

Dale County Commission

Commission Meeting Minutes - April 9, 2019

The Dale County Commission convened in a regular session Tuesday, April 9, 2019. 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 Gary opened with the Pledge of Allegiance. Commissioner Wilson 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 83115-83246.
- Payroll Check Numbers: 154550 -154551.
- Direct Deposit Check Numbers: 30455-30594.

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

APPROVED - MARCH 26, 2019 MINUTES

Commissioner Carroll made a motion to approve the Minutes of the Commission Meeting on March 26, 2019.

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

APPROVED - PERSONNEL

Commissioner Gary made a motion to approve the hiring of the following: Melena Jo Shiver – Probate Clerk - \$11.12/hour.

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

APPROVED - COUNTY BOARD OF EQUALIZATION

Commissioner McKinnon made a motion to approve the following nominations for the County's Board of Equalization.

• Brandy Moore; Charles Harper; Trita Corbitt

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

APPROVED - BOARD APPOINTMENT - VIVIAN B. ADAMS SCHOOL

Commissioner Wilson made a motion to approve the following reappointments to the Vivian B. Adams school board: Mr. Charles Gary, Dr. Peter Bruggink, and Judge Fred Steagall.

Commissioner McKinnon 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 1.

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

<u>APPROVED – INCREASE LIMIT - EMPLOYEE TRAVEL CARD</u>

Commissioner McKinnon made a motion to approve the increase in the limit of Captain Ron Nelson's travel credit card to \$3,000. in lieu of \$1,500.

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

ANNOUNCEMENT - SPECIAL CALLED MEETING

Chairman Blankenship announced that the will be a Special Called Meeting of the Dale County Commission on Thursday, April 18, 2019 at 10:00am. Pursuant to Amendment No. 772 of the Constitution of Alabama of 1901, to consider a resolution at a public meeting.

ANNOUNCEMENT - NEXT REGULAR MEETING

Chairman Blankenship announced that the next regular meeting of the Dale County Commission will be Tuesday, April 23, 2019 at 10:00am.

ADJOURNMENT: CONFIRMATORY STATEMENT

Commission Carroll 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

Work Request Form Dale County Road & Bridge Department

Government Entity:	Town of Newton
Date Requested:	04/03/2019
Requested by:	Mayor Pruitt
Signature:	
Project Location:	Union Church Road Stanford Hill Road
Description of Work:	Routine Blading when in area
Cost Estimate:	
(to be completed by County	
Engineer and/or personnel	

Road and Bridge Reimbursement Options:

NO Charge

- 1. 100% by the requesting entity
- 2. 50% General Fund /50% requesting entity
- 3. 100% by the General Fund

Commission Meeting Date: 04/09/2019

Approved (Y/N):

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.

Exhibit 1

Town of Newton

P.O. Box 1(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

3 2019 Date: ADN

Dear Commissioner Gary,

On behalf of the Town Council and the citizens of the Town of Newton, I am requesting that the Dale County Road and Bridge Department grade Union Church Road and Stanford Hills Road located in Newton. 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.

If you have any questions, please contact me at (334)405-4535.

Thank you in advance,

Leige C. Field / "L

William E. Pruett, Jr. Mayor Town of Newton

WEP/aem