



## ***Dale County Commission***

### **Commission Meeting Minutes – April 26, 2022**

The Dale County Commission convened in a regular session Tuesday, April 26, 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 Gary followed with prayer.

#### **APPROVED – AGENDA**

Commissioner Gary made a motion to approve the agenda with the following additions:

- PERSONNEL: Lance Roberts – Promotion – Jail – full-time jailer.
- TRAVEL: Revenue Commissioner – Kim Goode and Nichole Peter – May10-11, 2022- MV Supervisor meeting – Shelby County - \$390.00/2.

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

#### **APPROVED – MEMORANDUM OF WARRANTS**

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

- Accounts Payable Check Numbers 92810 – 92907.
- Payroll Check Numbers: 154809 - 154813.
- Direct Deposit Check Numbers: 420800 - 420939.

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

**APPROVED – APRIL 12, 2022 MINUTES**

Commissioner Gary made a motion to approve the Minutes of the Commission Meeting on April 12, 2022.

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

**APPROVED - PERSONNEL**

Commissioner Gary made a motion to approve the following:

- Stephanie Carmicheal – Merit Increase – Deputy Sheriff – completed Academy.
- Lance Roberts – Promotion – Jail – full-time jailer.

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

**APPROVED – TRAVEL REQUEST**

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

- Dale Co. Jail – Kristina Terry and Lauren Chancey – May 4-5, 2022 – Corrections Officers Jail Training – Prattville, AL – Total - \$744.32
- EMA – Willie Worsham, Director – June 12 – 16, 2022 – Alabama Disaster Preparedness Conference – Tuscaloosa, AL – Total - \$1045.00
- Revenue Commissioner – Kim Goode and Nichole Peter – May10-11, 2022- MV Supervisor meeting – Shelby County - \$390.00/2.

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

**APPROVED – GENERATOR SERVICE AGREEMENT – SHERIFF DEPT**

Commissioner Carroll made a motion to approve the Standby Generator Industrial Maintenance Service Agreement. See Exhibit 1.

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

**APPROVED – APPROPRIATION – DALEVILLE RESCUE SQUAD**

Commissioner Grantham made a motion to approve an appropriation in the amount of \$25,000.00 to the Daleville Rescue Squad.

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

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

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

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

**APPROVED – GENERATOR SERVICE AGREEMENT – SHERIFF DEPT**

Commissioner Carroll made a motion to approve the Standby Generator Industrial Maintenance Service Agreement. See Exhibit 1.

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

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Commissioner Grantham made a motion to approve an appropriation in the amount of \$25,000.00 to the Daleville Rescue Squad.

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

**APPROVED – EMS DISTRIBUTION – JANUARY-MARCH, 2022**

Commissioner Gary made a motion to approve the EMS funds distribution for January-March, 2022. See Exhibit 2.

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

**APPROVED - BOARD APPOINTMENT – VIVIAN B. ADAMS SCHOOL**

Commissioner Grantham made a motion to approve the board appointment of Retired Major U.S. Army Wendell Coursey. Term to expire April, 2024.

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

**APPROVED – SUPPORT OF MARY HILL FAMILY SERVICE CENTER**

Commissioner Carroll made a motion to approve the memorandum of understanding to support, non-monetary, the Mary Hill Family Service Center. See Exhibit 3.

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

**APPROVED – SUPPORT OF OZARK CORPORATE PARK**

Commissioner Wilson made a motion to approve the letter of support, non-monetary, the re-certification of Ozark Corporate Park as an Advantage Site. See Exhibit 4.

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

**APPROVED – AWARD IMATE COMMUNICATION BID**

Commissioner Gary made a motion to approve the award of the inmate communication bid to ICSolutions Proposal. See Exhibit 5.

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

**APPROVED – DCP 23-11-21 BID – TRAINING FACILITY**

Commissioner Grantham made a motion to approve the award of the metal lean-to bid to Convington Contracting, Inc. See Exhibit 6.

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

**APPROVED - ARPA FUNDS DISTRIBUTION – IAC REVIEW**

Commissioner Gary made a motion to approve the review by IAC of ARPA fund expenditure for EMS service.

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

**APPROVED - BUDGET AMENDMENT**

Commissioner Grantham made a motion to approve a budget amendment – code 001-51100-490 for an additional \$2,400. – for purchase of Christmas wreaths for the Courthouse.

