

September 13, 2016

The Dale County Commission convened its regular meeting on Tuesday, September 13, 2016. The following members were present: Mark Blankenship, Chairman; District One Commissioner Chris Carroll; District Two Commissioner Steve McKinnon; District Three Commissioner Charles W. Gary and District Four Commissioner James W. Strickland.

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 August 23, 2016 Regular Meeting

Employment –

2. Glen Dale Tappan - Full-time Jailer - \$10.00 an hour.
James R Kidd – Road and Bridge shop foreman - \$19.50 an hour.

Travel Request –

3. Road & Bridge Dept. – Bridge School – Derek Brewer, Drew Meacham, Michael Chancey - \$180.57 x 3 = \$541.71
Coroner Conference – Woody Hilboldt - \$500.00
Raye Ann Calton – Commission Office Admin – ACCA Administrator's update \$477.88.

Road and Bridge Award Recommendation's from Engineer –

4. Traffic signs, Chip Seal Paving W/ Emulsified Asphalt, Hot Asphalt Plant Mix, Concrete Pipe, Crushed Stone (Limestone), Emulsified Asphalt (CRS-2), Fuel

Budget Increase –

5. From SW to Dale County Commission – for the purchase of Roadside Trash Truck and installation of lights.

Other Business –

6. 2016 ACCA Board of Directors Seminar – Registration fee \$100.00 – Commissioner Steve McKinnon.
7. Approve – Alabama Dept. of Youth Services Contract
8. Approve – Harassment Policy
9. Resolutions for – EMA, Road & Bridge and Board of Registrars (State Election File maintenance)
10. Proclamation – 50 years of Community Action
11. Memorandum of Warrants
12. Sick Donation request for Kim Tharpe – Probate Office Clerk
13. Budget 1st Draft

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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 – August 23, 2016 REGULAR SESSION

Commissioner McKinnon made a motion to approve the minutes of the August 23, 2016 regular session. Commissioner Carroll seconded the motion. All voted aye. Motion carried.

APPROVED – EMPLOYMENT

Commissioner McKinnon made a motion to approve the following employment.
Glen Dale Tappan –full time jailer – Pay Rate \$10.00
James R. Kidd – Road & Bridge Shop Forman – Pay Rate \$19.50

APPROVED – REGISTRATION FEE 2016 ACCA BOARD OF DIRECTOR SEMINAR

Commissioner Gary made a motion to approve the registration fee of \$100.00 for Steve McKinnon to attend the 2016 ACCA Board of Director Seminar. Commission Carroll seconded the motion. All voted aye. Motion carried.

APPROVED – TRAVEL REQUEST

Commissioner Gary made a motion to approve the Travel Request for (R&B) Derek Brewer, Drew Meacham and Michael Chancey - \$180.57 x3 = \$541.71. to attend the Bridge School. Coroner Woody Hilboldt to attend Coroner Conference - \$500.00. Commission Office Administrator Raye Ann Calton \$477.88 to attend ACCA Administrator's update. Commissioner McKinnon seconded the motion. All voted aye. Motion carried.

APPROVED – BUDGET INCREASE

Commissioner McKinnon made a motion to approve to increase the budget from Solid Waste to Dale County Commission for the purchase of the Roadside Trash Truck and installation of lights on the truck for pick-up. – \$17,910.86 - Commissioner Strickland seconded the motion. All voted aye. Motion carried.

APPROVED – RESOLUTIONS

Commissioner Strickland made a motion to approve the Resolutions for EMA-Southeast Regional Multi Hazard Mitigation Plan – Road & Bridge – Alabama DOT Road Design Policy and NVRA Agreement and Resolution for State of Alabama, Voter Registrars. Commissioner Gary seconded the motion. All voted aye. Motion carried.

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PROCLAMATION 50 YEARS OF COMMUNITY ACTION

Commissioner Strickland made a motion to approve signing the Proclamation, proclaiming October 12, 2016 as Community Action Program Inc. Day. Commissioner Gary seconded the motion. All voted aye. Motion carried.

APPROVE ALABAMA YOUTH SERVICES CONTRACT

Commissioner Gary made a motion to approve the Southeast Alabama Diversion Center, Youth Services Contract. Contract is from October 2016 – September 2017. Commissioner McKinnon seconded the motion. All voted aye. Motion carried.

APPROVE SICK LEAVE DONATION REQUEST

Commissioner Gary made a motion to approve the sick leave donation from Dale County employees to go to Kim Tharpe, who is employed in the Probate office and has stage 4 Lung cancer. Commissioner Strickland seconded the motion. All voted aye. Motion carried.

APPROVE -ROAD AND BRIDGE AWARDS

Commissioner Strickland made a motion to approve recommendations from Derek Brewer Dale County Engineer for Road & Bridge Bids – Traffic signs, (Osburn Associates, Inc, G&C Supply Co., Inc and Vulcan Signs) Chip seal Paving w/ Emulsified Asphalt, (S&C Materials & Paving, Inc.) Hot Asphalt Plant Mix, (Wiregrass Construction Company, Inc.) Concrete Pipe, (Forterra Pipe and Precast and Foley Products Company) Crushed Stone, (Johnson Trucking, LLC and Southeast Materials Corporation) Emulsified Asphalt (CRS-2), (Blackledge Emulsions, Inc.) Fuel Bid, (May's Distributing Company, Inc.) Commissioner Carroll seconded the motion. All voted aye. Motion carried.

APPROVED- DALE COUNTY HARASSMENT POLICY-REVISION

Commissioner Carroll made a motion to approve the Dale County Harassment Policy. Commissioner McKinnon 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 154305-154314, Payroll direct deposit numbers 21217-21350, and Accounts Payable check numbers 73895-74031). Commissioner Gary seconded the motion. All voted aye. Motion carried.

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ANNOUNCEMENT – NEXT REGULAR MEETING

Chairman Blankenship announced that the next regular meeting of the Dale County Commission would be Tuesday, September 27, 2016 at 10:00 a.m.

ADJOURNMENT: CONFIRMATORY STATEMENT

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

Steve McKinnon, Commissioner
District # 2

James W. Strickland, Commissioner
District # 4