



Dale County Commission

Commission Meeting Minutes – May 25, 2021

The Dale County Commission convened in a regular session Tuesday, May 25, 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 Wilson opened with the Pledge of Allegiance. Commissioner Carroll followed with prayer.

APPROVED – AGENDA

Commissioner Carroll made a motion to approve the agenda.

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

APPROVED – MEMORANDUM OF WARRANTS

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

- Accounts Payable Check Numbers 90038-90133.
- Payroll Check Numbers: 154751-154755.
- Direct Deposit Check Numbers: 38443-38586.

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

APPROVED – MAY 11, 2021 MINUTES

Commissioner Gary made a motion to approve the Minutes of the Commission Meeting on May 11, 2021.

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

APPROVED - TRAVEL REQUEST

Commissioner Gary made a motion to approve the following travel request:

- Heidi DeRidder – Jail Admin Training – Prattville, Al July 7-8, 2021 - \$505.39
- Ron Nelson – Alabama Jail Assoc Fall Conference – October 24-28, 2021
Mobile, Al - \$1333.61
- Heidi DeRidder - Alabama Jail Assoc Fall Conference - October 24-28, 2021
Mobile, Al - \$1333.61
- Brandon Elmore - Alabama Jail Assoc Fall Conference - October 24-28, 2021
Mobile, Al - \$1333.61
- Darrell Cook – Reappraisal - AAAO Annual Conference – August 1-6, 2021
Perdido Key, Al – \$2274.85
- Mark Ashcroft – Reappraisal - AAAO Annual Conference – August 1-6, 2021
Perdido Key, Al – \$ 1358.71
- Lisa Carnal – Reappraisal - AAAO Annual Conference – August 1-6, 2021
Perdido Key, Al – \$1935.85
- Sheila Waller – Revenue - AAAO Annual Conference – August 1-6, 2021
Perdido Key, Al – \$1358.71
- Eleanor Outlaw – Revenue Commissioner – AATA Annual Meeting – June 13, 2021
-June 17, 2021 – Orange Beach, Al - \$1999.00

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

APPROVED – PERSONNEL

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

- Ashley L. Moore – Maintenance/7-5:30 – Custodian - \$11.00/hr.

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

APPROVED - JAIL AD VALOREM EXPENDITURE

Commissioner Carroll made a motion to approve the expenditure from Fund 151, Jail Ad Valorem. See Exhibit 1.

- 1) Video System, \$47,691.00, Harris Security System
- 2) Locks on secondary door in housing units, \$23,500.00, JB Lock Service, LLC

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

APPROVED - BALLOT MARKING ELECTION MACHINES

Commissioner Wilson made a motion to approve the purchase of ballot marking election machines. The expenditure will be a combination of HAVA funds and State grant. See Exhibit 2.

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

APPROVED - NETWORK SECURITY PROPOSAL

Commissioner Wilson made a motion to approve a network security proposal with Foxhill Information Systems. See Exhibit 3.

Commissioner Grantham 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, June 8, 2021 at 10:00am.

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.



Steve McKinnon, Chairman

Exhibit 1

Estimate

JB Lock service LLC
 229 County Rd. 313
 P.O.Box 68
 Mt.Hope, AL 35651

Date	Estimate #
6/3/2021	50792

Name / Address
Dale county jail P.O. Box 279 Ozark AL 36360

			Project
Description	Qty	Rate	Total
2 inch tube doors with 3/8 wire mesh, powder coat and 80 series lock	5	3,500.00	17,500.00
Labor to install	1	6,000.00	6,000.00
Phone #			Total \$23,500.00
256-318-8193			

HARRIS

Security Systems
Serving the Southeast Since 1993

24-Nov-20

Customer and Project Name			
Customer:	Dale County Jail New Complete System 124 Adams St Ozark, AL 36360 Lt Baxley 334-7733-8688	Provider:	Stephen McLain Harris Security Systems, Inc. PO Box 1182 Ozark, AL 36361 800-240-1717 smclain@harrissecurity.com
		Quote Number:	44159.452 SM

