



## ***Dale County Commission***

### **Commission Meeting Minutes – January 25, 2022**

The Dale County Commission convened in a regular session Tuesday, January 25, 2022. 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 with the addition with the following changes:

- \*Add: Work Request for Road & Bridge.
- \*Add: Permission to research possible sale of County Landfill.
- \*Change: Change to 7-year agreement with AL Solid Waste Authority.

Commissioner Wilson 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 91961 – 92136.
- Payroll Check Numbers: 154788 - 154789.
- Direct Deposit Check Numbers: 40844 - 40984.

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

**APPROVED – JANUARY 11, 2022 MINUTES**

Commissioner Gary made a motion to approve the Minutes of the Commission Meeting on January 11, 2022.

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

**APPROVED - PERSONNEL**

Commissioner Wilson made a motion to approve the following:

- Lake Jackson – New Hire - Sheriff's Office - Lake Jackson – Court House Security
- Steve Baxley – Promotion – to Jail Administrator from Lt. Chief Jailer
- Adam Bruhn – Promotion – from Sgt. at S.O to Lt./Chief Jailer – Jail
- Joe Weaver – Promotion – Deputy to Sgt. – Sheriff's Office

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

**APPROVED - ALABAMA SOLID WASTE AUTHORITY AGREEMENT**

Commissioner Wilson made a motion to approve a 7-year agreement with the Alabama Solid Waste Authority. See Exhibit 1.

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

**APPROVED - INDUSTRIAL DEVELOPMENT AUTHORITY RESOLUTION**

Commissioner Gary made a motion to approve an Industrial Development Authority Resolution. See Exhibit 2.

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

**APPROVED - PERSONNEL - REVISED JOB DESCRIPTION**

Commissioner Gary made a motion to approve an updated job description for Engineering Assistant II. See Exhibit 3.

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

**APPROVED - APPROPRIATION - ECHO EMS**

Commissioner Wilson made a motion to approve an appropriation of \$25,000 for Echo EMS. See Exhibit 4.

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

**APPROVED - EMS DISTRIBUTION**

Commissioner Grantham made a motion to approve the EMS distribution for October-December, 2021. See Exhibit 5.

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

**APPROVED - BULLOCK FARMS SUBDIVISION**

Commissioner Wilson made a motion to approve to allow a cashiers check in the amount of 100% of the construction estimate, \$389,108.50, as provided by Praestare for road building in Bullock Farms Subdivision. See Exhibit 6.

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

**APPROVED - TRAVEL**

Commissioner Grantham made a motion to approve the following:

- Road & Bridge – Derek Brewer – Feb 21-23, 2022 – Alabama Vegetation Management Society Tuscaloosa, AL - \$533.00.
- Commission – Cheryl Ganey – May 10 – 12, 2022 – ACCA Administrator Conference, Orange Beach, AL - \$882.34

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

**APPROVED - SCHOOL ELECTION RESULTS**

Commissioner Gary made a motion to approve the declare and report the results of a Special Election as shown in Exhibit 7.

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

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

Commissioner Wilson made a motion to approve the a work request for the City of Level Plains. See Exhibit 8.

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

**APPROVED - SALE OF LANDFILL**

Commissioner Wilson made a motion to approve the research of the possible sale of the County's landfill.

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, February 8, 2022 at 9:00am.

**ADJOURNMENT: CONFIRMATORY STATEMENT**

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

**MUTUAL EXERCISE OF OPTION TO RENEW  
PARTICIPATING SUBDIVISION USER CONTRACT**

PARTICIPATING SUBDIVISION USER CONTRACT between SOUTHEAST ALABAMA SOLID WASTE DISPOSAL AUTHORITY, a non-profit public corporation organized and existing under the laws of the State of Alabama (the "Authority"), and Dale County, Alabama, a determining subdivision whose governing body authorized the incorporation of the Authority (the "Participating Subdivision").

**RECITALS**

The Authority is a public non-profit corporation organized and existing pursuant to the provisions of Sections 11-89A-1 et seq., *Code of Alabama 1975*, as amended, by Certificate of Incorporation filed in the Office of the Judge of Probate of Dale County, Alabama.

The Participating Subdivision and the other Participating Subdivisions wish to continue to have a site or sites for the disposal of Solid Waste that will reasonably accommodate their individual practices of collection, transportation and disposal.

The Authority is empowered to provide for the disposal of Solid Waste and to contract with municipalities and counties. The Authority has planned, designed, constructed and acquired the use of Authorized Receiving Facilities in or near Dale, Geneva, and Henry Counties, Alabama.

The Participating Subdivision and the other Participating Subdivisions have determined that it is in the public interest of each of them to endeavor to participate in the economies of scale and opportunities for Solid Waste disposal and resource recovery that each believes can be achieved through regional Solid Waste disposal facilities.

The Participating Subdivision and the other Participating Subdivisions have determined that it is in the public interest of each of them to make firm, long-term commitments regarding the disposal of Solid Waste.

The Participating Subdivision recognizes that the operation of the Authorized Receiving Facilities would not be possible without the agreement of the Participating Subdivision and the agreement of the other Participating Subdivisions as set forth in this Agreement and the other Participating Subdivision User Contracts, respectively.

NOW THEREFORE, these parties entered into a Participating Subdivision User Contract with an effective date of April 9, 2012 for a term of five (5) years. In said Participating Subdivision User Contract Article VIII, Sec. 8.1 thereof, the parties agreed the Agreement may be renewed under the same terms, covenants and conditions as set forth therein for an additional period of five (5) years at the option and election of both parties.

In exchange for the mutual benefits derived, the Parties now agree that the said Participating Subdivision User Agreement with an effective date of April 9, 2012 shall be

renewed under the same terms, covenants and conditions contained therein for an additional term of seven (7) years. The effective date of this renewal shall be April 9, 2022 with an ending date of April 8, 2029, unless otherwise extended or terminated by mutual agreement of the parties.

IN WITNESS WHEREOF, the Authority has caused this Agreement to be executed in its corporate name, has caused its corporate seal to be hereunto affixed, has caused this Agreement to be attested, all by its duly authorized officers, in two counterparts, each of which shall be deemed an original, and the Participating Subdivision has caused this Agreement to be executed in its name, has caused its official seal to be hereunto affixed, has caused this Agreement to be attested, all by its duly authorized officials in two counterparts, each of which shall be deemed an original.

Executed by the Authority on the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

Executed by Dale County on the 23<sup>rd</sup> day of JANUARY, 2022.

