



Dale County Commission

Commission Meeting Minutes – November 9, 2021

The Dale County Commission convened in a regular session Tuesday, November 9, 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 Gary opened with the Pledge of Allegiance. Commissioner Carroll followed with prayer.

APPROVED – AGENDA

Commissioner Carroll made a motion to approve the agenda with the following changes:

- Remove- Professional Services Contract – R&B.
- Adding – Fund 151 Jail Tax Ad Valorem Expenditure.

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

APPROVED – MEMORANDUM OF WARRANTS

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

- Accounts Payable Check Numbers 91411 – 91525.
- Payroll Check Numbers: 154777 - 154777.
- Direct Deposit Check Numbers: 40145 - 40283.

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

APPROVED – OCTOBER 26, 2021 MINUTES

Commissioner Carroll made a motion to approve the Minutes of the Commission Meeting on October 26, 2021.

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

APPROVED - PERSONNEL

Commissioner Gary made a motion to approve the following:

- Jerry Johnson III – Jail – Jailer – Full-time – New Hire
- Mae Frances McCray – Custodian – Maintenance Dept. – New Hire

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

APPROVED – TRAVEL REQUEST

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

- Dale County Commission – Legislative Conference 2021 – Birmingham, AL
Dec 8-9, 2021, \$702.58/each Steve McKinnon, Frankie Wilson
and Cheryl Ganey

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

APPROVED – DALE COUNTY PERSONNEL BOARD

Commissioner Grantham made a motion to approve Dale County Personnel Appeals Employee Board Appointment: Eugene “Cajun” Evans – 6-year term.

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

APPROVED - PROPOSED REDISTRICTING PLAN

Commissioner Grantham made a motion to approve a Proposed Redistricting Plan. After advertisement for 2 consecutive weeks, the plan will be voted on November 23, 2021. This proposed plan will be available for public review at the city halls of the following: Ariton, Daleville, Midland City, Newton, Ozark, and Pinckard. The notice will also be published in the Southern Star newspaper, Daleville Sun-Courier newspaper, and the County’s website. See Exhibit 1.

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

APPROVED - JAIL AD VALREM EXPENDITURE, FUND 151

Commissioner Grantham made a motion to approve an additional amount of \$850.00 for the Jail parking lot paving. See Exhibit 2.

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, November 23, 2021 at 10:00am.

ADJOURNMENT: CONFIRMATORY STATEMENT

Commissioner Wilson made a motion to adjourn the meeting. Commissioner Carroll 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

**RESOLUTION OF THE DALE COUNTY COMMISSION REGARDING THE
ALTERNATION OF COMMISSION BOUNDARIES**

Whereas Sec. 11-3-1.1, *Code of Alabama*, 1975, authorizes a County Commission to alter the boundary lines of commission districts following the release of any federal decennial census and

Whereas the 2020 federal census has been released and shows that there have been significant demographic changes in Commission Districts one and three since the last alteration of boundary lines and

Whereas there is an approximate 25% variation between Commission Districts one and three and adjustments need to be made in order to equalize the demographic makeup of the districts, and

Whereas, the Commission has employed professional services to study the issue and propose changes to the boundary lines of said districts and such changes appear to be reasonable and necessary, and

Whereas the law requires that such alteration of boundary lines be approved by the county commission not later than 180 days prior to the primary election in which it will first be used, which will be May 24, 2022,


Now Therefore, the Commission does hereby resolve as follows:

1. The Commission does propose to alter the boundaries of Commission Districts one and three in accordance with the map of the county indicating the proposed district boundaries which is attached hereto.

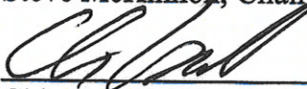
2. The proposed changes shall be advertised in the Southern Star, a newspaper of general circulation in the county for two consecutive weeks stating that a meeting of the commission will be held on November 23, 2021, at 10:00 am at the Dale County Government building, 202 Highway 123 S, Ste. C, Ozark, Al at which time a resolution adopting the boundary alterations will be considered.
3. The advertisement shall notify the public that a map indicating the proposed district boundaries is available for inspection and will be publicly displayed at the Dale County government building at the above address for two consecutive weeks.

Adopted this the 9th of November 2021.

