

# **Dale County Commission**

# Commission Meeting Minutes - February 9, 2021

The Dale County Commission convened in a regular session Tuesday, February 9, 2021. The following members were present: Chairman Steve McKinnon; District One Commissioner Chris Carroll; District Two Commissioner Donald O. Grantham; District Three Commissioner Charles W. Gary; and District Four Commissioner Frankie Wilson.

Chairman McKinnon called the meeting to order at 10:00<sub>am</sub>. Commissioner Grantham opened with the Pledge of Allegiance. Commissioner Carroll followed with prayer.

#### APPROVED - AGENDA

Commissioner Gary made a motion to approve the agenda with the following changes:

- Remove: Road & Bridge AT&T Building Demo Proposals.
- Addition: Work Request from Town of Midland City.

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 89130-89294.
- Payroll Check Numbers: 154729-154731.
- Direct Deposit Check Numbers: 37298-37441.

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

#### APPROVED - JANUARY 26, 2021 MINUTES

Commissioner Gary made a motion to approve the Minutes of the Commission Meeting on January 26, 2021.

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

#### APPROVED - PERSONNEL

Commissioner Carroll made a motion to approve the following personnel changes:

- Markell Hill New Hire Dept. Sheriff (SRO) \$14.77/hr.
- Leslie Van Ness New Hire Security Guard/ Deputy in training \$13.25/hr.

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

#### APPROVED - SURPLUS EQUIPMENT - ROAD & BRIDGE

Commissioner Gary made a motion to approve the surplus of the following:

Asset No: 2399 - 2004 Sterling Dump Truck - Vin# 2FZHCHDC65AP00908

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

# APPROVED - CAPITAL EXPENDITURE - PISTOL RANGE BLDG

Commissioner Gary made a motion to approve the septic tank installation for the pistol range building from Capital Fund 116 for \$3,250.00. See Exhibit 1.

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

#### APPROVED - CAPITAL EXPENDITURE - PISTOL RANGE BLDG

Commissioner Gary made a motion to approve the septic tank application and perc test for the pistol range building from Capital Fund 116 for \$250.00. See Exhibit 2.

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

# APPROVED - WORK REQUEST - TOWN OF MIDLAND CITY

Commissioner Wilson made a motion to approve the following work request from the Town of Midland City: patching pot holes, \$226.56/ton, to be reimbursed 100% by the requesting entity.

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

# ANNOUNCEMENT - NEXT REGULAR MEETING

Chairman McKinnon announced that the next regular meeting of the Dale County Commission will be Tuesday, February 23, 2021 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.

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Steve McKinnon, Chairman

Ozark, AL 36360	Exhibit 1 Proposed No. Sheet No. Date 1-26-21
Proposel Submitted To	Work To Be Performed At
	SAME
G + 12/18.	of PlansState
Stote of 2360 Archi	lect
and specifications submitted for above work and completed in with payments to be made as follows:	ork to be performed in accordance with the drawings a substantial workmanlike manner for the sum of Dollars (\$ }.
ASAP	# 3750 00
Any diteration or deviation from above specifications involving extra e become an extra charge over and above the estimate.	17
Any alteration or deviation from above specifications involving extra e become an extra charge over and above the estimate.	costs, will be executed only upon written orders, and will
Any alteration or deviation from above specifications involving extra e become an extra charge over and above the estimate. Respectfully submitted	costs, will be executed only upon written orders, and will
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Any alteration or deviation from above specifications involving extra a become an extra charge over and above the estimate.	tosts, will be executed only upon written orders, and will days
Any disration or deviation from above specifications involving extra a become an extra charge over and above the estimate.	days ROPOSAL a hereby accepted. You are authorized to do the work as
Any alteration or deviation from above specifications involving extra a become an extra charge over and above the estimate.  Respectfully submitted  Per Note — This proposal may be withdrawn by us if not accepted within  ACCEPTANCE OF P  The above prices, specifications and conditions are satisfactory and an	days ROPOSAL a hereby accepted. You are authorized to do the work as

