



Dale County Commission

Commission Meeting Minutes – February 23, 2021

The Dale County Commission convened in a regular session Tuesday, February 23, 2021. The following members were present: Chairman Steve McKinnon; District One Commissioner Chris Carroll; District Two Commissioner Donald O. Grantham; District Three Commissioner Charles W. Gary; and District Four Commissioner Frankie Wilson.

Chairman McKinnon called the meeting to order at 10:00am. Commissioner Grantham opened with the Pledge of Allegiance. Commissioner Carroll followed with prayer.

APPROVED – AGENDA

Commissioner Gary made a motion to approve the agenda with the following removal from travel request: Kristina Terry – Critical Care in Jail Operations – Jasper, AL. March 2 - 3, 2021- \$201.71

Commissioner Carroll 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 89295-89392.
- Payroll Check Numbers: 154732-154734.
- Direct Deposit Check Numbers: 37442-37585.

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

APPROVED – FEBRUARY 9, 2021 MINUTES

Commissioner Gary made a motion to approve the Minutes of the Commission Meeting on February 9, 2021.

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

APPROVED – TRAVEL REQUEST

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

- Steven Baxley –Admin investigations of Jail/Corrections Officer Misconduct – Prattville, AL - Marriott Prattville Hotel - Mar 3 – 4, 2021 - \$249.10
- Cheryl Ganey – ACCA General Accounting – Prattville AL – Mar 31 – April 1, 2021 - \$512.03

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

APPROVED – PERSONNEL

Commissioner Gary made a motion to approve the following personnel changes:

- Brandon T. Knight – Jailer VI – New Hire - \$11.12 /hr.

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

APPROVED – COUNCIL APPOINTMENT – WIREGRASS RC&D

Commissioner Carroll made a motion to approve the following Council Representatives appointments, term April 1, 2021-2023, for the Wiregrass Resource Conservation and Development Council:

- Commissioner Charles W. Gary
- Chairman Steve McKinnon

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

APPROVED - COOPERATIVE AGREEMENT WITH CITY OF OZARK

Commissioner Gary made a motion to approve a \$15,000.00 donation to the City of Ozark with budget amendment. See Exhibit 1.

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

APPROVED - PERSONNEL – SICK LEAVE DONATION

Commissioner Carroll made a motion to approve sick leave donation for Jill Bruhn.

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

APPROVED - EXECUTIVE SESSION

Commissioner Wilson made a motion to approve an Executive Session based on Pending Litigation per County Attorney Henry Steagall. County Administrator and Probate Judge were asked to attend.

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

ANNOUNCEMENT – NEXT REGULAR MEETING

Chairman McKinnon announced that the next regular meeting of the Dale County Commission will be Tuesday, March 9, 2021 at 10:00am.

ADJOURNMENT: CONFIRMATORY STATEMENT

Commission Grantham made a motion to adjourn the meeting. Commissioner Gary 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.



Steve McKinnon, Chairman



**ADMINISTRATIVE
DEPARTMENT**

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Ozark, Alabama 36361
Telephone: 334-774-5393
FAX: 334-445-1317

MAYOR
Mark Blankenship

**CITY CLERK/
PERSONNEL OFFICER**
Denise Strickland

FINANCE OFFICER
Chris Peters

COUNCIL MEMBERS
Leah Harlow
Les Perault
Winston Jackson
Brenda Simechak
Stanley Enfinger

A city for all seasons

February 23, 2021

Dale County Commission
202 Hwy 123 South, Suite C
Ozark, AL 36360

Dear Commission,

Please let this serve as a request for assistance of \$15,000.00 to the project of removing a derelict building in downtown Ozark and replacing it with a parking lot which will create additional parking for the businesses and citizens who currently utilize the downtown area while allowing for further growth.

Please see provided invoice.

Sincerely,

A handwritten signature in black ink, appearing to read 'Chris Peters'.

Chris Peters
Finance Officer

