



Dale County Commission

Commission Meeting Minutes – April 12, 2022

The Dale County Commission convened in a regular session Tuesday, April 12, 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 Grantham made a motion to approve the agenda.

Commissioner Carroll 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 92644 – 92809.
- Payroll Check Numbers: 154800 - 154808.
- Direct Deposit Check Numbers: 41670 - 42079.

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

APPROVED – MARCH 22, 2022 MINUTES

Commissioner Gary made a motion to approve the Minutes of the Commission Meeting on March 22, 2022.

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

APPROVED – MARCH 30, 2022 MINUTES

Commissioner Carroll made a motion to approve the Minutes of the Emergency Commission Meeting on March 30, 2022.

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

APPROVED – REDISTRICTING FOR DALE CO COMMISSION

Commissioner Gary made a motion to approve the Resolution Altering the Boundaries of Single-Member Districts for the Dale County Commission. See Exhibit 1.

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

APPROVED – REVENUE REPLACEMENT – ARPA FUNDS

Commissioner Wilson made a motion to approve the Standard Allowance for Revenue Replacement Resolution. See Exhibit 2.

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

APPROVED – EMERGENCY CLOSING RESOLUTION

Commissioner Carroll made a motion to approve the Emergency Closure of County Operations Resolution. See Exhibit 3.

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

APPROVED – CAPITAL ASSET LIST

Commissioner Wilson made a motion to approve the removal of the following from the Capital Asset list:

- Asset# 335 – Septic System for Pistol Range – destroyed in June, 2021.

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

APPROVED - PERSONNEL

Commissioner Carroll made a motion to approve the following:

- Steve Brown – Promotion from Deputy/Patrol to Sgt/Jail
- Natya Dinish – part-time Jailer – Jail - Temporary
- Lance Roberts – part-time Jailer – Jail - Temporary

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

TABLED – APPROPRIATION REQUEST – DALEVILLE FIRE & RESCUE

Commissioner Grantham made a motion to table the appropriation request, due to no representation, from Daleville Fire and Rescue in the amount of \$25,000.

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

APPROVED – BOARD APPOINTMENTS – DALE CO HEALTHCARE AUTHORITY

Commissioner Gary made a motion to approve the following board appointments to the Dale County Healthcare Authority Board:

- Dr. Jeff Walding (until May, 2023, replacing Mr. Nolan Williams)
- Mr. Jeff Johnston (until May, 2025, replacing Mr. Larry Ezell)

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

APPROVED – BOARD APPOINTMENT – SPECTRACARE HEALTH SYSTEM

Commissioner Gary made a motion to approve the following board appointments to the SpectraCare Health System Board:

- Ms. Charlotte Williams (until April, 2023, replacing Mr. Nolan Williams)

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

TABLED - EMPLOYEE TRAVEL

Commissioner Carroll made a motion to table the following:

- Road and Bridge – Derek Brewer and Drew Meacham – ACCA Annual Convention – Aug 22-25, 2022 – Orange Beach, AL – Total - \$2484.82

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

TABLED - BID - TRAINING FACILITY – DCP 23-11-21

After opening the bids, Commissioner Gary made a motion to table the awarding of the bid for the metal lean-to and concrete apron addition for the Training Facility.

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

APPROVED - SURPLUS EQUIPMENT – ROAD & BRIDGE

Commissioner Grantham made a motion to approve the request to surplus equipment in Road & Bridge department. See Exhibit 4.

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

APPROVED - REQUEST TO BID CUSTODIAL SERVICES

Commissioner Wilson made a motion to approve the request to seek bids for custodial services for the Dale County Commission.

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

APPROVED - CREEL RICHARDSON ROAD – GENERAL FUND EXPENSE

Commissioner Grantham made a motion to approve the General Fund, 001, to reimburse the Gas Tax for work done on parking lot that was not reimbursed by the DCBOE.