#### PERMIT TO INSTALL(Repair) AN ONSITE SEWAGE DISPOSAL SYSTEM

#### DALE County Health Department Permit Number: 21-26-200067 New Conventional Small Flow No of Bedrooms: 1 APPLICANT: Dale Co. Sheriff Dept. Gun Range (Kendall Hatfield) Δ Owner Phone: (334) 733-8695 Property Address: 583 Bivins Drive Property City, State: Ozark, AL Property Zip: 36360 Development Name: Plat: Lot: INSTALL AT THIS SITE: An approved onsite sewage disposal system constructed in compliance with the Onsite Sewage Disposal B Rules (Chapter 420-3-1) and the approved plot/construction plan. 1. SEPTIC TANK: 1000 gallons 2. EFFLUENT DISPOSAL FIELD Treatment Type: \*Septic Tank with Risers & NSF Filter Other requirements: NSF46 Outlet Filter and Risers required Conventional with 100 linear feet (300 square feet) of "Gravel Field or Equivalent installed in a 36 inch wide trench at a depth of 36 - 36 Inches Below Original Ground .See Plans NOTE: MINIMUM 25% of linear footage can be installed as separate washing machine line (Primary EDF reduction not to exceed 1/5 of total) NOTE: Linear footage must be increased by 50% if spa/hot tub (90 Gallons or greater capacity) is installed. ADDITIONAL PERMIT CONDITIONS: Landscape Area for adequate drainage Comments No driving over system. Maintain required setbacks from property lines, utility lines, etc. Underground power in EDF area to be relocated. Divert all surface water away from EDF area. See plans. Location On Site: Rear of House Permit Issued Date: 1/21/2021 LON X COORD Permit Expires On: 1/21/2026 LAT Y COORD

J Signature Public Health Environmentalist

Exhibit 1

Applicant may have a system Installed ONLY BY A LICENSED PERSON who has complied with the provisions of Act 99-571, as enacted by the Legislature of Alabama in its 1999 regular Session, and as implemented. No changes without prior written approval. Call the Health Department PRIOR to beginning installation at (334) 774-5146

No part of any installation shall be covered or used until inspected, corrections made (if necessary), and approved by the local health department (unless expressly authorized by the local health department in writing). Pérmitting of this site for the installation and usage of an onsite sewage disposal system is based orf, and contingent upon, the certifying professional's soils tests and statements being accurate. This sewage disposal system permit to install is null and void if: (a) conditions are changed from those shown on the application or the approved plot/construction plan; or (b) conditions of this permit are not followed. Any part of the installation which has been covered prior to approval shall be uncovered, if necessary, upon direction by the local health department. NOTE: Effluent lines must be a minimum of 100 feet from any water well or source of potable water, 50 feet from any surface waters, 10 feet from any existing or proposed swimming pool, 5 feet from any property line, 25 feet from a natural or man-made drainage feature, embankment, or cut, and 5 feet from any dwelling. The issuance of this permit is based on the soil test results reported on the application form and is site-specific for the area selected by the engineer land surveyor/soil classifier/site evaluator.

Issuance of the Permit To Install (Repair) An Onsite Sewage Disposal System, and subsequent approval (if any) of same by representatives of the Alabama Department of Health or county health departments, shall not be construed as a guarantee that such systems will function satisfactorily for any given period of time; furthermore, the health department does not assume any liability for damages which are caused, or which may be caused, by the malfunction of such a system. The submittal of the Application To Install (Repair) An Onsite Sewage Disposal System assumes that the owner, applicant, or developer has insured that the tract is usable for the installation and usage of an onsite sewage disposal system.

ADPH-CEP-4/Rev. 01/2001

Original-Installation Permit

DEREK S. BREWER, P.E. 203 Shady Grove Lane Midland City, AL 36350

Date: January 25, 2021

Dale County Commission 202 S. Hwy 123, Suite C Ozark, AL 36360

CEP-2 Form Septic Tank Application and Perk Test for Pistol Range Bldg.

\$250.00

TOTAL DUE

\$250.00