



Dale County Commission

Commission Meeting Minutes – May 9, 2023

The Dale County Commission convened in a regular session Tuesday, May 9, 2023. The following members were present: Chairman Steve McKinnon; District One Commissioner Chris Carroll; District Two Commissioner Donald O. Grantham; District Three Commissioner Adam Enfinger; and District Four Commissioner Frankie Wilson.

Chairman McKinnon called the meeting to order at 10:00am. Commissioner Carroll opened with prayer. Commissioner Wilson followed with the Pledge of Allegiance.

APPROVED – AGENDA, MINUTES, & MEMORANDUM OF WARRANTS

Commissioner Grantham made a motion to approve the agenda, memorandum of warrants, and minutes:

Agenda addition: 1) two additional personnel items.

Memorandum of Warrants:

- Accounts Payable Check Numbers 96106 – 96245.
- Payroll Check Numbers: 154906 – 154908.
- Direct Deposit Check Numbers: 424810 - 424954.

Minutes: Commission Meeting of April 25, 2023.

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

APPROVED - PERSONNEL

Commissioner Carroll made a motion to approve the following:

- Raymond Williams – P/time Corrections officer – Jail
- Mackinley Green – P/time Corrections officer – Jail
- Kelly Langford – F/time Commission Clerk – Commission
- Ben D. Copping – F/time Litter crew supervisor – Solid Waste

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

APPROVED – PERSONNEL – HR DIRECTOR

Commissioner Wilson made a motion to approve the following: post for position of Human Resources Director. Once filled, close the position of Personnel Clerk.

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

APPROVED – ASSETS

Commissioner Carroll made a motion to approve the following:

- Per Sheriff – surplus asset #4006, 2015 Chev Tahoe Vin#1GNLC2EC2FR647983.
- Per Chairman, transfer from Maintenance Dept. to EMA Dept. asset #4038, MERC System – portable morgue.

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

APPROVED – WORK REQUEST – CITY OF LEVEL PLAINS

Commissioner Wilson made a motion to approve the work request from the City of Level Plains. See Exhibit 1.

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

APPROVED – ARPA – R&B OFFICE ADDITION - BID

Commissioner Carroll made a motion to accept the bid from Hughes Construction. See Exhibit 2.

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

APPROVED – JM WOOD AUCTION AGREEMENT

Commissioner Carroll made a motion to approve a JM Wood auction agreement. See Exhibit 3.

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

APPROVED – CAPITAL FUND 116 - EXPENDITURE

Commissioner Wilson made a motion to approve the purchase of a security camera system for the government building – lobby and front parking lot. Capital Expense, Fund 116, \$3,530.00. See Exhibit 4.

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

APPROVED – ADECA GRANT RESOLUTION - SHERIFF

Commissioner Wilson made a motion to approve an ADECA grant resolution. See Exhibit 5.

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, May 23, 2023, at 10:00am.

ADJOURNMENT: CONFIRMATORY STATEMENT

Commission Carroll made a motion to adjourn the meeting. Commissioner Wilson 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: City of Level Plains

Date Requested: 4/24/2023

Requested by: Mayor Ronnie Thompson

Project Location: Various Roads

Description of Work: Patch Potholes

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: _____

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.

Exhibit 1

4-24-23

CITY OF LEVEL PLAINS WORK ORDER REQUEST

NEED THE POTHOLES ON THE FOLLOWING STREET'S PATCHED

LAKESIDE DR

VALLEYVIEW DR

BROOKVIEW CT

OAKLAKE DR

RICE CIR

GRANTHAM CIR

ALAN ST

ELNA ST

MIKE ST

GLADYS ST

H ST

I ST

THOMAS DR

WOODLAND CT

MYRTLE ST

CENTER ST

202 S. Hwy 123, Suite A
Ozark, Alabama 36360
334.774.5875



Matthew W. Murphy, P.E.
County Engineer

DALE COUNTY ROAD AND BRIDGE

MEMORANDUM

Date: May 9, 2023

To: Dale County Commission

From: Matthew Murphy
County Engineer

Re: Dale County Road and Bridge Office Addition

After a careful review of the bids, it is the recommendation of the Dale County Engineering Department to award the to the lowest responsive and responsible bidder:

