

Dale County Commission

Commission Meeting Minutes - May 19, 2020

The Chairman cancelled the regularly scheduled meetings for May 12, 2020 and May 26, 2020. The Chairman then called a meeting for May 19, 2020 to replace the two meetings. The Dale County Commission convened in a called session Tuesday, May 19, 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 10:35_{am}. Commissioner McKinnon opened with the Pledge of Allegiance. Commissioner Carroll followed with prayer.

<u>APPROVED – AGENDA</u>

Commissioner Gary made a motion to approve the agenda adding the position of Solid Waste Compliance Officer under Personnel.

Commissioner McKinnon 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 86670-86846.
- Payroll Check Numbers: 154668-154669.
- Direct Deposit Check Numbers: 34577-34711.

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

APPROVED – MINUTES & ACTIONS BY THE CHAIRMAN

Commissioner Gary made a motion to approve and ratify the following:

- Minutes of Commission Meeting April 28, 2020.
- Actions Taken by Chairman April 28, 2020.

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

APPROVED - PERSONNEL

Commissioner McKinnon made a motion to approve the following effective May 20, 2020 with the exception of Shane Childs- May 12, 2020.

- Chris Simpson Deputy Sheriff Merit Increase .87¢ hr. raise for completing degree.
- Blake German Deputy Sheriff Promotion \$14.20/hr.
- Shane Childs New Hire Jailer VI \$11.12/hr.
- Quintin Quintana Temporary Jailer \$10.00/hr.
- Latasha Brown Temporary Jailer \$10.00/hr.
- Michael Barnes Temporary Jailer \$10.00/hr.
- Bertram Bradley New Hire Solid Waste Compliance Officer \$13.52/hr,

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

APPROVED - CAPITAL IMPROVEMENT EXPENDITURE

Commissioner Carroll made a motion to approve the payment, from the Capital Improvement Fund 116, for the following:

- Road & Bridge \$3,969.14 Damage to roll up doors (after insurance).
- Courthouse \$4,348.50 30-Sneeze Guard Shields for counter.
- Courthouse \$1,379.90 10- Sneeze Guard Shields for counter.

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

APPROVED - TRAVEL REQUEST

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

 Cheryl Ganey – June 10-11, 2020 – Finance & Revenue Continuing Education Class -Prattville, AL - \$498.13.

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

APPROVED - SICK LEAVE DONATION

Commissioner Gary made a motion to approve sick leave donation for employee Debra Walters.

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

APPROVED - GRANT APPLICATION

Commissioner McKinnon made a motion to approve grant application for the Coronavirus Emergency Supplemental Funding Program and to hire grant writer Dr. Lana Bellew for an estimated cost of \$600.00

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, June 9, 2020 at 10:00am.

ADJOURNMENT: CONFIRMATORY STATEMENT

Commission Gary 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