

## **October 16, 2015**

The Dale County Commission convened its regular meeting on Friday, October 16, 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 September 22, 2015 Regular Meeting

Employment –

2. Transfer from Landfill to Road & Bridge - Williams

Other Business –

3. Approve – FY 2016 Classification and Pay Plans
4. Claim - Johnson
5. Travel Requests
6. Memorandum of Warrants

Information/Discussion –

7. Temporary Employment – Custodian
  8. Discussion – Flooring for EMA Offices
  9. Discussion – Removing Boiler from Creel Richardson Building
  10. Discussion - Sale of Dirt to AL Solid Waste Authority
  11. Discussion – Wayne Farms Industrial Access Grant
  12. Update - Radios
  13. Information – Daleville Public Library Foundation, Inc.
  14. Information – 2015 ACCA Legislative Conference
- Added Information – Skipperville Area Water Pressure Issues  
Added Change Meeting Time

### VOTING SESSION

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

### MINUTES – SEPTEMBER 22, 2015 REGULAR SESSION

Commissioner McKinnon made a motion to approve the minutes of the September 22, 2015 regular session. Commissioner Carroll seconded the motion. All voted aye. Motion carried.

**October 16, 2015**

APPROVED – DEPARTMENT TRANSFER – WILLIAMS

Commissioner Strickland made a motion to approve the transfer of Napoleon Williams from the Landfill to Road & Bridge Department, effective October 1, 2015. Commissioner McKinnon seconded the motion. All voted aye. Motion carried.

APPROVED – FY 16 DALE COUNTY CLASSIFICATION PLAN & PAY PLAN  
#2015-10-16-01

Commissioner McKinnon made a motion to approve the FY 2016 Dale County Classification & Pay Plans as presented. Commissioner Gary seconded the motion. All voted aye. Motion carried.

APPROVED – PAYMENT OF CLAIM - JOHNSON

Commissioner Strickland made a motion to approve the claim of \$1,471.68, submitted by Mr. Shane Johnson regarding the damage to the water line/meter going to his property, after negotiations are conducted with the Dale County Water Authority to cover some of the cost. Commissioner Gary seconded the motion. All voted aye. Motion carried.

TRAVEL REQUESTS

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

RSVP – Sheila Glaze		
2015 Nat'l Conference on Volunteering	Oct 19-23, 2015	Houston, Tx
Road & Bridge – Derek Brewer, Drew Meacham, Michael Chancey		
Bridge Refresher Course	October 21-22, 2015	Opelika, AL

Commissioner McKinnon 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 154214-154216, Payroll direct deposit numbers 17820-17955, and Accounts Payable check numbers 70819-71106). Commissioner Strickland seconded the motion. All voted aye. Motion carried.

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**APPROVED – REPLACING FLOORING – EMA OFFICES**

Commissioner Gary made a motion to approve replacing the flooring in the EMA offices with vinyl plank in hallways & carpet tiles in offices, at a cost of \$12,700.00. Commissioner McKinnon seconded the motion. All voted aye. Motion carried.

**APPROVED – ABATEMENT OF WATER LINES IN CREEL RICHARDSON BUILDING**

Commissioner Gary made a motion to approve the abatement of the water lines in the Creel Richardson Building at a cost of \$4,650.00. Commissioner McKinnon seconded the motion. All voted aye. Motion carried.

**APPROVED – SALE OF DIRT – SE AL SOLID WASTE AUTHORITY**

Commissioner Carroll made a motion to approve the sale of dirt from the County pit to the SE AL Solid Waste Authority, at a cost of \$1.50/cubic yard. The SE AL Solid Waste Authority will be responsible for all loading & hauling of the dirt purchased. Commissioner McKinnon seconded the motion. All voted aye. Motion carried.

**APPROVED – CHANGE OF MEETING TIME**

Commissioner Strickland made a motion to change the time of the Commission Meetings from 10:00 am on the 2<sup>nd</sup> & 4<sup>th</sup> Tuesdays to 4:30 pm on the same days. Commissioner Carroll seconded the motion. Commissioners Carroll & Strickland voted aye. Commissioners McKinnon & Gary voted no. Chairman Blankenship voted aye. Motion carried.

**ANNOUNCEMENT – NEXT REGULAR MEETING**

Chairman Blankenship announced that the next regular meeting of the Dale County Commission would be Tuesday, October 27, 2015 at 4:30 p.m.

**ADJOURNMENT: CONFIRMATORY STATEMENT**

Commissioner McKinnon made a motion to adjourn the meeting. Commissioner Carroll seconded the motion. All voted aye. Motion carried.

**October 16, 2015**

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