Hughes Construction
11083 E. Highway 27
Ozark, AL 36360



Exhibit 2

R

April 26, 2023

Mr. Steve McKinnon, Chairman
Dale County Commission
202 South AL 123, Suite C
Ozark, AL 36360

RE: Dale County Road and Bridge
Office Addition

Dear Mr. McKinnon:

We have tabulated and analyzed the bids received by the Dale County Commission for the above referenced project. These bids were received at a public bid opening on Tuesday, April 25, 2023. I have enclosed a copy of the Certified Tabulation of Bids for your standard filing practices.

The lowest bid received was submitted by Hughes Construction Services, LLC of Ozark, Alabama in the amount of \$599,000.00. Poly has verified that Hughes Construction Services, LLC is a properly licensed contractor with the State of Alabama. Therefore, Poly recommends contract award to Hughes Construction Services, LLC in the Total Bid Amount of \$599,000.00.

If you need additional information regarding our recommendations, please feel free to call.

Sincerely,

POLY, INC.

A handwritten signature in black ink that reads "Clayton M. Wilks".

Clayton M. Wilks, AIA, NCARB
Principal Architect

CMW/lh

Enclosures

cc: 26-420C

CERTIFIED TABULATION OF BIDS

PROJECT: DALE COUNTY ROAD AND BRIDGE OFFICE ADDITION
DALE COUNTY, AL

AS TABULATED BELOW, BIDS WERE RECEIVED:
DATE: APRIL 25, 2023 TIME: 2:00 PM
PLACE: DALE COUNTY COMMISSION OFFICE

CONTRACTOR	SURETY	TOTAL BID	REMARKS
Hughes Construction Services, LLC 11083 E. Hwy 27 Ozark, AL 36360	Bid Bond	\$599,000.00	Original bid was \$700,000.00 but deduct \$101,000 the outside of his envelope
Working Properties II 10137 E State Hwy 5 Hartford, AL 36344	Bid Bond	\$610,630.00	
Wyatt Sasser Construction 1077 Pinewood Road Andalusia, AL 36420	Bid Bond	\$630,000.00	
Hollon Contracting LLC 200 Cat Way Dothan, AL 36301	Bid Bond	\$714,450.00	
McClain Contracting Co., Inc. 105 Choctaw Street Andalusia, AL 36420	Bid Bond	\$768,620.00	
Voak Construction, LLC 800 Cleveland Street Headland, AL 36345	Bid Bond	\$853,396.00	

I certify that the above bids were received sealed and were publicly opened and read aloud at the time and place indicated and that this is a true and correct tabulation of all bids received for this project.

Sworn and subscribed before me this 26 day of April, 2023.



Linda H. Hidle
Public Notary

By: Clayton M. Wilks, Principal Architect
Name and Title of Architect or Engineer



Clayton M. Wilks
Signature

L.S.



Corporate Office: 3475 Ashley Road, Montgomery, AL 36108
South Carolina Office: 115 Belvedere Circle, West Columbia, SC 29172
Phone: 334.264.3265; Fax 334.269.6990

April 27, 2023

Mr. Matt Murphy
Dale County Commission
202 AL-123
Ozark, AL 36360

Re: Surplus Equipment

Dear Matt:

Thank you for allowing J.M. Wood Auction Company, Inc. to submit a proposal for the auction of your surplus equipment. Since 1973, J.M. Wood Auction Co. Inc. has conducted thousands of public auctions and sold billions of dollars of heavy machinery and trucks to buyers across the world. We believe our marketing methods along with our extensive global reach to buyers are necessary for you to achieve the true global market value of your assets.

