

Dale County Commission

Commission Meeting Minutes - October 9, 2018

The Dale County Commission convened in a regular session Tuesday October 9, 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 10:30 am. Commissioner Carroll opened with the Pledge of Allegiance. Commissioner Gary followed with prayer.

APPROVED – APPROVAL OF AGENDA

Commissioner Gary made a motion to approve the agenda, adding the closing of the Courthouse for non-essential personnel on Wednesday, 10/10/18. Also, to give the Chairman authority to close, if needed, the Courthouse for non-essential personnel on Thursday, 10/11/18.

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

APPROVED – MEMORANDUM OF WARRANTS

Commissioner McKinnon made a motion to approve the following Memorandum of Warrants:

- Accounts Payable Check Numbers 81390-81456.
- Payroll Check Numbers: 154505-154506.
- Direct Deposit Check Numbers: 28629-28767.

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

APPROVED – SEPTEMBER 25, 2018 MINUTES

Commissioner Carroll made a motion to approve the Minutes of the Commission Meeting on September 25, 2018.

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

APPROVED – TRAVEL REQUEST

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

- Drew Meacham & Andrew Faulk – Road & Bridge – Bridge School - October 17-18, 2018 - \$275.00.
- Jill Bruhn, Reappraisal – Intermediate Mapping Class – October 15-19, 2018 - \$1,206.94.
- Cheryl Ganey, Commission – Smart Fusion Software Training – October 16, 2018 - \$225.11.
- Cheryl Ganey, Commission – CGEI: County Administration Update – October 31-November 1, 2018 - \$497.68.
- Mark Blankenship, Steven McKinnon, Chic Gary, Frankie Wilson & Cheryl Ganey – Legislative Conference – December 5-6, 2018 - \$450.55/each.
- Woody Hilbodt, Coroner – Forensic Study – October 10-12, 2018 - \$350.00.
- Linda Miller, Commission – RSA Meeting – October 16, 2018 - \$112.65.

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

APPROVED – CO ROAD 16 - BID – ROAD & BRIDGE

Commissioner McKinnon made a motion to approve the bid for County Road 16 to Wiregrass Construction Company, Inc. See Exhibit 1.

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

REJECTED – CRUSH STONE BIDS – ROAD & BRIDGE

Commissioner McKinnon made a motion to reject the crush stone bid.

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

APPROVED – FUND 151, JAIL AD VALOREM EXPENDITURE

Commissioner Wilson made a motion to approve expenses for an air-conditioning unit for the Jail- total \$11,255.00.

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

APPROVED – ACT 2018-563 RESOLUTION

Commissioner McKinnon made a motion to approve the ACT 2018-563 Resolution regarding Retiree One-Time Lump Sum Bonus. See Exhibit 2.

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

APPROVED – 2021 LONGEVITY BONUS RESOLUTION

Commissioner Gary made a motion to approve the 2021 Longevity Bonus Resolution for the County's workers' compensation policy. See Exhibit 3.

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

APPROVED – PROPOSAL FOR BUSINESS

Commissioner McKinnon made a motion to approve that the Commission has no objections to Mr. Daniel Puzzo pursuing a license with the Alabama Alcoholic Board for a draft sales business at 830 Co Rd. 124, Enterprise, AL.

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

APPROVED – CHARGES TO OTHER DEPARTMENTS – ROAD & BRIDGE

Commissioner McKinnon made a motion to approve Road and Bridge maintenance charges to other departments. Oil changes are excluded. See Exhibit 4.

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

APPROVED – COURTHOUSE CLOSING DUE TO WEATHER

Commissioner McKinnon made a motion to approve the closing of the Courthouse for non-essential personnel on Wednesday, 10/10/18. Also, to give the Chairman authority to close the Courthouse, if needed, for non-essential personnel on Thursday.

Commissioner Carroll 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 October 23, 2018 at 10:00 a.m.

