



Dale County Commission

Commission Meeting Minutes – October 11, 2022

The Dale County Commission convened in a regular session Tuesday, October 11, 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 Grantham 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 addition:

- Additional travel request.
- Employment Contract – County Administrator.
- Jail – Dishwasher Lease Agreement.
- EMA – Emergency Operations Plan.

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

APPROVED – MEMORANDUM OF WARRANTS

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

- Accounts Payable Check Numbers 94261 – 94494
- Payroll Check Numbers: 154851 – 154858.
- Direct Deposit Check Numbers: 422483 - 422617.

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

APPROVED – MINUTES

Commissioner Gary made a motion to approve the Minutes of the Commission Meeting of September 27, 2022.

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

APPROVED - PERSONNEL – NEW HIRES

Commissioner Carroll made a motion to approve the following:

- Miranda Daniels – New Hire – Sheriff Office – Deputy in Training.

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

APPROVED - TRAVEL REQUEST

Commissioner Wilson made a motion to approve the following:

- Road & Bridge – Matt Murphy – December 7th - 8th - ACCA Legislative Conference – Montgomery, AL - \$634.30
- Road & Bridge – Greg Daniels and David Williams – Nov 2nd – 4th – SWANA Fall Forum – Lake Guntersville State Park - \$1650.00
- Revenue – Brittany Hudson – Oct 17-21, 2022 – IAAO Mapping Class – Montgomery AL. - \$1374.75

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

APPROVED - TOWN OF ARITON – WORK REQUEST

Commissioner Gary made a motion to approve the work request from the Town of Ariton. See Exhibit 1.

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

TABLED - ARPA FUNDS – COUNTY JAIL

Commissioner Gary made a motion to table the architect agreement for the mechanical upgrades to the County's Jail.

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

APPROVED - BOARD APPOINTMENT – OZARK-DALE CO LIBRARY

Commissioner Grantham made a motion to approve Ms. Monica Carroll as a board appointment for the Ozark-Dale County Library. Term ends October 16, 2022.

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

TABLED - ANNUAL BIDS – ROAD & BRIDGE

Commissioner Gary made a motion to table the approval of the annual bids.

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

APPROVED - EMPLOYMENT CONTRACT - PERSONNEL

Commissioner Carroll made a motion to approve a three (3) year employment contract for County Administrator effective November 1, 2022.

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

APPROVED – LEASE AGREEMENT - JAIL

Commissioner Gary made a motion to approve a three (3) year lease agreement for a dishwashing machine for the County Jail. See Exhibit 2.

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

APPROVED – EMERGENCY OPERATIONS PLAN - EMA

Commissioner Wilson made a motion to approve the Dale County EMA Emergency Operations Plan.

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

ANNOUNCEMENT – NEXT REGULAR MEETING

Chairman McKinnon announced that the next regular meeting of the Dale County Commission will be Tuesday, October 25, 2022 at 10:00am.

ADJOURNMENT: CONFIRMATORY STATEMENT

Commission Gary 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

Work Request Form
Dale County Road & Bridge Department

Government Entity: Town of Ariton

Date Requested: 9/19/2022

Requested by: Mayor David Walsh

Project Location: Wynn Road

Description of Work: Repair cross drain pipe

Cost Estimate: _____

(to be completed by County
Engineer and/or personnel

Road and Bridge Reimbursement Options:

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

Commission Meeting Date: 10/11/2022

Approved (Y/N): _____

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.

Mayor:
David Walsh

Council Members:
Bill KNOX, *Mayor Pro Tem*
Andy Cook
Rhonda Peters
Ulysess Lightner
Ben Key



P.O. Box 53
Ariton, AL 36311

Phone & Fax:
(334) 762-2266

Town Clerk:
Jacqueline Danner

Date: September 19, 2022

To: Mr. Chris Carroll,
Dale County District 1 Commissioner

From: David C. Walsh
Mayor, Town of Ariton

RE: Help with repairs to **Wynn Road**

The Town of Ariton requests the assistance of the Dale County Commission with soem much needed repairs to Wynn Road (off Hwy. 51 South). The Town does not have the equipment necessary to remedy this matter.

Thank you for your help in this matter.

