

DALE COUNTY COMMISSION

AGENDA

February 14, 2017

Call Session to Order – Chairman Blankenship

Wes Strickland has asked to speak to the Commission.

Minutes –

1. Approve Minutes of January 24, 2017 Regular Meeting

New Hire -

2. Justin Richburg – Laborer (R&B) – Grade IV \$ 9.12 hr.

Promotion –

3. Jesse Sirmans – Engineering Assistant I (R&B) – Grade VI \$13.00 hr.
Steve Enfinger – Certified Correction Officer – Pay rate \$10.28
Lizbeth Morales – Certified Correction Officer – Pay rate \$10.28

Reassigned Position -

4. Trevor Benefield – assigned to Ariton due to Josh Wasden being promoted to Investigator

Travel Request -

5. Kurt McDaniel – March 13-15, 2017 AAEM Annual Conference, Prattville, Al. \$637.00

Software Quote -

6. Software quote for Solid Waste Dept. from Harris Computer Systems \$7136.50.

Advertising -

7. Welcome to Dale County book – Deadline for book Feb 27, 2017

Ag Plex Authority Appointments -

8. Mr. Thomas G. Agee – AgPlex Authority Board - Place 4 Seat 1
Mr. Nigel Wells – AgPlex Authority Board
Mr. Lenard Windham – Ag Plex Authority Board

Dale County Human Resources Board Appointments –

9. Mr. Howard Harrison – Dale Co. Human Resource Board

Registration fee -

10. PALN Membership registration – Mark Blankenship, Chairman \$1000.00

Dale County Public Records Request Form –

11. Charges for public records

Resolution –

12. ACCA Liability Self-Insurance Fund

Removing Vehicles from Dale County Sheriff's Dept.

13. 2012 Dodge Charger – Vin# 2C3CDXATXCH148177 – Donating to Pinckard
- 2009 Dodge Charger - Vin# 2B3KA43T39H519282 – Donating to Pinckard
- 2008 Dodge Charger – Vin# 2B3K43H28H271391 – Donating to Midland City

Workforce Innovation & Opportunity Act Participation agreement -

14. Vote to authorize and designate the Chairman to sign and participate

15. Memorandum of Warrants –

Discussion –

16. EDAA Leadership Course – ODEDC would like to know who is interested
17. Road & Bridge Office workdays
18. Free Land-Fill Day Saturday - April 22, 2017
19. Thank you note from Judge Fred R Steagall
20. Tower
21. Local Legislation for EMS funding
22. Mark Blankenship will be attending a meeting in Montgomery, February 23, 2017

NEXT COMMISSION MEETING WILL BE IN DALEVILLE, AL
Starting at 9:00 Public Meeting on A Trip – 2,

Regular Meeting: Tuesday, February 28, 2017 @ 10:00
Work Session followed immediately by Voting Session

February 14, 2017

The Dale County Commission convened its regular meeting on Tuesday, February 14, 2017. 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.

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

MINUTES – January 24, 2017

Commissioner Gary made a motion to approve the minutes of the January 24, 2017 regular meeting. Commissioner Wilson seconded the motion. All voted aye. Motion carried.

APPROVED NEW HIRE

Commissioner Wilson made a motion to approve the hiring of Justin Richburg - Laborer(R&B) – Grade IV \$9.12 an hour. Commissioner Gary seconded the motion. All voted aye. Motion carried.

APPROVE PROMOTIONS

Commissioner McKinnon made a motion to approve the promotion of –
Jesse Sirmans – Engineering Assistant I (R&B) – Grade VI \$13.00 hr.
Steve Enfinger - Certified Correction Officer – Pay Rate \$10.28
Lizbeth Morales – Certified Correction Officer – Pay Rate \$10.28
Commissioners Carroll seconded the motion. All voted aye. Motion carried.

APPROVED – REASSIGNED POSOTION

Commissioner Carroll made motion to approve the reassigned position of Trevor Benefield to Ariton due to Josh Wasden being promoted to Investigator. Commissioner McKinnon seconded the motion. All voted aye. Motion carried.

