

Dale County Commission

Commission Meeting Minutes - August 25, 2020

The Dale County Commission convened in a regular session Tuesday, August 25, 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 10:25_{am}. Commissioner McKinnon opened with the Pledge of Allegiance. Commissioner Wilson followed with prayer.

APPROVED – AGENDA

Commissioner Wilson made a motion to approve the agenda with the following change: add additional personnel item.

Commissioner Gary 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 87641-87774
- Payroll Check Numbers: 154699-154703.
- Direct Deposit Check Numbers: 35589-35729.

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

APPROVED – AUGUST 11, 2020 MINUTES

Commissioner Carroll made a motion to approve the Minutes of the Commission Meeting on August 11, 2020.

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

TABLED - ROAD & BRIDGE - ANNUAL BIDS

After opening the bids, Commissioner McKinnon made a motion to table the awarding of the bids.

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

APPROVED - PERSONNEL

Commissioner Gary made a motion to approve the following:

- Mitchell Barnhill Jail temporary to full-time Jailer \$11.12/hr.
- Rickey Whitehead Maintenance Asst. Maintenance Supv.- promotion- \$15.75/hr.

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

APPROVED - TRAVEL REQUEST

Commissioner McKinnon made a motion to approve the following:

• Mark Ashcroft – Mapping & Appraisal – ACA Exam – 9/10/20 – 9/11/20 - Auburn - \$178.00

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

APPROVED – JAIL AD VALOREM EXPENDITURE – FUND 151

Commissioner Gary made a motion to approve the purchase of a walk-in cooler/freezer in the amount of \$21,207.00 for the Jail.

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

APPROVED – WAIVE DUMPING FEES - ARITON ECONOMIC PROJECT

Commissioner Carroll made a motion to approve the waiver of dumping fees for the Ariton Economic project.

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

<u>APPROVE – REJECTION OF PUBLIC WORKS BID – BLDG AT PISTOL RANGE TRAINING</u> <u>FACILITY / VOTING MACHINE STORAGE - CAPITAL FUND 116 EXPENDITURE</u>

Commissioner Gary made a motion to reject the bids opened at the meeting of August 11, 2020 and to rebid.

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

APPROVED - ROAD & BRIDGE - FY21 COUNTY TRANSPORTATION PLAN

Commissioner McKinnon made a motion to approve the FY21 County Transportation Plan presented by the Engineer. See Exhibit 1.

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

APPROVED – ELECTIONS – EMERGENCY RESOLUTION

Commissioner Carroll made a motion to approve the Emergency Resolution regarding the change in polling place. See Exhibit 2.

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

APPROVED – EQUIPMENT SURPLUS & PURCHASE– SHERIFF/JAIL

Commissioner McKinnon made a motion to approve to move the following vehicles to surplus. Also, to purchase 1) two vehicles with a budget amendment of an additional \$55,000. for the Sheriff's office 2) van with a budget amendment of an additional \$29,000 in the Jail dept.

- Asset # 4049 1999 Ford F350 XL Super Duty Van VIN# 1FBSS31L1XHB60627
- Asset # 4021 2004 GMC Sierra VIN# 1GTHK29G34E313822
- Asset # 4020 2014 GMC Sierra SLE VIN# 3GTU2UEC1EG219137

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

APPROVED – DELINQUENT PROPERTY TAXES – REVENUE

Commissioner McKinnon made a motion to approve a Resolution regarding the collection of delinquent property taxes. See Exhibit 3.

Commissioner Wilson 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, September 8, 2020 at 10:00am.

