

# **Dale County Commission**

### Commission Meeting Minutes – August 30, 2022

The Dale County Commission convened in a regular session Tuesday, August 30, 2022. 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 Gary followed with prayer.

### APPROVED – AGENDA

Commissioner Carroll made a motion to approve the agenda,

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

### <u>APPROVED – MEMORANDUM OF WARRANTS</u>

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

- Accounts Payable Check Numbers 93984 94142.
- Payroll Check Numbers: 154834 154835.
- Direct Deposit Check Numbers: 421933 422070.

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

### APPROVED – MINUTES

Commissioner Gary made a motion to approve the Minutes of the Commission Meeting on August 9, 2022.

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

### APPROVED - PERSONNEL – CLASSIFICATION AND PAY PLAN

Commissioner Gary made a motion to approve to post for a 10-day review, an updated Classification and Pay Plan to be effective 09/21/22. See Exhibit 1.

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

### <u>APPROVED - PERSONNEL – APOST CERTIFIED PERSONNEL</u>

Commissioner Carroll made a motion to approve the following: due to labor market changes within law enforcement agencies across the State, the Commission is granting a 12% raise for all APOST personnel, no elected officials, effective September 21, 2022.

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

### <u>APPROVED – ARPA FUNDS EXPENDITURE REVIEW – ROAD & BRIDGE</u>

Commissioner Grantham made a motion to approve the IAC to review expenditure for a knuckle boom truck - Road & Bridge – estimated \$305,000.

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

### <u>APPROVED – ARPA FUNDS EXPENDITURE– ROAD & BRIDGE</u>

Commissioner Wilson made a motion to approve the expenditure for tractors (4) Road & Bridge. See Exhibit 2.

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

### APPROVED – BOARD APPOINTMENT - ODCEDC

Commissioner Grantham made a motion to approve a board appointment for Ozark-Dale County Economic Development Corporation: Vernon Johnson, term expiring 09/30/26.

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

### <u>APPROVED – BOARD APPOINTMENT – DOTHAN-HOUSTON CO AIRPORT</u>

Commissioner Gary made a motion to approve a board appointment for the Dothan-Houston County Airport Authority: Jon Stuckey, term expiring 09/30/26.

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

### <u>APPROVED – FY 23 COUNTY TRANSPORTATION PLAN – ROAD & BRIDGE</u>

Commissioner Carroll made a motion to approve the FY23 County Transportation Plan. See Exhibit 3.

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

### <u>APPROVED – CAPITAL EXPENDITURE – FUND 116</u>

Commissioner Gary made a motion to approve the expenditure of \$7,851.00 for an air conditioner for the Dale County Government building. See Exhibit 4.

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

### APPROVED - CO RD 344 - ROAD & BRIDGE

Commissioner Wilson made a motion to approve an agreement with Keith Hardy's Asphalt Paving in the amount of \$27,300. This replaces the approved agreement with Wiregrass for \$50,000 previously approved on 07/12/22.

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

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### **APPROVED - PERSONNEL – NEW HIRES**

Commissioner Wilson made a motion to approve the following:

- Aaron Meeks Promotion IT Tech/Risk Mgt. Commission
- Tony Watson New Hire Deputy Sheriff Sheriff Office
- David Dyck Full time Jailer Jail
- Steven Swift Full time Jailer Jail

Commissioner Carroll 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, September 13, 2022 at 10:00am.

### ADJOURNMENT: CONFIRMATORY STATEMENT

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

She Mike

Steve McKinnon, Chairman

# DALE COUNTY COMMISSION

Classification and Pay Plan

September 21, 2022

COMMISSION						
Accounting & Finance Clerk	Commission	VII (7)	÷	12.85	÷	18.37
Accounts Payable Processor	Commission		\$	14.87	$\mathfrak{S}$	21.26
Commission Clerk Information Technology (IT) Tech	Commission	X (10) X (10)	୫ ୫	14.87	<del>ର</del> ଏ	21.26
Personnel Clerk	Commission		<del>)</del>	14.87	e e	21.26
Human Resources Director	Commission	XI (11)	\$	15.62	\$	22.32
Information Technology (IT) Tech -Risk Mgmt	Commission	XI (11)	\$	15.62	\$	22.32
County Administrator	Commission	Salaried				
EMA						
EMA Director	EMA	SALARIED POSITION	D PO	SITION		
MAINTENANCE						
Custodian	Maintenance	III (3)	÷	10.57	÷	15.11
Maintenance Tech	Maintenance	VIII (8)	\$	13.49	\$	19.28
Asst Maintenance Supervisor	Maintenance	X (10)	\$	14.87	\$	21.26
Maintenance Supervisor	Maintenance	Salaried				
PROBATE						

