Dale County Commission

Commission Meeting Minutes - November 27, 2018

The Dale County Commission convened in a regular session Tuesday, November 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 10:15am. Commissioner Wilson opened with the Pledge of Allegiance. Commissioner Carroll followed with prayer.

APPROVED – AGENDA

Commissioner McKinnon made a motion to approve the agenda.

Commissioner Carroll 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 81915-82081.
- Payroll Check Numbers: 154514-154519.
- Direct Deposit Check Numbers: 29048-29324.

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

APPROVED – NOVEMBER 14, 2018 MINUTES

Commissioner McKinnon made a motion to approve the Minutes of the Commission Meeting on November 14, 2018.

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

APPROVED - 2019 HOLIDAY SCHEDULE

Commissioner Wilson made a motion to approve the 2019 Holiday Schedule for the Dale County Commission's employees. See Exhibit 1.

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

APPROVED - WORK REQUEST - TOWN OF NEWTON

Commissioner Gary made a motion to approve a work request from the Town of Newton. See Exhibit 2.

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

<u>APPROVED – PERSONNEL</u>

Commissioner Carroll made a motion to approve the following:

1. Robert Rhodes – Transfer – Jailer to Deputy Sheriff.

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

APPROVED – EXECUTIVE SESSION

Commissioner Carroll made a motion to approve going into Executive Session for: 1) General Reputation and Character 2) Matters of Commerce of Trade. Also, that the Commission reconvene after the Executive Session.

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

~ The Commission was in Executive Session from 10:30am until 11:30am.~

APPROVED – RECONVENUE COMMISSION MEETING

Commissioner Wilson made a motion to reconvene the Commission Meeting.

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

Chairman Blankenship called the meeting to order at 11:30am.

<u>APPROVED – PERSONNEL</u>

Commissioner McKinnon made a motion to approve the following at the payrate of \$13.61/hour in lieu of \$16.00/hour.

1. Jerod "Heath" Parker - New Hire - Maintenance Technician.

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, December 11, 2018 at 10:00 a.m.

ADJOURNMENT: CONFIRMATORY STATEMENT

Commission Wilson 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.

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Mark Blankenship, Commission Chairman

Exhibit 1

DALE COUNTY COMMISSION

2019 Holiday Schedule

			10 hour employees # of hours	8 hour employees # of hours
January 1, 2019	Tuesday	New Year's Day	10	8
January 21, 2019	Monday	MLK Day	10	8
February 18, 2019	Monday	Presidents' Day	10	8
April 19, 2019	Friday	Good Friday	x	8
May 27, 2019	Monday	Memorial Day	10	8
July 4, 2019	Thursday	4th of July	10	8
September 2, 2019	Monday	Labor Day	10	8
October 14, 2019	Monday	Columbus Day	10	8
November 11, 2019	Monday	Veterans' Day	10	8
November 28, 2019	Thursday	Thanksgiving	10	8
November 29, 2019	Friday	Thanksgiving	х	8
December 24, 2019	Tuesday	Christmas Eve	10	8
December 25, 2019	Wednesday	Christmas	10	8
Floating Hours			X	6

Exhibit 2

Town of Newton

P.O. Box 10 Newton, Alabama 36352

> Phone: (334) 299-3361 Fax: (334)299-3174

Hon. William Pruett MAYOR

COUNCIL

Ed Woodard District 1

Anna Glover District 2

Jeffery Jordan District 3

Angelia Fulford District 4

Robert Creamer District 5

Arlissa E. Minniefield Municipal Clerk Dale County Commission *ATTN: Commissioner Chic Gary* 202 S. Highway 123 Ozark, AL 36360

November 28, 2018

Dear Commissioner Gary,

I would like to ask for your assistance in aiding the Town of Newton with maintaining Union Church Road and Stanford Hills Road. Historically, these roads have been maintained, at different times, by both Dale County and the Town of Newton. Currently, however, due to shortages in staffing and monetary resources, the Town of Newton has been unable to maintain the roads.

Recently, due to extreme weather conditions, the roads have severely deteriorated and have become unsafe for the citizens and residents that live on them. With all things considered, the Town officially requests the assistance of the Dale County Commission in maintaining these roads to insure safe passage.

On behalf of the Town Council and the citizens of the Town of Newton, I officially and wholeheartedly express my appreciation and gratitude for any assistance that the Dale County Commission can offer.

Warmest Regards,

Wiesim C. Pretto l.

William E. Pruett, Jr. Mayor Town of Newton

WEP/aem

Work Request Form Dale County Road & Bridge Department

Government Entity:	Town of Newton		
Date Requested:	11/20/2018		
Requested by:	Mayor Pruitt		
Signature:			
Project Location:	Union Church Road Stanford Hill Road		
Description of Work:	Blade roads when in area		
Cost Estimate: (to be completed by County Engineer and/or personnel			
Road and Bridge Reimbur	sement Options:		
	1. 100% by the requesting entity		
1010120	2. 50% General Fund /50% requesting entity		
X	3. 100% by the General Fund		

Commission Meeting Date: <u>11/27/2018</u> Approved (Y/N): <u>(fe) 11-27-18</u>

NOTE: Responsible party will be invoiced the actual county cost for labor, equipment use and materials. Equipment use cost is based on Blue Book rates.