**THE SOUTHEAST ALABAMA SOLID WASTE DISPOSAL AUTHORITY**

\_\_\_\_\_  
Chairman

(SEAL)

Attest:

\_\_\_\_\_  
Secretary

**DALE COUNTY, ALABAMA**

Steve McKeon  
Chairperson of the County Commission



Attest:

Carol Gawley  
Clerk of the County Commission

**RESOLUTION \_\_\_\_\_****A RESOLUTION OF THE COUNTY COMMISSION OF DALE COUNTY, ALABAMA,  
APPROVING AMENDMENTS TO ARTICLES OF INCORPORATION OF THE  
INDUSTRIAL DEVELOPMENT AUTHORITY OF HOUSTON, HENRY AND GENEVA  
COUNTIES AND DECLARING THAT IT IS WISE, EXPEDIENT AND NECESSARY  
THAT THE PROPOSED AMENDMENTS BE ADOPTED.**

WHEREAS, the Legislature of Alabama has declared as follows:

In recent years changes have taken place in the economy of the state that have had a far-reaching effect on the welfare of its citizens. The agrarian economy that once prevailed in the state and provided the principal means of livelihood for most of its citizens has proven inadequate to provide employment for the state's growing population. The advent of mechanized and scientific farming methods has reduced greatly the number of persons required to obtain increased yields of agricultural products from land under cultivation. There has been a correspondingly greater dependency upon industrial development as the bulwark of the economy of the state. It is therefore appropriate and necessary that measures be taken to secure to the citizens of the state the benefits of a strengthening economy resulting from increased industrial development. Among these benefits are diversification of available job opportunities, higher salaries, better working conditions, lower consumer prices for industrial products, conservation and efficient use of natural resources, and maximum utilization of technical skills possessed by the citizens of the state. The police power of the state casts upon the Legislature the peculiar function of ascertaining and determining when promotion of industry, and the welfare of the people is so inextricably intertwined with industry and industrial development as to make its well-being a matter of governmental concern. The solicitation of industries and other concerns producing additional jobs and strengthening the economy of the state has become increasingly competitive, with the state being required to compete not only with other states, but with nations other than the United States of America. Therefore, it is imperative that public corporations be incorporated or reincorporated with authorities and powers sufficient, to the greatest extent possible, to permit the inducement of such enterprises to locate, expand, improve their operations, or remain in the state. It is the further intention of the Legislature that the public corporations authorized by this chapter [ALA. CODE § 11-92A-1, *et seq.*] shall have discretion as to the manner of expending funds at their disposal for the purpose of promoting industrial development, subject to the limitations detailed in this chapter [ALA. CODE § 11-92A-1, *et seq.*]; and

WHEREAS, the Industrial Development Authority of Houston, Henry, and Geneva

Counties has adopted a resolution proposing amendments to its articles of incorporation pursuant to ALA. CODE § 11-92A-11 in order to afford opportunity for Houston County, Henry County, Geneva County, and Dale County to work together to jointly promote the Wiregrass Area and to engage in economic and industrial development efforts for the benefit of all the citizens of the region; and

WHEREAS, in recognition of the foregoing, the Chairman and Secretary of the Board of Directors of the Industrial Development Authority of Houston, Henry, and Geneva Counties, in the name of and on behalf of the Industrial Development Authority of Houston, Henry, and Geneva Counties, have filed an Application for Amendment to Articles of Incorporation of the Industrial Development Authority of Houston, Henry, and Geneva Counties ("IDA Application") based upon the Resolution of the Board of Directors of the Industrial Development Authority of Houston, Henry, and Geneva Counties Proposing Amendments to Articles of Incorporation of the Industrial Development Authority of Houston, Henry, and Geneva Counties ("IDA Resolution") that adopted the Articles of Amendment of the Articles of Incorporation of the Industrial Development Authority of Houston, Henry, and Geneva Counties ("Amendments") pursuant to the provisions of ALA. CODE § 11-92A-11, which are attached hereto and incorporated herein by reference as if fully set forth; and

WHEREAS, ALA. CODE § 11-92A-11 requires that the County Commission of Dale County, Alabama ("Commission") review and adopt a resolution to approve the Amendments before the Amendments can become effective.

NOW THEREFORE, BE IT RESOLVED by the Dale County Commission as follows:

1. It is wise, expedient and necessary that the proposed Amendments be adopted pursuant to Title 11, Chapter 92A, Section 11, of the Code of Alabama 1975, as amended.
2. The Commission hereby approves of the IDA Application attached as **Exhibit A** to this Resolution.
3. The form of the Amendments attached as **Exhibit B** is hereby approved.
4. The Industrial Development Authority of Houston, Henry, and Geneva Counties is hereby authorized to proceed in adopting the proposed Amendments by signing and filing the Amendments for record with the Judge of Probate of Dale County, Alabama.

**The remainder of this page is intentionally left blank and the signature page follows.**



The above and foregoing Resolution is adopted and approved on this the 25<sup>th</sup> day of JANUARY, 2022, by the Dale County Commission.

Steve McKinnon  
STEVE MCKINNON, CHAIRMAN OF  
THE DALE COUNTY COMMISSION

Authenticated:

Cheryl Gandy  
Clerk and Chief Administrative Officer

Commissioner Wilson moved that said Resolution be adopted, which motion was seconded by Commissioner Crain, and, upon said motion being put to vote, the following vote was recorded:

YEAS: 4

NAYS: 0

The Chairman thereupon announced that said motion had passed and the Resolution was adopted.

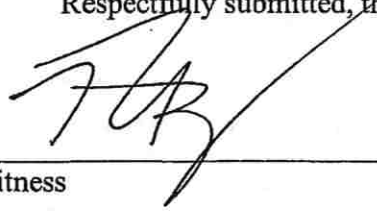
**APPLICATION FOR AMENDMENT  
TO ARTICLES OF INCORPORATION OF THE  
INDUSTRIAL DEVELOPMENT AUTHORITY OF  
HOUSTON, HENRY AND GENEVA COUNTIES  
MADE TO DALE COUNTY COMMISSION**


TO THE GOVERNING BODY OF DALE COUNTY, ALABAMA: Come now, in the name of and on behalf of the Industrial Development Authority of Houston, Henry, and Geneva Counties ("IDA"), and its Board of Directors, David Parsons, Chairman of the IDA, and Velma Tribue, Secretary of the IDA, and present to the governing body of Dale County, Alabama, this application.

The Chairman and Secretary of the IDA ask the Dale County Commission to review the application for the amendments to the articles of incorporation of the Industrial Development Authority of Houston, Henry, and Geneva Counties, to adopt a resolution approving the proposed Amendments to the Articles of Incorporation of the IDA, and to declare that amendments to the articles of incorporation of the Industrial Development Authority of Houston, Henry, and Geneva Counties are expedient and in accordance with the provisions of Title 11, Chapter 92A, of the Code of Alabama 1975, as amended (ALA. CODE § 11-92A-1 *et seq.*). A copy of the Resolution of the Board of Directors of the Industrial Development Authority of Houston, Henry, and Geneva Counties Proposing Amendments to Articles of Incorporation of the Industrial Development Authority of Houston, Henry, and Geneva Counties is attached to this application and incorporated by reference as if fully set forth herein.