ADJOURNMENT: CONFIRMATORY STATEMENT

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



FY 2021 County Transportation Plan Dale County



		FAEF Amount	\$400,000.00	\$400,000.00	\$130,000.00	\$108,400.00	\$184,200.00				\$485,000.00	-\$107,600.00
	CRAF Amount		\$377,000.00	\$800,000.00				\$158,000.00	\$273,000.00	\$391,500.00		\$354,500.00
	County Rebuild Alabama Funds or Federal Aid Exchange Funds (List fund type separately for projects invoving both CRAFs) and FAEFs)				FAEF	FAEF	FAEF	CRAF	CRAF	CRAF	FAEF	Total CRAF/FAEF Remaining Estimated
	Estimated Amount Planned To Be Utilized Under Public Works				\$650,000.00	\$542,000.00	\$921,000.00	\$158,000.00	\$273,000.00	\$391,500.00	\$485,000.00	\$3,420,500.00
	Estimated Amount Planned To Be Utilized Under Competitive Bid											\$0.00
ssion:	Total Project Estimated Cost				\$650,000.00	\$542,000.00	\$921,000.00	\$158,000.00	\$273,000.00	\$391,500.00	\$485,000.00	\$3,420,500.00
Date Amended by the Dale County Commission:	Project Details	Description of Work	Estimated Beginning Balance	Estimated Annual Revenue	Resurfacing and Traffic Striping/Marking Various Routes	Resurfacing and Traffic Striping/Marking CR 9 From Houston CL to SR 134	Resurfacing and Traffic Striping/Marking CR 47 From Houston CL to SR 134	Resurfacing and Traffic Striping/Marking from Ozark City Limits N. to SR-27	Resurfacing and Traffic Striping/Marking from SR-123 E. to CR-13	Resurfacing and Traffic Striping/Marking from CR-13 E. to CR-15	Widen resurface and Stripe from CR-33 E. to CR-57	Total CTP Estimated Costs
Amended		Project Length (miles)			3.19	4.12	4.96	1.05	1.82	2.61	2.94	20.69
Date		Bridge Improvement Project										Total Miles Addressed by CTP (Total Mileage Does Not Include Bridge Projects)
		Road Improvement Project			×	×	×	×	×	×	×	
	End	Long.			NA	-85.5863	-85.5422	-85.6706	-85.6295	-85.5863	-85.5127	
		Lat.			NA	31.3181	31.3104	31.4584	31.5230	31.5189	31.51433	
	Begin	Long.			NA	-85.5701	-85.4861	-85.6644	-85.6527	-85,6295	-85.5522	
		Lat.			NA	31.2626	31.2589	31,4450	31.5124	31.5230	31,5114	
	Road Name/Number				Dale CR 82, CR 21, CR 33	Dale CR 9	Dale CR 47	Dale CR 101 (Harris Rd.)	Dale CR 50	Dale CR 50	Dale CR 54	
	Map Index Project No.				DCP 23-02-2019	DCP 23-03-2019	DCP 23-04-2019 (MPO)	RA-DCP 23-01-2020	RA-DCP 23-02-2020	RA-DCP-23-01-2021	RA-DCP-23-02-2021	Totals/Page Totals
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Remarks: The remaining estimated balance of CRAF is for payment on DCP 23-01-18 County Wide Chipseal and transfer to 117-53900-213 Road Building Materials. FAEF negative balance means project may be carried over to following fiscual year depending on final expenditures on open projects.

Note: Any amendments to the CTP shall follow the same guidelines and procedures as the original approval process



Exhibit 2

STATE OF ALABAMA DALE COUNTY

MISC 301 183 Recorded In Above Book and Pase 08/25/2020 11:30:58 AM Sharon A. Nichalic Probate Judge Dale County, Alabama

EMERGENCY RESOLUTION OF THE DALE COUNTY COMMISSION

Whereas the Dale County Commission is required by the law of the State of Alabama to determine the location of polling places for general and special elections in the County, and

Whereas Dale County had previously set the polling place for Beat 7, Box 2, Rocky Head, Ft. Rucker at the Bowden Terrace Community Center on Ft. Rucker and that polling place has been used for that purpose at that location since 2019, except for a recent runoff election which was moved to the Daleville Cultural Center due to the Covid-19 pandemic and