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

APPROVED - EMPLOYMENT CONTRACT – COUNTY ENGINEER

Commissioner Carroll made a motion to approve the non-renewing of the County Engineer's, Derek Brewer, contract. Mr. Brewer's current contract will expire December 1, 2022.

Commissioner Grantham seconded the motion. Commissioners Carroll, Grantham, and Wilson voted aye. Commissioner Gary vote nay. Motion carried.

ANNOUNCEMENT – NEXT REGULAR MEETING

Chairman McKinnon announced that the next regular meeting of the Dale County Commission will be Tuesday, April 26, 2022 at 10:00am.

ADJOURNMENT: CONFIRMATORY STATEMENT

Commissioner 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

A RESOLUTION ALTERING THE BOUNDARIES OF SINGLE-MEMBER DISTRICTS FOR THE DALE COUNTY COMMISSION

WHEREAS, Section 11-3-1.1 of the Code of Alabama, 1975, as amended, authorizes the County Commission to alter the boundaries of the districts following the release of any federal decennial census; and

WHEREAS, the County Commission, upon reviewing the 2020 Census data, has determined that changes in the population of each district warrant adjustments to the district boundaries to ensure equality in the voting process; and

WHEREAS, the County Commission has publicly advertised notification of a map depicting proposed changes to the district boundaries on March 10 and 17, 2022 in compliance with Section 11-3-1.1(c) of the Code of Alabama, 1975; and

WHEREAS, the County Commission has duly considered public comments regarding the proposed changes;

NOW THEREFORE BE IT RESOLVED BY THE COUNTY COMMISSION OF DALE COUNTY, ALABAMA that the revised district boundaries, attached hereto and make a part hereof, shall be adopted pursuant to the authority granted by Section 11-3-1.1, Code of Alabama, 1975.

BE IT FURTHER RESOLVED THAT for compliance with Section 11-3-1.1(b) of the Code of Alabama, 1975, the revised district boundaries will become effective for the 2024 Primary Election.

This resolution is hereby passed and approved by the Dale County Commission in official session on this the 12th of April, 2022.

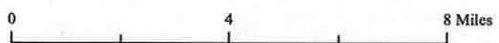
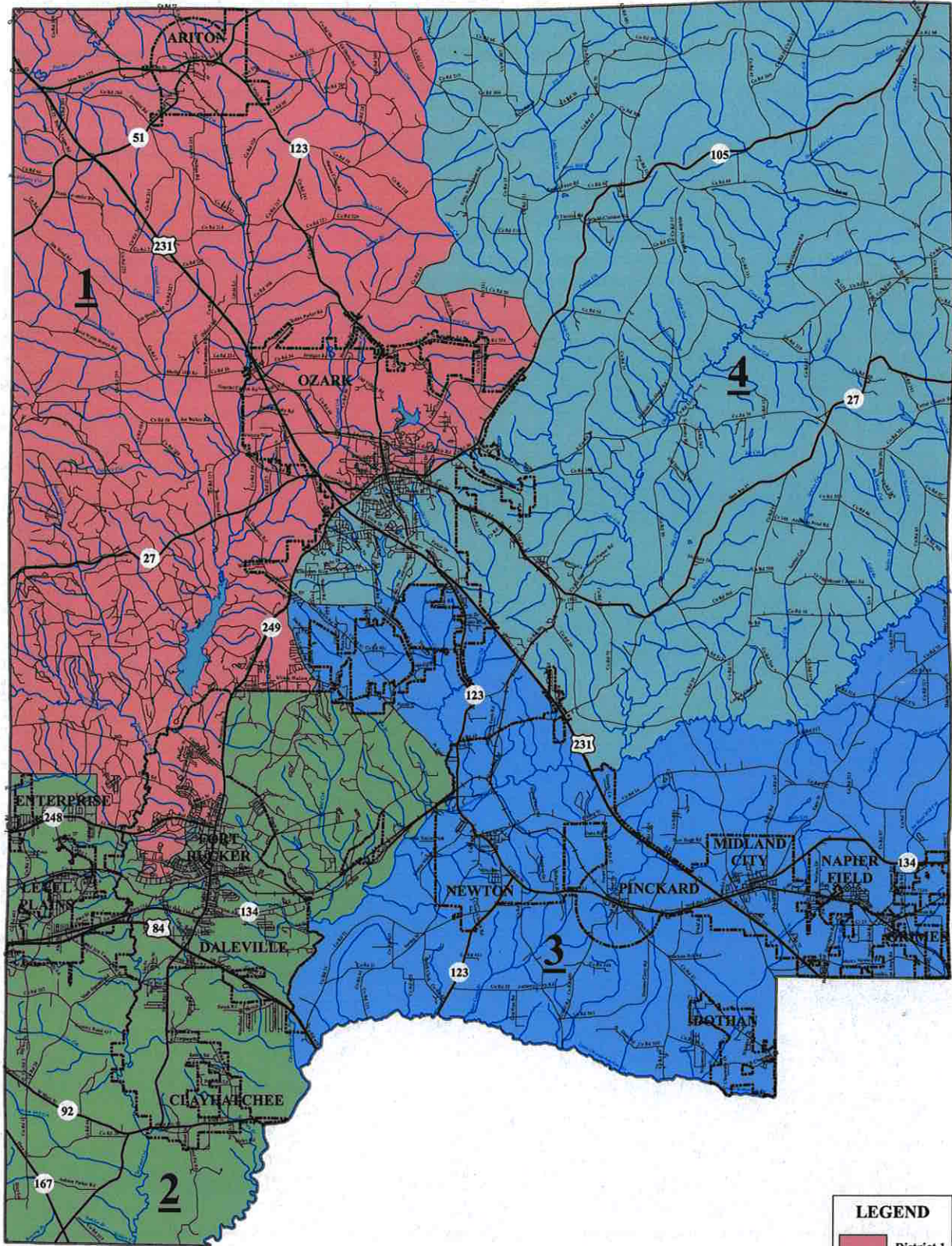


