

August 9, 2016

The Dale County Commission convened its regular meeting on Tuesday, August 9, 2016. 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 10:00 a.m. The following items were on the work session agenda for discussion and/or information:

Minutes –

1. Approve Minutes of July 26, 2016 Regular Meeting

Employment –

2. Administrator - Hiring  
Revenue Tag and Title Clerk – Posting  
Engineer Clerk - Posting

Travel Request –

3. Smart Fusion Training Class (1 day) – Tuscaloosa – Glaze

Resolution –

4. Transportation Planning Process Agreement

Other Business –

5. Section XIV – Revision, Dale County Commission Internet/Social Media Policy
6. Drug and Alcohol Policy and Procedures
7. Insurance – 3-year term price for all ShoreTel equipment
8. Janitorial Services Contract Cleaning
9. Review Bids – for Roadside Lifer Bids
10. Memorandum of Warrants

Information/Discussion –

11. Tower Update
12. Reserve Deputy – Shanks – Sheriff's Office  
Reserve Deputy – Mixion – Sheriff's Office

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VOTING SESSION

Chairman Blankenship called the voting session to order at 11:00 a.m. Commissioner Strickland opened with the Pledge to Allegiance. Commissioner Carroll followed with prayer.

MINUTES – July 26, 2016 REGULAR SESSION

Commissioner McKinnon made a motion to approve the minutes of the July 26, 2016 regular session. Commissioner Gary seconded the motion. All voted aye. Motion carried.

APPROVED – EMPLOYMENT

Commissioner McKinnon made a motion to approve the following employment.  
Raye Ann Calton – Dale County Administrator – Commission – Full-time salary contract position - \$75,000.00 annual.  
Commissioner Strickland seconded the motion. All voted aye. Motion carried.

APPROVED – TRAVEL REQUEST

Commissioner Strickland made a motion to approve the Travel Request to attend the Smart Fusion training class (1 day) – Tuscaloosa – Glaze - Mileage \$248.48. Commissioner Carroll seconded the motion. All voted aye. Motion carried.

APPROVED – JOB DESCRIPTION – POSTING –

Commissioner Gary made a motion to approve the posting of the revised job description for the position of Revenue Tag and Title Clerk, making it mandatory that a county vehicle is to be used by the employee to travel to and from satellite offices - Posting for 10 days.  
Engineer Clerk – Road and Bridge – Grade VII (9.42 – 16.32) - Posting for 10 days.  
Commissioner McKinnon seconded the motion. All voted aye. Motion carried.

APPROVED – REVISION POSTING - POLICY AND PROCEDURES

Commissioner Gary made a motion to approve the Section XIV – Revision, Dale County Commission Internet/Social Media Policy and the Drug and Alcohol Policy and Procedures. Both the internet/Social Media and the Drug and Alcohol Policy and Procedures will post for 10 days.  
Commissioner McKinnon Seconded the motion. All voted aye. Motion carried.

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APPROVED INSURANCE – TERM PRICE FOR SHORETEL EQUIPMENT

Commissioner Gary made a motion to approve a (1) one year term of coverage for ShoreTel equipment – Coverage Contract Term - \$5343.85. This to replace any damaged equipment through CenturyLink ShoreTel system. Commissioner Strickland seconded the motion. All voted aye. Motion carried.

APPROVED – RESOLUTION — 2016-08-09-01

Commissioner Strickland made a motion to approve the Resolution an updated, Transportation Planning Process Agreement. Commissioner Carroll seconded the motion. All voted aye. Motion carried.

APPROVED- JANITORIAL SERVICES CONTRACT CLEANING

Commissioner McKinnon made a motion to approve Mainstreet Property Services Bid - \$44,088.00 this includes cleaning and supplies. Commission Chairman said this would be a savings to the county of \$10,511.31 to contract with Mainstreet Property Services. Commissioner Gary seconded the motion. All voted aye. Motion carried.

APPROVED ROADSIDE TRASH PICK-UP

Commissioner Gary made a motion to approve the bid from WRC, Inc. for the Roadside Trash Pick-up Service Contract. The price for this service will be \$20.00 per man-hour or \$ 480.00 per eight hour day (\$20.00 per man, 3-men \$480.00 per day). Commissioner Carroll seconded the motion. All voted aye. Motion carried.

MEMORANDUM OF WARRANTS

Commissioner Strickland made a motion to approve the memorandum of warrants. (Payroll check numbers 154302-154304, Payroll direct deposit numbers 20805-20945, and Accounts Payable check numbers 73670-73768). Commissioner Gary seconded the motion. All voted aye. Motion carried.

APPROVED – PROJECT QUALITY FAB –ABATEMENT

Commissioner Carroll made a motion to approve 50% property tax abatement for 10 years and a 50% sales and use tax until construction is completed with Project Quality Fab, Arton Al. Commissioner Strickland seconded the motion. All voted aye. Motion carried.