The governing body of Dale County, Alabama, is hereby requested to adopt a resolution (1) declaring that the governing body has reviewed the contents of this application and has found and determined as a matter of fact that the statements contained in this application are true; and, (2) approving and authorizing the IDA to proceed to adopt the amendments to the articles of incorporation of the IDA by filing for record pursuant to ALA. CODE § 11-92A-11(c).

Respectfully submitted, this the 17<sup>TH</sup> day of JANUARY, 2022.

  
\_\_\_\_\_  
Witness

  
\_\_\_\_\_  
David Parsons  
Chairman of the Board of Directors for the Industrial  
Development Authority of Houston, Henry, and  
Geneva Counties

  
\_\_\_\_\_  
Witness

  
\_\_\_\_\_  
Velma Tribue  
Secretary of the Board of Directors for the Industrial  
Development Authority of Houston, Henry and  
Geneva Counties

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF HOUSTON, HENRY, AND GENEVA COUNTIES PROPOSING AMENDMENTS TO THE ARTICLES OF INCORPORATION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF HOUSTON AND HENRY COUNTIES**

The Board of Directors of the Industrial Development Authority of Houston, Henry, and Geneva Counties ("Board of Directors") held a meeting pursuant to notices, dated the 17th day of January, 2022.

The meeting of the Industrial Development Authority of Houston, Henry, and Geneva Counties ("Authority") Board of Directors was called to order by Mr. David Parsons, Chairman of the Board of Directors; the proposed amendments to the Articles of Incorporation of the Authority were discussed; and

In accordance with the provisions of Title 11, Chapter 92A, of the Code of Alabama 1975, as amended (ALA. CODE § 11-92A-1 *et seq.*, particularly ALA. CODE § 11-92A-11 "Amendment of Articles") the Authority Board of Directors proposes changes to the Articles of Incorporation of the Houston County Industrial Development Authority.

THEREFORE, IT IS HEREBY RESOLVED, by the Board of Directors that the Articles of Incorporation of the Authority be amended as provided in the Articles of Amendment of the Articles of Incorporation of the Industrial Development Authority of Houston, Henry, and Geneva Counties, which is attached as **Exhibit A** to this Resolution.

**The remainder of this page has been intentionally left blank.**

The above and foregoing Resolution is adopted and approved on this the 17<sup>th</sup> day of JANUARY, 2022, by the Board of Directors of the Industrial Development Authority of Houston, Henry, and Geneva Counties.

David W. Parsons  
DAVID W. PARSONS, CHAIRMAN OF THE  
INDUSTRIAL DEVELOPMENT AUTHORITY  
OF HOUSTON, HENRY, AND GENEVA COUNTIES

Authenticated:

Velma Tribue  
Velma Tribue, Secretary of the Industrial Development  
Authority of Houston, Henry, and Geneva Counties

Board Member VELMA TRIBUE moved that said Resolution be adopted, which motion was seconded by Board Member RHONDA HARRISON, and, upon said motion being put to vote, the following vote was recorded:

8  
YEAS                      0  
   NAYS

the Chairman then announced said motion had passed and the Resolution was adopted.

**ARTICLES OF AMENDMENT  
OF THE ARTICLES OF INCORPORATION OF THE  
INDUSTRIAL DEVELOPMENT AUTHORITY OF  
HOUSTON, HENRY, AND GENEVA COUNTIES**

In accordance with the provisions of Title 11, Chapter 92A, of the Code of Alabama 1975 as amended (ALA. CODE § 11-92A-1 *et seq.*), upon application for approval and authorization to the Houston County Commission, the Henry County Commission, the Geneva County Commission, and the Dale County Commission, and under authority and approval of the Houston County Commission, the Henry County Commission, the Geneva County Commission, and the Dale County Commission, the Directors of the Industrial Development Authority of Houston, Henry, and Geneva Counties hereby adopt the following Articles of Amendment of the Articles of Incorporation of the Industrial Development Authority Houston, Henry, and Geneva Counties:

1. Paragraph Number 1., entitled **NAME**, of the Articles of Incorporation of the Industrial Development Authority of Houston, Henry, and Geneva Counties is amended by repealing the paragraph in its entirety and replacing it as follows:

**NAME**

1.

The name of this Authority shall be the “**The Industrial Development Authority of Houston, Henry, Geneva, and Dale Counties.**”

2. Paragraph number “7,” entitled **DIRECTORS**, of the Articles of Incorporation of the Industrial Development Authority of Houston, Henry, and Geneva Counties is amended by repealing the paragraph in its entirety and replacing it as follows:

**DIRECTORS**

7.

The corporate powers, business affairs, and property of the Authority shall be exercised, conducted, and controlled by a Board of Directors (the “Board”) consisting of 16 members—seven members appointed by the Houston County Commission, three members appointed by the Henry County Commission, three members appointed by the Geneva County Commission, and three members appointed by the Dale County Commission.

Houston County Commission appointments shall be made as follows: three of the members of the Board shall be appointed by the Houston County Commission from a list of appointees recommended by the Executive Director of the Southeast Alabama Regional Planning Commission and the President of the Dothan Area Chamber of Commerce; and four of the members of the Board shall be appointed by the Houston County Commission from a list of appointees recommended by the four separate Houston County Commissioners. Directors appointed by the Houston County Commission shall be residents of Houston County, Alabama. If

any said director ceases to be a resident of Houston County, Alabama, such person shall cease to be a director, and such position shall remain vacant until a successor is appointed by the Houston County Commission in accordance with the Articles of Incorporation of the Industrial Development Board of Houston, Henry, and Geneva Counties (“Amended Articles”).

The seven members appointed by the Houston County Commission shall serve for terms identical to their unexpired terms of office (not to exceed six (6) years) as members of the Board of Directors for the Authority as of the date of the filing of the Amended Articles as indicated below:

| NAME OF INITIAL PUBLIC DIRECTORS                         | EXPIRATION DATE OF CURRENT TERM |
|--|---------------------------------|
| David Parsons<br>a resident of Houston County, Alabama   | October 10, 2024                |
| Bob Woodall<br>a resident of Houston County, Alabama     | October 10, 2024                |
| Velma Tribue<br>a resident of Houston County, Alabama    | October 10, 2024                |
| Bobby Hewes<br>a resident of Houston County, Alabama     | October 10, 2024                |
| Harrison Morris<br>a resident of Houston County, Alabama | October 10, 2024                |
| James Pouncy<br>a resident of Houston County, Alabama    | October 10, 2024                |
| Lori Wilcoxon<br>a resident of Houston County, Alabama   | October 10, 2024                |

The Henry County Commission appointments shall be made as follows: three of the members of the Board shall be appointed by the Henry County Commission. Directors appointed by the Henry County Commission shall be residents of Henry County, Alabama. If any said director ceases to be a resident of Henry County, Alabama, such person shall cease to be a director, and such position shall remain vacant until a successor is appointed by the Henry County Commission in accordance with the Articles as amended.

