The Dale County Commission convened its regular meeting on Tuesday, February 9, 2016. The following members were present: Mark Blankenship, Chairman; District One Commissioner Chris Carroll; District Three Commissioner Charles W. Gary and District Four Commissioner James W. Strickland. District Two Commissioner Steve McKinnon was absent.

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 January 26, 2016 Regular Meeting

Other Business –

- 2. Travel Requests
- 3 Memorandum of Warrants
- 4. Salary Increase Reserve Deputies
- 5. Employment Advancement Jail Record Clerk
- 6. Employment Transfer Courthouse Security
- 7. Employment Compliance Officer

VOTING SESSION

Chairman Blankenship called the voting session to order at 10:45 a.m. Commissioner Carroll opened with the Pledge to Allegiance. Commissioner Gary followed with prayer.

MINUTES – JANUARY 26, 2016 REGULAR SESSION

Commissioner Gary made a motion to approve the minutes of the January 26, 2016 regular session. Commissioner Carroll seconded the motion. All voted aye. Motion carried.

TRAVEL REQUESTS

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

RSVP – Sheila Glaze AARSVP 2016 Meeting February 2-4, 2016 Birmi

Birmingham, AL

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

February 9, 2016

MEMORANDUM OF WARRANTS

Commissioner Gary made a motion to approve the memorandum of warrants. (Payroll check numbers 154238-154240, Payroll direct deposit numbers 19047-19181, and Accounts Payable check numbers 71907-72012). Commissioner Carroll seconded the motion. All voted aye. Motion carried.

SALARY INCREASE – RESERVE DEPUTIES – ANDREWS AND OWENS

Commissioner Strickland made a motion to approve the salary increase for Reserve Deputies Robert Andrews and Jason Owens to \$12.50 per hour due to their certification. Commissioner Gary seconded the motion. All voted aye. Motion carried.

PROMOTION – JAIL RECORDS CLERK - GASKILL

Commissioner Gary made a motion to approve the promotion of Heidi Gaskill to Jail Records Clerk, Grade 7, at a salary of \$10.70 per hour. Commissioner Strickland seconded the motion. All voted aye. Motion carried.

EMPLOYMENT TRANSFER – COURTHOUSE SECURITY – HARPER

Commissioner Strickland made a motion to approve the transfer of Josh Harper from the Dale County Jail to the Dale County Sheriff's Office as Courthouse Security, at a salary of \$12.50 per hour, effective February 2, 2016. Commissioner Gary seconded the motion. All voted aye. Motion carried.

EMPLOYMENT – COMPLIANCE OFFICER

Commissioner Strickland made a motion to approve the employment of Tyler Hurst as Compliance Officer. Motion died for lack of a second.

ANNOUNCEMENT – NEXT REGULAR MEETING

Chairman Blankenship announced that the next regular meeting of the Dale County Commission would be Tuesday, February 23, 2015 at 10:00 a.m.

ADJOURNMENT: CONFIRMATORY STATEMENT

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