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

**APPROVED - EXECUTIVE SESSION**

Commissioner Wilson made a motion to approve the Commission going into Executive Session based on advice of County Attorney. See Exhibit 7.

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

**COMMISSION RECONVENED AFTER EXECUTIVE SESSION**

**ANNOUNCEMENT – NEXT REGULAR MEETING**

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

**ADJOURNMENT: CONFIRMATORY STATEMENT**

Commission Carroll made a motion to adjourn the meeting. Commissioner Wilson seconded the motion. All voted aye. Motion carried.

It is hereby ordered the foregoing documents, resolutions, etc., be duly confirmed and entered into the minutes of the Dale County Commission as its official actions.

  
\_\_\_\_\_  
Steve McKinnon, Chairman



Taylor Sudden Service  
5640 Commerce Blvd. East  
Mobile, AL 36619  
(251) 443-8402



Taylor Power Systems  
947 Industrial Park Drive  
Clinton, MS 39056  
(601) 922-4444

## STANDBY GENERATOR INDUSTRIAL MAINTENANCE SERVICE AGREEMENT

4/19/2022

**Service Info:**

Mr. Cajun Evans  
Dale County Commission  
202 South Hwy 123 Ste. C  
Ozark, AL 36360  
Email: [cajunevans28@gmail.com](mailto:cajunevans28@gmail.com)

**Billing Address:**

Dale County Commission  
202 South Hwy 123 Ste. C  
Ozark, AL 36360  
Customer #: 16508000  
Phone#: 334-733-9584

- I. **Agreement Period:** April 19, 2022 to December 31, 2022
  
- II. **Equipment:**
  - Cummins MEP-1070A (60kw), Serial Number: 6115-01-679-4747
  
- III. **Services:**
  - One Basic Annual Service at \$525- perform April 2022
  - One Follow Up 41-Point Inspection at \$200- perform October 2022
  
- IV. **Payment Terms:**

You will be invoiced as each service is performed. Payment is net following receipt of invoice. No sales or use taxes are included in the pricing and will be added as applicable.

**Please do not send payment; you will be invoiced.**
  
- V. **Activation of Agreement:**

Your Signature activates this service and must be received by the agreement start date. Pricing is good for 60 days. No service will be scheduled until a signed agreement is received. You may mail to 5640 Commerce Blvd. East, Mobile, AL 366109, fax to 251-443-9569 or email to [sdunn@taylorbigred.com](mailto:sdunn@taylorbigred.com).



Taylor Sudden Service  
5640 Commerce Blvd. East  
Mobile, AL 36619  
(251) 443-8402



Taylor Power Systems  
947 Industrial Park Drive  
Clinton, MS 39056  
(601) 922-4444

VI. Taylor Sudden Service Disclaimer:

Taylor Sudden Service may or may not be the manufacturer of the equipment to which this Service/Preventative Maintenance Agreement applies. This Agreement does not modify or extend any manufacturer's originally issued warranty. Regularly scheduled service or preventative maintenance is necessary to extend the life of the equipment to which this agreement applies and make it more likely that the standby/prime power unit will provide power when needed; however, Taylor Sudden Service is neither an insurer nor guarantor of the equipment or the customer's product for which power is to be provided. INCIDENTAL AND CONSEQUENTIAL DAMAGES OCCURRING AS A RESULT OF THE FAILURE OF THE EQUIPMENT IS EXPRESSLY DISCLAIMED AND THE SOLE LIABILITY OF TAYLOR SUDDEN SERVICE FOR ANY WORK PERFORMED UNDER THIS AGREEMENT IS LIMITED TO THE INVOICE AMOUNT OF THE AGREEMENT.