The three members appointed by the Henry County Commission shall serve for terms identical to the unexpired terms of office (not to exceed six (6) years) of the already existing

members of the Board of Directors for the Authority as of the date of the filing of the Amended Articles as indicated below:

| NAME OF INITIAL PUBLIC DIRECTORS                       | EXPIRATION DATE OF INITIAL TERM |
|--|---------------------------------|
| Rhonda Harrison<br>a resident of Henry County, Alabama | October 10, 2024                |
| Benny Smith<br>a resident of Henry County, Alabama     | October 10, 2024                |
| Sam Brannon<br>a resident of Henry County, Alabama     | October 10, 2024                |

The Geneva County Commission appointments shall be made as follows: three of the members of the Board shall be appointed by the Geneva County Commission. Directors appointed by the Geneva County Commission shall be residents of Geneva County, Alabama. If any said director ceases to be a resident of Geneva County, Alabama, such person shall cease to be a director, and such position shall remain vacant until a successor is appointed by the Geneva County Commission in accordance with the Articles as amended.

The three members appointed by the Geneva County Commission shall serve for terms identical to the unexpired terms of office (not to exceed six (6) years) of the already existing members of the Board of Directors for the Authority as of the date of the filing of the Amended Articles as indicated below:

| NAME OF INITIAL PUBLIC DIRECTORS                         | EXPIRATION DATE OF INITIAL TERM |
|--|---------------------------------|
| Todd Mote<br>a resident of Geneva County, Alabama        | October 10, 2024                |
| Michael Langford<br>a resident of Geneva County, Alabama | October 10, 2024                |
| Darin Moseley<br>a resident of Geneva County, Alabama    | October 10, 2024                |

The Dale County Commission appointments shall be made as follows: three of the members of the Board shall be appointed by the Dale County Commission. Directors appointed



by the Dale County Commission shall be residents of Dale County, Alabama. If any said director ceases to be a resident of Dale County, Alabama, such person shall cease to be a director, and such position shall remain vacant until a successor is appointed by the Dale County Commission in accordance with the Articles as amended.

The three members appointed by the Dale County Commission shall serve for terms identical to the unexpired terms of office (not to exceed six (6) years) of the already existing members of the Board of Directors for the Authority as of the date of the filing of the Amended Articles as indicated below:

| NAME OF INITIAL PUBLIC DIRECTORS            | EXPIRATION DATE OF INITIAL TERM |
|---|---------------------------------|
| _____<br>a resident of Dale County, Alabama | October 10, 2024                |
| _____<br>a resident of Dale County, Alabama | October 10, 2024                |
| _____<br>a resident of Dale County, Alabama | October 10, 2024                |

- Paragraph number "9," entitled **ADDITIONAL MATTERS**, of the Articles of Incorporation of the Industrial Development Authority of Houston, Henry, and Geneva Counties is amended to add an additional paragraph after the existing paragraph in the Articles as follows:

Attached hereto as **Appendix 16** is a certified copy of the Resolution of the Board of Directors of the Industrial Development Authority of Houston, Henry, and Geneva Counties Proposing Amendments to Articles of Incorporation of the Industrial Development Authority of Houston, Henry, and Geneva Counties. Attached hereto as **Appendix 17** is a certified copy of the Application Requesting the Houston County Commission Adopt a Resolution Approving the Articles of Amendment of the Articles of Incorporation of the Industrial Development Authority of Houston, Henry, and Geneva Counties. Attached hereto as **Appendix 18** is a certified copy of the Application Requesting the Henry County Commission Adopt a Resolution Approving the Articles of Amendment of the Articles of Incorporation of the Industrial Development Authority of Houston, Henry, and Geneva Counties. Attached hereto as **Appendix 19** is a certified copy of the Application Requesting the Geneva County Commission Adopt a Resolution Approving the Articles of Amendment of the Articles of Incorporation of the Industrial Development Authority of Houston, Henry, and Geneva Counties. Attached hereto as **Appendix 20** is a certified copy of the Application Requesting the Dale County Commission Adopt a Resolution Approving the Articles of Amendment of the Articles of Incorporation of the Industrial Development Authority

of Houston, Henry, and Geneva Counties. Attached hereto as **Appendix 21** is a certified copy of the Resolution of the Houston County Commission Authorizing and Approving the Proposed Articles of Amendment of the Articles of Incorporation of the Industrial Development Authority of Houston, Henry, and Geneva Counties pursuant to and in accordance with ALA. CODE § 11-92A-11. Attached hereto as **Appendix 22** is a certified copy of the Resolution of the Henry County Commission Authorizing and Approving the Proposed Articles of Amendment of the Articles of Incorporation of the Industrial Development Authority of Houston, Henry, and Geneva Counties pursuant to and in accordance with ALA. CODE § 11-92A-11. Attached hereto as **Appendix 23** is a certified copy of the Resolution of the Geneva County Commission Authorizing and Approving the Proposed Articles of Amendment of the Articles of Incorporation of the Industrial Development Authority of , Henry, and Geneva Counties pursuant to and in accordance with ALA. CODE § 11-92A-11. Attached hereto as **Appendix 24** is a certified copy of the Resolution of the Dale County Commission Authorizing and Approving the Proposed Articles of Amendment of the Articles of Incorporation of the Industrial Development Authority of Houston, Henry, and Geneva Counties pursuant to and in accordance with ALA. CODE § 11-92A-11.

4. The Articles of Incorporation of the Industrial Development Authority of Houston, Henry, and Geneva Counties are amended to add Paragraph 10, entitled **AUTHORIZED OPERATIONAL AREA**, as follows:

**AUTHORIZED OPERATIONAL AREA**

10.

The operational area of the Authority shall be and include all areas within the geographical boundaries of Houston County, Alabama, all areas within the geographical boundaries of Henry County, Alabama, all areas within the geographical boundaries of Geneva County, Alabama, and all areas within the geographical boundaries of Dale County, Alabama.

5. Except as hereinabove expressly provided, the original Articles of Incorporation of the Industrial Development Authority of Houston, Henry, and Geneva Counties shall remain unchanged and in full force and effect.


IN WITNESS WHEREOF, the undersigned members of the Board of Directors of the Industrial Development Authority of Houston, Henry, and Geneva Counties have adopted, approved, and caused these Articles of Amendment of the Articles of Incorporation of the Industrial Development Authority of Houston, Henry, and Geneva Counties to be executed on this 17th day of January, 2022.

