

Dale County Commission

Commission Meeting Minutes – April 25, 2023

The Dale County Commission convened in a regular session Tuesday, April 25, 2023. The following members were present: Chairman Steve McKinnon; District One Commissioner Chris Carroll; District Two Commissioner Donald O. Grantham; District Three Commissioner Adam Enfinger; and District Four Commissioner Frankie Wilson.

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

APPROVED – AGENDA, MINUTES, & MEMORANDUM OF WARRANTS

Commissioner Carroll made a motion to approve the agenda, memorandum of warrants, and minutes:

Agenda addition: 1) two travel requests.

Memorandum of Warrants:

- Accounts Payable Check Numbers 96012 96105.
- Payroll Check Numbers: 154904 154905.
- Direct Deposit Check Numbers: 424665 424809.

Minutes: Commission Meeting of April 11, 2023.

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

APPROVED - PERSONNEL

Commissioner Wilson made a motion to approve the following:

- New Hire Devon Burks Correction Officer Jail
- New Hire Jennifer Crossley Custodian Maintenance Dept.
- New Hire Craig Williams Custodian Maintenance Dept.

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

APPROVED - EMPLOYEE TRAVEL REQUEST

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

- Dale Co. Jail Mary Troupe and Natya Dinish May 3-4, 2023 Corrections Officers Jail Training – Prattville, AL - \$500.50
- Commission Steve McKinnon, Chris Carroll, Donald Grantham, Frankie Wilson and Cheryl Ganey - Aug 21 - 25, 2023 – ACCA Annual Convention – Orange Beach, AL -\$9,440.50
- Road & Bridge Matt Murphy and Andrew Faulk Aug 21 25, 2023 ACCA Annual Conference – Orange Beach, AL - \$3,214.80
- EMA Willie Worsham Aug 21-25, 2023 ACCA Annual Conference Orange Beach, AL. \$1,607.40
- Commissioner Adam Enfinger June 8-9, 2023 Financial Administration class Prattville, Al. - \$593.48

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

APPROVED - NEW JOB POSITION - SOLID WASTE

Commissioner Grantham made a motion to approve the new job description of Litter Crew Supervisor, Pay Class VIII (8), to be added to the Dale County Classification & Pay Plan. See Exhibit 1.

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

APPROVED - LITTER CREW SUPERVISOR - SOLID WASTE

Commissioner Carroll made a motion to approve the hiring of a Litter Crew Supervisor and any budget amendments.

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

APPROVED - CAPITAL FUND 116 - EXPENDITURE

Commissioner Wilson made a motion to approve the purchase, and budget adjustments, of a security camera system for the government building – outside of building, Solid Waste lobby, and meeting room. Capital Expense, Fund 116, \$12,226.00. See Exhibit 2.

Commissioner Carroll seconded the motion, Commissioners Carroll, Grantham, and Wilson voted aye. Commission Enfinger voted nay. Motion carried.

APPROVED - CAPITAL, FUND 116, EXPENDITURE

Commissioner Wilson made a motion to approve the purchase, and budget adjustments, of an air conditioner for the server room in the Commission office. Capital Expense, Fund 116, \$6,033.00.

See Exhibit 3.

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

APPROVED - JAIL AD VALOREM, FUND 151, EXPENDITURE

Commissioner Grantham made a motion to approve the expenditure, and budget adjustments, for the repair to the Jail's gate. Jail Ad Valorem Fund 151, \$9,408.00. See Exhibit 4.

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

APPROVED - EMS TAG DISTRIBUTION - JANUARY-MARCH, 2023

Commissioner Wilson made a motion to approve the EMS Tag Distribution for January – March, 2023. See Exhibit 5.

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

APPROVED - ARPA - BID - DALE MEDICAL CENTER

Commissioner Enfinger made a motion to award the bid, and budget adjustments, for landfill services, ARPA demolition project for the Dale Medical Center, to Rose Hill Landfill. See Exhibit 6.

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

ANNOUNCEMENT - NEXT REGULAR MEETING

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Chairman McKinnon announced that the next regular meeting of the Dale County Commission will be Tuesday, May 9, 2023, at 10:00am.