Steve McKinnon
Chairman, Dale County Commission



Cheryl Ganey, County Administrator

Dale County Commission Districts
Adopted April 12, 2022
(Effective for 2024 Elections)



ATTACHMENT A
REVISED SINGLE-MEMBER DISTRICT BOUNDARIES
DALE COUNTY COMMISSION
Adopted April 12, 2022

District 1 – Tract 200, Block Group 1; Block Group 2; Block Group 3: Block 3028, Block 3029, Block 3030, Block 3031, Block 3039, Block 3040, Block 3041, Block 3042, Block 3043, Block 3044, Block 3045, Block 3046, Block 3047, Block 3048, Block 3049, Block 3057, Block 3058, Block 3059, Block 3060, Block 3061, Block 3062, Block 3066, Block 3067, Block 3072, Block 3073, Block 3074, Block 3075, Block 3076, Block 3077. Tract 201, Block Group 1; Block Group 2: Block 2000, Block 2001, Block 2002, Block 2003, Block 2004, Block 2005, Block 2006, Block 2007, Block 2008, Block 2009, Block 2010, Block 2011, Block 2012, Block 2013, Block 2014, Block 2015, Block 2016, Block 2017, Block 2018, Block 2019, Block 2020, Block 2021, Block 2025, Block 2026, Block 2034, Block 2035, Block 2036, Block 2037, Block 2038, Block 2039, Block 2040, Block 2041, Block 2042, Block 2043, Block 2044, Block 2045, Block 2046, Block 2047, Block 2048, Block 2049, Block 2050, Block 2051, Block 2052, Block 2053, Block 2054, Block 2055, Block 2056, Block 2057, Block 2058, Block 2059, Block 2060, Block 2061, Block 2062, Block 2063, Block 2064, Block 2065, Block 2066, Block 2067, Block 2068, Block 2069, Block 2070, Block 2071, Block 2072, Block 2073, Block 2074, Block 2075, Block 2076, Block 2077, Block 2078, Block 2079, Block 2080, Block 2081, Block 2082, Block 2083, Block 2084, Block 2085, Block 2086, Block 2087, Block 2088, Block 2089, Block 2090, Block 2091, Block 2092, Block 2093, Block 2094, Block 2095, Block 2096, Block 2097, Block 2098, Block 2099, Block 2100, Block 2101, Block 2102, Block 2103, Block 2104, Block 2105, Block 2106, Block 2107, Block 2108, Block 2109, Block 2110, Block 2111, Block 2112, Block 2113, Block 2114, Block 2115, Block 2116, Block 2117, Block 2118, Block 2119, Block 2120, Block 2121, Block 2122, Block 2123, Block 2124, Block 2125, Block 2126, Block 2127, Block 2128, Block 2129, Block 2130, Block 2131, Block 2132, Block 2133, Block 2134, Block 2135, Block 2136, Block 2137, Block 2138, Block 2139, Block 2143, Block 2144; Block Group 3: Block 3019, Block 3020. Tract 204. Tract 205, Block Group 1: Block 1000, Block 1001, Block 1002, Block 1003, Block 1004, Block 1005, Block 1006, Block 1007, Block 1008, Block 1009, Block 1010, Block 1011, Block 1012, Block 1017; Block Group 3: Block 3000, Block 3001, Block 3002, Block 3003, Block 3004, Block 3005, Block 3006, Block 3007, Block 3010, Block 3030. Tract 207, Block Group 1. Tract 208.01, Block Group 1; Block Group 2: Block 2007, Block 2020. Tract 208.02, Block Group 1: Block 1000, Block 1001, Block 1003, Block 1005, Block 1014, Block 1015, Block 1016, Block 1017, Block 1018.

District 2 – Tract 200, Block Group 3: Block 3000, Block 3001, Block 3003, Block 3004, Block 3005, Block 3006, Block 3007, Block 3008, Block 3009, Block 3010, Block 3014, Block 3015, Block 3016, Block 3017, Block 3018, Block 3019, Block 3020, Block 3021, Block 3022, Block 3023, Block 3024, Block 3025, Block 3026, Block 3027, Block 3032, Block 3033, Block 3034, Block 3035, Block 3036, Block 3037, Block 3038, Block 3050, Block 3051, Block 3052, Block 3053, Block 3054, Block 3055, Block 3056, Block 3063, Block 3064, Block 3065, Block 3068, Block 3069, Block 3070, Block 3071, Block 3078, Block 3079, Block 3080, Block 3081, Block 3082, Block 3083, Block 3084, Block 3085, Block 3086, Block 3087, Block 3088, Block 3089, Block 3090. Tract 208.01, Block Group 2: Block 2023.

District 3 – Tract 200, Block Group 3: Block 3002, Block 3011, Block 3012, Block 3013. Tract 203, Block Group 2: Block 2017, Block 2018, Block 2019, Block 2020, Block 2021, Block 2022, Block 2023, Block 2024, Block 2041, Block 2042, Block 2043, Block 2044, Block 2045, Block 2046, Block 2047, Block 2048, Block 2049, Block 2050, Block 2051, Block 2052, Block 2053, Block 2054, Block 2055, Block 2056, Block 2057, Block 2058, Block 2059, Block 2060, Block 2065, Block 2066, Block 2068. Tract 208.01, Block Group 2: Block 2000, Block 2001, Block 2002, Block 2003, Block 2004, Block

2005, Block 2006, Block 2008, Block 2009, Block 2010, Block 2011, Block 2012, Block 2013, Block 2014, Block 2015, Block 2016, Block 2017, Block 2018, Block 2019, Block 2021, Block 2022.