*The remainder of this page was intentionally left blank and signature pages follow. s page*

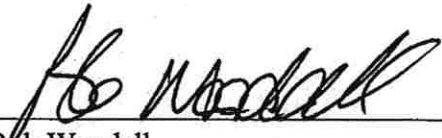
  
\_\_\_\_\_  
Witness

  
\_\_\_\_\_  
David Parsons  
Chairman of the Board of Directors

  
\_\_\_\_\_  
Witness

  
\_\_\_\_\_  
Velma Tribue  
Secretary and Treasurer  
of the Board of Directors

  
\_\_\_\_\_  
Witness

  
\_\_\_\_\_  
Bob Woodall  
Director

\_\_\_\_\_  
Witness

\_\_\_\_\_  
Bobby Hewes  
Director


\_\_\_\_\_  
Witness

\_\_\_\_\_  
Harrison Morris  
Director


\_\_\_\_\_  
Witness

\_\_\_\_\_  
James Pouncy  
Director

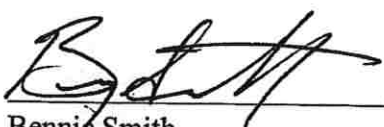
  
\_\_\_\_\_  
Witness

  
\_\_\_\_\_  
Lori Wilcoxon  
Director

  
\_\_\_\_\_  
Witness

  
\_\_\_\_\_  
Rhonda Harrison  
Director

  
\_\_\_\_\_  
Witness

  
\_\_\_\_\_  
Bennie Smith  
Director


  
\_\_\_\_\_  
Witness

  
\_\_\_\_\_  
Sam Brannon  
Director

\_\_\_\_\_  
Witness

\_\_\_\_\_  
Todd Mote  
Director

  
\_\_\_\_\_  
Witness

  
\_\_\_\_\_  
Michael Langford  
Director

\_\_\_\_\_  
Witness

\_\_\_\_\_  
Darin Moseley  
Director

**Proposed change to Job Description for Engineering Assistant II**

**Change to Licenses: Remove Traffic Control Inspector which is no longer needed.**

**Posted 01/11/2022**

**Engineering Assistant II**

|                    |                   |                        |
|--------------------|-------------------|------------------------|
| <b>Division</b>    | <b>Department</b> | <b>Location</b>        |
| Engineering Office | Road and Bridge   | Dale County Commission |

**Reports To**  
County Engineer

**Job Summary**

Performs engineering functions including sampling & tests construction materials, maintaining & operating modern surveying equipment, conducting site inspections, maintaining reports and equipment project installation.

**Duties and Responsibilities**

Conducts various field, office, and laboratory assignments according to established standard procedures including sampling or testing construction materials, soils, asphalt, concrete, etc.

Maintains and operates modern surveying equipment establishing line and grade for construction and maintenance projects.

Inspects subdivision and commercial developments and maintains files for projects and developments and performs field inspections of paving, striping, bridge replacement and other contract projects.

Inspects construction projects for quality and quantity of materials and construction methods used.

Performs inspections of right-of-way and utilities and reviews utility plans and inspects utility installation.

Performs traffic surveys and road and bridge inventories.

Conducts a variety of drafting assignments and assists the Assistant County Engineer in the preparation of various reports, maps, graphs, charts, and plans.

Determines the need for and installs proper road signs.

Maintains various files and records including reports for state and federal agencies, and reports and estimates for various projects.

Serves as project engineer on road resurfacing projects, as project inspector on bridge replacement projects, and as bridge inspector assistant.

Other duties as required.

# **Engineering Assistant II**

## **Supervisory Responsibilities**

### **Physical Demands**

|  |   |                             |
|--|---|-----------------------------|
| <b>Standing</b><br>33% to 66%                      | <b>Walking</b><br>Up to 33%                       | <b>Sitting</b><br>Up to 33% |
| <b>Stooping, Kneeling, Crouching,</b><br>Up to 33% | <b>Climbing or Balancing</b><br>Up to 33%         |                             |
| <b>Use Hands to Finger, Handle,</b><br>33% to 66%  | <b>Reaching with Hands and Arms</b><br>33% to 66% |                             |
| <b>Tasting or</b><br>Up to 33%                     | <b>Talking or Hearing</b><br>Up to 33%            |                             |

|                |                                  |                                  |                                  |                                  |                               |
|----------------|----------------------------------|----------------------------------|----------------------------------|----------------------------------|-------------------------------|
| <b>Lifting</b> | <b>Up to 10lbs</b><br>33% to 66% | <b>Up to 25lbs</b><br>33% to 66% | <b>Up to 50lbs</b><br>33% to 66% | <b>Up to 100lbs</b><br>Up to 33% | <b>More than</b><br>Up to 33% |
|----------------|----------------------------------|----------------------------------|----------------------------------|----------------------------------|-------------------------------|

|               |                     |                        |                         |                          |
|---------------|---------------------|------------------------|-------------------------|--------------------------|
| <b>Vision</b> | <b>Close Vision</b> | <b>Distance Vision</b> | <b>Depth Perception</b> | <b>Ability to Adjust</b> |
|---------------|---------------------|------------------------|-------------------------|--------------------------|

|                     |                          |                                       |
|---------------------|--------------------------|---------------------------------------|
| <b>Color Vision</b> | <b>Peripheral Vision</b> | <b>No Special Vision Requirements</b> |
|---------------------|--------------------------|---------------------------------------|

### **Specific physical duties**

Must be able to work outside in a variety of weather conditions performing duties requiring mild physical exertion including walking, standing, bending, lifting, kneeling, squatting, etc. Must be able to lift a minimum of fifty (50) pounds.

|              |                   |              |                 |                   |                        |
|--------------|-------------------|--------------|-----------------|-------------------|------------------------|
| <b>Noise</b> | <b>Very Quiet</b> | <b>Quiet</b> | <b>Moderate</b> | <b>Loud Noise</b> | <b>Very Loud Noise</b> |
|--------------|-------------------|--------------|-----------------|-------------------|------------------------|

### **Specific Noise Duties**

Engineering office and construction sites

### **Comments**

Must be willing to work nonstandard hours and weekends in emergency situations.

## **Engineering Assistant II**

### **Job Specifications**

#### **Education**

High School diploma or equivalent with successful course work in mathematics, science, mechanical drawing, computer aided drafting, etc.

#### **Work Experience**

Post secondary training in engineering, drafting, construction, or a related field OR a minimum of four (4) years paid experience in drafting, surveying, construction or a related occupation OR a combination of formal training and paid experience totaling four (4) years.

#### **Licenses**

Valid drivers license and a good driving record. Must be insurable. Must be ALDOT certified as the following: Asphalt Roadway Technician and Concrete Technician.

#### **Preferences**

Must be able to communicate effectively orally and in written form. Must be able to follow oral and written instructions. Must be able to read, comprehend, and interpret correspondence, reports, technical manuals, graphics, deeds, maps, construction plans, etc. Must be able to write well enough to prepare technical documents. Must be familiar with the use of drafting tools, modern surveying equipment, hand tools, and computer aided drafting. Must have a working knowledge of mathematics including geometry as it relates to drafting and surveying. Must have a working knowledge of the use of computers in producing maps, engineering designs and construction plans. Must be able to work and communicate effectively with a variety of people including professionals, officials, co-workers, and the public at large.

