

August 11, 2014

The Dale County Commission convened its regular meeting on Monday, August 11, 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.

WORK SESSION

Chairman Blankenship called the work session to order at 4:30 p.m. The following items were on the work session agenda for discussion and/or information:

Minutes –

1. July 28, 2014 Regular Session

Resolutions/Agreements/Policies –

2. Resolution – SE AL Solid Waste Authority – 3rd Amendment
3. Lease Agreement – Dale Co Commission & Ozark-Dale Co Family Service Center
4. Revised Dale Co Commission Personnel Policies & Procedures Handbook
5. Proposed Dale Co Commission Vehicle Fleet Safety Policy

Appointments –

6. Houston County Industrial Development Authority

Other Business –

7. Work Request – Vivian B. Adams School
8. Memorandum of Warrants

Information/Discussion –

9. Information – Changes to Landfill Hours of Work
 10. Information – SE AL Regional Planning Annual Meeting
 11. Information – Vivian B. Adams School “Open House”
 12. Information – L. D. McLaughlin Benefit Dinner
 13. Information – Ice Machine Transfer
 14. Information – Beasley Honda - 50 Year Anniversary
 15. Information – Letter of Appreciation
 16. Update – Sick Leave Donation Request
 17. FY 2015 Budget
- Added Bond Issue – 20 Year / 2.8 million
- Added Courthouse 3rd Floor Units Online / Inadequate Power for Balance of Units

VOTING SESSION

Chairman Blankenship called the voting session to order at 5:40 p. m. Commissioner McKinnon opened with the Pledge to Allegiance. Commissioner Williamson followed with prayer.

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MINUTES – JULY 28, 2014 REGULAR SESSION

Commissioner McKinnon made a motion to approve the minutes of the July 28, 2014 regular session meeting. Commissioner Williamson seconded the motion. All voted aye. Motion carried.

RESOLUTION – SE AL SOLID WASTE DISPOSAL AUTHORITY – 3RD AMENDMENT
#2014-08-11-01

Commissioner Gary made a motion to approve the Resolution approving the 3rd Amendment to the Certificate of Incorporation of the SE AL Solid Waste Disposal Authority. Commissioner Strickland seconded the motion. All voted aye. Motion carried.

LEASE AGREEMENT – OZARK-DALE COUNTY FAMILY SERVICE CENTER
#2014-08-11-02

Commissioner Gary made a motion to approve the Lease Agreement with the Ozark-Dale County Family Service Center for the use of the Old Health Department Building. Commissioner Williamson seconded the motion. All voted aye. Motion carried.

APPROVED – REVISED DALE COUNTY COMMISSION PERSONNEL POLICIES AND
PROCEDURES HANDBOOK - #2014-08-11-03

Commissioner Strickland made a motion to approve the Revised Dale County Commission Personnel Policies and Procedures Handbook. Commissioner Gary seconded the motion. All voted aye. Motion carried.

APPROVED – DALE COUNTY COMMISSION VEHICLE FLEET SAFETY POLICY
#2014-08-11-04

Commissioner Strickland made a motion to approve the Dale County Commission Vehicle Fleet Safety Policy. Commissioner McKinnon seconded the motion. All voted aye. Motion carried.

HELD OVER FOR FURTHER REVIEW

The following items were held over for further review and information:

1. Joining the Houston County Industrial Development Authority
2. Work Request for Vivian B. Adams School

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MEMORANDUM OF WARRANTS

Commissioner Gary made a motion to approve the memorandum of warrants. (Payroll check numbers 154063-154068, Payroll direct deposit numbers 13764-13903, and Accounts Payable check numbers 66921-67118). Commissioner McKinnon seconded the motion. All voted aye. Motion carried.

REPORTS/COMMENTS

County Engineer Derek Brewer stated that the last county owned garbage truck had sold for \$97,000.00. It was also noted that the work hours for Landfill employees had been changed to 7:00 am until 3:30 pm.

ANNOUNCEMENT – NEXT REGULAR MEETING

Chairman Blankenship announced that the next regular meeting of the Dale County Commission would be Monday, August 25, 2014 at 4:30 pm and would include budget discussion.

ADJOURNMENT: CONFIRMATORY STATEMENT

Commissioner Williamson made a motion to adjourn the meeting. Commissioner Gary 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