Whereas the law of Alabama requires that no polling place shall be relocated less than three months prior to an election except in cases of emergency, and

Whereas the general election for National and State offices is set for Tuesday, November 3rd, 2020 and the three-month deadline for alteration of a polling place has passed, and

Whereas, the Commission has been informed that the polling place at Bowden Terrace Community Center on Ft. Rucker will not be available for the general election due to Covid 19 Pandemic restrictions by Ft. Rucker officials and it is necessary that a new polling location be established for the general election and thereafter,

Now therefore, the Dale County Commission declares and finds as follows:

 The polling place for Beat 7, Box 2, Ft. Rucker at the Bowden Terrace Community Center is not available for use as a polling place for the upcoming general election due to Covid 19 Pandemic restrictions.

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- The Dale County Commission does hereby declare that there exists an emergency, not the result of any action of the Commission or election officials, which requires the relocation of the polling place at Ft. Rucker.
- 3. The Dale County election officials, namely, the Dale County Probate Judge, Sheriff and Circuit Clerk, with the approval of the appropriate Ft. Rucker authorities recommend the relocation of the Beat 7, Box 2 Rocky Head, Ft. Rucker polling place from the Bowden Terrace Community Center to: Fortenberry Colton PFC, 5900 Skychief St., Ft. Rucker, Alabama for the 2020 general election and all future County, State and Federal elections until modified or amended by order of the Commission.
- 4. The Commission does therefore select the <u>Fortenberry Colton PFC, 5900 Skychief St., Ft.</u> <u>Rucker, Alabama</u> as the polling place for Beat 7, Box 2, Rocky Head, Ft. Rucker for the upcoming general election and all elections thereafter until modified or amended by the Commission.
- 5. The election officials shall give as much notice as is possible to the voters who will be affected by this change in such manner as is reasonable and all other laws regarding the designation of polling places shall be followed.

Dated this the 25th day of August, 2020.

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Dale County Commission: Mark Blankenship, Chairman Chris Carroll, District 1 Steve McKinnon, District 2 Charles W. Gary, District 3 Frankie Wilson, District 4 ATTEST: Keif Cheryl Ganey, Administrator

RESOLUTION OF THE

DALE COUNTY COMMISSION

RESOLUTION 202008251

WHEREAS, Act No. 2018-577 of the Alabama Legislature (the "Act") provides counties with an alternative remedy for collecting delinquent property taxes by the sale of a tax lien to the person who pays all taxes, interest, penalties, fees, and costs due to the property and who, in addition, bids the lowest interest rate on the amount required to be paid to redeem the property from the sale; and

WHEREAS, the Act further provides that the tax collecting official for each county shall have the sole authority to decide whether his or her county shall utilize the sale of a tax lien under the Act or to continue to utilize the sale of property to collect delinquent property taxes, and the method decided by the tax collecting official shall apply to all property in that county for the year so decided; and

WHEREAS, the Act further provides that the tax collecting official's decision to change the current remedy used for collecting delinquent property taxes shall be published on the tax collecting official's website or by advertising once a week for three consecutive weeks in a newspaper with general circulation in the county, all of which shall occur not later than Oct. 1 when the property taxes become due and payable; and

WHEREAS, Eleanor Outlaw, Revenue Commissioner of Dale County, Alabama, has indicated to the Commission her decision to change from the sale of property to the new alternative method of the sale of a tax lien to collect delinquent property taxes in Dale county which become due and payable October 1, 2020, and for subsequent years.

NOW, THEREFORE, Be It Resolved by the County Commission of Dale County, Alabama, that the Commission supports the decision of Mrs. Outlaw to utilize the sale of a tax lien to collect delinquent property taxes in Dale County as provided by Act No. 2018-577, and that a copy of this Resolution be furnished to Mrs. Outlaw.

CERTIFICATE

Mark Blankenship, Dale County Chairman