District 4 – Tract 201, Block Group 2: Block 2022, Block 2023, Block 2024, Block 2027, Block 2028, Block 2029, Block 2030, Block 2031, Block 2032, Block 2033, Block 2140, Block 2141, Block 2142; Block Group 3: Block 3000, Block 3001, Block 3002, Block 3003, Block 3004, Block 3005, Block 3006, Block 3007, Block 3008, Block 3009, Block 3010, Block 3011, Block 3012, Block 3013, Block 3014, Block 3015, Block 3016, Block 3017, Block 3018, Block 3021, Block 3022, Block 3023, Block 3024, Block 3025, Block 3026, Block 3027, Block 3028, Block 3029, Block 3030, Block 3031, Block 3032, Block 3033, Block 3034, Block 3035, Block 3036, Block 3037, Block 3038, Block 3039, Block 3040, Block 3041, Block 3042, Block 3043, Block 3044, Block 3045, Block 3046, Block 3047, Block 3048, Block 3049, Block 3050, Block 3051, Block 3052, Block 3053, Block 3054, Block 3055, Block 3056, Block 3057, Block 3058, Block 3059, Block 3060, Block 3061, Block 3062, Block 3063, Block 3064, Block 3065, Block 3066, Block 3067, Block 3068. Tract 202. Tract 203, Block Group 1; Block Group 2: Block 2000, Block 2001, Block 2002, Block 2003, Block 2004, Block 2005, Block 2006, Block 2007, Block 2008, Block 2009, Block 2010, Block 2011, Block 2012, Block 2013, Block 2014, Block 2015, Block 2016, Block 2025, Block 2026, Block 2027, Block 2028, Block 2029, Block 2030, Block 2031, Block 2032, Block 2033, Block 2034, Block 2035, Block 2036, Block 2037, Block 2038, Block 2039, Block 2040, Block 2061, Block 2062, Block 2063, Block 2064, Block 2067, Block 2069, Block 2070. Tract 205, Block Group 1: Block 1013, Block 1014, Block 1015, Block 1016, Block 1018, Block 1019, Block 1020, Block 1021, Block 1022, Block 1023, Block 1024, Block 1025; Block Group 2; Block Group 3: Block 3008, Block 3009, Block 3011, Block 3012, Block 3013, Block 3014, Block 3015, Block 3016, Block 3017, Block 3018, Block 3019, Block 3020, Block 3021, Block 3022, Block 3023, Block 3024, Block 3025, Block 3026, Block 3027, Block 3028, Block 3029, Block 3031, Block 3032, Block 3033, Block 3034, Block 3035, Block 3036. Tract 207, Block Group 2; Block Group 3; Block Group 4. Tract 208.02, Block Group 1: Block 1002, Block 1004, Block 1006, Block 1007, Block 1008, Block 1009, Block 1010, Block 1011, Block 1012, Block 1013; Block Group 2.

**RESOLUTION REGARDING ELECTION OF THE STANDARD ALLOWANCE FOR
REVENUE REPLACEMENT FROM THE COUNTY'S
AMERICAN RESCUE PLAN ACT FISCAL RECOVERY FUNDS**

WHEREAS, Dale County, Alabama (the "County") has received American Rescue Plan Act fiscal recovery funds ("ARPA funds") and is charged with ensuring that such funds are administered in accordance with state and federal law; and

WHEREAS, under the Final Rule published by the United States Department of Treasury ("Treasury") dated January 6, 2022, the County has the option either to elect a standard allowance of \$10,000,000 to be categorized as revenue replacement funds, or to perform calculations of revenue loss as provided in the Final Rule; and

WHEREAS, the Final Rule provides that the election is a one-time, irrevocable election that must be made for the period of performance of the ARPA funds award; and

WHEREAS, the election must be made in the next Project and Expenditure Report, which is due on April 30, 2022.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION as follows:

The Commission hereby elects to utilize the standard allowance for the purposes of calculating revenue loss for the County and shall direct the County's authorized reporting representative for ARPA funds to make a corresponding election in conjunction with the filing of the County's ARPA Project and Expenditure Report on or before April 30, 2022.

IN WITNESS WHEREOF, the Dale County Commission has caused this Resolution to be executed in its name and on its behalf by its Chairman on the 12th day of April, 2022.