ADJOURNMENT: CONFIRMATORY STATEMENT

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

Dale County Road and Bridge

202 S. Hwy 123, Suite A
Ozark, Alabama 36360

Exhibit 1

Telephone (334) 774-5875
Fax (334) 774-6899

Derek S. Brewer, P.E.
County Engineer
Drew Meacham, E.I.
Assistant Engineer

October 2, 2018

Wiregrass Construction Company, Inc.
P. O. Box 929
Dothan, AL 36302

Re: Project No. ST-023-888-008
DCP-23-06-17
Dale County

Gentlemen:

This is to advise that the Dale County Commission has this date awarded you the contract for PATCH, G-TREATMENT, LEVEL, RESURFACE, STRIPE AND WIDENING ON CR-16 FROM CR-61 TO GOLDBERG STAGE FIELD on the above referenced project. One original contract is being mailed under separate cover for your execution.

Sincerely,

Mark Blankenship
Chairman
Dale County Commission

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RESOLUTION--ACT 2018-563

(Local Unit Retirees and Beneficiaries of Deceased Retirees)

Be it resolved that the Dale County Commission,
through its governing authority, elects to come under the provisions of
Section 1 of Act 563 of the Regular Session of the 2018 Legislature.

The Dale County Commission **agrees to provide**
all funds necessary to the Employees' Retirement System to cover the
cost of the one-time lump sum payment as provided for by this Act for
those eligible retirees and beneficiaries of deceased retirees of
Dale County Commission **with the**
forementioned lump sum payment being paid in December 2018.

CERTIFICATION

I, Mark Blankenship, Chairman, Dale County Commission, **hereby certify that**
the foregoing is a true and correct copy of the Resolution passed
on this 9th **day of** October, **2018.**



Signature of Official

Commission Chairman

Official Title

RESOLUTION

WHEREAS, Dale County is a member of the Association of County Commissions of Alabama Workers' Compensation Self-Insurers Fund, Inc. ("the Fund") on Oct. 1, 2018; and

WHEREAS, the County's participation in the Fund has been a significant benefit to the County since becoming a member; and

WHEREAS, the representation and service provided by the Fund continues to be in the best interest of Dale County and its officials and employees; and

WHEREAS, the Fund is providing a 2021 Longevity Bonus to those county participants who remain active members of the Fund through at least Sept. 30, 2021; and

WHEREAS, Dale County would benefit by voluntarily agreeing to extend its contracted annual participation in the Fund for a three-year period concluding on Sept. 30, 2021, at which time the provisions of the existing contract between Dale County and the Fund will remain in force unless altered as provided therein.

NOW, THEREFORE, BE IT RESOLVED by the Dale County Commission that it renews its participation in the Fund through Sept. 30, 2021, and hereby directs its Chair to immediately provide a copy of this resolution to the Fund.

AND, BE IT FURTHER RESOLVED, by the Dale County Commission that, should it voluntarily withdraw from the Fund prior to Sept. 30, 2021 that it agrees to return the 2021 Longevity Bonus provided by the Fund, plus five (5) percent annual interest.

Adopted this the 9th day of October 201 18 .

[Signature]
County Commission Chairperson

Dale County Road and Bridge

202 S. Hwy 123, Suite A
Ozark, Alabama 36360

Telephone (334) 774-5875
Fax (334) 774-6899

Derek S. Brewer, P.E.
County Engineer
Drew Meacham, E.I.
Assistant Engineer

ROAD & BRIDGE MAINTENANCE SHOP CHARGES TO OTHER COUNTY DEPARTMENTS

- PARTS: At our cost
- LABOR: Rate with fringe and round up to nearest whole hour (1 hour minimum)
- ~~OIL CHANGE:~~ ~~(light vehicles only)~~ ~~\$60.00 Flat Rate~~ ~~5000 mile, synthetic oil, exempt from Shop Charge~~ *excluded 10-09-18 by Combs (12)*
- SHOP CHARGE: \$25.00 minimum charge on all service work to outside departments

This cost shall cover - Electricity, water, oil, grease, PB blaster, mineral spirits, rags, rubber gloves, lift use, small equipment, hand towel usage, air compressor, pressure washer, parts washer, oil dry, Loctite, hand cleaner, waste-oil disposal, ADEM environmental permit fee and tire disposal fee.