

November 24, 2014

The Dale County Commission convened its regular meeting on Monday, November 24, 2014. 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 4:30 p.m. The following items were on the work session agenda for discussion and/or information:

Minutes –

1. Approve Minutes of November 12, 2014 Meeting

Appointments –

2. Dale County Commission Personnel Appeals Board – Hughes
3. Wiregrass Area United Way Food Bank Board – Price
4. Ozark-Dale County Public Library Board – Black

Employment –

5. Memorandum of Understanding – County Administrator

Other Business –

6. Designate County Depositories
7. Approve – 2015 County Holidays
8. ACCA Leadership Program – Amend Budget for Participation Fee
9. Approve & Post Job Description – Deputy County Administrator
10. Request – Permission to Assemble – Martin Luther King Jr Holiday Celebration
11. Approve – Closing Courthouse for Electrical Upgrades – Courthouse Only
12. Memorandum of Warrants

Information/Discussion –

13. Information – Make A Difference Day
14. Information – ACCA By-Laws Amendments
15. Information – ACCA District Meetings
16. Information – ACCA County Days during the 2015 Legislative Session

Added Surplus Vehicle – Sheriff's Office

VOTING SESSION

Chairman Blankenship called the voting session to order at 5:10 p. m. Commissioner McKinnon opened with the Pledge to Allegiance. Commissioner Strickland followed with prayer.

PRESENTATION OF PLAQUE – LAURA GALLOWAY

The Commission presented Ms. Laura Galloway with a Certificate of Recognition for 28 years of employment with the Dairy King of Ozark without having missed a day of work.

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MINUTES – NOVEMBER 12, 2014 REGULAR SESSION

Commissioner Strickland made a motion to approve the minutes of the November 12, 2014 regular session. Commissioner Gary seconded the motion. All voted aye. Motion carried.

APPOINTMENT – DALE COUNTY PERSONNEL APPEALS BOARD - HUGHES

Commissioner Gary made a motion to reappoint Mr. Heath Hughes to the Dale County Commission Personnel Appeals Board. Commissioner Carroll seconded the motion. All voted aye. Motion carried. This appointment is for a six-year term ending November 21, 2020.

APPOINTMENT – WIREGRASS AREA UNITED WAY FOOD BANK – PRICE

Commissioner McKinnon made a motion to reappoint Ms. Lynn Price to the Wiregrass Area United Way Food Bank Board of Directors. Commissioner Gary seconded the motion. All voted aye. Motion carried. This is a two-year appointment ending May 2016.

APPOINTMENT – OZARK-DALE COUNTY PUBLIC LIBRARY – BLACK

Commissioner Carroll made a motion to reappoint Ms. Marie Black to the Ozark-Dale County Public Library Board of Directors. Commissioner McKinnon seconded the motion. All voted aye. Motion carried. This appointment is for a four-year term to expire on October 16, 2018.

APPROVED – BANKS AS PUBLIC DEPOSITORIES

Commissioner Gary made a motion that all banks in Dale County be designated as Public Depositories for use by elected officials. Commissioner Strickland seconded the motion. All voted aye. Motion carried.

APPROVED – 2015 COUNTY HOLIDAY SCHEDULE

Commissioner Gary made a motion to approve the following 2015 Holiday Schedule:

January 1, 2015	New Year's Holiday
January 19, 2015	Martin L. King, Jr./Robert E. Lee Birthday
February 16, 2015	President's Day
April 3, 2015	Good Friday
April 27, 2015	Confederate Memorial Day
May 25, 2015	National Memorial Day
July 3, 2015	Independence Day Observed
September 7, 2015	Labor Day
October 12, 2015	Columbus Day
November 11, 2015	Veterans' Day
November 26-27, 2015	Thanksgiving Holidays
December 24-25, 2015	Christmas Holidays

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

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APPROVED – BUDGET AMENDMENT – FEE FOR ACCA LEADERSHIP PROGRAM

Commissioner McKinnon made a motion to approve a budget amendment in the amount of \$1,100.00 to cover the fee for Commissioner Gary to participate in the ACCA Leadership Program designed for second-term commissioners. Commissioner Strickland seconded the motion. All voted aye. Motion carried.

APPROVED – REQUEST TO ASSEMBLE – DR. MARTIN LUTHER KING JR HOLIDAY CELEBRATION

Commissioner Strickland made a motion to grant the request to assemble on the steps of the Dale County Courthouse for the observance of the Martin Luther King, Jr. Holiday Celebration. Commissioner Gary seconded the motion. All voted aye. Motion carried.

APPROVED – BUDGET AMENDMENT FOR TRANSFORMER UPGRADE AT COURTHOUSE
AND CLOSING OF COURTHOUSE DURING WEEK OF CHRISTMAS

Commissioner Gary made a motion to approve the budget amendment of \$33,188.00 for the upgrade to the transformers at the Dale County Courthouse and to close the Courthouse for the entire week of Christmas to allow the work to be done. Commissioner McKinnon seconded the motion. All voted aye. Motion carried.

APPROVED – SURPLUS EQUIPMENT – SHERIFF'S OFFICE

Commissioner Gary made a motion to surplus the following equipment and give it to the Town of Grimes:

2005 Ford Crown Victoria VIN: 2FAFP71W45X120545

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 154094-154099, Payroll direct deposit numbers 14734-14872, and Accounts Payable check numbers 68141-68188). Commissioner Gary 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 Monday, December 8, 2014 at 4:30 pm.

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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
Steve McKinnon, Commissioner District # 2
Charles W. Gary, Commissioner District # 3
James W. Strickland, Commissioner District # 4