APPROVED – TRAVEL REQUEST

Commissioner Gary made a motion to approve Kurt McDaniel to attend AAEM Annual Conference, March 13-15, 2017, Prattville, Al. \$637.00. Commissioner Wilson seconded the motion. All voted aye. Motion carried.

APPROVED – SOFTWARE FOR SOLID WASTE DEPT.

Commissioner McKinnon made a motion to approve new software to be used in the Solid Waste Department to allow all Departments to be on same program, quoted price from Harris Computer Systems \$7136.50. Commissioner Carroll seconded the motion. All voted aye. Motion carried.

February 14, 2017

APPROVED ADVERTISING

Commissioner Gary made a motion to approve the advertising of Dale County Commission in the Welcome to Dale County Book price \$200.00. Commissioner Carroll seconded the motion. All voted aye. Motion carried.

APPROVED – AG PLEX AUTHORITY REAPPOINTMENTS

Commissioner Carroll made a motion to approve the reappointments of Mr. Thomas G. Agee, Mr. Nigel Wells and Mr. Lenard Windham to the Ag Plex Authority Board. Commissioner McKinnon seconded the motion. All voted aye. Motion carried.

APPROVED – DALE COUNTY HUMAN RESOURCE BOARD REAPPOINTMENTS

Commissioner Gary made a motion to approve the reappointment of Mr. Howard Harrison to the Dale County Human Resource Board. Commissioner McKinnon seconded the motion. All voted aye. Motion carried.

APPROVED – REGISTRATION FEE FOR PLAN MEMBERSHIP – CHAIRMAN BLANKENSHIP

Commissioner Carroll made a motion to approve the membership fee \$1000.00 for the Passion Leadership Accountability Networking (PLAN) for Commission Chairman Mark Blankenship. Commissioner McKinnon seconded the motion. All voted aye. Motion carried

APPROVED – CHARGES FOR PUBLIC RECORDS

Commissioner Gary made a motion to charge the public for copies of maps, plats, and other large documents, this can also include payment of (1) hour or more of staff time. Commissioner McKinnon seconded the motion. All voted aye. Motion carried

APPROVED – RESOLUTION - ACCA SELF INSURANCE FUND

Commissioner McKinnon approved the 2018-2020 ACCA Liability Self-Insurance Fund, Inc. Resolution. Commissioner Carroll seconded the motion. All voted aye. Motion carried

APPROVED – REMOVING VEHICLES – SHERIFF’S DEPARTMENT

Commissioner Gary made a motion to approve
2012 Dodge Charger – Vin#2C3CDXATXCH148177 – donating to Pinckard
2009 Dodge Charger – Vin#2B3KA43T39H519282 – donating to Pinckard
2008 Dodge Charger – Vin#2B3K43H28H271391 – donating to Midland City
Commissioner McKinnon seconded the motion. All voted aye. Motion carried.

APPROVED – WORKFORCE INNOVATION

Commissioner Gary made a motion to approve the authorization and designation of the Chairman to sign and participate. Commissioner Wilson seconded the motion. All voted aye. Motion carried.

MEMORANDUM OF WARRANTS

Commissioner Carroll made a motion to approve the memorandum of warrants. (Payroll check numbers 154355-154358, Payroll direct deposit numbers 22575-22712, and Accounts Payable check numbers 75369-75561). Voided Check number(s) 75558 Commissioner McKinnon seconded the motion. All voted aye. Motion carried.

February 14, 2017

ANNOUNCEMENT – NEXT REGULAR MEETING

Chairman Blankenship announced that the next regular meeting of the Dale County Commission would be Tuesday February 28, 2017 at 10:00 a.m. 9:00 a.m. for Public meeting to discuss A – Trip to held in Daleville, Al.

ADJOURNMENT: CONFIRMATORY STATEMENT

Commissioner Wilson 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

Chris Carroll, Commissioner
District # 1

Charles W. Gary, Commissioner
District # 3

Steve McKinnon, Commissioner
District # 2

Frankie Wilson, Commissioner
District # 4