March 14, 2017

The Dale County Commission convened in a regular session Tuesday, March 14, 2017. The following members were present: Mark Blankenship, Chairman; District Three Charles W. Gary; and District Four Commissioner Frankie Wilson.

Chairman Blankenship called the meeting to order at 11:00 a.m. on March 14, 2017. Commissioner Wilson opened with the Pledge of Allegiance. Commissioner Gary followed with prayer.

MINUTES – February 28, and March 06, 2017 REGULAR SESSION

Commissioner Gary made a motion to approve the minutes of the February 28, 2017 regular meeting, and March 6, 2017 special called Commission meeting. Commissioner Wilson seconded the motion. All voted aye. Motion carried.

<u>APPROVED – TRAVEL REQUEST</u>

Commissioner Wilson made motion to approve the travel request for Road and Bridge – Derek Brewer and David Williams – May 3 – 5, 2017 – SWANA Spring Seminar – Point Clear, Alabama - \$1470.00 (for both).

Appraisal Department – Mark Ashcroft – March 19-24, 2017 – Appraisal Class – Montgomery Alabama - \$1133.65. Commissioner Gary seconded the motion. All voted aye. Motion carried.

<u>APPROVED – RE-APPOINTMENT- SpectraCare BOARD</u>

Commissioner Gary made a motion to approve Ms. Jean Graves and Mr. Nolan Williams to be re-appointed to SpectraCare Health Systems, Inc. Board, their term will expire on April 1, 2023. Commissioner Wilson seconded the motion. All voted aye. Motion carried.

<u>APPROVED – CHILD ADVOCACY CENTER - PROCLAMATION</u>

Commissioner Gary made motion to approve the Proclamation for the month of April as "Child Abuse Prevention Month". Commissioner Wilson seconded the motion. All voted aye. Motion carried.

<u>APPROVED – DALE COUNTY, ALABAMA RESOLUTION</u>

Commissioner Wilson made a motion to approve the Resolution honoring all first responders in the counties of Dale and Houston and the cities of Ozark and Dothan. This will be held at the Alabama State Games on June 9, 2017. Commissioner Gary seconded the motion. All voted aye. Motion carried.

<u>APPROVED – ALCOHOL LICENSE – DOLLAR GENERAL</u>

Commissioner Wilson made a motion to approve ABC License request for Dollar General in Echo, Al. Commissioner Gary seconded the motion. All voted aye. Motion carried.

March 14, 2017

APPROVED - PERSONNEL CLERK JOB POSTING

Commissioner Gary made a motion to approve the posting of the Personnel Clerk job description. Commissioner Wilson 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 154363-154365, Voided checks 154363, Payroll direct deposit numbers 22989-23127, and Accounts Payable check numbers 75685-75791). Commissioner Wilson seconded the motion. All voted aye. Motion carried.

DALE COUNTY CORONER SALARY – POSTPONED

Commissioner Gary made a motion to table the Local Law adding \$5000.00 to the salary of the Dale County Coroner until the next meeting. Commissioner Wilson seconded the motion. All voted aye. Motion carried.

STANFORD HILL ROAD MAINTENANCE – POSTPONED

Commissioner Gary made a motion to postpone the discussion of Stanford Hill Road until all Commissioners where present to the meeting. Commissioner Wilson seconded the motion. All voted aye. Motion carried.

APPROVE PUTTING THE FINAL JUDGEMENT OF PARRISH EXT. RD IN THE MINUTES

Commission Gary made a motion to add a copy of the Final Judgement of Jimmie Kuhn, Plaintiff vs. Alton Bonner and Ellen Bonner, ET ALS., Defendants, Dated March 30th 1999 to the minutes. Commissioner Wilson seconded the motion. All voted aye. Motion carried.

DISCUSSION

Attorney, Joe Gallo spoke representing Mr. Jimmie Kuhn, requesting that Dale County maintain a 50-ft. width of Parrish Road Extension. County Attorney Henry Steagall stated that there was nothing else the county could do because of a Court Order dated March 30th 1999. The Final Judgement between Kuhn, Plaintiff and Bonner, Defendant is as follows in the minutes of this meeting.

March 14, 2017

ANNOUNCEMENT – NEXT REGULAR MEETING

Chairman Blankenship announced that the next regular meeting of the Dale County Commission would be Tuesday March 28, 2017 at 10:00 a.m.

ADJOURNMENT: CONFIRMATORY STATEMENT

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