

October 25, 2016

The Dale County Commission convened its regular meeting on Tuesday, October 25, 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 October 11, 2016 Regular Meeting

Proposed Job Title Changes -

2. HR Director and Commission Clerk

Revenue Commissioner Eleanor Outlaw Request –

3. Mapper I Position – Jill Bruhn
Promoting a Grade VI Revenue Clerk to VIII Assessing and Collection Supervisor – Linda Williams

Personnel Appeals Board Appointment–

4. Probate Judge Sharon Michalic Appointee – Merlyn Borland

Harris Computer Quotes -

5. Software Licenses, Professional Services, Data Services, Infrastructure - \$6320.25

Alcohol License –

6. Sell of Alcoholic Beverage – Legacy Foodmart – Varunkumar Patel

7. Memorandum of Warrants

8. Budget

Discussion -

9. Discussing the Impact of Proposed Constitutional Amendments
10. Discussion about up-coming meetings.
11. Reserve Deputy – Joshua Williams and Kevin Watson

Next Regular Meeting: Tuesday, November 08, 2016 @ 10:00 a.m.
Work Session followed immediately by Voting Session

October 25, 2016

VOTING SESSION

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

MINUTES – October 11, 2016 REGULAR SESSION

Commissioner McKinnon made a motion to approve the minutes of the October 11, 2016 regular session. Commissioner Strickland seconded the motion. All voted aye. Motion carried.

APPROVED – HR Director and Commission Clerk Posting

Commissioner Strickland made motion to approve the posting for hire of, Human Resource Director and approving the changes in both HR Director and Commission Clerk job titles. Commissioner Gary seconded the motion. All voted aye. Motion carried.

APPROVED – PROMOTIONS

Commissioner Gary made a motion to approve the promotion of,
Linda Williams – Grade VIII Assessing & Collection Supervisor
Jill Bruhn – Grade VII Mapper I
Commissioner McKinnon seconded the motion. All voted aye. Motion carried.

APPROVED – BOARD APPOINTMENT - PERSONNEL APPEALS

Commissioner Gary made a motion to approve the appointee of, Merlyn Borland to Personnel Appeals Board. Commissioner Carroll seconded the motion. All voted aye. Motion carried.

APPROVED – COMPUTER SOFTWARE

County Administrator Raye Ann Calton spoke of a Computer Software that was needed in the Commission office with two quotes 1.) \$6320.25 and Annual Maintenance & Support \$1881.18 – 2.) \$5500.00, Commissioner McKinnon made a motion to approve the purchase of software with Harris Computer Software. Commissioner Gary seconded the motion. All voted aye. Motion carried.

APPROVE ALCOHOLIC BEVERAGE LICENSING AND COMPLIANCE

Commissioner McKinnon made a motion to approve Retail Liquor License for Legacy Foodmart, Level Plains Al. Rucker Blvd. Commissioner Strickland seconded the motion. All voted aye. Motion carried.

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APPROVE BUDGET AMENDMENT

Commissioner Gary made a motion to approve Budget Amendment as addition of \$5465.00 principal on serial debt expense and \$349.00 interest on serial debt expense, Increase the Capital Improvements, Reappraisal Budget, \$10,000.00 to line item 182 Aerial Photography and change property tax revenue to equal the total expense less the \$10,000.00 grant carryover and change the Capital Improvement fund to \$425,000.00 which is the estimated fund balance at 09/30/2016.

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

APPROVED- NOVEMBER AND DECEMBER MEETINGS

Commissioner Gary made a motion to approve changing the November and December Commission Meeting due to holidays. November meetings changed to Nov., 16th and canceling November 22., and meeting on December 6th and 20th, 2016. Commissioner McKinnon 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 154319-154319, Payroll direct deposit numbers 21483-21616, and Accounts Payable check numbers 74355-74432). 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 08, 2016 at 10:00 a.m. (Which was canceled at a November 1, 2016 special called meeting) Next regular meeting will be November 16, 2016 at 10:00 a.m.

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ADJOURNMENT: CONFIRMATORY STATEMENT

Commissioner Strickland 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

Chris Carroll, Commissioner
District # 1

Charles W. Gary, Commissioner
District # 3

Steve McKinnon, Commissioner
District # 2

James W. Strickland, Commissioner
District # 4