#### **Date**

# Echo EMS

P.O. Box 372  
Ozark, AL 36361

January 25, 2022

To: Dale County Commission

Echo EMS is requesting financial assistance from the Dale County Commission in the amount of \$25,000. These funds will ensure that Echo EMS can continue to provide EMS services to a large part of Dale County. At the present time, we do not receive any regular financial assistance from any municipality or the Commission. We have worked diligently to provide the needed services during this pandemic and have tried to do so without needing additional funding. However, this pandemic has created many unique financial burdens and we need the assistance to ensure these services continue. These funds will be used for the payroll of our EMS staff. In 2021, our total expenses were \$550,165.21. Of this amount, payroll was \$369,753.40. We received a total of \$71,066.73 from the "Tag tax" and "Property tax." The remaining \$479,098.48 was earned from services rendered or fundraising. Please contact me should you have any additional questions.

Thanks for your assistance,

*Heath Hughes*

Heath Hughes  
Echo EMS Board Member

**Echo EMS Board of Directors**

Jimmy Ward  
Craig Mathis  
Brad Hunter  
Rocky Windham  
Heath Hughes  
Lamar Brooks - President



**EMS FUNDS      October - December, 2021 DISTRIBUTION**

|                     |           |                  |                      |
|---------------------|-----------|------------------|----------------------|
| <b>ARITON</b>       | <b>\$</b> | <b>2,489.50</b>  | <b>705-23600-000</b> |
| <b>DALEVILLE</b>    | <b>\$</b> | <b>9,951.70</b>  | <b>705-23600-000</b> |
| <b>ECHO</b>         | <b>\$</b> | <b>8,538.99</b>  | <b>705-23600-000</b> |
| <b>LEVEL PLAINS</b> | <b>\$</b> | <b>1,500.00</b>  | <b>705-23600-000</b> |
| <b>MARLEY MILLS</b> | <b>\$</b> | <b>2,489.50</b>  | <b>705-23600-000</b> |
| <b>OZARK EMS</b>    | <b>\$</b> | <b>12,447.50</b> | <b>705-23600-000</b> |
| <b>SO DALE EMS</b>  | <b>\$</b> | <b>10,879.12</b> | <b>705-23600-000</b> |

**\$48,296.30**

**EMS Funding** October - December, 2021

| % OF FUNDS TO BE DISTRIBUTED<br>(3% for Rev Commission already taken out) | CARRY OVER FROM PREVIOUS QTR | FUNDS AVAILABLE | TOTAL FUNDS AVAILABLE | SPONSOR                                 | EMS RESPONSE/CALLS FOR QUARTER | FUNDS REQUESTED | FUNDS APPROVED FOR PAYMENT | ENDING BALANCE |
|---|------------------------------|-----------------|-----------------------|---|--------------------------------|-----------------|----------------------------|----------------|
| 25%   | \$ -                         | \$ 12,447.50    | \$ 12,447.50          | Ozark EMS                               | 979/987                        | \$ 166,079.41   | \$ 12,447.50               | \$ -           |
|   |                              |                 |                       | Daleville                               | 336                            | \$ 56,326.67    | \$ 9,951.70                |                |
|   |                              |                 |                       | Clayhatchee                             |                                |                 |                            |                |
|   |                              |                 |                       | Level Plains                            | contract w/ enterprise         | \$ 1,500.00     | \$ 1,500.00                |                |
| 23%   | \$ -                         | \$ 11,451.70    | \$ 11,451.70          |   |                                | \$ 57,826.67    | \$ 11,451.70               | \$ -           |
|   |                              |                 |                       | Arlton                                  | 60/71                          | \$ 8,000.00     | \$ 2,489.50                |                |
|   |                              |                 |                       | Marley Mill                             | respond to calls               | \$ 67,196.42    | \$ 2,489.50                |                |
| 10%   | \$ -                         | \$ 4,979.00     | \$ 4,979.00           |   |                                | \$ 75,196.42    | \$ 4,979.00                | \$ -           |
|   |                              |                 |                       | Skipperville                            |                                |                 |                            |                |
|   |                              |                 |                       | Echo                                    | 256/270                        | \$ 99,693.36    | \$ 7,966.40                |                |
|   |                              |                 |                       | Choctawhatchee                          |                                |                 |                            |                |
|   |                              |                 |                       | Ewil                                    |                                |                 |                            |                |
| 16%   | \$ -                         | \$ 7,966.40     | \$ 7,966.40           |   |                                | \$ 99,693.36    | \$ 7,966.40                | \$ -           |
|   |                              |                 |                       | South Dale EMS                          | 334/350                        | \$ 50,000.00    | \$ 10,879.12               |                |
|   |                              |                 |                       | ECHO                                    | see above                      | see above       | \$ 572.59                  |                |
|   |                              |                 |                       | PAID TO SO DALE EMS: Newton (30%)       |                                |                 |                            |                |
|   |                              |                 |                       | PAID TO SO DALE EMS -Pinckard (30%)     |                                |                 |                            |                |
|   |                              |                 |                       | PAID TO SO DALE EMS: Midland City (30%) |                                |                 |                            |                |
|   |                              |                 |                       | PAID TO ECHO -Grimes (5%)               | contract w/ Echo               |                 |                            |                |
|   |                              |                 |                       | PAID TO SO DALE EMS: Napier Field (5%)  |                                |                 |                            |                |
| 23%   | \$ -                         | \$ 11,451.70    | \$ 11,451.70          |   |                                | \$ 50,000.00    | \$ 11,451.70               | \$ -           |
| *PINCKARD- effective 06/01/20 South Dale EMS                              |                              |                 |                       |   |                                |                 |                            |                |
|   | \$ -                         | \$ 48,296.30    | \$ 48,296.30          |   |                                |                 | \$ 48,296.30               | \$ -           |

|                                 |                     |
|---------------------------------|---------------------|
| Total to distribute this period | \$ 48,296.30        |
| Total carryover                 | \$ -                |
| <b>Total</b>                    | <b>\$ 48,296.30</b> |

|                                 |              |                 |             |
|---------------------------------|--------------|-----------------|-------------|
| Total Funds for Current Quarter | \$ 49,790.00 | 3% for Rev Comm | \$ 1,493.70 |
| Total qtr distribution          | \$ 48,296.30 |                 |             |

|              |                                 |
|--------------|---------------------------------|
| \$ 48,296.30 | total EMS funding to distribute |
| \$ 48,296.30 | Total on Books 705-23600-000    |
| \$ -         | difference                      |

|                       |              |
|-----------------------|--------------|
| Total to Pay Out:     | \$ 48,296.30 |
| Total Ending Balance: | \$ -         |

**AGREEMENT**

WHEREAS, First National Bank of Hartford is now the owner, pursuant to foreclosure of property described as Bullock Farms Subdivision in Dale County; and

WHEREAS, First National Bank of Hartford is charged with completing the property to come into compliance with Dale County Subdivision rules; and

WHEREAS, the requirement to bring the property within Dale County Subdivision rules is the completion of the road into the subdivision; and

WHEREAS, Dale County would normally require a Performance Bond for completion of this project, it is acknowledged that a Performance Bond by a non-contractor or construction company would be cost prohibitive,


THEREFORE, it is hereby agreed between First National Bank of Hartford and Dale County, that First National Bank of Hartford will pay by check to Dale County, the sums to be held by Dale County in reserve. The sum of the reserve amount shall be \$389,108.50.