- ❖ **Auction Location and Date:** The proposed auction will be June 13-15, 2023 at our 100-acre permanent auction facility in Montgomery, Alabama.
- ❖ **Traditional Auction Marketing:** J.M. Wood Auction will promote and feature your equipment in our full color auction magazine. A personalized mailing list will be selected from our database of over 100,000 domestic and international buyers. We will select potential buyers to market to by targeting recent buying patterns, trending industries and regional activity. Your auction will be promoted in numerous industry specific trade magazines as well as in over (300) newspapers reaching a broad range of potential buyers.
- ❖ **Online Auction Marketing:** Our team will go to work immediately posting your inventory with multiple photos and inspections on JMWood.com. Our website is an essential tool in reaching thousands of buyers who visit our site daily. Your inventory will also be posted on numerous worldwide industry related sites in front of millions buyers searching for equipment for their operations in countries across the globe. Your equipment will also be featured in J.M. Wood Auction's award winning social media marketing campaign consisting of outlets such as Face book, Twitter, YouTube and more. J.M. Wood Auction has been recognized by both Facebook and Constant Contact as one of their annual top performing marketing companies.
- ❖ **Auction Delivery, Pre-Auction Services and Set Up:** We encourage you to schedule delivery of your equipment to the auction facility as soon as possible. This allows adequate time for pre- auction services such as detailed inspection reports, photography, video, clean-up, and repairs. J.M. Wood Auction will provide the seller with a detailed report on any repairs and clean-up deemed necessary to make the equipment bring the maximum dollar. No repairs will be made without prior consent from seller. J.M Wood Auction will coordinate an on-

site detailed clean-up service on the equipment listed on the sellers (Exhibit "A"). J.M. Wood Auction will have representatives aggressively marketing your equipment and answering questions from prospective buyers prior to the auction.

- ❖ **Auction Day:** With 50 years in the auction business, it is in our blood. We live for auction day and it is exciting! When you arrive at one of our world class drive-through auction facilities you will find a team of professionals that know and love their job. A detailed auction catalog with lot numbers will be presented to all the pre-approved buyers on hand. The equipment will be paraded past the auction theatre full of attendees and broadcast live on the internet as well. We will furnish all personnel to conduct the auction, collect proceeds, and assist in load-out.
- ❖ **Online Auction Bidding:** JMWoodLive.com is our exclusive proprietary online bidding service. Since its inception we have registered tens of thousands of pre-approved national and international buyers. Multiple photos of the exterior, interior and components of every item will be posted for online buyers. In addition, we provide detailed inspection services on any equipment the prospective buyer may need.
- ❖ **Buyer Services:** Prior to the auction, J.M. Wood Auction provides the buyer with detailed inspection services, financing options and logistical estimates. After the auction, we will coordinate logistics as well as dismantle and containerize equipment headed to the port.
- ❖ **Post Auction and Payment Terms:** J.M. Wood Auction will furnish a computerized statement of each item sold. We will issue seller a check for full settlement within twelve (12) banking days after the date of auction. Any service fees incurred such as clean-up, repairs, and transportation will be deducted from seller's final net proceeds.
- ❖ **Liens and Encumbrances:** Auctioneer acts as Seller's agent. Seller guarantees that he/she is the sole owner of items being sold and states that items are free of all mortgages, liens and encumbrances. Seller agrees to disclose all specific liens, blanket liens, mortgages, taxes, encumbrances or claims of any sort and states he is not connected to claim by Bankrupt Court or IRS. In the event such claim should exist Seller agrees to pay all legal expense incurred by Auctioneer to protect and defend clear title. Seller hereby authorizes J.M. Wood Auction Co., Inc. (hereby known as Auctioneer) at the absolute discretion of Auctioneer to carry out title searches in respect of the equipment at the expense of Seller, but in no case, shall Auctioneer have a duty to conduct, nor be responsible for the results of any such title search.
- ❖ **OPTION A: (STRAIGHT COMMISSION)**
J.M. Wood Auction Company, Inc. offers the Dale County Commission a commission rate of 5% Absolute charged to gross sales.

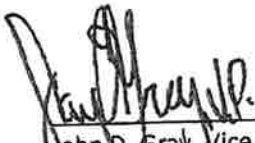
Again, thank you for allowing J.M. WOOD AUCTION COMPANY, INC. to present this proposal - we look forward to conducting your auction.

