



# ***Dale County Commission***

## **Commission Meeting Minutes – January 23, 2024**

The Dale County Commission convened in a regular session Tuesday, January 23, 2024. 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 Wilson opened with prayer. Commissioner Grantham followed with the Pledge of Allegiance.

### **APPROVED – AGENDA, MINUTES & MEMORANDUM OF WARRANTS**

Commissioner Carroll made a motion to approve the memorandum of warrants and minutes:

#### Memorandum of Warrants:

- Accounts Payable Check: Numbers 97967 – 98245.
- Payroll Check Numbers: 154944 – 154948.
- Direct Deposit Check Numbers: 427124 - 427559.

Minutes: Commission Meeting of December 12, 2023.

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

### **APPROVED – TRAVEL**

Commissioner Grantham made a motion to approve the following:

1. Dan Terry, Jim Deloney – Road Supv Training – February 26-27, 2024.
2. Steve Baxley, Adam Bruhn, Kristina Killings, Brandon Elmore – AL Jail Assoc Conference- April 16-19, 2024.
3. Mary Troupe, Jessica Gore – Correctional Officers Training – March 20-21, 2024.

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

**APPROVED – E-911 BOARD APPOINTMENT**

Commissioner Wilson made a motion to approve the following Ozark-Dale County E-911 board appointment: EMA Director, Willie Worsham, January 07, 2024-2028.

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

**APPROVED – BUDGET AMENDMENT – SHERIFF OFFICE**

Commissioner Carroll made a motion to approve a budget amendment for the Sheriff's office. Increase in payroll expense, \$300,000, for four (4) additional deputies. Also, based on review of General Fund Ad Valorem taxes, an increase of \$300,000.

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

**APPROVED – FY 2023 REBUILD AL ANNUAL REPORT**

Commissioner Grantham made a motion to approve the FY 23 County Rebuild Alabama Annual Report. See Exhibit 1.

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

**APPROVED – BID AWARD – TIRE ROLLERS**

Commissioner Enfinger made a motion to approve the bid award for Grader Mounted Rubber Tire Rollers, to LyCox Enterprises, Inc. See Exhibit 2.

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

**APPROVED – REIMBURSEMENT EXPENDITURE**

Commissioner Carroll made a motion to approve the reimbursement of the Sheriff's discretionary fund, Pistol Permit, by Fund 050, Sheriff Processing Fees, which is used for Sheriff's communication expense.

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

**APPROVED – AG PLEX AUTHORITY BOARD APPOINTMENT**

Commissioner Grantham made a motion to approve the following to the Ag Plex Authority Board:

1. Jerry H. Byrd – Place 3, Seat 2 – 12/31/23-27.
2. Monica Carroll – Place 1, Seat 2 – replacing Trae Avant until 12/31/25.
3. Robert Dyson – Place 3, Seat 1 - 12/31/23-27.

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

**APPROVED – EMS TAG FEE DISTRIBUTION**

Commissioner Carroll made a motion to approve the EMS Tag Fee distribution for October – December, 2023. See Exhibit 3.

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 13, 2024, at 10:00am.

**ADJOURNMENT: CONFIRMATORY STATEMENT**

Commissioner 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.



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**Steve McKinnon, Chairman**