David C. Walsh
Mayor, Town of Ariton



STANDARD DISHWASHING MACHINE AGREEMENT

AGREEMENT, made this 28 day of Sept, 2022, between AUTO-CHLOR SYSTEM ("Auto-Chlor") and Date County Jail, (check one: a proprietorship, a partnership, a corporation), which has its principal office located at 801 S Union Ave. Doak, Al. 36362 ("Customer").

Auto-Chlor, by its acceptance hereof, hereby agrees to provide to Customer the following-described equipment (the "Equipment"), cleaning agents and services, all in accordance with the terms and conditions hereof and other related contract exhibits or attachments that may apply.

I. EQUIPMENT: Auto-Chlor will provide the following equipment:

	MAKE	MODEL	SERIAL NUMBER
DISH MACHINE (1)	<u>Auto-Chlor</u>	<u>A5</u>	
DISH MACHINE (2)			
DISPENSING EQUIPMENT			
OTHER EQUIPMENT			

Auto-Chlor will provide all necessary parts and service to maintain the Equipment in satisfactory working condition. Auto-Chlor will also provide all detergent, rinse aid, and sanitizing solution necessary for operation of the dish machine provided a rack charge rate is used as discussed in Section II D below. Any excess detergent, rinse aid and sanitizing solution used will be charged to the customer at current prices.

II. PAYMENTS: Customer agrees to pay Auto-Chlor the following sums:

- A. A security deposit of \$ waived, payable upon execution of this Agreement.
- B. A delivery fee of \$ waived and an initial installation charge of \$ waived, both payable upon execution of this Agreement.
- C. A base fee of \$ 220.00 payable in advance of each twenty eight day (28) service period. The first period's payment is due upon execution of the Agreement. Thereafter the payment is payable in advance at the beginning of each service period.
- D. A rack charge of 9 c per rack for racks washed in excess of 1000 during each twenty-eight (28) day period. Payments shall be based upon a counter attached to the machine and shall be due upon receipt of invoices.
- E. All applicable sales and personal property taxes levied upon the Equipment and purchases of goods and services. Auto-Chlor shall be reimbursed for any such amounts paid by it on behalf of Customer.
- F. Customer agrees to purchase a minimum of \$ 0 of Auto-Chlor ancillary chemical products during each twenty-eight (28) day service period. Purchases shall be current prices in effect at time of product delivery. Payments shall be due upon receipt of invoices.

III. TERM OF AGREEMENT: This agreement shall be for an initial term of 3 year(s) commencing upon the date of delivery of the Equipment and shall be automatically renewed for an additional one (1) year period on each annual anniversary of the date of this Agreement thereafter unless either party gives written notice to the other sixty (60) days prior to the expiration of the initial term or any extension thereof.

IV. EQUIPMENT LOCATION: The Equipment will be located at the following address: Same

If the equipment is located at other than property owned by Customer, the name and address of the property owner or agent is _____

V. OTHER: 9.95 Enviro Serv Chg on every 28 day service Invoice. All machine parts & labor are @ No Charge on Dishwasher. 24 hours a day 7 days a week 365 days a year Emergency service at no charge. Dishwasher only has this service. No Booster Heater or TDS sprayer is customer owned.

THE TERMS ON THIS PAGE AND ON THE REVERSE SIDE HEREOF CONTAIN THE ENTIRE AGREEMENT OF THE PARTIES. SUCH TERMS MAY BE MODIFIED ONLY BY A WRITING SIGNED BY BOTH PARTIES.

AUTO-CHLOR SYSTEM Entity: Greg Floyd BMM
BY: [Signature]

CUSTOMER: Steve McKinnon
BY: [Signature]
(Signature) Steve McKinnon
(Print Name Signed Above)
Chairman 10-11-22
Title Date

FOR OFFICE USE ONLY
Agreement binding upon Auto-Chlor only upon Acceptance and counter signature by appropriate official at the Company's office.

AUTO-CHLOR SYSTEM Entity: Dustin
BY: [Signature] 9/28/2022
Authorized Signature Date

Telephone number of customer: 334-774-6025

Booster Heater

\$85.⁰⁰ Extra

The one we have still works

\$230. Per contract

+ 85. If New Booster

315 month

There is a \$9.95 Environmental
Fee every 28 days.

New Payment should be \$230.⁰⁰
if no overage.

09 cent per 1000 Racks (cycles)

September was 1417 cycle's

for an overage amount of \$37.³³

There is no other plan ~~an~~ for

The overages. But willing to

help out cost if we can keep it
close.