"We Turn Equipment into Cash"



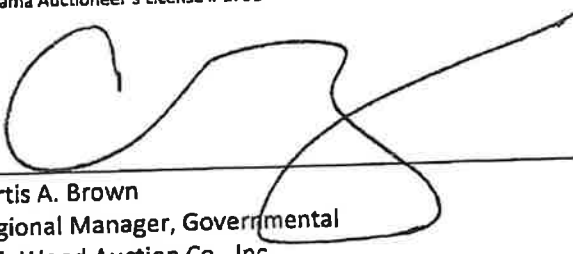
Dale County Commission

05-09-23
Date



John D. Gray, Vice President
J.M. Wood Auction Co., Inc.
Alabama Auctioneer's License # 1791

4/27/23
Date



Curtis A. Brown
Regional Manager, Governmental
J.M. Wood Auction Co., Inc.

4/27/23
Date

THIS DOCUMENT IS CONFIDENTIAL; IT CONTAINS PROPRIETARY INFORMATION THAT IS INTENDED ONLY FOR USE BY AUTHORIZED J.M. WOOD AUCTION CO., INC. REPRESENTATIVES AND AUCTIONEERS. THIS DOCUMENT MAY NOT BE COPIED OR SHARED WITH ANY PARTY OTHER THAN J.M. WOOD AUCTION CO., INC. UNAUTHORIZED USE IS STRICTLY PROHIBITED.



Exhibit A
 Matthew Murphy
 Dale County, AL
 202 AL-123
 Ozark, AL 36360

Sale Date: JUNE 2023

CATEGORY

YEAR	MAKE	MODEL	S/N	DESCRIPTION	HRS/MILES	CONDITION	REPAIRS REQUIRED
2011	CATERPILLAR	140M	B9D03119	14' MB, scarifier, VHP Plus, cab, AC, 14.0-24 tires, County Owned	7,998	.	clean-up

Total Gross	STRAIGHT COMMISSION
Guarantee:	
Commission Rate:	5%
Sale Date:	Jun-23

Customer Initial *SM*
 JMW Initial *QAS*

THIS DOCUMENT IS CONFIDENTIAL; IT CONTAINS PROPRIETARY INFORMATION THAT IS INTENDED ONLY FOR USE BY AUTHORIZED J.M. WOOD AUCTION CO., INC. REPRESENTATIVES AND AUCTIONEERS. THIS DOCUMENT MAY NOT BE COPIED OR SHARED WITH ANY PARTY OTHER THAN J.M. WOOD AUCTION CO., INC. UNAUTHORIZED USE IS STRICTLY PROHIBITED.

ATTENTION: All repairs must be performed on the equipment as set forth in this report. If any of the above listed repairs are not performed or minimum requirements not met J.M. Wood Auction Co., Inc will have the repairs completed and deducted from seller's proceeds. ALL EQUIPMENT MUST BE IN THE SAME OR BETTER WORKING CONDITION, AS WHEN THIS CONDITION REPORT/APPRaisal WAS DONE. Should any of the foregoing conditions not be met, the equipment will be subject to reappraisal and/or reevaluation by an agent of J.M. Wood Auction Company, Inc.

CONDITIONS OF TRUCK GUARANTEE

1. Vehicles must be in road-worthy condition, including engine (example; water in the oil or excessive blow-by not acceptable). Brakes must be at least 60%.
2. Body damage on cab or body is not accepted. Broken glass not accepted, any factory-installed equipment must be in working condition (radio, air conditioner, lights, dump body tarps, etc.). All units must crank by the key.
3. Tires must have sound casing, average 60% remaining tread with original rubber in all positions. Each Truck must have matched tread on rear axles.
4. Trucks must be delivered with clear and acceptable titles at time of Sale.
5. Dump Body and Flat Body all hoist working properly, no hydraulic leaks, PTO working properly, sidewalls and floors in saleable condition (no bends, pits, or breaks).
6. Trucks must be delivered with on road fuel. No "OFF ROAD" fuel is acceptable and will require that we replace the fuel and fuel filters on the units in question.