Solution Proposal Materials		
Brand	Description	QTY
New Camera System		
Hikvision	Network Video Recorder 64ch 36TB HDD Rack Mount	1
Trendnet	24 Port POE+ GB Switch	2
Hikvision	4MP PTZ IR Dome IP 4X Zoom DWR IP66 (Inside)	7
Hikvision	Wall Mount	7
Hikvision	4MP PTZ IR Pendant IP 30X Zoom WDR Dark Fighter Smart Tracking (outside)	5
Hikvision	90" Mount	5
Hikvision	Pole Mount	5
Hikvision	Hi-Power POE+ Injector Midspan	5
Hikvision	6MP Fisheye Camera IR w/Mic	1
Hikvision	4MP IR Dome Camera 2.8MM lens	18
Hikvision	5MP Fisheye Camera IR	1
Hikvision	4MP IR Bullet Camera w/2.8-12mm lens (outside)	4
Hikvision	Junction Mount	4
Trendnet	WLS Point-to-Point Bridge	2
Ditek	Power Strip with AC Surge Protector	2
Ditek	Surge Suppressor for outside cameras	3
Harris	Ground Bonding Clamps and cable	3
Logitech	WLS Keyboard and mouse	1
Lenovo	Computer for Guard pod i5 9400 2.9Ghz-8GB-1TB HDD 3 monitor out	1
Lanmark	Outdoor Communication Cable	3
Honeywell	Indoor Communication Cable	7
Harris	To load software on existing computers	5
Harris	To Provide Rental Man Lift for outside	2
Removal of Old cable and equipment		
Harris	To remove al old CCTV Cable	1
Harris	To Clean up Communication closet of CCTV equipment	1
Harris	To leave all electronic equipment with customer	1

Solution Cost Detail:	
Total Installation Investment for all Systems above	\$47,691.00

Notes and Scope of Work:

Due to Covid 19 and government issues price and availability is very limited. You could expect delays or changes in both Price and Available Stock. This system is compatible with courthouse and Sheriff Office. We will be replacing existing camera system. The new system will be all new camptonites and clean up communication closet.

Warranty and Exclusions:

- We will install the systems as discussed. Customer to provide any AC power, Conduit, Network switches or patch panels, Working Fiber, client computer, and Man lift as needed. Prices are good for 30 days. All work will be done during our normal business hours. This quote does not include any previous service. All work will have one-year warranty on labor from Harris Security and material with manufacturers warranty applied.
- Limited manufacturer's system warranty to cover material and one year labor provided by our firm; excluding fire, theft, vandalism, acts of God, and neglect, abuse or tampering by others.
- Conduit system, boxes, cabinets, 120VAC power.
- Project schedule for mobilization and material procurement requirements.
- AutoCAD documents via CD or other electronic format for development of shop drawings.

Customer Acceptance:

Customer Agrees to pay the above amount for the stated services and equipment in this proposal. The signer below represents that he/she has read this Agreement, agrees, and is an authorized representative of their respective party, notated below. This is a legal and binding agreement between the "Customer" and Harris Security, Inc. AESBL #AL-190, GA#LVA205039, FLREF20000473. AL GC # 27363 The undersigned agrees, whether signing as Agent or Customer, that in consideration of services and/or materials to be provided to the Customer, the undersigned and Customer are obligated jointly and severally to pay for said services and/or materials in accordance with this Proposal, and that should this account be referred by Harris Security Systems, Inc to an attorney for collection, the undersigned and/or Customer shall pay reasonable attorney's fees, interest at the rate of 1.5 percent per month, and all costs of collection. Further, on behalf of the Customer and the undersigned, the undersigned waives as to this debt, all right of exemption under the Constitution and laws of Alabama or any other states as to personal property.

Terms of Payment Net 30 Upon Invoice.

Customer's Acceptance of Proposal:

Printed Name: _____

Title/Position: _____

Acceptance of Proposal Signature: _____

Date: _____ PO#: _____

ALABAMA STATE CAPITOL
600 DEXTER AVENUE
SUITE S-105
MONTGOMERY, AL 36130



(334) 242-7200
FAX (334) 242-4993
WWW.SOS.ALABAMA.GOV
JOHN.MERRILL@SOS.ALABAMA.GOV

JOHN H. MERRILL
SECRETARY OF STATE

April 27, 2021

The Honorable Sharon A. Michalic
Judge of Probate, Dale County
P.O. Box 580
Ozark, AL 36361

Dear Judge Michalic:

As you know, the AutoMARK electronic ballot marking machines are outdated and in need of an upgrade. Due to this situation, I have developed a plan to enable counties that do not have the most up-to-date electronic ballot marking machines, the ExpressVote, to acquire this system without stressing counties' budgets.

Eight counties currently use ExpressVote, and our plan is to focus on the remaining 59 counties still utilizing the AutoMARK machines. To meet this goal, I worked with ES&S to reduce the cost of ExpressVote by approximately 25% per unit.

