

Dale County Commission

Commission Meeting Minutes - October 13, 2020

The Dale County Commission convened in a regular session Tuesday, October 13, 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 10:00_{am}. Commissioner McKinnon opened with the Pledge of Allegiance. Commissioner Gary followed with prayer.

<u>APPROVED – AGENDA</u>

Commissioner McKinnon made a motion to approve the agenda with the following changes.

- Adding: budget amendment for Fund 120-Reappraisal.
- Adding: bank accounts signature.

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

APPROVED - MEMORANDUM OF WARRANTS

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

- Accounts Payable Check Numbers 87981-88190.
- Payroll Check Numbers: 154708-154712.
- Direct Deposit Check Numbers: 36153-36291.

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

Dale County Commission Commission Meeting Minutes – October 13, 2020 Page 2 of 3

APPROVED - SEPTEMBER 22, 2020 MINUTES

Commissioner Gary made a motion to approve the Minutes of the Commission Meeting on September 22, 2020.

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

APPROVED - PERSONNEL

Commissioner Carroll made a motion to approve the following:

- Angela Roberts Revenue Tag & Title Clerk New Hire full time \$11.46/hr.
- Mary Troupe Jailer Promotion (from temp to full-time) \$11.12/ hr.
- Tabitha Compton Transfer from Jailer (jail) to Sheriff Clerk (DCSO) \$11.58/ hr.
- Lauren Chancey Jailer Temporary hire (jail) \$10.00/hr.
- Kaitlyn Lomaneck Temporary Tag/Title Clerk Revenue \$10.50/hr.

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

APPROVED - BOARD MEMBER - VIVIAN B ADAMS SCHOOL

Commissioner Gary made a motion to approve Mrs. Angela Filmore of Daleville to the Vivian B. Adams School Board replacing Dr. Robert Crosby for the term ending April 1, 2023.

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

APPROVED - BIDS FOR PISTOL RANGE

After opening bids, Commissioner McKinnon made a motion to accept the only bid received-Trinity Metal, \$112,950.00. See Exhibit 1. Also, that this be paid from Capital Fund 116.

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

<u>APPROVED – SURPLUS COUNTY EQUIPMENT AND MAKE DONATION</u>

Commissioner McKinnon made a motion to approve the surplus and donate to the City of Ozark the cell phone and iPad used by the Chairman Mark Blankenship.

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

Dale County Commission Commission Meeting Minutes – October 13, 2020 Page 3 of 3

APPROVED – FUND 120-REAPPRAISAL BUDGET AMENDMENT

Commissioner McKinnon made a motion to approve a budget amendment for Fund120-Reappraisal. See Exhibit 2.

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

APPROVED - SIGNATURE ON COUNTY BANK ACCOUNTS

Commissioner Gary made a motion to approve to remove Chairman Mark Blankenship as a signature on all County bank accounts effective November 1, 2020.

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, October 27, 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

Dale County Road and Bridge

202 S. Hwy 123, Suite A Ozark, Alabama 36360

Telephone (334) 774-5875 Fax (334) 774-6899 Derek S. Brewer, P.E. County Engineer Drew Meacham, P.E. Assistant Engineer

MEMORANDUM

Date: October 13, 2020

To: Dale County Commission

From: Derek Brewer County Engineer

Re: Enclosed Metal Building Pistol Range Training Facility & Voting Machine Storage

After a careful review of the bids, it is the recommendation of the Dale County Engineering Department to award the Pistol Range Training Facility & Voting Machine Storage Enclosed Metal Building to:

Trinity Metal Building 1107 Holmes Creek Road Slocomb, AL 36375

BID FORM ENCLOSED METAL BUILIDING (50' X 120' X 12')

Meets specifications

	YES	NO	DEVIATIONS
2:12 Roof Pitch	\checkmark		
3- Manway door (3070)	V		w/ Dend Bolt Locks
1- 10 x 10 Roll Up Door	~		
3" Insulation	\checkmark		
4" Concrete Slab	\checkmark		W/Poly & Wise Finished
Gutters and Downspouts	~		W/Poly & Wise Finished W/RAMPS At Rollup + PAU At WALL Dogos
26 Gauge Metal	V		

Total price

<u>s//2, 950.</u> FOB DCSO Pistol Range (583 Bivins Drive, Ozark, AL 36360)

Warranty description: 1 year on Workmanship 40 year on Panels
Company's Name: TRINITY Metal Building
Company's Address: 1107 Holmes Check Rd.
Company's Phone Number: 334 886 - 9078
Name of Authorized Co. Representative: Dennis Kelley
Title: <u>SAleman</u>
Signature of Authorized Co. Representative: Conness m fleckey
COMMISSION EXPIRES: <u>My Commission Expires</u> May 1, 2023
SEAL



Budget Revision Request

County <u>Dale County</u> Contact Name (Please Print) <u>Cheryl Ganey</u> <u>Title/Position Administrator</u> Contact Number(s): <u>334-774-6025 x 2405</u> Pudget Verg 2020

Budget Year 2020 - 2021

Line Item Number	Line Item Description	Approved Amount	Requested Amendment	Revised Amount
120-62110-000	Op Transfer to General Fund	0	+ \$17,400.00	\$17,400.00

Please list below the total amount that the entire budget was approved for (not the sum of the 'approved amount' column for the line items listed above). The '+/- amendments' below is the sum of the 'requested amendments' column above. <u>Do not add any other columns</u>. The 'revised budget' below is the sum of the total budget amount below +/- the sum of the amendments.

The purpose of this section below is to reflect how this revision request will change the entire budget.

	Total Budget	+/- Amendments	Revised Budget
Total Budget	\$501,537.15	+ \$17,400.00	\$518,937.15

Reason(s): FY20 error in distribution that resulted in not enough cash in Fund 120 to cover budgeted expenses. Transferred \$17,400 from General-Fund 001 to cover these expenses.

Signature:

Date: _____

Date Approved by County Commission (if Required):