ADJOURNMENT: CONFIRMATORY STATEMENT

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

Stur Mither Steve McKinnon, Chairman

Litter Crew Supervisor Grade VIII

Division Dale County Commission County **Department** Solid Waste Reports To County Engineer

Job Summary

Supervises the Litter Crew on County roads; performs directly related work as required. The principal function of an employee in this class is to supervise the County Litter Cleanup Crew. The work is performed under the direct supervision of the Road and Bridge Superintendent, but some leeway is granted for the exercise of independent judgement and initiative. The nature of the work performed requires that an employee in this class establish and maintain effective working relationships with other County personnel, Alabama Department of Corrections personnel, Work Release Inmates, and the general public. The principal duties of this class are performed in an outdoor work environment with potential personal hazards.

Duties and Responsibilities

Places signs where needed to maintain safe work zones for litter pickup.

Maintains responsibility for assigned vehicle, including maintaining an awareness of all activity around the equipment and practicing defensive driving when in pedestrian and vehicle traffic. Provides needed information and demonstrations concerning how to perform certain work tasks to work release inmates.

Transports work release inmates to and from work camp each day.

Supervises, and assists with litter and trash removal and disposal from Dale County roadsides and other locations, as directed.

Hauls litter to solid waste disposal facility on Bivens Road.

Keeps immediate supervisor, County Engineer and designated others fully and accurately informed concerning work progress, including present and potential work problems and suggestions for new or improved ways of addressing such problems.

Attends meetings, conferences, workshops and training sessions and reviews publications and audiovisual materials to become and remain current on the principles, practices and new developments in assigned work areas; Receives training from Alabama Department of Corrections.

Responds to citizens' questions and comments in a courteous and timely manner.

Communicates and coordinates regularly with appropriate others to maximize the effectiveness and efficiency of interdepartmental operations and activities.

Performs other directly related duties consistent with the role and function of the classification.

Knowledge, Skills and Abilities

Some knowledge of the operation and maintenance of the tools and equipment designated in the light equipment operator classification.

Litter Crew Supervisor

Knowledge, Skills and Abilities Con't

Some knowledge of traffic hazards and traffic safety principals, practices and procedures.

Some knowledge of proper lifting techniques and personal protective equipment required for road construction and maintenance.

Ability to safely and effectively supervise work release inmates.

Ability to learn and comply with the rules of the work release facility for working with inmates.

Ability to operate motorized vehicle utilized to perform duties.

Ability to comprehend and follow safety rules and regulations.

Ability to communicate effectively with others, both orally and in writing, using both technical and non-technical language.

Ability to understand and follow oral and/or written policies, procedures and instructions.

All Competencies

Adaptability & Flexibility Customer Service Oral Communication & Comprehension Planning & Organizing Professionalism & Integrity Self-Management & Initiative Teamwork & Interpersonal Training & Facilitation Written Communication & Comprehension

Supervisory Responsibilities - Yes

Litter Crew Supervisor

Physical Demands

Standing Up to75%	Walking Up to 75%	Sitting Up to 66	5%			
Stooping, Kn Up to 33%	eeling, Croucl		C limbing or B Up to 33%	alanci	ng	
Use Hands to More than 669	Finger, Hand %		Reaching with More than 66%		s and Arms	
Tasting or Up to 33%	Talking or H More than 66					
Lifting: Up to Over		to 25lbs - 66%	Up to 50lb Up to 33%		Up to 100lbs Up to 33%	More than 100lbs Up to 33%
Vision: Color Vision No	Close Vision Yes Peripheral V Yes	Yes	e Vision No Special Vi	Yes	Perception equirements	Ability to Adjust Yes

Specific physical duties

- 1. See well enough to read regular print and numbers without error or transposition, corrective lens acceptable.
- 2. Hear well enough to talk on telephone/hear speaker 20 feet away; hearing aid acceptable.
- 3. Speak well enough to address groups of 2 or 3 people.
- 4. Physical dexterity sufficient to operate levers, gears, etc.
- 5. Body mobility to climb on top of and crawl under equipment.
- 6. Strength to lift 50 lbs.
- Physical tolerance to work outdoors under adverse working conditions, i.e., heat, cold, rain, etc.

Noise: Very Quiet Up to 33%			Loud Noise 33 - 66%	Very Loud Noise More than 66%
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Specific Noise Duties:

Exposure to equipment noise

Comments:

Must be willing to work nonstandard hours and weekends in emergency situations.

Litter Crew Supervisor

Job Specifications

Education

- 1. High School Diploma or GED, or equivalent practical experience.
- 2. Any equivalent combination of experience and training which provides knowledge, skills and abilities necessary to perform the work.

