The Dale County Commission convened its regular meeting on Tuesday, November 24, 2015. 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 November 10, 2015 Regular Meeting

Appointment -

2. Dale County Human Resources Board

Other Business –

- 3. Approve Renewal of Sick Leave Donation Policy
- 4. Approve County Depositories
- 5. Approve 2016 Holidays
- 6. Travel Requests
- 7. Memorandum of Warrants

Information/Discussion -

- 8. December 22, 2015 meeting
- 9. Information Reserve Deputy/Pilot
- 10. Information Road Maintenance Inspection Report
- 11. Discussion County Road 332
- 12. Discussion EMS
- 13. Update P25 radios
- 14. Update Communications Tower
- Added Update Security System at Courthouse

Added Dale County Juvenile Court Grant

VOTING SESSION

Chairman Blankenship called the voting session to order at 10:40 a.m. Commissioner McKinnon opened with the Pledge to Allegiance. Commissioner Gary followed with prayer.

MINUTES - NOVEMBER 10, 2015 REGULAR SESSION

Commissioner Strickland made a motion to approve the minutes of the November 10, 2015 regular session. Commissioner Gary seconded the motion. All voted aye. Motion carried.

<u>APPOINTMENT – DALE COUNTY HUMAN RESOURCES BOARD</u>

Commissioner McKinnon made a motion to appoint Mr. James Cheshire to the Dale County Human Resources Board to fill the vacancy left by Ms. Jean Berta. Commissioner Carroll seconded the motion. All voted aye. Motion carried.

<u>APPROVED – DALE COUNTY COMMISSION SICK LEAVE DONATION POLICY - #2015-11-24-01</u>

Commissioner Strickland made a motion to make the Dale County Commission Sick Leave Donation Policy a permanent policy. Commissioner Gary seconded the motion. All voted aye. Motion carried.

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 - 2016 COUNTY HOLIDAY SCHEDULE

Commissioner McKinnon made a motion to approve the following 2016 Holiday Schedule:

January 1, 2016 January 18, 2016	New Year's Holiday Martin L. King, Jr./Robert E. Lee Birthday
February 15, 2016	President's Day
March 25, 2016	Good Friday
April 25, 2016	Confederate Memorial Day
May 30, 2016	National Memorial Day
July 4, 2016	Independence Day
September 5, 2016	Labor Day
October 10, 2016	Columbus Day
November 11, 2016	Veterans' Day
November 24-25, 2016	Thanksgiving Holidays
December 23 & 26, 2016	Christmas Holidays

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

TRAVEL REQUESTS

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

Road & Bridge – Drew Meacham CDBG Workshop

December 2-3, 2015 Orange Beach, AL

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

MEMORANDUM OF WARRANTS

Commissioner Gary made a motion to approve the memorandum of warrants. (Payroll check numbers 154225-154226, Payroll direct deposit numbers 18229-18367, and Accounts Payable check numbers 71233-71380). Commissioner Carroll seconded the motion. All voted aye. Motion carried.

<u>APPROVED – AMENDING ROAD MAINTENANCE MAP TO INCLUDE CR 332</u>

Commissioner Strickland made a motion to amend the County Road Maintenance Map to include County Road 332. Commissioner Gary seconded the motion. All voted aye. Motion carried.

THANK YOU

Level Plains Mayor Grantham thanked the Commission for their support of the Community Development Block Grant that was approved for the Level Plains area.

ANNOUNCEMENT – NEXT REGULAR MEETING

Chairman Blankenship announced that the next regular meeting of the Dale County Commission would be Tuesday, December 8, 2015 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 Steve McKinnon, Commissioner District # 2 Charles W. Gary, Commissioner District # 3 James W. Strickland, Commissioner District # 4