25 March, 2013

The Dale County Commission convened in regular session Monday, March 25, 2013. The following members were present: Mark Blankenship, Chairman; District One Commissioner Douglas M. Williamson; District Two Commissioner Steve McKinnon; and District Four Commissioner James W. Strickland. District Three Commissioner Charles W. Gary was absent.

Chairman Blankenship called the meeting to order at 6:00 p. m. Commissioner McKinnon opened with the Pledge to Allegiance. Commissioner Strickland followed with prayer.

MINUTES - MARCH 11, 2013 REGULAR SESSION

Commissioner McKinnon made a motion to approve the minutes of the March 11, 2013 regular session. Commissioner Strickland seconded the motion. All voted aye. Motion carried.

HELD OVER

The issue of the use of inmate labor for County projects is being held over for further review.

BOARD APPOINTMENTS

Commissioner McKinnon made a motion to approve the following Board appointments:

Dale County Dept of Human Resources Board	Marie Black
SEALRP&DC Loan Administration Board	Winston Jackson
Dale County Personnel Appeals Board	
Probate Judge appointee	Merlyn Borland
Circuit Judges appointee	Derek Dickens
District Judges appointee	Gary Walker
Dale Co Commission appointee	Heath Hughes

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

<u>APPROVED – EMPLOYMENT TRANSFER & E.I.T. RAISE</u>

Commissioner Strickland made a motion to approve the following employment recommendations:

David Williams	transfer from Solid Waste Sanitation Helper, Grade IV, to Road & Bridge Equipment Service Technician, Grade VI, at current salary of \$12.74 per hour, effective March 20, 2013
Joshua Knight	Engineer in Training to raise current salary to \$59,765.96 or

5%. The County receives a 50% match on this from ALDOT.

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

25 March, 2013

<u>APPROVED – SURPLUS EQUIPMENT</u>

Commissioner Williamson made a motion to approve the following vehicle as surplus:

Asset # 3777 1995 Chevrolet Suburban vn: 351296

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

APPROVED – VEHICLE REGISTRATION SATELLITE OFFICES

Commissioner McKinnon made a motion to approve the implementation of two satellite offices for vehicle registrations, one to be located in Daleville and the other to be located in either Midland City or Pinckard. Commissioner Strickland seconded the motion. All voted aye. Motion carried.

<u>APPROVED – RENOVATIONS TO CREEL RICHARDSON BUILDING FOR SHERIFF'S OFFICE</u>

Commissioner Strickland made a motion to approve the renovation to the Creel Richardson Building for the Sheriff's Office use. Total estimated cost is \$15,125.00 and the County will do some of the work in-house. Commissioner McKinnon seconded the motion. All voted aye. Motion carried.

<u>APPROVED – PHONE SYSTEM – COURTHOUSE</u>

Commissioner McKinnon made a motion to authorize the purchase of a new Century Link Business PRI Circuit System phone system for the Courthouse. Total cost of system is approximately \$77,282.98, which includes rewiring the Courthouse. Commissioner Williamson seconded the motion. All voted aye. Motion carried. Commissioner McKinnon also wanted noted that this is the same system that is going in the Government Building and that is currently being utilized by the E911/EMA Offices and that all three systems can be linked.

<u>APPROVED – 'DON'T DROP IT ON ALABAMA' SPRING CLEAN UP</u>

Mr. McKinnon made a motion to approve participation in the "Don't Drop It On Alabama" Spring Cleanup, April 20-27, 2013, having the Dale County Inert Landfill open on April 27, 2011 and charge no dumping fees for residents (contractors will be charged the usual fees). Mr. Williamson seconded the motion. All voted aye. Motion carried.

HELD OVER

The issue of giving quitclaim deeds to certain property owners is being held over for further review.

25 March, 2013

TRAVEL REQUESTS

Commissioner Strickland made a motion to approve the following travel requests:

Commission – Steve McKinnon and Mark Blankenship ALGTI Class – Law Enforcement & the County Commission April 4-5, 2013 Prattville, AL Commission – Wes Strickland ALGTI Classes – Financial Administration & Personnel Administration April 24-26, 2013 Prattville, AL Probate – Sharon Michalic & Melba Cox Probate Judges Training Conference April 25-26, 2013 Tuscaloosa, AL Commission – Steve McKinnon ALGTI Class – Personnel Administration April 25-26, 2013 Prattville, AL

Commissioner Williamson 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 153173-153234, Payroll direct deposit numbers 9203-9298, and Accounts Payable check numbers 62218-62336). Commissioner Williamson seconded the motion. All voted aye. Motion carried.

SATELLITE TAG OFFICE FOR ARITON

Commission Williamson made a motion to put a satellite tag office in Ariton. After some discussion, Commission Williamson withdrew his motion. Mr. Williamson was told the issue would be revisited after the two test sites are up and running and a determination has been made as to their benefit in solving the problem of long lines in the Tag/Title office in the Courthouse.

DISCUSSION – USE OF INMATE LABOR

There was some continued discussion regarding the use of inmate labor. This issue will be addressed at a future meeting.

ANNOUNCEMENT – NEXT REGULAR MEETING

Chairman Blankenship announced that the next regular meeting of the Dale County Commission would be Monday, April 8, 2013 at 5:30 pm. There will be a work session beginning at 4:30 p.m.

ADJOURNMENT: CONFIRMATORY STATEMENT

Commissioner Williamson made a motion to adjourn the meeting. Commissioner McKinnon 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

Absent

Douglas M. Williamson, Commissioner District # 1 Charles W. Gary, Commissioner District # 3

Steve McKinnon, Commissioner District # 2 James W. Strickland, Commissioner District # 4