

June 13, 2017

The Dale County Commission convened in a regular session Tuesday, June 13, 2017. The following members were present: Mark Blankenship, Chairman; District One Commissioner Chris Carroll; District Two Commissioner Steve McKinnon; District Three Charles W. Gary; and District Four Commissioner Frankie Wilson.

Chairman Blankenship called the meeting to order at 11:00 am on June 13, 2017. Commissioner Wilson opened with the Pledge of Allegiance. Commissioner Carroll followed with prayer.

APPROVED - MINUTES – MAY 23, 2017 REGULAR SESSION

Commissioner Gary made a motion to approve the minutes of the May 23, 2017 regular meeting. Commissioner Wilson seconded the motion. All voted aye. Motion carried.

APPROVED - LETTER OF SUPPORT

Commissioner Carroll made a motion to approve the annual letter of support to Community Corrections, requested by Director of Dale County Court Services Cheryl Leatherwood. Commissioner McKinnon seconded the motion. All voted aye. Motion carried.

APPROVED – TRAVEL REQUEST

Commissioner McKinnon made motion to approve the following travel request:

Derek Brewer and Drew Meacham ACCA Convention – Orange Beach, Al	Road & Bridge Department Aug 22 -24, 2017 - \$1080.00 each.
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Commissioner Steve McKinnon Prattville, Al. \$603.95	ALGTI 47 <sup>TH</sup> Alabama Co. Government Institute
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Kurt McDaniel Orange Beach, Al.	EMA Summer convention \$1227.76
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Linda Miller and Aaron Meeks Evergreen, Al.	Safety Coordinator Training July 26, 2017 \$40.00
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Commissioner Wilson seconded the motion. All voted aye. Motion carried.

APPROVED – BATWING ROTARY MOWER BID

Upon recommendation of County Engineer Derek Brewer, Commissioner Wilson made a motion to award the Batwing Rotary Mower bid for the Road & Bridge Department. Commissioner Gary seconded the motion. All voted aye. Motion carried.

APPROVED – POTHOLE PATCHER

Commissioner Wilson made a motion to approve Road & Bridge to purchase a Pothole Patcher (\$53,627.00). Commissioner Gary seconded the motion. All voted aye. Motion carried

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APPROVED - WORK REQUEST

Commissioner Gary made a motion to approve the work request by Mayor Pruitt for the Town of Newton: Stanford Hills Subdivision Rd. and Union Church Rd. Routine blading when in the area. Commissioner McKinnon seconded the motion. All voted aye. Motion carried.

APPROVED – INSOLVENTS, ERRORS AND TAXES IN LITIGATIONS - #2017-06-13-01

Revenue Commissioner Eleanor Outlaw presented a list of Insolvents, Errors and Taxes in Litigations for FY 2016 and requested the list be approved and signed. Commissioner Wilson made a motion to approve. Commissioner Gary seconded the motion. All voted aye. Motion carried.

MEMORANDUM OF WARRANTS

Commissioner Carroll made a motion to approve the memorandum of warrants. (Payroll check numbers 154386-154390, Payroll direct deposit numbers 23960-24100, and Accounts Payable check numbers 76396-76588). Commissioner McKinnon seconded the motion. All voted aye. Motion carried.

APPROVED – AUTHORIZING THE CHAIRMAN TO APPLY FOR GRANT'S

Commissioner Wilson made a motion to approve Chairman Blankenship to apply for a Community Development grant for \$10,000 and a RC&D grant for \$2000.00 to replace roof on the Clopton community house. Commissioner Carroll seconded the motion. All voted aye. Motion carried.

APPROVED – PROPOSED BUDGET CHANGES

Upon request of the County Manager, Commissioner McKinnon made a motion approve the proposed budget changes. Commissioner Carroll seconded the motion. All voted aye. Motion carried.

APPROVED – JULY 3, 2017 A ONE-TIME HOLIDAY

Commissioner Wilson made a motion to approve the one-time holiday of July 3<sup>rd</sup> a Monday to go along with the Tuesday July 4<sup>th</sup> 2017. 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 June 27, 2017 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.

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Mark Blankenship, Commission Chairman