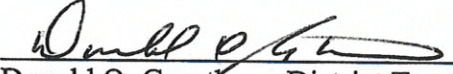
DALE COUNTY COMMISSION:



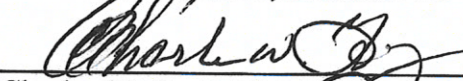
Steve McKinnon, Chairman



Chis Carroll, District One



Donald O. Grantham, District Two



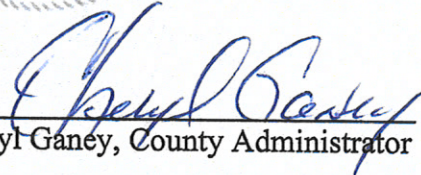
Charles W. Gary, District Three



Frankie Wilson, District Four



Attest:



Cheryl Ganey, County Administrator

3751

PO 27721

Philip's Parking Lot Maintenance, Inc.

P.O. Box 667 • Midland City, Alabama 36350

Day or Night - 334-667-2729

~ SINCE 1986 ~

CONTRACT

COMPANY Dale Co. Road And Bridge Dept DATE 8/19/21

JOB LOCATION 124 Adam St

BILLING ADDRESS Orack, Al

COMPANY CONTACT _____ PHONE # _____

SEAL COAT	STRIPING	ASPHALT PATCHING	OTHER	FOR THE SUM
YES ___ NO ___	YES ___ NO ___	YES ___ NO ___	_____	TOTAL OF
_____ COAT/S	Y ___ W ___	_____ COAT/S	_____	_____
\$ _____	\$ _____	\$ _____	\$ _____	\$ _____

SPECIAL CONDITIONS: County Jail

Thermo with Blue Hash \$ 4800.00

Thermo with White Hash \$ 3900.00

Stripe with PAint \$ 850.00

Brent
(334) 791-4775

Jail (Sherriff Dept)

ACCEPTANCE: THIS CONTRACT IS RENDERED FOR PROMPT ACCEPTANCE. AFTER IT HAS BEEN SIGNED BY A DULY AUTHORIZED REPRESENTATIVE OF PHILIP'S PARKING LOT MAINTENANCE, INC. AND IS ACCEPTED AND SIGNED BY A DULY AUTHORIZED COMPANY OFFICIAL OR INDIVIDUAL, IT SHALL CONSTITUTE EXCLUSIVELY A CONTRACT FOR THE ENTIRE WORK ENCLOSED HEREIN. PHILIP'S PARKING LOT MAINTENANCE, INC. HAS THE RIGHT TO SCHEDULE THE JOB UNLESS OTHERWISE SPECIFIED. PAYMENT IN FULL DUE UPON COMPLETION OF THE JOB UNLESS OTHER SPECIFIED.

OFFICER / INDIVIDUAL _____

Jeffery WARRICK
PHILIP'S PARKING LOT MAINTENANCE REPRESENTATIVE

TITLE _____

(334) 372-3111
TITLE

DATE _____

8/19/21
DATE

OFFICE USE ONLY

ASY _____

ALF _____

PHILIP'S PARKING LOT MAINTENANCE, INC. LIMITED WARRANTY: Philip's Parking Lot Maintenance, Inc. provides a limited warranty on material and workmanship for 3 years from the date of application as follows: Through Philip's Parking Lot Maintenance, Inc. asphalt products have esthetic value, the primary purpose is to seal existing pavement and increase its life expectancy. Therefore, Philip's Parking Lot Maintenance, Inc. warrants that its asphalt product or products will perform the function of sealing for 3 years with the following exceptions: No warranty for failure because of (1) Base or sub-surface failure, (2) Extraordinary trauma, (3) Excessive spillage of petroleum or caustic materials, and (4) Acts of nature. Customer also acknowledges that severe oil spots can be corrected only by removing and replacing with asphalt plant mix. If customer elects not to replace these oil spots, Philip's Parking Lot Maintenance, Inc. will treat and make every effort to seal but not warrant. Customer also is advised that any of its asphalt products will wear off the top of the existing pavement aggregate (rock) at varying rates according to the amount of traffic and the type of aggregate while continuing to seal the original asphalt binders between the aggregate. The Philip's Parking Lot Maintenance, Inc. Limited Warranty applies only to affected areas covered by this warranty.