The Dale County Commission convened in a regular session Tuesday, October 10, 2017. The following members were present: Mark Blankenship, Chairman; District One Commissioner Chris Carroll; District Two Steve McKinnon; District Three Charles W. Gary; and District Four Commissioner Frankie Wilson.

Chairman Blankenship called the meeting to order at 11:00 am on October 10, 2017. Commissioner Carroll opened with the Pledge of Allegiance. Commissioner Wilson followed with prayer.

APPROVED - MINUTES - September 26, 2017 REGULAR SESSION

Commissioner McKinnon made a motion to approve the minutes of the September 26, 2017 meeting. Commissioner Gary seconded the motion, and it carried unanimously.

APPROVED - TRAVEL REQUEST

Commissioner Gary made a motion to approve travel request for:

Road and Bridge Department – Bridge School – October 25 -26, 2017 – Opelika, Al. \$ 625.00 - Derek Brewer, Drew Meacham, Jesse Sirmans and Andrew Faulk.

Coroner – Woody Hilboldt – Continuing Education – October 11th and 12th 2017 Foley, Al. \$ 564.00

Commissioner McKinnon seconded the motion, and it carried unanimously.

APPROVED – WORK REQUEST

Commissioner McKinnon made a motion to approve Road & Bridge to make repairs at Newton School and bill Dale County Schools for the cost of \$1112.80. Commissioner Gary seconded the motion, and it carried unanimously.

Commissioner Gary made a motion to make repairs to Randolph St. in Pinckard and bill Pinckard for the cost of \$556.40.

Commissioner Wilson seconded the motion, and it carried unanimously.

APPROVED - NEW HIRE

Commissioner McKinnon made a motion to approve: Carolina Jackson – Sheriff's Office - Courthouse Security - \$11.00 per hour. Commissioner Carroll seconded the motion, and it carried unanimously.

<u>APPROVED - MEDICAID FOR COUNTY INMATES PROGRAM PARTICIPATION AGREEMENT</u> Commissioner McKinnon made a motion to approve the AGREEMENT between The County, ACCA and the Sheriff to report county inmates to Medicaid. Commissioner Carroll seconded the motion, and it carried unanimously.

APPROVED - JOINT RESOLUTION TO PARTICIPATE IN THE MEDICAID FOR COUNTY INMATES PROGRAM

Commissioner Carroll made a motion to approve RESOLUTION in the Medicaid for County Inmate Program. Commissioner McKinnon seconded the motion, and it carried unanimously.

APPROVED – HIPAA BUSINESS ASSOCIATE AGREEMENT

Commissioner McKinnon made a motion approved the HIPAA AGREEMENT for the MIDICAID INMATES PROGRAM.

Commissioner Wilson seconded the motion, and it carried unanimously.

APPROVED - COUNTY PAY PLAN AND CLASSIFICATION PLAN

Commissioner Wilson made a motion to approve the October 2017 – September 2018 Pay Plan and Classification Plan.

DALE COUNTY

PAY PLAN OCTOBER 2017- SEPTEMBER 2018

MIN	MAX
8.36	14.46
8.64	14.97
8.94	15.48
9.22	15.97
9.79	16.97
10.38	17.96
10.95	18.97
11.82	20.46
12.69	21.97
13.56	23.47
14.71	25.44
15.86	27.45
17.01	29.44
	8.36 8.64 8.94 9.22 9.79 10.38 10.95 11.82 12.69 13.56 14.71 15.86

Revised 9/26/2017

DALE COUNTY CLASSIFICATION PLAN OCTOBER 2017 - SEPTEMBER 2018

Grade III

Building and Grounds Custodian

Grade IV Laborer

Grade V

Driver/Operator Equipment Operator I In Home Service Aide Road Maintenance Technician I

Grade VI

Appraisal Clerk Assessment/Collection Clerk Engineering Assistant I Equipment Operator II Equipment Service Technician Jaller Probate Clerk Revenue Tag/Title Clerk Road Maintenance Technician II Sheriff's Clerk

