

April 14, 2014

The Dale County Commission convened in regular session Monday, April 14, 2014. The following members were present: Mark Blankenship, Chairman; District One Commissioner Douglas M. Williamson; District Two Commissioner Steve McKinnon; District Three Commissioner Charles W. Gary and District Four Commissioner James W. Strickland.

Chairman Blankenship called the meeting to order at 5:30 p. m. Commissioner McKinnon opened with the Pledge to Allegiance. Commissioner Strickland followed with prayer.

MINUTES – MARCH 24, 2014 REGULAR SESSION

Commissioner McKinnon made a motion to approve the minutes of the March 24, 2014 regular session meeting. Commissioner Williamson seconded the motion. All voted aye. Motion carried.

PRESENTATION OF APPROPRIATION – OZARK-DALE COUNTY FAMILY SERVICE CENTER
PROCLAMATION – APRIL AS CHILD ABUSE AWARENESS MONTH - # 2014-04-14-01

The Dale County Commission presented Ms. Mary Joyner, Director of the Ozark-Dale County Family Service Center, with a check for the FY 2014 appropriation along with the Proclamation declaring April 2014 as Child Abuse Awareness Month. Commissioner McKinnon made a motion to approve the Proclamation and Commissioner Williamson seconded the motion. All voted aye. Motion carried.

RESOLUTION – DESIGNATING VOTING PLACE – BEAT 9, ECHO - # 2014-04-14-02

Commissioner Strickland made a motion to approve the resolution designating the voting place for Beat 9, Echo, to be the Echo Fire/Rescue Community Facility, effective for all elections beginning after the general election in November 2014. Commissioner Gary seconded the motion. All voted aye. Motion carried.

APPROVED – RDS TAX REVENUE ADMINISTRATION AGREEMENT - # 2014-04-14-03

Commissioner Gary made a motion to approve the agreement with Revenue Discovery Systems (RDS) for the collection and distribution of the new County Lodging Tax. Commissioner Strickland seconded the motion. All voted aye. Motion carried.

APPOINTMENT – E911 BOARD – MARSH

Commissioner Williamson made a motion to reappoint Dale County EMA Director Robert Marsh to the E911 Board for another 4-year term. Commissioner McKinnon seconded the motion. All voted aye. Motion carried.

April 14, 2014

APPROVED –JOB DESCRIPTION – REVENUE/TAG & TITLE CLERK

Commissioner Strickland made a motion to approve the proposed job description for the combined Revenue/Tag & Title Clerk. Commissioner Gary seconded the motion. All voted aye. Motion carried.

APPROVED – WORK REQUESTS – DALE COUNTY BOARD OF EDUCATION

Commissioner Gary made a motion to approve the work requests from the Dale County Board of Education for the repair of potholes at Midland City Elementary School and South Dale Middle School. Commissioner McKinnon seconded the motion. All voted aye. Motion carried. Reimbursement will be 100% by the General Fund.

APPROVED – UPGRADE OF JAIL CAMERA SYSTEM

Commissioner Gary made a motion to approve the upgrade of the Dale County Jail camera system at the lowest quoted price of \$5,996.00 submitted by Harris Security Systems. Commissioner McKinnon seconded the motion. All voted aye. Motion carried.

TRAVEL REQUEST

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

Sheila Glaze – RSVP

AGS Meeting

April 8 – 11, 2014

Montgomery, AL

Commissioner Williamson seconded the motion. All voted aye. Motion carried.

MEMORANDUM OF WARRANTS

Commissioner McKinnon made a motion to approve the memorandum of warrants. (Payroll check numbers 154023-154024, Payroll direct deposit numbers 12504-12646, and Accounts Payable check numbers 65726-65915). Commissioner Strickland seconded the motion. All voted aye. Motion carried.

APPROVED – WALK-THROUGH METAL DETECTOR AND HAND DETECTORS

Commissioner Strickland made a motion to approve the purchase of a walk-through metal detector (\$5,225.00 + shipping & handling) and seven hand-held metal detectors (\$225.00 each + shipping and handling) from Harris Security Systems for use at the Dale County Courthouse. Commissioner McKinnon seconded the motion. All voted aye. Motion carried.

REPORTS

Chairman Blankenship gave an update on EMA Director Robert Marsh and County Retiree Wayne Snell.

April 14, 2014
ANNOUNCEMENT – NEXT REGULAR MEETING

Chairman Blankenship announced that the next regular meeting of the Dale County Commission would be Tuesday, April 29, 2014 at 5:30 pm. There will be a work session beginning at 4:30 p.m.

ADJOURNMENT: CONFIRMATORY STATEMENT

Commissioner 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
Douglas M. Williamson, Commissioner District 1
Steve McKinnon, Commissioner District 2
Charles W. Gary, Commissioner District 3
James W. Strickland, Commissioner District 4