VII. Taylor Agreement Price: \$725.00 + applicable taxes  
Please do not send payment; you will be invoiced.

*For questions on when your services will be performed or questions about service work that was done, contact the Service Sales Supervisor that handles your agreement:*

➤ *Stephen Holland 251-443-8402*

Accepted By: *Steve McKinnon* Date: *4/26/22*

Printed Name: *Steve McKinnon*

Prepared For: **Dale County Commission**

Prepared By:  
Samuel Dunn  
Inside PM Sales Representative

**Taylor Sudden Service - Generators**

5640 Commerce Blvd. East, Mobile, AL 36619 · Phone: 251-443-8402 · Fax: 251-443-9569

Taking Care of Our Customers is **PRIORITY ONE!**

**EMS FUNDS      January - March, 2022 DISTRIBUTION**

<b>ARITON</b>	<b>\$      3,185.75</b>	<b>705-23600-000</b>
<b>DALEVILLE</b>	<b>\$    13,154.45</b>	<b>705-23600-000</b>
<b>ECHO</b>	<b>\$    10,927.12</b>	<b>705-23600-000</b>
<b>LEVEL PLAINS</b>	<b>\$      1,500.00</b>	<b>705-23600-000</b>
<b>MARLEY MILLS</b>	<b>\$      3,185.75</b>	<b>705-23600-000</b>
<b>OZARK EMS</b>	<b>\$    15,928.75</b>	<b>705-23600-000</b>
<b>SO DALE EMS</b>	<b>\$    13,921.73</b>	<b>705-23600-000</b>

**\$61,803.54**



**EMS Funding**

January - March, 2022

04/26/22

% OF FUNDS TO BE DISTRIBUTED (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%	\$ -	\$ 15,928.75	\$ 15,928.75	Ozark EMS	1,115 / 1,116	\$ 101,345.46	\$ 15,928.75	\$ -
				Daleville	239	\$ 45,516.63	\$ 13,154.45	
				Clayhatchee				
23%	\$ -	\$ 14,654.45	\$ 14,654.45	Level Plains	contract w/ enterprise	\$ 1,500.00	\$ 1,500.00	\$ -
						\$ 47,016.63	\$ 14,654.45	\$ -
				Ariton	45 / 56	\$ 7,469.97	\$ 3,185.75	
				Marley Mill	respond to calls	\$ 68,022.86	\$ 3,185.75	
10%	\$ -	\$ 6,371.50	\$ 6,371.50			\$ 75,492.83	\$ 6,371.50	\$ -
				Skipperville				
				Echo	280 / 288	\$ 101,594.75	\$ 10,194.40	
				Choctawhatchee				
				Ewil				
16%	\$ -	\$ 10,194.40	\$ 10,194.40			\$ 101,594.75	\$ 10,194.40	\$ -
				South Dale EMS	60 / 61	\$ 50,000.00	\$ 13,921.73	
				ECHO	see above	see above	\$ 732.72	
				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%	\$ -	\$ 14,654.45	\$ 14,654.45			\$ 50,000.00	\$ 14,654.45	\$ -

\*PINCKARD - effective 06/01/20 South Dale EMS

\$ - \$ 61,803.54 \$ 61,803.54

Total to distribute this period \$ 61,803.54  
Total carryover \$ -  
\$ 61,803.54

Total Funds for Current Quarter \$ 63,714.99  
3% for Rev Comm \$ 1,911.45  
Total qtr distribution \$ 61,803.54

\$ 61,803.54 total EMS funding to distribute  
\$ 61,803.54 Total on Books 705-23600-000  
\$ 0.00 difference

Total to Pay Out: \$ 61,803.54  
Total Ending Balance: \$ -

Mary Hill Family Service Center  
204 Katherine Ave Ozark, Al. 36360  
334-350-3668



### Memorandum of Understanding

The Mary Hill Family Service Center agrees to offer *Renew Hope 231*, a Human Trafficking Awareness program to promote child safety and child abuse prevention by offering Human trafficking awareness programs in Ozark and Dale Counties for the community-at-large and frontline service providers. The Mary Hill Family Service Center agrees to schedule, promote, and host *Renew Hope 231* workshops in Ozark and Dale County. Dale County endorses the Mary Hill Family Service Center's Human Trafficking community awareness programs and its pursuit of the Children's Trust Fund grant.

This Memorandum of Understanding is valid from October 1, 2022, until September 30, 2023, unless specific terms may need to be renegotiated for the benefit of either organization.

