 regular session. Commissioner Gary seconded the motion. All voted aye. Motion carried.

APPROVED – EMPLOYMENT – PROBATE CLERK - OAKLEY

Commissioner Gary made a motion to approve the employment of Brenda Lynn Oakley as a Probate Clerk, Grade VI, at a salary of \$8.70 per hour, effective August 3, 2015. Commissioner Strickland seconded the motion. All voted aye. Motion carried.

APPROVED – EMPLOYMENT ADVANCEMENT – EQUIPMENT OPERATOR I - TERRY

Commissioner Strickland made a motion to approve the employment advancement of Dan Terry to Equipment Operator I, Grade V, at a salary of \$10.74 per hour, effective July 29, 2015. Commissioner Carroll seconded the motion. All voted aye. Motion carried.

APPROVED – EMPLOYMENT – DEPUTY SHERIFF – PETERS

Commissioner Carroll made a motion to approve the employment of Taylor Peters as a full-time Deputy Sheriff, at a salary of \$10.50 per hour, effective August 3, 2015. Commissioner Strickland seconded the motion. All voted aye. Motion carried.

RESOLUTIONS – RAMP/ATRIP PROJECTS - # 2015-07-18-01 thru 04

Commissioner Gary made a motion to approve the following Resolutions for RAMP/ATRIP Resurfacing Projects:

- The resurfacing on County Road 39 (Faust Avenue) from Jones Street to State Road 105, Project # 23-04-20
- The resurfacing on West Roy Parker Road from US 231 (SR 53) to State Road 123, Project # 23-04-21
- The resurfacing on County Road 67 from State Road 134 to County Road 16, Project #23-04-03
- The resurfacing on County Road 59 from Hinton Waters Avenue to State Road 27, Project # 23-04-08

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

APPROVED – LETTER OF SUPPORT – DYS GRANT APPLICATION

Commissioner Carroll made a motion to approve sending a letter of support for the Department of Youth Services Grant Application. Commissioner Gary seconded the motion. All voted aye. Motion carried.

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**APPROVED – CHANGES TO REVENUE OFFICE – GRIMES**

At the request of Revenue Commissioner Eleanor Outlaw, Commissioner Carroll made a motion to approve the following employee changes to the Revenue Office effective October 1, 2015:

1. Sheila Grimes moved to Deputy Revenue Commissioner position, with a salary adjustment of 10%.
2. Eliminate Motor Vehicle Chief Clerk position

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

**APPROVED – POSTING IT TECHNICIAN POSITION**

Commissioner Gary made a motion to post the IT Technician Position. Commissioner Strickland seconded the motion. All voted aye. Motion carried.

**APPROVED – REPLACEMENT OF A/C UNIT – AD VALOREM JAIL TAX FUND**

Commissioner Strickland made a motion to approve the replacement of an A/C Unit at the Jail using funds from the Ad Valorem Jail Tax Fund. Commissioner Carroll seconded the motion. All voted aye. Motion carried. Cost of this unit is \$7,877.00.

**TRAVEL REQUEST**

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

Commission – Mark Blankenship, Chris Carroll, Steve McKinnon, Charles Gary  
ACCA Convention August 17-21, 2015 Orange Beach, AL

Commissioner Carroll 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 154180-154188, Payroll direct deposit numbers 17160-17288, and Accounts Payable check numbers 70265-70324). Commissioner Gary seconded the motion. All voted aye. Motion carried.

**APPROVED – EMPLOYEMENT – RD & BRIDG SUPERIVISOR - DANIELS**

Commissioner Gary made a motion to employment of Greg Daniels as the Road & Bridge Supervisor, Grande XI, at a salary of \$19.41 per hour, effective July 29, 2015. Commissioner Carroll seconded the motion. All voted aye. Motion carried.

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**ANNOUNCEMENT – NEXT REGULAR MEETING**

Chairman Blankenship announced that the next regular meeting of the Dale County Commission would be Tuesday, August 11, 2015 at 10:00 a.m.

**ADJOURNMENT: CONFIRMATORY STATEMENT**

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