

**December 19, 2017**

The Dale County Commission convened in a regular session Tuesday, December 19, 2017. The following members were present: Mark Blankenship, Chairman; District One Chris Carroll; District Two Steve McKinnon; District Three Charles W. Gary; and District Four Commissioner Frankie Wilson.

Chairman Blankenship called the meeting to order at 11:00 am. Commissioner McKinnon opened with the Pledge of Allegiance. Commissioner Carroll followed with prayer.

**APPROVED - MINUTES – December 05, 2017 REGULAR SESSION**

Commissioner McKinnon made a motion to approve the minutes of the December 05, 2017 meeting. Commissioner Carroll seconded the motion, all voted aye. Motion carried.

**APPROVED – TRAVEL REQUEST**

Commissioner Wilson made a motion to approve the travel request for:  
Greg Daniels, Jim Deloney, and Dan Terry – R&B – February 12 – 13, 2018 – Road Supervisor Training - Montgomery, Al. - \$ 805.00  
Revenue Commission – 2 Motor Vehicle Clerks – January 9-11, 2018 – Ala. Licensing Conference – Prattville, Al. - \$1185.25  
Commissioner Gary seconded the motion, all vote aye. Motion carried.

**APPROVED – BILLS FOR JAIL - TO BE PAID FROM AD VALOREM**

Commissioner McKinnon made a motion to approve paying \$1800.00 to (wiregrass welding service) and \$10,590.00 to (Southern Installations Cabinet Shop) for cabinets and tops for the holding room and tower work done in jail to be paid out of the Jail Ad Valorem fund. Commissioner Carroll seconded the motion, all voted aye. Motion carried

**APPROVED – SURPLUS EQUIPMENT**

Commissioner Carroll made a motion to surplus:  
Road & Bridge Dept.- (1) 2005 15' Batwing Mower, (1) 2006 15' Batwing Mower and (1) 2005 Dura Patcher.  
Maintenance Dept. (old ema truck) – (1) 2002 Chevrolet Suburban  
Commissioner McKinnon seconded the motion, all voted aye. Motion carried.

**APPROVED – PURCHASE OF MOWER – R&B**

Commissioner McKinnon made a motion to purchase (1) ST-180 15' Batwing Mower \$12,000.00.  
Commissioner Carroll seconded the motion, all voted aye. Motion carried.

**APPROVED – SOLICIT BIDS**

Commissioner McKinnon made a motion at the request of Derek Brewer, County Engineer; to solicit bids on a (100 x 70) Equipment Shed \$25,000.00 – 30,000.00 and;  
Sheriff Wally Olson to solicit bids on phones for the jail. Commissioner Wilson seconded the motion, all voted aye. Motion carried.

**FAILED FOR LACK OF MOTION**

Blackwell Field T-Hanger pad.

**APPROVED – AUTHORIZING CHAIRMAN TO SIGN ACCA LIABILITY SELF- INSURANCE FUND LIABILITY COVERAGE DECLARATIONS AND PARTICIPATION AGREEMENT**

Commissioner Gary made a motion to approve authorizing Commission Chairman, Mark Blankenship to sign the ACCA Liability Self-Insurance and Participation Agreement. Commissioner Wilson seconded the motion, all voted aye. Motion carried.

**December 19, 2017**

**APPROVED - MEMORANDUM OF WARRANTS**

Commissioner McKinnon made a motion to approve the memorandum of warrants. (Payroll check number(s) 154435- 154435, Payroll direct deposit numbers 25765 - 25903, and Accounts Payable check numbers 78381-78677). Commissioner Gary seconded the motion, and it carried unanimously.

**APPROVED – TAYLOR GENERATOR MAINTENANCE SERVICE AGREEMENT**

Commissioner Wilson made a motion to approve Chairman Mark Blankenship to sign the Taylor Generator Maintenance Service Agreement. Total agreement price \$3370.00 + applicable taxes. Commissioner McKinnon seconded the motion, all voted aye. Motion carried.

**MDI UMBRELLA INSURANCE COVERAGE WITH DALE COUNTY COMMISSION**

Commissioner Gary made a motion to drop the umbrella insurance coverage from \$5000.00 to \$2000.00 with the understanding that if the Commission saw the need to change back to a \$5000.00 umbrella the Dale County Commission would be able to do so, 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 January 09, 2018 at 10:00 a.m.

**ADJOURNMENT: CONFIRMATORY STATEMENT**

Commissioner Gary 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.

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Mark Blankenship, Commission Chairman