Steve McKinnon
Chairman, Dale County Commission

RESOLUTION OF THE DALE COUNTY COMMISSION

EMERGENCY CLOSING OF COUNTY BUILDINGS AND CESSATION OF OPERATIONS

WHEREAS, Section 11-1-8, states, "The county commission of any county in the State of Alabama may by resolution close the offices in the county courthouse or other county buildings ... for special circumstances deemed necessary or appropriate"; and,

WHEREAS, Section 31-9-10 states, "The governing body of each political subdivision shall have the power and authority to close, notwithstanding Section 11-1-8, any and all public buildings owned or leased by and under the control of the political subdivision where emergency conditions warrant, whether or not a local state of emergency has been declared by the governing body of the political subdivision."

WHEREAS, the Alabama Rules of Judicial Administration 5 (c) gives the authority to close court offices to the circuit clerk unless court is in session. If court is in session, the presiding circuit judge must approve the decision. As the Judicial Article of the Alabama Constitution establishes that court is always in session, the presiding circuit judge will always be the final word as when court offices will be closed. No court official has the authority to close any non-judicial office; and,

WHEREAS, from time-to-time, weather conditions require that the County Courthouse and various satellite offices be closed for non-essential services; and,

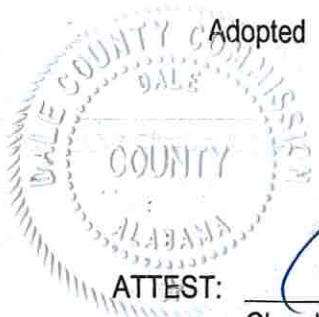
WHEREAS, it may be necessary to close the County Courthouse complex and various satellite offices when the health and safety of citizens and employees are in imminent danger; and,


WHEREAS, the Dale County Commission desires for the Commission Chairman to coordinate with the Presiding Circuit Court Judge of the 33rd Judicial Circuit the closing of the County Courthouse Complex and Probate and Revenue Commission satellite offices, when situations are deemed necessary. If the Commission Chairman is unavailable, the following is the chain of command for the County: duly designated Acting Chairman, County Administrator.

NOW, THEREFORE BE IT RESOLVED, by this Resolution that the Dale County Commission authorizes the Commission Chairman, or above designated successor in the event of the Chairman's unavailability, and the Presiding Circuit Court Judge of the 33rd Judicial Circuit, to determine when the Dale County Courthouse Complex and the Probate and Revenue Commission satellite offices are to be closed.

Adopted this 12th day of April, 2022.


Steve McKinnon, Commission Chairman



ATTEST: 
Cheryl Ganey, County Administrator

Dale County Road and Bridge

202 S. Hwy 123, Suite A
Ozark, Alabama 36360

Telephone (334) 774-5875
Fax (334) 774-6899

Derek S. Brewer, P.E.
County Engineer
Drew Meacham, P.E.
Assistant Engineer

Date: 4/12/2022
To: Dale County Commission
From: Derek S. Brewer
County Engineer
Subject: Surplus Equipment to be sold at the JM Wood auction on Jun 2,2022

<u>Inventory No.</u>	<u>Description</u>	<u>Vin No. / Serial No.</u>	<u>Mileage/Hours</u>
2314	FAE Forestry Mulcher (behind tractor)	06-231	-
2323	2007 ASV RC100 Skid Steer	RDS02933	1,179
2350	2008 Ford F250	1FDNF20548ED50639	184,627
2351	2008 Ford F250	1FDNF20508ED50640	182,953
2381	Asphalt Zipper AZ-300B	109FS0615BU021797	97
2385	2006 Chevrolet 1500 Truck	1GCEC14Z66Z283360	211,504
2393	2006 Chevrolet 1500 Truck	1GCEC14Z96Z283174	184,950
2448	2005 Sterling Acterra Dump Truck	2FZHCHDC35AU56845	121,517
SD11	1988 CAT U.S. Army Dozer	3ZD00286	284