Licenses

1. Possess a Valid Alabama driver's license.

Preferences

Date:



18-Apr-23

a second second	Custo	mer and Project Name		
Customer:	Dale County Gov Building	Provider:	Stephen McLain	
	Gov Building CCTV		Harris Security Systems, Inc.	
	202-AL-123		PO Box 1182	
	Ozark AL 36360		Ozark, AL 36361	
	Aaron Meeks		800-240-1717	
			smclain@harrissecurity.com	
	334-714-7344			
	aaron.meeks@dalecountyal.gov	Quote Number	45034.4	05 SM
F States		tion Proposal Materials		
Brand		Description		QTY
				1
Hanwha	16 Channel NVR 18TB HDD			1
Hanwha	2MP X 4 Multi-Directional Camera 3.2-10mm			1
Hanwha	Mounting Cap Wall Mount			1
Hanwha	Corner Mount			1
Hanwha Hanwha	4MP Dome Camera 2.8mm			3 1000
Genesis	Cat 6 Orange cable CMR			
TCL	32" 1080p smart TV			1
Pipishell	Articulating mount			1
AVARRO	3' HDMI Cable			1
Trendent	5 Port Switch			1
Assa Abloy	Key Switch			1
Altronix	Power Suppply			
	S	iolution Cost Detail:		
	CCTV System	m Installation Investment		\$12,226.00
	Total Install	ation Investment for all Syste	ems above	\$12,226.00
	Not	es and Scope of Work:		
Installing new	v Cameara System with 3 inside cameras 1 outs	ide camera and two mini PC and	d Key switch to switch on and of	FAudio
	Wa	rranty and Exclusions:		
and Man lift as nee	e systems as discussed. If not specifically included in this quote, C eded. Prices are good for 10 days. All work will be done during our ecurity and material with manufacturers warranty applied.	ustomer is to provide any AC power, condu normal business hours. This quote does no	t include any previous service. All work will I	nave one-year warranty on
Limited manufic	turer's system warranty to cover material and one year labor prov	rided by our firm; excluding fire, theft, vand	alism, acts of God, and neglect, abuse or tan	npering by others.
- Limited manufac	turer's system warranty to cover material and one year labor pro- buit system, boxes, cabinets, 120VAC power unless specifically inc	luded in this quote.		
	vide Project Schedule for mobilization and material procurement			
- Customer to pro	wide AutoCAD documents via CD or other electronic format for de	evelopment of shop drawings.		
Due to Global Sup	ply chain issues, equipment delays and/or shortages, we highly r	ecommend the Owner expedite the approv	val/purchase order process to ensure currer	it pricing and equipment
	C	ustomer Acceptance:		Arrownot arrows a
is an authorized GA#LVA205039, to the Customer	s to pay the above amount for the stated services and equ representative of their respective party, notated below. TI FL#EF20000473. AL GC # 27363 The undersigned agrees, the undersigned and Customer are obligated jointly and	whether signing as Agent or Customer.	that in consideration of services and/o r materials in accordance with this Prop	r materials to be provid
Terms of Pa	-			
Customer's	Acceptance of Proposal: ne: Steve Mchiduou on: Charman of Proposal Signature: Strue Mitz 04-25-23			
Title / Positic	ne: Chairman)			
Accortance	of Proposal Signature: 54 Miles	-		
Data	04.25:23	PO#:		
Date:	0100			



Proposed by: CHAD MESEY **186 NORTH UNION AVE** Ozark, Al 36360 Tel: 334-774-8050 chad@haglerac.com www.haglerac.com HVAC STATE LICENSE # 00157 REFRIGERATION STATE LICENSE # 51409

Hagler Heating and Cooling Inc DALE COUNTY COMMISIONS AG PLEX 202 ALABAMA 123 **OZARK, AL 36360** Tel: 334-733-9584 aaron.meeks@dalecountyal.gov Exhibit 3



18,000 BTU CARRIER PERFORMANCE MINI SPLIT

Your Investment

\$6,033

Net Investment \$6,033

Carrier 38MARBQ18AA3 -Performance Series -Heat Pump -Outdoor Unit

MODELS

-10 Year Limited Parts Warranty to Original Owner

40MAHBQ18XA3 -Performance -Indoor Unit -Single Zone -Ductless System -10 Yrs Parts -Registered within 90 Days -Original Owner

Carrier

INCI	UDED	SERVICES:	
INCL	.UDED	SERVICES.	

