Dale County Commission

Commission Meeting Minutes - March 27, 2018

The Dale County Commission convened in a regular session Tuesday, March 27, 2018. The following members were present: Chairman Mark Blankenship; District One Commissioner Chris Carroll; District Two Commissioner Steve McKinnon; District Three Commissioner Charles W. Gary; and District Four Commissioner Frankie Wilson.

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

APPROVED - MINUTES - MARCH 13, 2018 - REGULAR SESSION

Commissioner McKinnon made a motion to approve the minutes of the March 13, 2018 Commission meeting.

Commissioner Carroll seconded the motion, all voted aye. Motion carried.

APPROVED - PROCLAMATION - CHILD ABUSE PREVENTION MONTH

Commissioner Gary made a motion to approve signing a proclamation for the month of April as Child Abuse Prevention Month.

Commissioner Wilson seconded the motion, all voted aye. Motion carried.

APPROVED – EMPLOYEE CHANGE OF STATUS

Commissioner Gary made a motion to approve the following employee changes:

- 1) Jamaya Dubose, from temporary jailer at \$8.67 to correctional officer at \$9.60 per hr.
 - 2) Collin Painter, from temporary jailer at \$8.50 to correctional officer at \$9.60 per hr.

Commissioner McKinnon seconded the motion, all voted aye. Motion carried.

APPROVED - TRAVEL REQUEST

Commissioner McKinnon made a motion to approve the following travel request:

1) Road and Bridge, Derek Brewer and Drew Meacham, May 7 – 10, 2018, ACEA Annual Conference, Perdido Beach, AL. \$1,720.00

Commissioner Carroll seconded the motion, all voted aye. Motion carried.

APPROVED – DALE COUNTY ROAD & BRIDGE – WORK REQUEST

Commissioner Gary made a motion to approve the work request for Dale County Board of Education – Newton School, tar and gravel berm. Total cost- \$1,112.80. Funded 50% from General fund and 50% by requesting entity.

Commissioner Wilson seconded the motion, all voted aye. Motion carried.

TABLED - IDLEWOOD FARM ROAD - WORK REQUEST

Work request for Idlewood Farm Road was tabled with the request for more information.

APPROVED - INVOICES TO BE PAID - JAIL AD VALOREM FUND

Commissioner McKinnon made a motion to approve pay with Jail Ad Valorem:

- 1) Troy Cablevision, new server for jail \$5,831.77.
- 2) Hagler Heating and Cooling, 4.0-ton A/C with 80% gas furnace \$5,936.00.

Commissioner Carroll seconded the motion, all voted aye. Motion carried.

APPROVED - VOTERS' LIST ADVERTISING

Commissioner Gary made a motion to leave the voters' list advertising to the discretion of the Dale County Probate Judge.

Commissioner Carroll seconded the motion, all voted aye. Motion carried.

APPROVED – FREE LANDFILL DAY

Commissioner Gary made a motion to have the free landfill day on Saturday April 28, 2018.

Commissioner McKinnon seconded the motion, all voted aye. Motion carried.

<u>APPROVED – SHERIFF'S OFFICE SURPLUS</u>

Commission McKinnon made a motion to surplus the following from the Sheriff's Office:

- 1) Two (2) Yamaha Jet Skis w/double trailer VIN#YAMA1523D292
- 2) One (1) Thomas School Bus (SWAT BUS) VIN#1HVBBABN3TH318132
- 3) One (1) Haulmark Enclosed Trailer (Command Trailer) VIN#4XSGB28281G028750
- 4) One (1) Chevrolet 3500 Ambulance (Crime Scene Van) VIN#1GBJC34F1RE141899
- 5) One (1) Ford Mustang VIN#1FAFP42X42F203003
- 6) One (1) Jeep Liberty VIN#1J4GK48K84W194490

Commissioner Carroll seconded the motion, all voted aye. Motion carried.

APPROVED -SIGNING ALCOHOL LICENSE

Commissioner McKinnon made a motion to authorize Chairman Mark Blankenship to sign the Lovey's Home Plate Diner Alcohol License.

Commissioner Wilson seconded the motion, all voted aye. Motion carried.

<u>APPROVE – EXPENSE REIMBURSMENT FOR CORONER</u>

Commissioner McKinnon made a motion to approve a maximum of \$1,500.00 reimbursement of expenses incurred by the Coroner for the performance of duties of the Deputy Coroner.

Commissioner Gary seconded the motion, all voted aye. Motion carried.

APPROVED - MEMORANDUM OF WARRANTS

Commissioner Wilson made a motion to approve the memorandum of warrants.

- 1) Payroll check numbers 154452 154453.
- 2) Payroll direct deposit numbers 26741 26880.
- 3) Accounts Payable check numbers 79386-79538.

Commissioner Gary 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 will be Tuesday April 10, 2018 at 10:00 a.m.

ADJOURNMENT: CONFIRMATORY STATEMENT

Commission Chairman Blankenship made a motion to adjourn the meeting. Commissioner McKinnon 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.

n Mr

Mark Blankenship, Commission Chairman