IT IS FURTHER AGREED between the parties that upon completion of the road and compliance with the County Subdivision regulations, that the funds will be released back to the Bank.

EXECUTED this 25<sup>th</sup> day of January , 2022.

FIRST NATIONAL BANK OF HARTFORD

DALE COUNTY COMMISSION

  
BY: ROBERT GUILFORD, CEO

  
BY: Steve McKinnon, Chairman

DECLARATION AND REPORT OF RESULTS OF  
A SPECIAL ELECTION FOR THE CONTINUANCE  
AND RENEWAL OF THE LEVY OF VARIOUS  
AD VALOREM TAXES FOR PUBLIC SCHOOL  
PURPOSES IN DALE COUNTY

Pursuant to Section 17-12-15 of the Code of Alabama 1975, as amended, the Board of Canvassers (consisting of the Sheriff of the County, in person or by deputy, the Judge of Probate and the Clerk of the Circuit Court and herein called "the Board") assembled at the Dale County Courthouse, on Friday, January 21, 2022, at the hour of 12:00 noon (this date being the "second Friday next after the election" held on January 11, 2022), to canvass and declare the results of the special election for the renewal and continuation of the levy of a special countywide school tax, at the rate of 1 mill on each dollar of the assessed value of taxable property, for a period of twenty-nine (29) consecutive years beginning with the levy for the tax year that will begin on October 1, 2022 (for which first tax year taxes will become due and payable on October 1, 2023), pursuant to Section 269 of Article XIV of the Constitution of Alabama of 1901, in Dale County, Alabama, held on January 11, 2022. The Board did at the said meeting canvass the returns of the said election and ascertained and determined, and does hereby declare and report, that the result of the said canvass was as follows:

1,145 FOR proposed taxation (of which, 0 were provisional ballots)

133 AGAINST proposed taxation (of which, 0 were provisional ballots)

As a result of the said canvass, this Board has determined and does hereby declare and report that there were cast at the said election a total of 1,278 votes, of which 1,145 votes were cast for the proposed taxation, and 133 votes were cast against the proposed taxation, resulting in more than the requisite three-fifths of the qualified electors of the County voting at said election on the question of the proposed taxation voting in favor of said proposed taxation.

The Board also met to canvass and declare the results of the special election for the renewal and continuation of the levy of a special countywide school tax, at the rate of 4 mills on each dollar of the assessed value of taxable property, for a period of twenty-nine (29) consecutive years beginning with the levy for the tax year that will begin on October 1, 2022 (for which first tax year taxes will become due and payable on October 1, 2023), pursuant to Section 1 of Amendment No. 3 to the Constitution of Alabama of 1901 and proceedings taken under the said Constitution, in Dale County, Alabama, held on January 11, 2022. The Board did at the said meeting canvass the returns of the said election and ascertained and determined, and does hereby declare and report, that the result of the said canvass was as follows:

|              |                           |   |
|--------------|---------------------------|---|
| <u>1,132</u> | FOR proposed taxation     | (of which, <u>0</u> were provisional ballots) |
| <u>138</u>   | AGAINST proposed taxation | (of which, <u>0</u> were provisional ballots) |

As a result of the said canvass, this Board has determined and does hereby declare and report that there were cast at the said election a total of 1,270 votes, of which 1,132 votes were cast for the proposed taxation, and 138 votes were cast against the proposed taxation,

resulting in a majority of the qualified electors of the County voting at said election on the question of the proposed taxation voting in favor of said proposed taxation.

The Board also met to canvass and declare the results of the special election for the renewal and continuation of the levy of a special district school tax, at the rate of 4 mills on each dollar of the assessed value of taxable property, for a period of twenty-nine (29) consecutive years beginning with the levy for the tax year that will begin on October 1, 2022 (for which first tax year taxes will become due and payable on October 1, 2023), pursuant to Section 2 of Amendment No. 3 to the Constitution of Alabama of 1901 and proceedings taken under the said Constitution, in the County School District (the boundaries of which include all the area lying within the County less and except the area within the corporate limits of the Cities of Daleville, Dothan, Enterprise and Ozark) in Dale County, Alabama, held on January 11, 2022. The Board did at the said meeting canvass the returns of the said election and ascertained and determined, and does hereby declare and report, that the result of the said canvass was as follows:

|            |                           |   |
|------------|---------------------------|---|
| <u>711</u> | FOR proposed taxation     | (of which, <u>0</u> were provisional ballots) |
| <u>86</u>  | AGAINST proposed taxation | (of which, <u>0</u> were provisional ballots) |

As a result of the said canvass, this Board has determined and does hereby declare and report that there were cast at the said election a total of 797 votes, of which 711 votes were cast for the proposed taxation, and 86 votes were cast against the proposed taxation,

resulting in a majority of the qualified electors of the said district voting at said election on the question of the proposed taxation voting in favor of said proposed taxation.

The Board also met to canvass and declare the results of the special election for the renewal and continuation of the levy of a special district school tax, at the rate of 3 mills on each dollar of the assessed value of taxable property, for a period of twenty-nine (29) consecutive years beginning with the levy for the tax year that will begin on October 1, 2022 (for which first tax year taxes will become due and payable on October 1, 2023), pursuant to Section 2 of Amendment No. 3 to the Constitution of Alabama of 1901, in the Daleville City School District (the boundaries of which include all the area lying within the corporate limits of the City of Daleville) in Dale County, Alabama, held on January 11, 2022. The Board did at the said meeting canvass the returns of the said election and ascertained and determined, and does hereby declare and report, that the result of the said canvass was as follows:

|           |                           |   |
|-----------|---------------------------|---|
| <u>53</u> | FOR proposed taxation     | (of which, <u>0</u> were provisional ballots) |
| <u>10</u> | AGAINST proposed taxation | (of which, <u>0</u> were provisional ballots) |

As a result of the said canvass, this Board has determined and does hereby declare and report that there were cast at the said election a total of 63 votes, of which 53 votes were cast for the proposed taxation, and 10 votes were cast against the proposed taxation, resulting in a majority of the qualified electors of the said district voting at said election on the question of the proposed taxation voting in favor of said proposed taxation.