Paige Knight  
Signature from Mary Hill Family Service Center

Executive Director  
Title

April 18, 2022  
Date

Steve McKinnis  
Signature of County Chairman

Chairman  
Title

4/24/22  
Date

# Dale County Commission

202 Hwy 123 South, Suite C, Ozark, AL 36360



**Commission Chairman**

*Steve McKinnon*

**Commissioners**

<i>Chris Carroll</i>	<i>District 1</i>
<i>Donald O. Grantham</i>	<i>District 2</i>
<i>Charles W. Gary</i>	<i>District 3</i>
<i>Frankie Wilson</i>	<i>District 4</i>

**County Administrator**

*Cheryl Ganey*

April 26, 2022

To Whom It May Concern:

The Dale County Commission is please to learn that Ozark Corporate Park is being submitted for AdvantageSite designation. Ozark Corporate Park is zoned light industrial.

The Dale County Commission, in a regular Commission meeting of April 26, 2022, voted unanimously to support the development and marketing of Ozark Corporate Park for industrial use.

Sincerely,

Steve McKinnon  
Chairman, Dale County Commission

**COST PROPOSAL REVIEW:  
DALE COUNTY COMMISSION**

*Exhibit 5*

Current Monthly Revenue Share:	ICSolutions Proposal	
ITS Revenue Share Percentage (%)	70%	
Estimated Monthly Revenue	\$	7,065.07
<b>Estimated Monthly Revenue Share</b>	\$	<b>4,945.55</b>
Estimated Annual Revenue	\$	84,780.87
<b>Estimated Annual Revenue Share</b>	\$	<b>59,346.61</b>
Estimated 3-Year Revenue	\$	254,342.61
<b>Estimated 3-Year Revenue Share</b>	\$	<b>183,039.83</b>
<b>Estimated 3 - Year Guarantee</b>	\$	<b>80,000.00</b>
Upfront Supplemental Payment		\$5,000
MAG		\$25,000
<b>Video Visitation Services (VVS) Proposed Revenue Share Percentage:</b>		
Remote VVS Session- 30 Minute Visit	50%	
Inmate Initiated VVS Session- 30 Minute Visit	50%	
<b>VVS Rates:</b>		
Remote VVS Session - 30 Minutes: \$7.50 (\$0.25 per minute)	Excess Onsite VVS Session - 30 Minutes: Free	
<b>Voicemail Proposed Revenue Share Percentage:</b>		
Inbound Voicemail (Up to 60 seconds)	70%	
<b>Electronic Messaging Proposed Revenue Share Percentage:</b>		
Electronic Messaging (via VVS kiosks)	25%	
<b>Other Optional Technology Available:</b>		
AIMS: The Attendant	At no cost to customer	
Inmate Tablets (1:5 ratio)	At no cost to customer	
Video Arraignment Technology	At no cost to customer	

Tuesday, April 12, 2022

**2022 Bid on Metal Lean-To and Concrete Apron Addition**

<b>Company</b>	<b>Bid Amount</b>
Alabama Steel Supply, Inc.	No Bid
All Metal Building Systems	No Bid
Apple Jack Construction LLC	No Bid
BCS, LLC	No Bid
Convington Contracting, Inc.	\$32,500.00
Hollon Contracting, LLC	No Bid
Olympia Steel Buildings	No Bid
Trinity Metal Buildings & Supplies, Inc.*	\$15,725.00

\*Non-responsive - bid bond not included

**BULL & SIMECHAK**

ATTORNEYS AT LAW, LLC

**J. NICHOLAS BULL**

*Attorney*

jnbull@gmail.com

P.O. Box 1161

285 S Union Ave

Ozark, AL 36360

Phone: 334-774-1124

Fax: 334-774-1134

**MATTHEW T. SIMECHAK**

*Attorney*

msimechak@gmail.com

Friday, April 22, 2022

Mr. Chairman,

There is an agenda item on the April 26th, 2022 meeting of the Commission regarding going into executive session. I recommend that the Commission, during said meeting, move into executive session for the purpose of discussing a pending legal matter, namely the damaged guardrail on Highway 21. The executive session is necessary at this time, because the discussions, if held in public, would disclose information protected by the Alabama Trade Secrets Act, as authorized under Ala. Code 36-25A-7(a)(3) which protects discussions with the Commission's attorneys when discussing ". . . the legal ramifications of and legal options for pending litigation . . ." which is what will be discussed during this Executive Session.

Further, Mr. Chairman, due to the necessity to discuss how this legal matter may effect county finances and budgetary concerns, it is recommended that the County Administrator be present for this Executive Session.

Sincerely,



Matthew T. Simechak  
County Attorney  
Dale County