The Dale County Commission convened its regular meeting on Tuesday, July 12, 2016. 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 June 28, 2016 Regular Meeting

Employment -

2. Promotion, Accounts Payable Processor – Gulledge

Other Business –

- 3. Road Work Resolutions -
 - County Road 10, Project No. DCP 23-01-14
 - County Road 33, Project No. DCP 23-08-16
 - County Road 21, Project No. DCP 232-09-16
- 4. Budget Increase Road & Bridge
- 5. Work Request City of Level Plains
- 6. Solid Waste Roadside Trash Pick-up Proposal
- 7. Advertisement -- South Alabama Pro-Rodeo Classic
- 8. Review Bids Backup Power Generator
- 9. Memorandum of Warrants

Information/Discussion -

- 10. Nominations for Board of Adjustment to Support Flood Damage Prevention Ordinance
- 11. Southeast Alabama Solid Waste Disposal Authority Board Resignation
- 12. Update on Solid Waste Office Modification
- 13. Update on P-25 Radio System
- 14. Update on Dale County Jail Painting Work Bids
- 15. Internet/Social Media Policy
- 16. Lunch & Learn How to Utilize Solar Power
- 17. Community Corrections Program Proposal Ms. Leatherwood

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VOTING SESSION

Chairman Blankenship called the voting session to order at 11:00 a.m. Commissioner Gary opened with the Pledge to Allegiance. Commissioner Carroll followed with prayer.

MINUTES - May 24, 2016 REGULAR SESSION

Commissioner Strickland made a motion to approve the minutes of the June 28, 2016 regular session. Commissioner Gary seconded the motion. All voted aye. Motion carried.

<u>APPROVED – EMPLOYMENT - PROMOTION</u>

Commissioner Gary made a motion to approve the Promotion of, Accts Payable Processor, – Grade VIII, Pay Rate - \$12.59 to Cristal Gulledge. Commissioner Strickland seconded the motion. All voted aye. Motion carried.

APPROVED - ROAD WORK RESOLUTIONS

Commissioner Gary made a motion to approve the following Road Work Resolutions:

- County Road 10, Project No. DCP 23-01-14
- County Road 33, Project No. DCP 23-08-16
- County Road 21, Project No. DCP 23-09-16

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

APPROVED- ROAD & BRIDGE - BUDGET INCREASE -

Commissioner Carroll made a motion to approve a Budget Increase - \$120,000.00 – for the Road & Bridge Department to be able to continue working on FEMA projects. Commissioner McKinnon seconded the motion. All voted aye. Motion carried.

APPROVED - WORK REQUEST - LEVEL PLAINS

Commissioner Mckinnon made a motion to approve the work requested by Level Plains. (This is was considered paying back for work done by the City Level Plains) Commissioner Carroll seconded the motion. All voted aye. Motion carried.

APPROVED - ADVERTISEMENT FOR SOUTH ALABAMA PRO-RODEO CLASSIC

Commissioner Strickland made a motion to approve the price of \$400.00 for South Alabama Pro-Rodeo Classic Advertisement – Team Roping Event Sponsor –

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

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Mark Blankenship, Commission Chairman

Chris Carroll, Commissioner District # 1 Charles W. Gary, Commissioner District # 3

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