The Board also met to canvass and declare the results of the special election for the renewal and continuation of the levy of a special district school tax, at the rate of 4 mills on each dollar of the assessed value of taxable property, for a period of twenty-nine (29) consecutive years beginning with the levy for the tax year that will begin on October 1, 2022 (for which first tax year taxes will become due and payable on October 1, 2023), pursuant to Section 2 of Amendment No. 3 to the Constitution of Alabama of 1901 and proceedings taken under the Constitution, in the Dothan City School District (the boundaries of which include all the area lying within the corporate limits of the City of Dothan) in Dale County, Alabama, held on January 11, 2022. The Board did at the said meeting canvass the returns of the said election and ascertained and determined, and does hereby declare and report, that the result of the said canvass was as follows:

|          |                           |   |
|----------|---------------------------|---|
| <u>7</u> | FOR proposed taxation     | (of which, <u>0</u> were provisional ballots) |
| <u>0</u> | AGAINST proposed taxation | (of which, <u>0</u> were provisional ballots) |

As a result of the said canvass, this Board has determined and does hereby declare and report that there were cast at the said election a total of 7 votes, of which 7 votes were cast for the proposed taxation, and 0 votes were cast against the proposed taxation, resulting in a majority of the qualified electors of the said district voting at said election on the question of the proposed taxation voting in favor of said proposed taxation.



The Board also met to canvass and declare the results of the special election for the renewal and continuation of the levy of a special district school tax, at the rate of 4 mills on each dollar of the assessed value of taxable property, for a period of twenty-nine (29) consecutive years beginning with the levy for the tax year that will begin on October 1, 2022 (for which first tax year taxes will become due and payable on October 1, 2023), pursuant to Section 2 of Amendment No. 3 to the Constitution of Alabama of 1901 and proceedings taken under the Constitution, in the Enterprise City School District (the boundaries of which include all the area lying within the corporate limits of the City of Enterprise) in Dale County, Alabama, held on January 11, 2022. The Board did at the said meeting canvass the returns of the said election and ascertained and determined, and does hereby declare and report, that the result of the said canvass was as follows:

|          |                           |   |
|----------|---------------------------|---|
| <u>3</u> | FOR proposed taxation     | (of which, <u>0</u> were provisional ballots) |
| <u>0</u> | AGAINST proposed taxation | (of which, <u>0</u> were provisional ballots) |

As a result of the said canvass, this Board has determined and does hereby declare and report that there were cast at the said election a total of 3 votes, of which 3 votes were cast for the proposed taxation, and 0 votes were cast against the proposed taxation, resulting in a majority of the qualified electors of the said district voting at said election on the question of the proposed taxation voting in favor of said proposed taxation.

The Board also met to canvass and declare the results of the special election for the renewal and continuation of the levy of a special district school tax, at the rate of 4 mills on each

dollar of the assessed value of taxable property, for a period of twenty-nine (29) consecutive years beginning with the levy for the tax year that will begin on October 1, 2022 (for which first tax year taxes will become due and payable on October 1, 2023), pursuant to Section 2 of Amendment No. 3 to the Constitution of Alabama of 1901 and proceedings taken under the Constitution, in the Ozark City School District (the boundaries of which include all the area lying within the corporate limits of the City of Ozark) in Dale County, Alabama, held on January 11, 2022. The Board did at the said meeting canvass the returns of the said election and ascertained and determined, and does hereby declare and report, that the result of the said canvass was as follows:

|            |                           |   |
|------------|---------------------------|---|
| <u>376</u> | FOR proposed taxation     | (of which, <u>0</u> were provisional ballots) |
| <u>45</u>  | AGAINST proposed taxation | (of which, <u>0</u> were provisional ballots) |

As a result of the said canvass, this Board has determined and does hereby declare and report that there were cast at the said election a total of 421 votes, of which 376 votes were cast for the proposed taxation, and 45 votes were cast against the proposed taxation, resulting in a majority of the qualified electors of the said district voting at said election on the question of the proposed taxation voting in favor of said proposed taxation.

It is hereby ordered (a) that the original of this declaration shall be recorded by the Judge of Probate of the County in a book provided for such purpose, (b) that a copy hereof shall be published one time in *The Southern Star*, a newspaper published and having general circulation

It is hereby ordered (a) that the original of this declaration shall be recorded by the Judge of Probate of the County in a book provided for such purpose, (b) that a copy hereof shall be published one time in *The Southern Star*, a newspaper published and having general circulation in Dale County, Alabama, and (c) that the said taxes, to the extent approved by the voters at the said election, shall be levied and collected as provided by the laws of the State of Alabama.

Dated this 21<sup>st</sup> day of January, 2022.

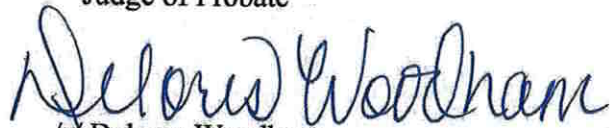
DALE COUNTY BOARD OF CANVASSERS



/s/ Wally Olson  
Sheriff of the County



/s/ Sharon A. Michalic  
Judge of Probate



/s/ Delores Woodham  
Clerk of the Circuit Court

STATE OF ALABAMA    )  
                                  :  
DALE COUNTY            )

SWORN TO and SUBSCRIBED before me, this 21st day of January, 2022.

Keisha W. Johnson /s/  
Notary Public



My commission expires: 03-23-22

**Work Request Form**  
Dale County Road & Bridge Department

**Exhibit 8**

Government Entity: City of Level Plains

Date Requested: 1/24/2002

Requested by: Stan Gatlin

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

Project Location: Various City Streets (see attached list)  
\_\_\_\_\_  
\_\_\_\_\_

Description of Work: Patching potholes  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Cost Estimate: Approx. \$ 667.68 ( 3 tons @ \$222.56)  
(to be completed by County Engineer and/or personnel)

**Road and Bridge Reimbursement Options:**

- |              |  |
|--------------|--|
| <u>  X  </u> | 1. 100% by the requesting entity           |
| _____        | 2. 50% General Fund /50% requesting entity |
| _____        | 3. 100% by the General Fund                |

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

Commission Meeting Date: 1/25/2022

Approved (Y/N): Yes 01-25-22  
*cg*

**NOTE:** Responsible party will be invoiced the actual county cost for labor, equipment use and materials. Equipment use cost is based on Blue Book rates.

CITY OF LEVEL PLAINS WORK ORDER REQUEST  
(PATCH POTHOLES)

- LADONNA STREET
- A STREET
- I STREET
- THOMAS DRIVE (SIDES OF ROAD)
- GRANTHAM STREET
- ELNA STREET
- GRANTHAM CIRCLE
- OAKLAKE DRIVE
- VALLEYVIEW DRIVE
- BROOKVIEW COURT
- HILLVIEW COURT
- LAKESIDE DRIVE

 1-10-22

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1/19/2022

# LEVEL PLAINS PATCHING LIST