In order to facilitate your county in acquiring ExpressVote, you will be required to use all of your unexpended county HAVA funds with the Secretary of State's Office subsidizing the remaining costs. Attached is a purchase proposal quote from ES&S with an estimated number of machines needed and the associated costs. The total cost to upgrade your county to ExpressVote is \$52,500.00. Your remaining HAVA fund balance is \$26,763.36. Therefore, the Secretary of State's Office will subsidize \$25,736.64 to make up the difference in the total purchase price.

Attached you will find the application with the supporting ES&S quote to authorize \$26,763.36 of your HAVA balance to be used, which will leave your HAVA balance at \$0.00. The application must be returned to my office by June 30, 2021. After we receive the application, we will begin the process to disburse the total funding to your county. Upon receiving the total funds from this office, you will be responsible for arranging the purchase of the ExpressVote machines from ES&S. If you do not respond by the deadline, we will accept that as your county's declination to participate in this program.

In order to subsidize expenses for a program of this size, please understand that our office will only be responsible for aiding in the initial purchase of ExpressVote. Your county will be responsible for all ongoing future costs that are shown on the attached quote in the section titled "Annual Post-Warranty License and Maintenance and Support Fees."

To submit your application, ask questions, or request further assistance, please contact my Chief of Staff, David Brewer, at David.Brewer@sos.alabama.gov or (334) 242-7207. Attached is a PowerPoint that provides additional information about the program.

Sincerely,

A handwritten signature in black ink that reads "John H. Merrill".

John H. Merrill
Secretary of State

Enclosures

Cc: Chairman of Dale County Commission

ALABAMA STATE CAPITOL
600 DEXTER AVENUE
SUITE S-105
MONTGOMERY, AL 36130



(334) 242-7200
FAX (334) 242-4993
WWW.SOS.ALABAMA.GOV
JOHN.MERRILL@SOS.ALABAMA.GOV

JOHN H. MERRILL
SECRETARY OF STATE

County Contact Information

County:

Dale County

Mailing Address:

Name of Primary Contact:

Direct Telephone Number:

Email:

Items Requested for Remuneration

Please complete this section indicating the item(s) and the reasoning your county's elections will benefit from the acquisition of the item(s). In order to be eligible to receive funds, you must complete all areas in this section. Remember to provide a picture or rendering of the property.

Items [Property or Services] to be Purchased with Concise Description	Cost of Items [Property or Services]	Reason for Purchase
County's portion of acquisition cost of 21 ExpressVote Electronic Ballot Marking Machines	\$26,763.36	To upgrade the county's electronic ballot marking machines for handicap voters to the ExpressVote from the outdated AutoMARK
		The Secretary of State's Office will be subsidizing \$25,736.64 of the acquisition costs to cover the entire cost of \$52,500.00
TOTAL:	\$26,763.36	

**Please provide details for each non-repeating item for which you are seeking reimbursement
Make additional pages if necessary**

Total Request & Certification

Total Amount of Remuneration Request	
\$	26,763.36

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As the **Probate Judge and the chief election official** for \_\_\_\_\_ County, I submit this Application for Helping America Vote Act (HAVA) County Remuneration. By signing this application, I certify that all information contained herein is accurate and complete to the best of my knowledge, that all state purchasing and/or bid laws and/or local purchasing regulations have been strictly followed related to the proposed purchase(s), and that the amount for which I am seeking remuneration will be spent only on items already pre-approved for purchase by the Secretary of State's Office (Pub. L. 107-252). I acknowledge that any misrepresentation of truth or accuracy may require that all grant monies awarded to, or properties acquired by, the county be returned to the Alabama Secretary of State's Office or the United States Election Assistance Commission and that any other penalties provided by Federal and State law may apply.

**Name of Probate Judge:** \_\_\_\_\_

**Signature:** \_\_\_\_\_

**Date:** \_\_\_\_\_

*Sworn and subscribed before me this* \_\_\_\_\_ *day of* \_\_\_\_\_, 20\_\_\_\_\_.

*My commission expires the* \_\_\_\_\_ *day of* \_\_\_\_\_, 20\_\_\_\_\_.

