

# ***Dale County Commission***

**Commission Meeting Minutes - October 23, 2018**

The Dale County Commission convened in a regular session Tuesday October 23, 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 10:15am. Commissioner McKinnon opened with the Pledge of Allegiance. Commissioner Wilson followed with prayer.

## **APPROVED – AGENDA**

Commissioner McKinnon made a motion to approve the agenda, adding an employee changes status for Jim Deloney. Also, to give a letter of support for the Dale County-Ozark Bicentennial Committee.

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

## **APPROVED – MEMORANDUM OF WARRANTS**

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

- Accounts Payable Check Numbers 81457-81587.
- Payroll Check Numbers: 154507-154508.
- Direct Deposit Check Numbers: 28768-28907.

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

## **APPROVED – OCTOBER 9, 2018 MINUTES**

Commissioner Wilson made a motion to approve the Minutes of the Commission Meeting on October 9, 2018.

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

**APPROVED – TRAVEL REQUEST**

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

- Steve McKinnon and Frankie Wilson – ACCA Legislative Workshop - October 24-25, 2018 - \$325.00 each.
- Derek Brewer, Engineer – ACCA Legislative Conference – December 4-5, 2018 - \$350.00.

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

**APPROVED – WORK REQUEST – ROAD & BRIDGE**

Commissioner Gary made a motion to approve the repair of potholes behind Dale County High School - \$1,112.80 estimate – 100% reimbursed by the Dale County Board of Education.

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

**APPROVED – PERSONNEL**

Commissioner McKinnon made a motion to approve the following:

1. Steve Baxley – Promotion – Chief Jailer.
2. Bobby Oldham – Promotion– Security Guard Deputy in Training.
3. Brandon Tucker – Promotion – Jail Supervisor.
4. Richard Oldham – Transfer – Deputy Sheriff, Sheriff dept.

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

**APPROVED – PERSONNEL**

Commissioner Gary made a motion to approve the following:

1. Jim Deloney – Promotion – Assistant Supervisor.

Commissioner Wilson seconded the motion, all voted aye, except Commissioner Carroll who abstained. Motion carried.

**APPROVED – LETTER OF SUPPORT**

Commissioner McKinnon made a motion to approve a letter of support for the Dale County-Ozark Bicentennial Committee in their efforts to obtain a 2018 Alabama 200 Bicentennial County Grant in the amount of \$5,000.00.

Commissioner Carroll 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 will be Tuesday November 13, 2018 at 10:00 a.m.

**ADJOURNMENT: CONFIRMATORY STATEMENT**

Commission 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**