

Dale County Commission

Commission Meeting Minutes - July 10, 2018

The Dale County Commission convened in a regular session Tuesday July 10, 2018. The following members were present: Chairman Mark Blankenship; District One Commissioner Chris Carroll; District Two Commissioner Steve McKinnon; District Three Commissioner Charles W. Gary; and District Four Commissioner Frankie Wilson.

Chairman Blankenship called the meeting to order at 11:00 am. Commissioner McKinnon opened with the Pledge of Allegiance. Commissioner Gary followed with prayer.

APPROVED – MEMORANDUM OF WARRANTS

Commissioner McKinnon made a motion to approve the following Memorandum of Warrants:

- Payroll check numbers 154477-154481.
- Payroll direct deposit numbers 27815-27946.
- Accounts Payable check numbers 80482-80608.

Commissioner Carroll seconded the motion, all voted aye. Motion carried.

APPROVED – MINUTES

Commissioner McKinnon made a motion to approve the Minutes of the Commission Meeting on June 26, 2018.

Commissioner Carroll seconded the motion, all voted aye. Motion carried

APPROVED – SUPPORT OF DEVELOPMENT

Commissioner Carroll made a motion to support the development and marketing of Black Forest Industrial Park as an advantage site.

Commissioner McKinnon seconded the motion, all voted aye. Motion carried.

APPROVED - JAIL AD VALOREM – LIGHTING SYSTEM

Commissioner Gary made a motion to approve a lighting system for the Jail, for a total of \$5,150.00 to be expended from the Jail Ad Valorem funds. See Exhibit 1.

Commissioner Wilson seconded the motion, all voted aye. Motion carried.

TABLED – CO. RD. 560 BRIDGE - BID

Commissioner Gary made a motion to table the award of the bid for Co Rd 560 bridge.

Commissioner McKinnon seconded the motion, all voted aye. Motion carried.

APPROVED – PERSONNEL

Commissioner Wilson made a motion to approve the following:

1. Christian Simpson – New Hire – Deputy Sheriff (pre-academy)
2. Lonnie Lee Spells – New Hire – Correctional Officer
3. Timothy Crooks – Transfer – Lieutenant (Sheriff)

Commissioner Gary seconded the motion, all voted aye. Motion carried.

APPROVED – EXECUTIVE SESSION

Commissioner McKinnon made a motion to approve the Commission going into executive session per the advice of County Attorney, Henry Stegall. Reason: General Reputation and Character.

Commissioner Gary seconded the motion, all voted aye. Motion carried

Commissioner Carroll made the motion to approve the Commission would reconvene after executive session. Commissioner McKinnon seconded the motion, all vote aye. Motion carried.

ANNOUNCEMENT – NEXT REGULAR MEETING

Chairman Blankenship announced that the next regular meeting of the Dale County Commission will be Tuesday July 24, 2018 at 10:00 a.m.

ADJOURNMENT: CONFIRMATORY STATEMENT

Commission Chairman Blankenship made a motion to adjourn the meeting.
Commissioner McKinnon 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

EXHIBIT 1

INVOICE



Media Mechanical Services LLC
ELECTRICAL PLUMBING & HVAC CONTRACTORS

725 Murray Road
Dothan, Alabama 36303
(334) 782-9299
AL# 07003 FL-CAC 1816226

DATE	INVOICE #
6/18/2018	813

Bill To
Dale County Commission 202 S. Highway 123 Suite C Ozark, Alabama 36360

Ship To
Dale County Jail

P.O. No.	Terms
19893	Due on receipt

Quantity	Description	Amount
	Amount due per Proposal / Agreement dated 5-22-18. All Labor and Material to remove the existing light fixtures in the Dale County Jail Kitchen and replace with Fourteen(14) four foot LED Vandal / Tamper Resistant Fixtures. Included 2 spare as requested.	5,150.00
<p>Thank you for your business. A finance charge of 1.5% per month will be added on past due accounts.</p>		
Total		\$5,150.00