19.28

\$ \$

13.49 13.49

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VIII (8) VIII (8)

Probate Probate

Judicial Asst/Probate Clerk

**Probate Clerk** 

Recording Clerk

19.28

17.49

\$

12.24

\$

VI (6)

Probate

MAPPING & REAPPRAISAL						
Appraisal Clerk	Reappraisal	VI (6)	÷	12.24	÷	17.49
County Mapper I	Reappraisal	VII (7)	\$	12.85	\$	18.37
County Appraiser I Real Property Appraiser Trainee	Reappraisal Reappraisal	VIII (8) VIII (8)	\$	13.49 13.49	\$	19.28 19.28
County Appraiser II County Mapper II	Reappraisal Reappraisal	(9) XI (9) XI	\$	14.16 14.16	\$ \$	20.25 20.25
Real Property Appraiser I	Reappraisal	X (10)	\$	14.87	\$	21.26
County Appraiser III Real Property Appraiser II	Reappraisal Reappraisal	XI (11) XI (11)	\$	15.62 15.62	\$ \$	22.32 22.32
County Mapper III Real Property Appraiser III	Reappraisal Reappraisal	XII (12) XII (12)	\$ \$	16.40 16.40	\$ \$	23.44 23.44
Deputy Revenue Commissioner	Reappraisal	Salaried				
Mapping & Appraisal Administrator	Reappraisal	Salaried				
REVENUE						
Assessment/Collection Clerk Revenue Tag/Title Clerk	Revenue Revenue	VI (6) VI (6)	აა	12.24 12.24	<del>ର</del> ଚ	17.49 17.49
Chief Clerk (Tax Collector) Tag/Title Assistant Supervisor	Revenue Revenue	VII (7) VII (7)	\$ \$	12.85 12.85	\$ \$	18.37 18.37
Assessing & Collection Supv Tag/Title Supv	Revenue Revenue	VIII (8) VIII (8)	\$ \$	13.49 13.49	\$ \$	19.28 19.28
Chief Probate Clerk	Revenue	Salaried				

## Exhibit 1

Dale County Commission - Classification Pay Plan - 2 of 4

Asst Road & Bridge Supervisor

Shop Foreman

Assistant County Engineer

County Engineer

Road & Bridge Supv

Heavy Equipment Mechanic

Engineering Assistant III Road & Bridge Foreman

16.6616.66 17.49 17.49 18.37 19.28 21.26 22.32 15.87 17.49 17.49 18.37 18.37 18.37 19.28 20.25 21.26 \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ 11.10 11.65 11.65 13.49 14.1614.8715.6212.24 12.24 12.85 12.85 12.85 12.85 13.49 14.8712.24 12.24 \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ (8)Salaried 6666 XI (11) Salaried (10)(10)(0,0)(6) (4)(2)VIII VIII ΠΛ ΠΛ ΠΛ IIΛ 17 ΓΛ ΓΛ X  $\mathbf{N}$ >> ×  $\times$ Road & Bridge Road Maintenance Technician II

Road Maintenance Technician I

Equipment Operator I

Laborer

**Equipment Service Tech** 

Engineering Assistant I Equipment Operator II Engineering Assistant II Equipment Operator III