( Seal ) \_\_\_\_\_  
*Signature of Notary Public*

\_\_\_\_\_  
*Printed name of Notary Public*

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Dale County, AL
Purchase Proposal Quote
Submitted by Election Systems & Software

Purchase Solution Includes:

Quantity	Item Description	Price
Tabulation Hardware		
	ExpressVote Ballot Marking Device:	
21	ExpressVote BMD Terminal (Includes Terminal, Internal Backup Battery, ADA Keypad, Headphones, Power Supply with AC Cord, and One (1) Standard 4GB Memory Device)	\$69,825.00
21	Soft-Sided Case	\$3,675.00
Election Services		
X	Hardware and Firmware Warranty through September 30, 2022 (If Delivery Occurs On Or Before June 30, 2021)	Included
X	Equipment Installation, Regional Training and Shipping and Handling	\$3,034.50
X	Customer Discount and AutoMARK Trade-In Allowance	(\$24,034.50)
	Total Purchase Solution	<u>\$52,500.00</u>
Payment Terms		
	Amount due within thirty (30) calendar days of contract execution:	\$26,250.00
	Amount due within thirty (30) calendar days of delivery of Hardware and/or Software:	\$26,250.00
Annual Post-Warranty License and Maintenance and Support Fees (Fees are Based Upon a 4-Year Customer Commitment to Subscribe to the Following Services)		
	Annual Post-Warranty Hardware Maintenance and Support Fees:	
21	HMA ExpressVote BMD - Extended Warranty with Biennial Maintenance	\$2,047.50
	Annual Post-Warranty Firmware License and Maintenance and Support Fees:	
21	Firmware License - ExpressVote	\$1,365.00
	Total Annual Post-Warranty License and Maintenance and Support Fees	<u>\$3,412.50</u>

Footnotes:

1. This quote is an estimate and is subject to final review and approval by both ES&S and the Customer.
2. Rates valid for 60 days and thereafter may change. Annual Post Warranty Hardware and Firmware fees will remain firm for four years following expiration of the extended warranty period.
3. Any applicable (City & State) sales taxes have not been included in pricing and are the responsibility of the customer.
4. The quantity of service days reflects a reasonable estimate for implementation and selected ongoing election services. Quantities may change depending on specific Customer
5. ES&S will coordinate the pickup and transportation of the trade-in equipment from Customer's site on a date to be mutually agreed upon by the parties. ES&S is responsible for preparing, packaging and palletizing the trade-in equipment for shipment.

Subject: Dale County Network Security Proposal

Aaron, To keep your security appliances updated against known threats and ever changing network vulnerabilities we need to review and update the Firewalls software and firmware every time Dell pushes these updates out. This will help keep your security appliance updated against known threats. I have put together the below choices for you to review. All will keep your services up to current patch levels.

Choice 1) Have a maintenance contract which will provide a monthly plan to ensure stability of the network and attached PCs. This is not a must but this option ensures updates are applied every time applicable systems to ensure they are patched and up to date.

Option A) Sonic Walls only (3) \$350 monthly

Option B) Sonic Walls (3) and Adtran Gigabit Switches (2) \$375 monthly

Choice 2) Maintenance Contract that includes everything in Choice 1 options A&B but also any Firewall or Switch config changes needed such as Port Forward, VPN setup, Access List Modifications, Allow/Deny Rules in the Firewalls and any Adtran Switch Config changes such as allow specific vlan access, dhcp, wifi changes ect. \$400 monthly

This choice covers all updates plus any monthly changes needed to any equipment.

Choice 3) Maintenance Contract that includes everything in Choice 2 along with Hardware Support on all devices purchased from us: Sonic Walls, Adtran Switches and Access Point \$500 monthly (this will include next day hardware replacement of any of the covered devices in the event of a failure)

Another way we could cover security updates and all needed config changes are month to month service orders as needed. Typical firewall upgrade for critical security updates would be \$250 per device, currently you have 3 and \$150 for the Adtran Switches (2). As you can see one critical security update to all your devices would be estimated \$1050. There is no way to know how often these updates will be pushed out from Dell on for the Sonic Walls and Adtran for the Switches. I have seen them once a quarter but then again once a week when new threats and vulnerabilities are released. As of right now two of your firewalls need updates that were released from Dell two weeks ago. Your newest firewall for EMA already has this update. All other labor rates per device is \$100 per hour as configuration changes are needed. As you can see Dale County would end up saving money with a maintenance contract that covers security updates and other network changes as needed.

We can do custom configs and change any of the above options if requested. Just let me know what you would like to do. If you have any other questions please let me know.

Thanks

Josh Tindell

Network Engineer

Foxhill Information Systems

josh@foxhillsystems.com