

January 9, 2015

The Dale County Commission convened its regular meeting on Friday, January 9, 2015. The following members were present: Mark Blankenship, Chairman; District Two Commissioner Steve McKinnon; District Three Commissioner Charles W. Gary and District Four Commissioner James W. Strickland. District One Commissioner Chris Carroll was absent.

WORK SESSION

Chairman Blankenship called the work session to order at 10:00 a.m. The following items were on the work session agenda for discussion and/or information:

Minutes –

1. Approve Minutes of December 22, 2014 Meeting

Resolutions/Agreements –

2. Daleville Board of Education

Employment –

3. Revenue/Tag & Title Clerk
4. County Administrator

Other Business –

5. Request to Extend FMLA
6. Travel Request
7. Memorandum of Warrants

Information/Discussion –

8. Information/Discussion – Road & Bridge Department
9. Update – Courthouse Renovations

Added Information – Landfill Closure

Added Information – Library – Future and Location

Added Information – Economic Development Project – 3rd Site Visit

Added Information – Economic Development Project – Daleville

Added Information – Youth Services Budget

VOTING SESSION

Chairman Blankenship called the voting session to order at 10:35 a. m. Commissioner McKinnon opened with the Pledge to Allegiance. Commissioner Gary followed with prayer.

MINUTES – DECEMBER 22, 2014 REGULAR SESSION

Commissioner Gary made a motion to approve the minutes of the December 22, 2014 regular session. Commissioner McKinnon seconded the motion. All voted aye. Motion carried.

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RESOLUTION – DALEVILLE CITY BOARD OF EDUCATION - #2015-01-09-01

Commissioner McKinnon made a motion to approve the Resolution for the Daleville City Board of Education regarding the financing of the Limited Obligation School Warrants. Commissioner Strickland seconded the motion. All voted aye. Motion carried

APPROVED – EMPLOYMENT – PARKER – REVENUE/TAG & TITLE CLERK

Commissioner Gary made a motion to approve the employment of April Parker as a Revenue/Tag & Title Clerk, Grade VI, at a salary of \$8.70 per hour, effective January 12, 2015. Commissioner McKinnon seconded the motion. All voted aye. Motion carried.

APPROVED – EMPLOYMENT – DELONEY – COUNTY ADMINISTRATOR

Commissioner Strickland made a motion to approve the employment of Debra DeLoney as County Administrator, Grade XV, at a salary of \$21.82 per hour, effective February 1, 2015. Commissioner Gary seconded the motion. All voted aye. Motion carried.

APPROVED – FMLA EXTENSION - REEVES

Commissioner Strickland made a motion to approve the FMLA extension request for Jackie Reeves. This is a leave without pay extension for a period not to exceed one hundred twenty (120) days. Commissioner McKinnon seconded the motion. All voted aye. Motion carried.

TRAVEL REQUEST

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

Debra DeLoney - Commission

CGEI Class

January 28-29, 2015

Prattville, AL

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

MEMORANDUM OF WARRANTS

Commissioner Strickland made a motion to approve the memorandum of warrants. (Accounts Payable check numbers 68457-68566). Commissioner Gary seconded the motion. All voted aye. Motion carried.

ANNOUNCEMENT – NEXT REGULAR MEETING

Chairman Blankenship announced that the next regular meeting of the Dale County Commission would be Friday, January 30, 2015 at 10:00 a.m.

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ADJOURNMENT: CONFIRMATORY STATEMENT

Commissioner McKinnon made a motion to adjourn the meeting. Commissioner Strickland 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
Chris Carroll, Commissioner District # 1
Steve McKinnon, Commissioner District # 2
Charles W. Gary, Commissioner District # 3
James W. Strickland, Commissioner District # 4