Customer Initial SM

Date 05-09-23

JMW Initial OAS

Date 4/27/23

HARRIS

Security Systems

Serving the Southeast Since 1993

3-May-23

Customer and Project Name			
Customer:	Dale County Gov Building Gov Building CCTV 202-AL-123 Ozark AL 36360 Aaron Meeks 334-714-7344 aaron.meeks@dalecountyal.gov	Provider:	Stephen McLain Harris Security Systems, Inc. PO Box 1182 Ozark, AL 36361 800-240-1717 smclain@harrissecurity.com Quote Number: 45049.903 SM

Solution Proposal Materials		
Brand	Description	QTY
Hanwha	4MP Bullet camera 3 3-10 3mm	2
Hanwha	4MP Dome Camera 2.8mm	2
Hanwha	Juntion Box	2
Genesis	Cat 6 Orange cable CMR	800
Assa Ablov	Key Switch	1
Altronix	Power Suppily	1

Solution Cost Detail:	
CCTV System Installation Investment	\$3,530.00
Total Installation Investment for all Systems above	\$3,530.00

Notes and Scope of Work:

Adding 4 new cameras three outside and 1 inside and key switch

Warranty and Exclusions:

- We will install the systems as discussed. If not specifically included in this quote, Customer is to provide any AC power, Conduit, Network switches or patch panels, Working Fiber, client computer, and Man lift as needed. Prices are good for 10 days. All work will be done during our normal business hours. This quote does not include any previous service. All work will have one-year warranty on labor from Harris Security and material with manufacturers warranty applied.

- Limited manufacturer's system warranty to cover material and one year labor provided by our firm; excluding fire, theft, vandalism, acts of God, and neglect, abuse or tampering by others.
 - We exclude conduit system, boxes, cabinets, 120VAC power unless specifically included in this quote.
 - Customer to provide Project Schedule for mobilization and material procurement requirements.
 - Customer to provide AutoCAD documents via CD or other electronic format for development of shop drawings
- Due to Global Supply chain issues, equipment delays and/or shortages, we highly recommend the Owner expedite the approval/purchase order process to ensure current pricing and equipment

Customer Acceptance:

Customer Agrees to pay the above amount for the stated services and equipment in this proposal. The signer below represents that he/she has read this Agreement, agrees, and is an authorized representative of their respective party, notated below. This is a legal and binding agreement between the "Customer" and Harris Security, Inc. AESBL #AL-190, GARLVA205039, FLREF20000473. AL GC # 27363 The undersigned agrees, whether signing as Agent or Customer, that in consideration of services and/or materials to be provided to the Customer, the undersigned and Customer are obligated jointly and severally to pay for said services and/or materials in accordance with this Proposal, and that should this

Terms of Payment Net 30 Upon Invoice

Customer's Acceptance of Proposal:

Printed Name: Stephen McLain

Title/Position: Chairman

Acceptance of Proposal Signature: [Signature]

Date: 05-09-23 PO#: _____

WHEREAS, The Dale County Commission recognizes the Wiregrass Aviation Support Program (WASP), ran by the Dale County Sheriff's Office and it's partners, as Dale County's only First Responder Aviation asset and one of the only aviation assets throughout the entire Wiregrass Community in Southeastern Alabama.

WHEREAS, the Dale County Commission fully supports the mission and success of the Wiregrass Aviation Support Program (WASP) in order to support the vital task of protecting and safeguarding our citizens and their businesses as well their property.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Dale County, Alabama, as follows:

Section 1. That the Dale County Commission applies for and accepts funding from the Alabama Department of Economic and Community Affairs (ADECA) under their 2023 Law Enforcement Assistance Grant Program on behalf of the WASP for the purchase and installation of a new camera and mapping system for their aircraft.

Section 2. That the WASP enters into an inter-local agreement with Dale County to accept funding from ADECA.

Section 3. That Steve McKinnon, Dale County Chairman and in such capacity, is hereby authorized and directed to execute said agreement and to apply for and accept said funding for and in the name of the Dale County Commission.

PASSED, ADOPTED AND APPROVED on May 9, 2023.



Steve McKinnon, Chairman

ATTEST:


Cheryl Ganey, Administrator

