

DALE COUNTY COMMISSION

AGENDA

January 9, 2017

Call Session to Order – Chairman Blankenship

Billy Nichols has asked to speak to the Commission - Co Rd 109 -

Minutes –

1. Approve Minutes of December 20, 2016 Regular Meeting
2. Resolution – MLK Day

Travel Request -

- 3 Commission Chairman – Mark Blankenship – January 12, 2017 Association's Leadership program (PLAN) - \$88.00
Commissioner Frankie Wilson January 18-20 (\$975.00) – March 23-24 (\$721.00) – April 19-20 2017(\$560.00) ALGTI New Commissioner Training - ALL in Prattville, Al
Commissioner Chris Carroll – March 22-23, 2017 ALGTI Personnel Administration, \$531.00 – Prattville, Al.
Road & Bridge – Andrew Faulk – January 23-26, 2017 – ALDOT Roadway Technology Course - Montgomery - \$1026.69

Pay Increase -

4. Christopher Braman rate of pay increase to a Deputy sheriff's pay \$12.50

Approve changes -

5. Laborer job description
6. Resolution in support of ATRIP-2 Bond Issue - Road & Bridge
7. Memorandum of Warrants

Discussion -

8. Radio update
9. Tim McDonald - Reserve Deputy / Chief Pilot
Darwin Floyd – Reserve Deputy /Pilot
David Talarczyk – Reserve Deputy/Pilot [All Sheriff's Office]
Kenneth Quiller – Reserve Deputy/Pilot
Mike Heath – Reserve Deputy/ Firearms Instructor

Next Regular Meeting: Tuesday, January 24, 2017 @ 10:00 a.m.
Work Session followed immediately by Voting Session

VOTING SESSION

Chairman Blankenship called the voting session to order at 11:00 a.m. Commissioner McKinnon opened with the Pledge of Allegiance. Commissioner Wilson followed with prayer.

MINUTES – December 20, 2016

Commissioner McKinnon made a motion to approve the minutes of the December 05, 2016 regular meeting. Commissioner Wilson seconded the motion. All voted aye. Motion carried.

MARTIN LUTHER KING JR. DAY RESOLUTION

Commissioner Gary made a motion to approve the Martin Luther King Jr. Day Resolution. Commissioner McKinnon seconded the motion. All voted aye. Motion carried.

APPROVED – TRAVEL REQUEST

Commissioner McKinnon made motion to approve the travel request for

- 1) Mark Blankenship – January 12, 2017 Leadership Program, Montgomery, Al. \$88.00
- 2) Commissioner Wilson – Jan.18-20, 2017, March 23-24, 2017 and April 19-20, 2017 New Commissioner Training \$2256.00 – Prattville, Al.
- 3) Commissioner Carroll – March 22-23, 2017 Personnel Administration \$531.00 – Prattville, Al.
- 4) Road & Bridge – Andrew Faulk – Jan. 23-26, 2017 ALDOT Roadway Technology Course Montgomery, Al. \$ 1026.69.

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

APPROVED – Pay Increase -

Commissioner Wilson made a motion to approve the pay increase of Christopher Braman \$12.50 Deputy Sheriff pay. Commissioner McKinnon seconded the motion. All voted aye. Motion carried.

APPROVED – CHANGES TO LABORER JOB DESCRIPTION

Commissioner Wilson made a motion to approve changes in the Laborer Position adding a wide variety of tasks to assist in the construction and maintenance of roads and bridges, grading and maintaining rights of way. Commissioner Gary seconded the motion. All voted aye. Motion carried.

APPROVED – RESOLUTION IN SUPPORT OF ATRIP -2 BOND ISSUE –

Commissioner McKinnon made a motion to approve Resolution in support of ATRIP-2 Bond issue, Dale County Commission would receive \$14,794,471.75 million for road and bridge improvements that would fund approximately 100 miles of resurfaced roads. Commissioner Gary seconded the motion. All voted aye. Motion carried.

MEMORANDUM OF WARRANTS

Commissioner Wilson made a motion to approve the memorandum of warrants. (Payroll check numbers 154349-154351, Payroll direct deposit numbers 22296-22434, and Accounts Payable check numbers 75067-75208). 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 Monday January 24, 2016 at 10:00 a.m.

ADJOURNMENT: CONFIRMATORY STATEMENT

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

Charles W. Gary, Commissioner
District # 3

Steve McKinnon, Commissioner
District # 2

Frankie Wilson, Commissioner
District # 4