 INCLUDED SERVICES: 24 HOUR SERVICE GUARANTEE - HAGLER HEATING AND COOLING OFFER 24/7 SERVICE YEAR ROUND 	100 PERCENT CUSTOMER SATISFACTION
 NO SURPRISES WITH INSTALLATION OF EQUIPMENT OR PRICING GUARANTEE 	 30 PLUS YEARS OF HEATING AND COOLING COMPLETE SYSTEM INSTALLATION EXPERIENCE
 REGISTER WARRANTY 7 YEARS PARTS AND COMPRESSOR AND 1 YEARS LABOR 	 NEW CLEAN DRY DUCTLESS REFRIGERANT LINES WITH NEW INSULATION
NEW ELECTRICAL NEW CONTROL WIRE WITH NEW SEAL TIGHT INSULATIO	NEW ELECTRICAL DISCONNECT WITH NEW SEAL TIGHT INSULATION WHIPS
	• NEW DRAIN
WALL MOUNT FOR CONDENSER	CONDENSATION PUMP
CLEAN UP AFTER INSTALLATION AND HAULAWAY OLD EQUIPMENT	PERMIT FEES

Choose Your Payment Option

Credit Card

Check

Cash

Bill via Invoice

Financing

Leased Through

Choose Your Equipment Option





To View The HVAC Opcost website - CLICK THIS LINK! 2. To read about Hagler Heating and Cooling Inc - CLICK THIS LINK!

TERMS & CONDITIONS OF AGREEMENT: ALL WORK TO BE PERFORMED IN A NEAT WORK AND PROFESSIONAL MANNER.

NOTE ALL COMMERCIAL INSTALLATIONS (BUSINESS, SCHOOLS, CHURCHES, ECT) WILL HAVE A 1 YEAR LABOR WARRANTY, 1 YEAR PARTS WARRANTY AND 5 YEAR COMPRESSOR WARRANTY.

IF CUSTOMER CHOOSES TO USE DEBIT OR CREDIT CARD TO PAY THEIR BALANCE THEY MUST ONLY USE ONE CARD TO PAY THE BALANCE IN FULL FOR NO ADDITIONAL CHARGE. EACH ADDITIONAL CARD WILL BE A 3% CHARGE ADDED TO THE TOTAL COST OF THE BALANCE DUE.

10 YEAR LABOR WARRANTY INFORMATION - This Labor Agreement provides labor to repair or replace all parts in the equipment listed below that fails under normal use and service or due to a manufacturers defect in the material or workmanship under the terms and for the duration of the agreement. Parts or equipment is not included in this coverage, only labor. Parts are covered by manufacturer warranty. Parts failure due to lightning, flood, wind, collision, accident, theft, vandalism, or any other outside cause is not included in this coverage. Owner is required to maintain equipment with an annual service agreement through Hagler Heating and Cooling. This agreement is between Hagler Heating and Cooling and the owner of equipment listed below. This agreement does not apply to other Hvac companies. (A COPY OF THE HAGLER HEATING AND COOLING LABOR WARRANTY FORM WILL BE PRESENTED TO THE CUSTOMER AND WILL NEED TO BE SIGNED AND RETURNED TO THE OFFICE BEFORE IT IS EFFECTIVE.)

IF CHOOSING FINANCING OR REBATES, ONLY CHOOSE ONE OR THE OTHER, WE DO NOT OFFER FINANCING WITH REBATE OFFERS. ______INTIAL

This proposal is good for thirty (30) days from the date hereof, but may be accepted at any later date at the sole discretion of Hagler Heating and Cooling Inc.

Signature of Authorized Representative of Hagler Heating and Cooling Inc: _ Date_____

18,000 BTU CARRIER MINI SPLIT TEMPLATE (GOOD BETTER BEST) • Date Created: 04-17-2023

A.I.F. AMERICAN IMPERIAL FENCE, INC.

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REMITTANCE ADDRESS PO Box 608 Ozark, AL 36361 (334) 774-3929 (p) (334) 445-1939 (f) Exhibit 4

WEBSITE	
AIFINC CO	
All HIG.00	

E-MAIL office@alfinc.co

Fencing the Southeast

CUSTOM	ER NAME	UNTY SHERIFF OFFIC	E - CAJUN	EVANS	PHONE 774.23	35	PHONE / FAX
ADDRESS				CITY	С ₁ .	STATE	ZIP CODE
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REMITTANCE ADDRESS PO Box 608 Ozark, AL 36361 (334) 774-3929 (p) (334) 445-1939 (f)

E-MAIL office@alfinc.co

WEBSITE AlFinc.co

Fencing the Southeast

CUSTOME	RNAME	UNTY SHERIFF OFFIC	E . CAture	EVANS	PHONE 774 23	35	PHONE / FAX
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		WHITE - Office;	GREEN - Sales;	PINK - Operati	ons; YELLOW - C	ustomer	

