

## November 10, 2015

The Dale County Commission convened its regular meeting on Tuesday, November 10, 2015. The following members were present: Mark Blankenship, Chairman; District One Commissioner Chris Carroll; 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. Approve Minutes of October 27, 2015 Regular Meeting

#### Employment –

2. Part-time Mapper - Rogers

#### Other Business –

3. Approve – Participation in State of Alabama Deferred Comp Plan
4. Approve – Changes to Safety Policy
5. Approve – Fuel Purchase Agreement Renewal – DLA Energy
6. Approve – Removal of Boiler – Creel Richardson Building
7. Approve – Swapping Doors on Courthouse (East side)
8. Travel Requests
9. Memorandum of Warrants

Added Agreement – Industrial Access Design - Polyengineering

#### Information/Discussion –

10. Discussion – Ozark Tower Site
11. Information – Sealing Brick – Courthouse (West side)
12. Information – Change Order – Motorola Radios
13. Information - Dale Co Human Resources Board Appointment
14. Update – Courthouse Security

Added Impound Project – Tree Removal & Moving Asphalt

Added Executive Session

### VOTING SESSION

Chairman Blankenship called the voting session to order at 5:15 p.m. Commissioner Strickland opened with the Pledge to Allegiance. Commissioner Carroll followed with prayer.

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MINUTES – OCTOBER 27, 2015 REGULAR SESSION

Commissioner McKinnon made a motion to approve the minutes of the October 27, 2015 regular session. Commissioner Carroll seconded the motion. All voted aye. Motion carried.

EMPLOYMENT – PART TIME MAPPER - ROGERS

Commissioner Gary made a motion to approve the employment of David Rogers as a Part Time Mapper, Grade XII, at a salary of \$24.03 per hour effective January 4, 2016. Commissioner Strickland seconded the motion. All voted aye. Motion carried.

APPROVED – PARTICIPATION IN STATE DEFERRED COMPENSATION PLAN - #2015-11-10-01

Commissioner Gary made a motion to approve the County participation in the State of Alabama Deferred Compensation Plan. Commissioner McKinnon seconded the motion. All voted aye. Motion carried.

APPROVED – REVISION TO DALE COUNTY COMMISSION SAFETY MANUAL - #2015-11-10-02

Commissioner Strickland made a motion to approve the Revision to the Dale County Commission Safety Manual as presented. Commissioner Gary seconded the motion. All voted aye. Motion carried.

APPROVED – FUEL CONTRACT RENEWAL – DLA ENERGY - # 2015-11-10-03

Commissioner McKinnon made a motion to approve the Fuel Contract renewal with DLA Energy for aircraft fuel. Commissioner Carroll seconded the motion. All voted aye. Motion carried.

APPROVED – BOILER REMOVAL – CREEL RICHARDSON BUILDING

Commissioner McKinnon made a motion to award the boiler removal project in the Creel Richardson Building to Hughes Construction Services at a cost of \$7,000.00. Commissioner Strickland seconded the motion. All voted aye. Motion carried.

APPROVED – SWAPPING DOORS ON EAST SIDE OF COURTHOUSE

Commissioner Carroll made a motion to approve the swapping of the doors on the east side of the Courthouse by Hughes Construction Services at a cost of \$6,320.00. Commissioner McKinnon seconded the motion. All voted aye. Motion carried.

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**TRAVEL REQUESTS**

Commissioner Gary made a motion to approve the following travel requests:

EMA – Kurt McDaniel		
AAEM Workshop	December 1-2, 2015	Auburn, AL
Commission – Mark Blankenship, Chris Carroll, Steve McKinnon, Charles Gary		
ACCA Legislative Conference	December 2-3, 2015	Auburn, AL

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

**MEMORANDUM OF WARRANTS**

Commissioner Gary made a motion to approve the memorandum of warrants. (Payroll check numbers 154221-154224, Payroll direct deposit numbers 18092-18228, and Accounts Payable check numbers 71142-71232). Commissioner McKinnon seconded the motion. All voted aye. Motion carried.

**APPROVED – AGREEMENT WITH POLYENGINEERING – INDUSTRIAL ACCESS DESIGN**  
**#2015-11-10-04**

Commissioner McKinnon made a motion to authorize the Chairman to sign the agreement with Polyengineering for the Industrial Access Design on County Road 18 as soon as the bid language is corrected. Commissioner Carroll seconded the motion. All voted aye. Motion carried.

**APPROVED – TREE/DEBRIS REMOVAL – COMMUNICATIONS TOWER**

Commissioner Gary made a motion to award the tree/debris removal project to Fairview Tree Service at a cost of \$2,000.00. Commissioner Carroll seconded the motion. All voted aye. Motion carried.

**APPROVED – CHANGE ORDER 1 – P25 RADIOS – MOTOROLA**

Commissioner McKinnon made a motion to approve Change Order 1 on the Motorola P25 radio agreement. Commissioner Strickland seconded the motion. All voted aye. Motion carried.

**APPROVED – CCRV CAMERA SYSTEM – COURTHOUSE**

Commissioner McKinnon made a motion to approve the purchase and installation of the CCTV Camera System from Harris Security Systems at the Courthouse at a cost of \$30,635.39. Commissioner Gary seconded the motion. All voted aye. Motion carried.

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APPROVED – TREE REMOVAL – SHERIFF’S IMPOUND LOT

Commissioner Strickland made a motion to award the tree removal project at the Sheriff’s Impound Lot to Fairview Tree Services at a cost of \$1,000.00. Commissioner Gary seconded the motion. All voted aye. Motion carried.

APPROVED – COMMISSION MEETING TIME CHANGE

After a heated discourse by members of the Dale County School Board, Commissioner McKinnon made a motion to move the Commission meetings back to 10:00 am on the second and fourth Tuesdays of each month. Commissioner Carroll seconded the motion. All voted aye. Motion carried.

EXECUTIVE SESSION

Commissioner McKinnon made a motion to adjourn into executive session to discuss Industrial Recruitment issues. Commissioner Carroll seconded the motion. All voted aye. Motion carried.

RECONVENE REGULAR SESSION

Commissioner Strickland made a motion reconvene into regular session. Commissioner McKinnon seconded the motion. All voted aye. Motion carried.

APPROVED – PROJECT RENEW TAX ABATEMENT

Commissioner McKinnon made a motion to approve the abatement of County Property taxes for 10 years at 50% and County & State Non-educational Sales & Use Tax at 100% for Project Renew. 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 Tuesday, November 24, 2015 at 10:00 a.m.

ADJOURNMENT: CONFIRMATORY STATEMENT

Commissioner Strickland made a motion to adjourn the meeting. Commissioner McKinnon seconded the motion. All voted aye. Motion carried.

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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