

# **Dale County Commission**

# **Commission Meeting Minutes – December 12, 2023**

The Dale County Commission convened in a regular session Tuesday, December 12, 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 10:00<sub>am</sub>. 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 memorandum of warrants and minutes:

Memorandum of Warrants:

- Accounts Payable Check: Numbers 97869 97966.
- Payroll Check Numbers: 154943 154943.
- Direct Deposit Check Numbers: 426977 427123.

Minutes: Commission Meeting of November 28, 2023.

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

# **APPROVED – PERSONNEL**

Commissioner Grantham made a motion to approve the following:

- 1. Andrew Faulk Engineering Asst County Engineer Promotion.
- 2. Roderick Xavier McKinney Jail– Jailer New Hire.
- 3. Jordan McDonald Reserve Deputy Sheriff New Hire.
- 4. Justin Bowley Reserve Deputy Sheriff New Hire.

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

# **APPROVED – CAPITAL ASSETS**

Commissioner Enfinger made a motion to approve to remove the following asset from the Sheriff's capital asset list effective 10/08/23:

Asset 4001 - 2015 Chev Tahoe, Vin #1GNLC2EC0FR645147

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

#### APPROVED - ARPA - IAC REVIEW

Commissioner Carroll made a motion to approve an IAC review of a potential expenditure of ARPA funds for a restoration of the Ariton Greyhound bus depot into a museum.

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

#### APPROVED - RE-PLAT OF LOTS

Commissioner Enfinger made a motion to approve the re-plat of lots in the Copper Creek Subdivision. See Exhibit 1

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

### APPROVED - MOTOROLA P-25 RADIOS

Commissioner Wilson made a motion to approve the Sheriff's decision to accept the final project acceptance certificate. See Exhibit 2.

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

#### APPROVED – LETTER OF SUPPORT

Commissioner Carroll made a motion to approve a letter of support for the Dale County Pageant Committee with no financial support or responsibility towards the project. See Exhibit 3.

Commissioner Grantham 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, January 9, 2024, at 10:00am.

### ADJOURNMENT: CONFIRMATORY STATEMENT

Commissioner Enfinger made a motion to adjourn the meeting. Commissioner Grantham 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





# **Final Project Acceptance Certificate**

Customer Name:	Dale County Sheriff's Office
Project Name:	Dale County P25
Project Number:	AL-15I106AG

Motorola Solutions has provided and Customer has received all deliverables, and Motorola Solutions has performed all other work required for Final Project Acceptance.

Notes/Comments:

**Punch List Resolution** 

The Motorola Solutions Representative must indicate if a punch list is applicable. If Yes, the punch list must be included with this certificate and signed separately by the Customer.

Yes No

# **Customer Representative**

Signature: Stue Mere

Printed Name:

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Title:

Date:

# Motorola Solutions Representative

Signature:

Printed Name: Michael Baker

Title: Project Manager

Date:



# DALE COUNTY COMMISSION

Commission Chairman Steve McKinnon

#### Commissioners

District 1

District 2 District 3

District 4

Chris Carroll Donald O. Grantham Adam Enfinger Frankie Wilson County Administrator Cheryl Ganey

December 11, 2023

National Peanut Festival Association, Inc.

5622 Hwy 231 South

Dothan, AL 36301

To Whom It May Concern:

The Dale County Commission is aware that the Dale County Pageant Committee, directed by Christy Holland holds the local Dale County Pageant.

The Commission supports this committee but assumes no responsibility towards this project.

Sincerely,

Steve McKinnon Commission Chairman

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