Grade VII

Accounting and Finance Clerk Certified Correctional Officer Chiel Clerk (Tax Collector) County Mapper I Engineer Clerk Engineering Assistant II Equipment Operator III Jail Records Clerk Mechanic Solid Waste Clerk

Grade VIII

Real Property Appraiser Trainee Accounts Payable Processor Assessing & Collection Supervisor Correctional Transport Officer County Appraiser I Engineering Assistant III Maintenance Technician Recording Clerk Road and Bridge Foreman Tag/Title Supervisor

Grade IX

County Appraiser II County Mapper II Deputy Sheriff Jail Supervisor Heavy Equipment Mechanic Security Guard A BUBIC

Building and Grounds Maintenance/Custodial Supervisor Chief Jaller Compliance Officer Emergency Management Agency (EMA) Director Information Technology (IT) Technician Investigator Lieutenant (Sheriff) Personnel Clerk Reat Property Appraiser I Shop Foreman

Grade XI

Chief Investigator Chief Clerk (Sherifi) Commission Clerk County Appraiser III Human Resources Director Real Property Appraiser II Road and Bridge Supervisor

Grade XII Captain (Sheriff's Office) Chief Probate Clerk County Mapper III Deputy Revenue Commissioner Jall Administrator

Grade XIII Assistant County Engineer Chief Deputy Sheriff

Real Property Appraiser III

Chlef Deputy Sheriff

Grade XIV N/A

Grade XV County Administrator

Mapping & Appraisal Administrator

REVISED 9/26/2017

Commissioner Gary seconded the motion, and it carried unanimously.

APPROVED - ADOPTING RULES & PROCEDURES ADOPTING COMMISSION MEETING DAYS & TIME

Commissioner McKinnon made a motion to approve the Dale County Rules & Procedures and Commission meeting days & time (2nd and 4th) Tuesday of each month at 10:00 a.m. Commissioner Carroll seconded the motion, and all voted unanimously.

APPROVED - REQUEST OF PROPOSAL-WIREGRASS ARCHAEOLOGICAL CONSULSTING

Commissioner Gary made a motion to approve the cultural resources services by Wiregrass Archaeological Consulting, LLC for \$1000.00, for Dale County Road 560 Bridge. Commissioner Wilson seconded the motion, and all voted unanimously.

APPROVED-PURCHASE OF MAINTENANCE TRUCK

Commissioner McKinnon made a motion to purchase for the Maintenance Department, a 2018 Ford 4x2 F-150 for \$23,819.00. Commissioner Carroll seconded the motion, and all voted unanimously.

APPROVED - ROAD & BRIDGE DUMP TRUCK

Commissioner McKinnon approved the purchase of a 2018 Kenworth Dump Truck for \$141,171.00. Commissioner Carroll seconded the motion, and it carried unanimously.

APPROVED - ROAD & BRIDGE DUMP TRUCK FINANCING

Commissioner McKinnon made a motion to finance the Road & Bridge dump truck, with CB&T, interest rate of 2.09%. Commissioner Wilson seconded the motion, and all voted unanimously.

APPROVED - ROAD & BRIDGE - SURPLUS EQUIPMENT

Commissioner Gary made a motion to approve surplus equipment: 2000 Husqvarna Chain Saw 2000 Husqvarna Chain 2003 Echo Chain Saw 2004 Redmax Weed Eater 2014 Stihl Weed Eater (Lost by employee) Commissioner Wilson seconded the motion, and all voted unanimously.

APPROVED - MEMORANDUM OF WARRANTS

Commissioner Carroll made a motion to approve the memorandum of warrants. (Payroll check number(s) 154416 - 154419, Payroll direct deposit numbers 25068-25207, and Accounts Payable check numbers 77680-77913). Commissioner McKinnon 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 Tuesday October 24, 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