



Dale County Commission

Commission Meeting Minutes - March 10, 2020

The Dale County Commission convened in a regular session Tuesday, March 10, 2020. 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; and Four Commissioner Frankie Wilson.

Chairman Blankenship called the meeting to order at 10:30am. Commissioner Wilson opened with the Pledge of Allegiance. Commissioner Gary followed with prayer.

APPROVED – AGENDA

Commissioner McKinnon made a motion to approve the agenda.

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

APPROVED – MEMORANDUM OF WARRANTS

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

- Accounts Payable Check Numbers 86042-86300.
- Payroll Check Numbers: 154659-154661.
- Direct Deposit Check Numbers: 33874-34015.

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

APPROVED – FEBRUARY 25, 2020 MINUTES

Commissioner Wilson made a motion to approve the Minutes of the Commission Meeting on February 25, 2020.

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

APPROVED – CHILD AUBUSE PREVENTION MONTH – APRIL, 2020

Commissioner McKinnon made a motion to proclaim April, 2020 as Child Abuse Prevention Month per the request from Southeast Alabama Child Advocacy Center.

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

APPROVED – PERSONNEL

Commissioner Gary made a motion to approve the following:

- Austin Beal – Jail – Jailer – Promotion.
- Michael Bingham – Jail - Correctional Transport Officer - Promotion.
- Justin Thompson – Jail - Jailer Supervisor - Promotion.
- Susan Harper – Jail - Temporary Jailer – New Hire.
- Bailey Wright – Jail - Temporary Jailer – New Hire.

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

APPROVED – TRAVEL REQUEST

Commissioner Carroll made a motion to approve the following:

- Mark Ashcroft – Reappraisal – Certified Testing for Appraisal – Auburn, AI – March 12-13, 2020 - \$528.37.

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

APPROVED – CHEST FREEZER – JAIL AD VALOREM

Commissioner Gary made a motion to approve the purchase of a chest freezer, \$744.94, for the Jail. To be paid by Fund 151 – Jail Ad Valorem.

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

APPROVED – SURPLUS EQUIPMENT – ROAD & BRIDGE

Commissioner McKinnon made a motion to approve the sale of the equipment listed below at the J.M. Wood Auction.

- 2367 2003 Sterling Dump Truck 2FZHCHAK53AL63382
- 2447 2017 Kenworth Dump Truck 1NKDL40X7JJ207296
- 2451 2019 Kenworth Dump Truck 1NKDL40X2KJ217171
- 2452 2019 Kenworth Dump Truck 1NKDL40X4KJ2174172
- 2358 1997 Gradall XL4100 0415268 (Serial#)
- 2347 2008 CAT Motorgrader B9D00575 (Serial#)

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

APPROVED – FINANCING AND PURCHASE OF EQUIPMENT - ROAD & BRIDGE

Commissioner McKinnon made a motion to approve the financing of \$250,000 towards the purchase of two (2) Kenworth dump trucks and to approve this financing with Synovus Bank at 2.74% fixed interest rate for 60 months. See Exhibit 1. Another Kenworth dump truck will be purchased using funds from Fund 111-Gas Tax. The purchase of all three (3) Kenworth Dump Trucks was originally approved by the Commission on 01/28/20.

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

APPROVED – NAPIER FIELD WORK REQUEST – ROAD & BRIDGE

Commissioner Gary made a motion to approve the work done by Road & Bridge department for the Napier Field Landfill- racking piles of dirt. The cost of \$550.00 will be paid 100% by the Town of Napier Field.

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

APPROVED – COTTAGE PLACE SUBDIVISION PLAT - ROAD & BRIDGE

Commissioner Gary made a motion to approve the Cottage Place Subdivision Plot on CR 47 (Forest Drive). See Exhibit 2.

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 will be Tuesday, March 24, 2020 at 10:00am.

ADJOURNMENT: CONFIRMATORY STATEMENT

Commissioner 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.

Mark Blankenship, Commission Chairman



SYNOVUS

3690 W. Main Street
Dothan, AL 36305

March 4, 2020

Dale County Commission
Attn: Mark Blankenship, Dale County Commission Chairman
P O Box 1987
Ozark, AL 36361

Chairman Blankenship,

Thank you very much for the opportunity to submit the following bid for the requested financing of 3 new Kenworth Dump Trucks. I am very appreciative of the work Commission does for the citizens of Dale County and look forward to helping in any way that I can. I am pleased to offer the following non-inclusive terms and conditions as requested in your email dated February 20, 2020.

BORROWER:	Dale County Commission
PURPOSE:	Purchase 3 new Kenworth Dump Trucks
TAX TREATMENT:	Tax Exempt
AMOUNT:	\$250,000 +/-, per final bill of sales
CLOSING:	Proposed Rates will be held for a closing date no later than March 31, 2020
SECURITY:	3 new Kenworth Dump Trucks
MATURITY DATE:	5 years
INTEREST RATE:	2.74% fixed rate for 60 months, tax free rate.
LOAN REPAYMENT:	5 Annual principal payments of \$54,184.04.
FEES:	Waived
DOCUMENTATION:	Bond Counsel to the Commission will provide the necessary documentation and bond counsel opinions Subject to final credit approval and satisfactory review by Synovus Council.
LEGAL OPINION:	Bond counsel will deliver the approving legal opinion to the effect that the transaction is a valid general obligation of the County, that interest on the transaction is excludable from gross income of the recipient thereof for federal income tax purposes and is not subject to Alabama income taxation,

and that the transaction is a qualified tax-exempt obligation under Section 265 of the Internal Revenue Code.

Once again, I appreciate the opportunity to submit this bid. Further, I am confident that we can provide the very best banking services that can be found in this area. I will look forward to hearing from you.

Sincerely,

A handwritten signature in cursive script that reads "Dan Hale".

Dan Hale
Vice President
Retail Market Manager
510 Andrews Ave
Ozark, AL 36360
334-695-0911 cell