EMS FUNDS January - March, 2023 Tag Fee Distribution

ARITON	\$ 3,243.25	
DALEVILLE	\$ 13,418.95	
ECHO	\$ 10,378.40	
LEVEL PLAINS	\$ 1,500.00	
MARLEY MILLS	\$ 413.43	
OZARK EMS	\$ 31,135.21	

\$60,089.24

ENDING BALANCE					e)			7,801.85											
FUNDS APPROVED FOR PAYMENT	16,216.26	13,418.95		1,500.00	14,918.95 \$	3,243.25	413.43	3,656.68 \$		10,378.40		10,378.40 \$		A 475 CO	c0.014/4	4,475.69	745.95	745.95	14,918.95 \$
FUNDS	\$	\$		\$	ŝ	ŝ	\$	ŝ		Ş		v,	ų	~ ~	n	s	Ş	ŝ	s
FUNDS REQUESTED	\$ 161,000.00	\$ 55,000.00		\$ 1,500.00	\$ 56,500.00	\$ 6,774.09	\$ 413.43	\$ 7,187.52		\$ 14,746.19		\$ 14.746.19							\$0.00
EMS RESPONSE/CALLS FOR QUARTER	1444/1449	364		contract w/ enterprise		66/67	71/71			233/243					rk Jan 23	Ozark Jan 23	Jan 23)zark Jan 23	
SPONSOR	216.26 Ozark EMS	Daleville	Clayhatchee	Level Plains		Ariton	Marley Mill *	* waiting on repair bill	Skipperville	Echo	Choctawhatchee			4,475.69 Newton (30%) Contract with Ozark Jan 23	4,475.69 Pinckard (30%) Contract With Uzark Jan 23	Midland City (30%) Contract with Ozark Jan 23	Grimes (5%) Contract with Ozark Jan 23	745.95 Napier Field (5%) Contract with Ozark Jan 23	
TOTAL FUNDS AVAILABLE	\$ 16,216.26				\$ 14,918.95			\$ 11,458.53				¢ 10 378 40			\$ 4,475.69	\$ 4,475.69	\$ 745.95		\$ 14,918.95
FUNDS AVAILABLE	\$ 16,216.25				\$ 14,918.95			\$ 6,486.50				04 975 01							\$ 14,918.95
CARRY OVER FROM PREVIOUS QTR					\$			\$ 4,972.03				i							\$
% OF FUNDS TO BE DISTRIBUTED (3% for Rev Commission already taken out)	25%				23%			10%				1.50/	D/01						23%

EMS Funding January - March, 2023

67,891.09 total EMS funding to distribute 67,891.09 Total on Books 705-23600-000 70tal Ending Balance: \$		60,089.24	7,801.85
67,891.09 total EMS funding to distribute 67,891.09 Total on Books 705-23600-000	\$ 67,891.09 total EMS funding to distribute \$ 67,891.09 Total on Books 705-23600-000	Total to Pay Out:	Total Ending Balance: \$
67,891.09 total EMS funding to c 67,891.09 Total on Books 705-23	\$ 67,891.09 total EMS funding to c \$ 67,891.09 Total on Books 705-23	listribute	3600-000
	v v	67,891.09 total EMS funding to d	67,891.09 Total on Books 705-23

	17		the state manual state	v	C 010 04
	I OTAL TO OI		I otal to distribute this period	•	40°CTC'20
		-	Total carryover	Ş	4,972.03
				s	67,891.07
				10	
	Total Funds for Current Quarter		3% for Rev Comm		
Ş	64,865.00 \$	Ş	1,945.95		
	Total qtr distribution	ŝ	62,919.04		

67,891.09

difference 4

Exhibit 5

7,801.85

60,089.24 \$

\$

67,891.09

ŝ

62,919.05

4,972.03 \$

ŝ

OLD OZARK DALE COUNTY LIBRARY DEMOLITION C&D LANDFILL SERVICES DALE COUNTY COMMISSION BID OPENING 4-25-23 @ 9:00 a.m.

	ROSE HILL LANDFILL	OMUSSEE LANDFILL	COFFEE CO. LANDFILL
DESCRIPTION	BID PRICE PER TON	BID PRICE PER TON BID PRICE PER TON	BID PRICE PER TON
CONCRETE, MASONRY (BLOCK AND BRICK)	\$0.00	\$8.00	\$16.00
ALL OTHER DEMOLITION DEBRIS	\$15.00	\$20.50	\$16.00