

August 08, 2017

The Dale County Commission convened in a regular session Tuesday, August 08, 2017. The following members were present: Mark Blankenship, Chairman; District One Commissioner Chris Carroll; District Two Commissioner Steve McKinnon; District Three Charles W. Gary; and District Four Commissioner Frankie Wilson.

Chairman Blankenship called the meeting to order at 11:00 am on August 08, 2017. Commissioner Gary opened with the Pledge of Allegiance. Commissioner Carroll followed with prayer.

APPROVED - MINUTES – JULY 25, 2017 REGULAR SESSION

Commissioner McKinnon made a motion to approve the minutes of the July 25, 2017 meeting. Commissioner Carroll seconded the motion. All voted aye. Motion carried.

APPROVED – WORK REQUEST – ROAD & BRIDGE

Commissioner Gary made a motion to approve the request from Superintendent Ben Baker for Road and Bridge to patch potholes on Randolph Street, South Dale Middle School/Bus loading. Approximate cost \$251.00. Also, Superintendent Ben Baker request the patching of potholes at the entrance of the bus shop on Hwy 27, approximate cost \$251.00
Commissioner Wilson seconded the motion. All voted aye. Motion carried.

APPROVED – JOB PROMOTION

Commissioner Carroll made a motion to approve the promotion of James F. Downing from Mechanic to Shop Forman in the Road and Bridge Dept. Pay increase from \$16.25 to \$18.75.
Commissioner McKinnon seconded the motion. All voted aye. Motion carried.

APPROVED – RECEIVING SEALED ANNUAL BIDS – ROAD & BRIDGE

Commissioner McKinnon made a motion to approve accepting sealed bids for the following.

CRS2 Asphalt, Chip Seal, Concrete Pipe, Crushed Stone, Hot Mix Asphalt and Traffic Signs.
The Bids will be opened on August 29, 2017 at the regular scheduled Dale County Commission meeting and awarded at the Commission Meeting on September 12, 2017.

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

APPROVED - SURPLUS EQUIPMENT

Commissioner McKinnon made a motion to approve the following as surplus equipment
1000-gallon fuel tank
Commissioner Carroll seconded the motion. All voted aye. Motion carried.

APPROVED –AUTHORIZING CHAIRMAN BLANKENSHIP TO SIGN GRANT

Commissioner McKinnon made a motion to approve the authorizing of Commission Chairman Mark Blankenship to sign a grant through Troy University that will benefit radio communications in Dale County.
Commissioner Carroll seconded the motion. All voted aye. Motion carried.

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APPROVED – SOLID WASTE COLLECTIONS CHECK LIST

Commissioner Carroll made a motion to approve the Solid Waste Collections Check List in order to have a standard of procedures to go by to collect from delinquent Solid Waste customers. 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 number(s) 154396 - 154401, Payroll direct deposit numbers 24525-24659, and Accounts Payable check numbers 76979-77093). Commissioner McKinnon seconded the motion. All voted aye. Motion carried.

APPROVED – MORGUE TRAILER AND MERC SYSTEM

Commissioner McKinnon made a motion to approve the purchase of a 7x16 Trailer and MERC System for the use of Dale County Morgue. Approximate cost \$17,500.00. Commissioner Wilson seconded the motion. All voted aye. Motion carried.

APPROVED – WEATHER SIREN

Commissioner Wilson made a motion to approve giving Skipperville's old weather siren to the City of Daleville and Echo's old weather siren to Level Plains. Commissioner McKinnon 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 August 29, 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