# FY 2023 County Rebuild Alabama Annual Report Dale County



Map Index	Project No.	Road Name/Number	Begin		End		Project Details				Method in Which Rebuild Funds Were Utilized				Original CTP (Yes or No)	CRAP or FAEF	CRAP Amount	FAEF Amount	
			Lat.	Long.	Lat.	Long.	Road Improvement	Bridge Improvement	Project Length (miles)	Description of Work	Amount of Rebuild Alabama Funding Expended in Current Fiscal Year	Amount Expended Utilizing Competitive Bid Contracts	Amount Expended Utilizing Public Works Contracts	Amount Expended from Competitive and/or Public Works Contracts					Percent Complete
			Beginning Balance													\$953,146.37	\$300,527.03		
			Annual Revenue Received by County													\$1,068,394.60	\$512,968.39		
			Rebuild Funds Received from Municipalities through MCLUs																
RA-DCP 23-00-23	Dale CR-1		31.2246	-85.7831	31.2391	-85.7780	X		5.19	Resurfacing and Traffic Striping/Marking CR-1 From SR-167 to US-94	\$543,424.46				100%	FAEF	\$0.00	\$543,424.46	
DCP 23-05-21	Dale CR-20		31.3789	-85.5848	31.3757	-85.5228	X		2.64	Wides and Resurface CR-20 from CR 18 East to CR 59	\$93,303.21				100%	CRAP	\$93,303.21	\$0.00	
RA-DCP 23-00-21	Dale CR-50		31.5124	-85.6527	31.5189	-85.6903	X		4.43	Resurfacing and Traffic Striping/Marking from SR-123 E to CR-15	\$528,445.65				100%	CRAP	\$528,445.65	\$0.00	
RA-DCP 23-01-20	Dale CR-101 (Harts Rd.)		31.4450	-85.6844	31.4594	-85.6706	X		1.05	Resurfacing and Traffic Striping/Marking from Ozark Cl. to SR-27	\$128,624.95				100%	CRAP	\$128,624.95	\$0.00	
DCP 23-01-18	Bond Issue Payment						X			County Wide Chipseal	\$154,381.32				48%	CRAP	\$154,381.32	\$0.00	
		County Wide					X			County Wide Striping	\$84,653.44				100%	CRAP	\$84,653.44	\$0.00	
		Road Building Materials								Transfer to Road Building Materials	\$113,754.89	\$113,754.89			100%	CRAP	\$113,754.89	\$0.00	
RA-DCP 23-04-23	Rebecca Lane		31.4594	-85.6827	31.4632	-85.6828	X		0.38	Resurfacing and Traffic Striping/Marking from CR-21 to Ozark Cl.	\$53,688.84				100%	CRAP	\$53,688.84	\$0.00	
			Total Miles Addressed this Fiscal Year (Total Mileage Does Not Include Bridge Projects)													\$1,700,278.75	\$1,507,688.43		
			Total Rebuild Funds Expended this Fiscal Year													\$113,754.89	\$84,653.44		
			Total CRAP/FAEF Remaining													\$854,680.67	\$270,068.96		
			Percent of Rebuild Funds Expended in Compliance with Section 7c(2)(d) on the Rebuild Alabama Act													85%			

Remarks



**Exhibit 2**

**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: January 4, 2024

To: Dale County Commission

From: Matthew Murphy  
County Engineer

Re: Grader Mounted Rubber Tire Rollers

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

**LyCox Enterprises, Inc.  
6508 S. Frontage Rd.  
Billings, MT 59101**

**Grader Mounted Rubber Tire Rollers  
Bid Tabulation**

<b>Company</b>		<b>Bid Amount</b>
LyCox Enterprises		\$66,454.00
RDO Equipment		\$67,000.00

**EMS FUNDS      October - December, 2023 Tag Fee Distribution**

ARITON	\$	2,525.50
DALEVILLE	\$	10,117.30
ECHO	\$	8,081.60
LEVEL PLAINS	\$	1,500.00
MARLEY MILLS	\$	2,525.50
OZARK EMS	\$	24,244.80

\$48,994.70

**EMS Funding October - December, 2023**

% 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%	\$ -	\$ 12,627.50	\$ 12,627.50	Ozark EMS	1574/1588	\$ 149,057.06	\$ 12,627.50	\$ -
				Daleville	338	\$ 63,352.00	\$ 10,117.30	
				Clayhatchee				
				Level Plains	contract w/ enterprise	\$ 1,500.00	\$ 1,500.00	
23%	\$ -	\$ 11,617.30	\$ 11,617.30			\$ 64,852.00	\$ 11,617.30	\$ -
				Ariton	56/59	\$ 4,539.50	\$ 2,525.50	
				Marley Mill *	57/57	\$ 9,762.79	\$ 2,525.50	
10%	\$ -	\$ 5,051.00	\$ 5,051.00			\$ 14,302.29	\$ 5,051.00	\$ -
				Skipperville				
				Echo	274/285	\$ 13,943.27	\$ 8,081.60	
				Choctawhatchee				
				Ewil				
16%	\$ -	\$ 8,081.60	\$ 8,081.60			\$ 13,943.27	\$ 8,081.60	\$ -
				Newton (90%) Contract with Ozark Jan 23		see ozark	\$ 3,485.19	
				Pinckard (90%) Contract with Ozark Jan 23			\$ 3,485.19	
				Midland City (90%) Contract with Ozark Jan 23			\$ 3,485.19	
				Grimes (5%) Contract with Ozark Jan 23			\$ 580.87	
				Napier Field (5%) Contract with Ozark Jan 23			\$ 580.87	
23%	\$ -	\$ 11,617.30	\$ 11,617.30			\$ 0.00	\$ 11,617.30	\$ -
							\$ 48,994.70	\$ -
							\$ 48,994.70	\$ -

Total to distribute this period	\$ 48,994.70
Total carryover	\$ -
	\$ 48,994.70

Total Funds for Current Quarter	\$ 50,510.00	3% for Rev Comm	\$ 1,515.30
Total qtr distribution	\$ 48,994.70		

\$ 48,994.70	total EMS funding to distribute
\$ 48,994.70	Total on Books 705-23600-000
\$ -	difference

Total to Pay Out:	\$ 48,994.70
Total Ending Balance:	\$ -

**Exhibit 3**