

April 11, 2017

The Dale County Commission convened its regular meeting on Tuesday, April 11, 2017. The following members were present: Mark Blankenship, Chairman; District One Commissioner Chris Carroll; District Three Commissioner Charles W. Gary.

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 – March 28, 2017 REGULAR SESSION

Commissioner Gary made a motion to approve the minutes of the March 28, 2017 regular session. Commissioner Carroll seconded the motion. All voted aye. Motion carried.

APPROVED – EMPLOYMENT

Commissioner Gary made a motion to approve the employment of,
Brandon Moncrief – Certified Correctional Officer – \$10.49 hourly rate
Kendra McKinney – Certified Deputy - \$12.50 hourly rate
Linda Miller – Personnel Clerk Grade X - \$15.00
Brytney Coleman – Custodian – full-time- \$8.60 – along with one extra custodian position to filled.

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

APPROVED – TRAVEL REQUEST

Commissioner Carroll made a motion to approve the travel request for Revenue Commissioner Eleanor Outlaw, Sheila Grimes, Darrell Cook, Lisa Carnal and David Rogers - Revenue Commissioners Office – no fee required for this trip. April 13, 2017 Montgomery, Al.
Road & Bridge – Derek Brewer and Drew Meacham – May 9 – 10, 2017 ACEA Annual Conference, \$780.00 each. All Commissioners travel to Montgomery, Al – April 26, 2017 for ACCA County Day \$500.00 Commissioner Gary seconded the motion. All voted aye. Motion carried.

APPROVED – TO USE J M WOOD AUCTION CO.

Commissioner Gary made a motion to approve, Chairman Mark Blankenship to sign for the Commission allowing J.M. Wood Auction Co. to auction heavy machinery and trucks for Road & Bridge Department. Commissioner Carroll seconded the motion. All voted aye. Motion carried.

TABLED – INVITATION TO BID

Commissioner Carroll made a motion per request of Derek Brewer, County Engineer to table the bids on crushed stone. Commissioner Gary seconded the motion. All voted aye. Motion carried.

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APPROVED - SENIOR AIDES PROGRAM

Commissioner Gary made a motion to approve the funding for the Senior AIDES Program - \$978.39 was paid to updated the program as of 4/14/2017. Commissioner Carroll seconded the motion. All voted aye. Motion carried.

RESOLUTION – SOUTHEAST ALABAMA REGIONAL PLANNING AND DEVELOPMENT COMMISSION

Commissioner Gary made a motion to approve the Resolution to comply with the requirements of the Alabama Senior Services, (Senior AIDES Program) and to continue to support with non-federal matching funds, not to exceed \$900.00 per aid yearly. Commissioner Carroll seconded the motion. All voted aye. Motion carried.

APPROVED - MEMORANDUM OF WARRANTS

Commissioner Wilson made a motion to approve the memorandum of warrants. (Payroll check numbers 154368-154370, Payroll direct deposit numbers 23267-23403, and Accounts Payable check numbers 75917-76013). Commissioner Carroll 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 April 25, 2017 at 10:00 a.m.

ADJOURNMENT: CONFIRMATORY STATEMENT

Commissioner McKinnon made a motion to adjourn the meeting. Commissioner Carroll 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