Mechanic

Engineer Clerk

SHERIFF & JAIL						
Jailer Sheriff Clerk	Jail Sheriff Office	VI (6) VI (6)	ფ ფ	12.24 12.24	<del></del>	17.49 17.49
Certified Correction Officer (ACCA certified) Jail Records Clerk	Jail Jail	VII (7) VII (7)	\$ \$	12.85 12.85	\$	18.37 18.37
Correctional Transport Officer Deputy in Training	Sheriff Office Sheriff Office	VIII (8) VIII (8)	\$ \$	13.49 13.49	\$	19.28 19.28
Jail Supervisor	Jail	IX (9)	\$	14.16	\$	20.25
Chief Clerk (Sheriff) Jail Sergeant	Sheriff Office Jail	XI (11) XI (11)	\$ \$	15.62 15.62	\$ \$	22.32 22.32
Correctional Transport Officer (APOST certified)	Sheriff Office	VIII (8)	÷	17.13	÷	24.49
Jail Sergeant (APOST certified) Deputy Sheriff (APOST certified)	Jail Sheriff Office	S-11 S-11	<del>ക ക</del>	18.00 18.00	<del>\$</del> <del>\$</del>	25.73 25.73
Sergeant - Sheriff (APOST certified)	Sheriff Office	S-11a	\$	18.58	\$	26.56
Chief Jailer (APOST certified) Investigator (APOST certified) Lieutenant - Sheriff (APOST certified) Investigator/Crime Scene Technician (APOST certified)	Jail Sheriff Office Sheriff Office Sheriff Office	S-12 S-12 S-12 S-12 S-12	<del></del>	18.93 18.93 18.93 18.93	<del></del>	27.06 27.06 27.06 27.06
Chief Investigator (APOST certified)	Sheriff Office	S-13	\$	19.88	÷	28.42
Captain - Sheriff (APOST certified)	Sheriff Office	S-14	÷	20.87	÷	29.83
Jail Administrator (APOST certified)	Jail	Salaried				
Chief Deputy Sheriff (APOST certified)	Sheriff Office	Salaried				
SOLID WASTE						
Solid Waste Clerk	Solid Waste	VII (7)	S	12.85	÷	18.37
Compliance Officer	Solid Waste	X (10)	\$	14.87	\$	21.26

Exhibit 1

### RESOLUTION FOR THE EXPENDITURE OF AMERICAN RESCUE PLAN ACT FUNDS FOR GOVERNMENT SERVICES

WHEREAS, Dale County, Alabama (the "County") has received American Rescue Plan Act fiscal recovery funds ("ARPA funds") and is charged with ensuring that such funds are expended in accordance with state and federal law; and

WHEREAS, under the Final Rule published by the United States Department of Treasury dated January 6, 2022, the County has the option to designate a standard allowance of up to \$10,000,000 of its ARPA funds, not to exceed the County's total ARPA funds award, as revenue replacement ("Revenue Replacement funds"); and

**WHEREAS**, the Final Rule provides that the designation of this standard allowance is a one-time, irrevocable election that must be made for the period of performance of the ARPA funds award; and

WHEREAS, the County has duly made this election; and

WHEREAS, the County may expend designated Revenue Replacement funds for government services; and

WHEREAS, the County has determined that there is a need to provide proper maintenance and upkeep of County property, including County roadways, and that it is within the authority of the County to provide these government services to its citizens; and

WHEREAS, the County has determined that the procurement of the following tractors from the following vendor is a necessary, reasonable, and proportionate measure to facilitate the provision of these government services:

Four John Deere 6120M Cab Tractors from Deere & Company for \$399,725.80, to be delivered through the designated dealer, SunSouth, LLC; and

WHEREAS, more particularly, the procurement of these tractors will provide needed equipment for the County to properly maintain County property; and

WHEREAS, the County has identified the vendor from which to procure these tractors in a manner consistent with state laws and guidelines and the County's regular policies and procedures, including compliance with the Treasury's Final Rule.

### NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION as follows:

1) The County shall use up to **\$399,725.80 of ARPA funds**, which are hereby designated as Revenue Replacement funds, to facilitate the provision of the government services described herein.

2) The County Administrator is hereby authorized to expend these funds to purchase this equipment as described herein from the designated vendor to facilitate the provision of these services.

