

April 26, 2016

The Dale County Commission convened its regular meeting on Tuesday, April 26, 2016. The following members were present: Mark Blankenship, Chairman; District One Commissioner Chris Carroll; District Three Commissioner Charles W. Gary and District Four Commissioner James W. Strickland. District Two Commissioner Steve McKinnon was absent.

WORK SESSION

Chairman Blankenship called the work session to order at 10:00 a.m. The following items were on the work session agenda for discussion and/or information:

Minutes -

1. Approve Minutes of April 12, 2016 Regular Meeting

Proclamation –

2. Proclamation – Community College Month

Employment –

3. Jailer – Morales
4. Custodian – King
5. Deputy Sheriff Pay Increase – Peters
6. Deputy Sherriff Pay Increase – Harper

Other Business –

7. Travel Requests
 - Landfill Hazardous Materials and Solid Waste Class
 - Payroll Certification Training
 - Mitsubishi HVAC Training
 - Association of Alabama Tax Administrators (AATA) Conference
 - Safety Coordinator Regional Training
8. Flood Damage Prevention Ordinance for Dale County
9. Memorandum of Warrants

Information/Discussion –

10. Proposed Gas Tax Legislation
 11. Maintenance Service Agreement for Jail Equipment
- Added Cost Options to Install Power at the Tower Site
- Added Status of NRCS Funding for work on County Road 79
- Added Alternatives for Picking-Up Trash along County roads
- Added Review of Barbour County Road Maintenance Agreement
- Added Impact on Economic Development issues when posting comments/opinions on various social media
- Added Discussion by Mr. Ron Watson concerning Incident at Jail

April 26, 2016

VOTING SESSION

Chairman Blankenship called the voting session to order at 11:00 a.m. Commissioner Carroll opened with the Pledge to Allegiance. Commissioner Gary followed with prayer.

MINUTES – APRIL 12, 2016 REGULAR SESSION

Commissioner Gary made a motion to approve the minutes of the April 12, 2016 regular session. Commissioner Carroll seconded the motion. All voted aye. Motion carried.

PROCLAMATION – COMMUNITY COLLEGE MONTH – #2016-04-26-1

Commissioner Gary made a motion to approve the proclamation to proclaim the month of April 2016 as Community College Month in the County of Dale County. Commissioner Carroll seconded the motion. All voted aye. Motion carried. Dr. Linda Young, President of Wallace Community College Dothan /Eufaula, participated in the signing ceremony.

APPROVED – EMPLOYMENT – JAILER – MORALES

Commissioner Strickland made a motion to approve the employment of Ms. Lizbeth Morales as a Jailer, Grade VI, at a salary of \$9.60/hour, effective April 27, 2016. Commissioner Gary seconded the motion. All voted aye. Motion carried.

APPROVED – EMPLOYMENT – CUSTODIAN – KING

Commissioner Carroll made a motion to approve the employment of Ms. Sarah King as a Custodian, Grade III, at a salary of \$8.04/hour, effective April 27, 2016. Commissioner Gary seconded the motion. All voted aye. Motion carried.

APPROVED – PAY INCREASE – PETERS

Commissioner Gary made a motion to approve the pay increase for Mr. Clee Taylor Peters to the rate of pay of a Deputy Sheriff at \$12.50/hour, effective April 27, 2016, based upon Mr. Peter's completion of school to qualify as a Deputy Sheriff. Commissioner Carroll seconded the motion. All voted aye. Motion carried.

APPROVED – PAY INCREASE – HARPER

Commissioner Gary made a motion to approve the pay increase for Mr. Josh Harper to the rate of pay of a Deputy Sheriff at \$12.50/hour, effective April 27, 2016, based upon Mr. Josh's transfer from the Dale County Courthouse to the road as a Deputy Sheriff. Commissioner Strickland seconded the motion. All voted aye. Motion carried.

April 26, 2016

APPROVED – TRAVEL REQUESTS

Commissioner Gary made a motion to approve the Travel Requests to attend the following scheduled events:

- Association of County Administrators of Alabama (ACCA) Landfills, Hazardous Materials and Solid Waste class in Prattville, Alabama on April 21-22, 2016 by Commissioner Gary, estimated at a cost of \$503.20.
- Payroll Certification class in Auburn, Alabama on May 6, 2016 by Ms. Sheila Glaze, County Clerk, estimated at a cost of \$266.00.
- Mitsubishi HVAC Training class in Atlanta, Georgia on May 23-26, 2016, by four representatives from the Maintenance and IT offices, estimated at a cost of \$2,600.00.
- Association of Alabama Tax Administrators (AATA) Conference in Orange Beach, Florida on June 12-16, 2016 by representatives from the Revenue Commission office, estimated at a cost of \$3,617.84.
- Safety Coordinator Regional Training class in Prattville, Alabama on June 29, 2016, by Mr. Aaron Meeks, Safety Coordinator, estimated at a cost of \$108.00.

Commissioner Strickland seconded the motion. All voted aye. Motion carried.

**APPROVED – FLOOD DAMAGE PREVENTION ORDINANCE FOR DALE COUNTY –
#2016-04-26-2**

Commissioner Gary made a motion to approve the Flood Damage Prevention Ordinance for Dale County to maintain compliance with FEMA requirements. Commissioner Carroll seconded the motion. All voted aye. Motion carried.

MEMORANDUM OF WARRANTS

Commissioner Strickland made a motion to approve the memorandum of warrants. (Payroll check numbers 154259-154265, Payroll direct deposit numbers 19715-19850, and Accounts Payable check numbers 72678-72846). Commissioner Gary seconded the motion. All voted aye. Motion carried.

**APPROVED – BILL TO PROPOSE A LOCAL CONSTITUTIONAL AMENDMENT TO AUTHORIZE
THE DALE COUNTY COMMISSION TO LEVY A ROAD AND BRIDGE MAINTENANCE AND
CONSTRUCTION EXCISE FEE ON MOTOR FUELS – #2016-04-26-3**

Commissioner Gary made a motion to approve the bill that would propose a local constitutional amendment to the Constitution of Alabama of 1901. Relating to Dale County, to amendment would authorize the Dale County Commission to levy a road and bridge maintenance and construction excise fee on motor fuels within the county at the rate not to exceed five cents (\$.05) per gallon except in the corporate limits of the City of Ozark the rate shall be three cents (\$.03). Commissioner Carroll seconded the motion. Commissioner Gary and Commissioner Carroll voted aye. Commissioner Strickland voted nay. Motion carried.

April 26, 2016

APPROVED – OPTION TO PROVIDE POWER TO THE NEW TOWER SITE

Commissioner Carroll made a motion to approve Option 2, at a cost of \$9,500.00, to provide power to the new Tower site adjacent to the entrance drive of the Boys & Girls Club. Commissioner Strickland seconded the motion. All voted aye. Motion carried.

ANNOUNCEMENT – NEXT REGULAR MEETING

Chairman Blankenship announced that the next regular meeting of the Dale County Commission would be Tuesday, May 10, 2016 at 10:00 a.m.

ADJOURNMENT: CONFIRMATORY STATEMENT

Commissioner Strickland made a motion to adjourn the meeting. Commissioner Gary 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.

Mark Blankenship, Commission Chairman

Chris Carroll, Commissioner
District # 1

Charles W. Gary, Commissioner
District # 3

ABSENT
Steve McKinnon, Commissioner
District # 2

James W. Strickland, Commissioner
District # 4