

# ***Dale County Commission***

## **Commission Meeting Minutes - April 24, 2018**

The Dale County Commission convened in a regular session Tuesday, April 24, 2018. The following members were present: Chairman Mark Blankenship; District One Commissioner Chris Carroll; District Two Commissioner Steve McKinnon; District Three Commissioner Charles W. Gary; and District Four Commissioner Frankie Wilson.

Chairman Blankenship called the meeting to order at 11:00 am. Commissioner Carroll opened with the Pledge of Allegiance. Commissioner Gary followed with prayer.

### **APPROVED – MINUTES**

Commissioner Gary made a motion to approve the minutes of the April 10, 2018 regular session commission meeting.

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

### **APPROVED – TRAVEL REQUEST**

Commissioner Carroll made a motion to approve the following travel request:

- 1) Aaron Meeks and Linda Miller, Safety Coordinator Training, - June 7, 2018 – \$121.00 each.
- 2) Andrew Faulk and Klaudia Brophy – Road & Bridge Dept – June 20–22, 2018 - CIMS User Conference –\$1,380.00.

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

### **APPROVED – PERSONNEL**

Commissioner Wilson made a motion to approve the following:

- 1) Cheyanna M. Hargraves – Correctional Officer – Jail - \$9.60 per hour – full-time.
- 2) Bobby Oldham – Correctional Officer – Jail - \$9.60 per hour.
- 3) Adding two (2) Sergeant-Patrol positions (2% pay increase) and eliminating one (1) Deputy Sheriff position in the Sheriff's department.

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

**APPROVED – “BACK TO SCHOOL” SALES TAX HOLIDAY**

Commissioner Gary made a motion to approve the “Back-to-School” Sales Tax Holiday – July 20-22, 2018.

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

**APPROVED – CONTRACTS**

Commissioner McKinnon made a motion to approve the following tax revenue agreements with Avenu Insights & Analytics, LLC d/b/a RDS:

- 1) Sales and Use Tax, Revenue Administration Agreement.
- 2) Tobacco Tax Revenue Administration Agreement.

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

**APPROVED – GRANT**

Commissioner McKinnon made a motion to approve Chairman Mark Blankenship to apply for a Wiregrass RC&D Grant to repaint the old Clopton School house- voting location for Beat 10, Clopton voting for Dale County.

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

**APPROVED – MEMORANDUM OF WARRANTS**

Commissioner Gary made a motion to approve the following memorandum of warrants:

- 1) Payroll check numbers 154456 – 154457.
- 2) Payroll direct deposit numbers 27018 – 27154.
- 3) Accounts Payable check numbers 79603 -79755.

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

**APPROVED – 2018 COUNTY HOLIDAYS (after July 18, 2018)**

Commissioner Gary made a motion to approve the 2018 Holidays that are coming up after July 18, 2018- the start of the new 10-hour – 4-day work week. See Exhibit 1.

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

**APPROVED - BID - 2018 COUNTYWIDE CHIP SEAL**

Commissioner McKinnon made a motion to accept the following chip seal resurfacing bid:

- 1) S & C Materials and Paving, Inc - \$1,502,069.44.

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

**APPROVED – PURCHASE**

Commissioner Wilson made a motion to approve a Road & Bridge department purchase of a 20' trailer for under \$15,000.00

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

**APPROVED – PERSONNEL**

Commissioner Gary made a motion to approve the following for the Road & Bridge department:

- 1) Dan Terry – Foreman - \$15.00/hour.
- 2) Chris Marshall – Equipment Operator III - \$14.44/hour.
- 3) Andrew Faulk – Engineering Assistant II - \$15.26/hour.
- 4) Juan Hernandez – Equipment Operator II - \$14.00/hour

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

**APPROVED – SHERIFF P-25 RADIO SYSTEM**

Commissioner Carroll made a motion to authorize Chairman Mark Blankenship to sign the necessary paperwork to join the City of Dothan's P-25 Core if the following conditions are met:

- 1) The County's attorney reviews the agreement.
- 2) Cost of agreement with the City of Dothan's P-25 Core- \$25,000.00 per year.
- 3) The signing of this agreement would result in no additional cost to the Dale County Commission or the Dale County Sheriff's Department.
- 4) The County be able to terminate the current P-25 Core Agreement with Baldwin County.
- 5) The County would be able to terminate the current CenturyLink agreement for connection to Baldwin County's P-25 Core. This would save the Dale County Commission \$696.16 monthly.

Commissioner McKinnon 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 will be Tuesday May 8, 2018 at 10:00 a.m.

**ADJOURNMENT: CONFIRMATORY STATEMENT**

Commission Chairman Blankenship 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.



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**Mark Blankenship, Commission Chairman**

**Dale County Commission**

**Holiday Schedule (after July 18, 2018)**

*September 3, 2018 (Monday) Labor Day*

*October 8, 2018 (Monday) Columbus Day*

*November 12, 2018 (Monday) Veterans' Day*

*November 22, 2018 (Thursday) Thanksgiving*

*December 24, 2018 (Monday) Christmas Eve*

*December 25, 2018 (Tuesday) Christmas*