3) The ARPA Program Director is charged with ensuring that Revenue Replacement funds allocated and expended to provide these government services will not be used in such a way as to frustrate COVID-19 mitigation guidance issued by the Centers for Disease Control, or for any other use prohibited by the Final Rule or any applicable state or federal law.

4) Expenditure of these funds, as authorized by this Resolution, shall be contingent on the continued appropriation and availability of ARPA Revenue Replacement funds for this purpose and in no event shall be used for any expenses not obligated by December 31, 2024, and expended by December 31, 2026.

**IN WITNESS WHEREOF**, the Dale County Commission has caused this Resolution to be executed in its name and on its behalf by its Chairman on the 30th day of August, 2022.

Steve Milling

Steve McKinnon Chairman, Dale County Commission



# FY 2023 County Transportation Plan

Dale County

Date Approved by the Dale County Commission: Date Amended by the Dale County Commission:

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			Be	Begin	End	p		Pro	Project Details						
Map Index	Project No.	Road Name/Number	Lat.	Long.	Lat.	Long.	Road Improvement Bridge Improvement Project	Project Length (miles)	Description of Work	Total Project Estimate Cost	Estimated Amount Planned To Be Utilized Under Competitive Bid	Estimated Amount Planned To Be Utilized Under Public Works	County Rebuild Alabama Funds or Federal Aid Exchange Funds (List fund type seperately for projects involving both CRAFs and FAEFs)	CRAF Amount	FAEF Amount
									Estimated Beginning Balance					\$800,000.00	\$300,000.00
									Estimated Annual Revenue					\$1,000,000.00	\$400,000.00
۲	DCP 23-04-19 (MPO)	Dale CR-47	31.2589	-85.4861		31.3104 -85.5422	×	4.96	Resurfacing and Traffic Striping/Marking CR 47 From Dothan CL to SR 134	\$938,448.10		\$938,448.10	CRAF	\$0.00	
2	DCP 23-05-21	Dale CR-20	31.3789	-85.5648	31.3757	-85.5228	×	2.64	Widen and Resurface CR 20 from CR 18 East to CR 59	\$696,313.24		\$696,313.24	CRAF	\$134,773.98	
3	RA-DCP 23-09-21	Dale CR-50	31.5230	-85.6295	31.5189	-85.5863	×	2.61	Resurfacing and Traffic Striping/Marking from CR-13 E. to CR-15	\$391,500.00		\$391,500.00	CRAF	\$391,500.00	
4	RA-DCP 23-08-21	Dale CR-50	31.5124	-85.6527	31.5230	-85.6295	×	1.82	Resurfacing and Traffic Striping/Marking from SR-123 E. to CR-13	\$273,000.00		\$273,000.00	FAEF		\$273,000.00
5	RA-DCP 23-01-2020	Dale CR-101 (Harris Rd.) 31.4450	31.4450	-85.6644	31.4584 -85.6706	-85.6706	×	1.05	Resurfacing and Traffic Striping/Marking from Ozark City Limits N. to SR-27	\$158,000.00		\$158,000.00	FAEF		\$158,000.00
9	DCP 23-01-18	Bond Issue Payment					×		County Wide Chipseal	\$150,000.00		\$150,000.00	CRAF	\$150,000.00	
7	DCP 23-09-21	County Wide					×		County Wide Striping With County Forces	\$75,000.00		\$75,000.00	CRAF	\$75,000.00	
8		Road Building Materials							Transfer to Road Building Materials	\$150,000.00		\$150,000.00	CRAF	\$150,000.00	
Totals/Page Totals	je Totals		(Tot:	Tot: al Mileage	al Miles Ad Does Not	Total Miles Addressed CTP age Does Not Include Bridg	Total Miles Addressed CTP (Total Mileage Does Not Include Bridge Projects)	13.08	Total CTP Estimated Costs	\$2,832,261.34	\$0.00	\$2,832,261.34	Total CRAF/FAEF Remaining Estimated	\$898,726.02	\$269,000.00
Note: Anv	amendments to the CT	Note: Any amendments to the CTP shall follow the same guidelines and procedures as the original approval process	uidelines	and proce	dures as t	the original	approval process								

oval process

Exhibit 3



Dale County FY2023 County Transportation Plan