



# ***Dale County Commission***

**Commission Meeting Minutes - February 26, 2019**

The Dale County Commission convened in a regular session Tuesday, February 26, 2019. The following members were present: Chairman Mark Blankenship; District One Commissioner Chris Carroll; District Two Commissioner Steve McKinnon; District Three Commissioner Charles W. Gary; and District Four Commissioner Frankie Wilson.

Chairman Blankenship called the meeting to order at 10:30am. Commissioner Wilson opened with the Pledge of Allegiance. Commissioner Carroll followed with prayer.

## **APPROVED – AGENDA**

Commissioner McKinnon made a motion to approve the agenda with the removal of: Road and Bridge – Subdivision Plat: Bullock Farms.

Commissioner Wilson seconded the motion, all voted aye. Motion carried.

## **APPROVED – MEMORANDUM OF WARRANTS**

Commissioner McKinnon made a motion to approve the following Memorandum of Warrants:

- Accounts Payable Check Numbers 82796 - 82888.
- Payroll Check Numbers: 154543 - 154544.
- Direct Deposit Check Numbers: 30028 - 30170.

Commissioner Carroll seconded the motion, all voted aye. Motion carried.

## **APPROVED – FEBRUARY 12, 2019 MINUTES**

Commissioner Gary made a motion to approve the Minutes of the Commission Meeting on February 12, 2019.

Commissioner Wilson seconded the motion, all voted aye. Motion carried

**APPROVED – PERSONNEL**

Commissioner Gary made a motion to approve the following:

- Tabitha Compton – New Hire – Jailer – Jail.
- Drew Meacham - Promotion – Road & Bridge.

Commissioner Wilson seconded the motion, all voted aye. Motion carried.

**APPROVED – ADVERTISEMENT - LOCAL BILL**

Commissioner McKinnon made a motion to approve the advertisement of a local bill regarding law enforcement's authority to transport the mentally ill.

Commissioner Wilson seconded the motion, all voted aye. Motion carried.

**APPROVED – EMA GRANTS**

Commissioner McKinnon made a motion to approve the Chairman approving and signing all EMA grants for the 2018/2019 fiscal year.

Commissioner Carroll seconded the motion, all voted aye. Motion carried.

**APPROVED – BID - CRUSHED CONCRETE**

Commissioner McKinnon made a motion to award the crushed concrete bid to Johnson Trucking, LLC. See Exhibit 1.

Commissioner Wilson seconded the motion, all voted aye. Motion carried.

**APPROVED – TRAVEL REQUEST**

Commissioner McKinnon made a motion to approve the following travel request.

- Road & Bridge – Derek Brewer and David Williams – April 1-3, 2019  
SWANA Spring Meeting – Gulf Shores, Al. - \$1406.00(both)
- Road & Bridge – Derek Brewer and Drew Meacham – May 7-8, 2019  
ACEA Conference – Orange Beach, Al. - \$1510.00(both)

Commissioner Gary seconded the motion, all voted aye. Motion carried.

**APPROVED – SURPLUS EQUIPMENT – ROAD & BRIDGE**

Commissioner Carroll made a motion to approve the surplus of the following equipment:

- CAT Backhoe 420E, VIN #HLS05433, Asset #2339.

Commissioner McKinnon seconded the motion, all voted aye. Motion carried.

**APPROVED – JM WOOD AUCTION CONTRACT**

Commissioner Carroll made a motion to approve and to authorize the Chairman to sign the JM Wood auction contract. See Exhibit 2.

Commissioner Gary seconded the motion, all voted aye. Motion carried.

**APPROVED – RESOLUTION – PAVING PROJECT**

Commissioner Gary made a motion to approve two resolutions regarding paving project number DCP-23-03-19. See Exhibit 3.

Commissioner Wilson seconded the motion, all voted aye. Motion carried.

**COURTHOUSE HOURS OF OPERATION**

Commissioner Carroll made a motion to approve the change in the Courthouse hours of operation to revert back to working 5 days, 8 hours a day.

The motion failed due to a lack of a second.

**APPROVED – EXECUTIVE SESSION**

Commissioner Gary made a motion to approve going into Executive Session for the reason of General Reputation and Character and also Matter of Commerce or Trade. Also, that the Commission will reconvene after the Executive Session.

Commissioner Wilson seconded the motion, all voted aye. Motion carried.

**APPROVED – RECONVENUE COMMISSION MEETING**

Commissioner McKinnon made a motion to reconvene the Commission Meeting.

Commissioner Gary seconded the motion, all voted aye. Motion carried.

Chairman Blankenship called the meeting to order at 11:55am.

**ANNOUNCEMENT – NEXT REGULAR MEETING**

Chairman Blankenship announced that the next regular meeting of the Dale County Commission will be Tuesday, March 12, 2019 at 10:00 a.m.

**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.



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**Mark Blankenship, Commission Chairman**

# Dale County Road and Bridge

202 S. Hwy 123, Suite A  
Ozark, Alabama 36360

Telephone (334) 774-5875  
Fax (334) 774-6899

**Derek S. Brewer, P.E.**  
County Engineer  
**Drew Meacham, P.E.**  
Assistant Engineer

## MEMORANDUM

Date: February 26, 2019

To: Dale County Commission

From: Derek Brewer  
County Engineer

Re: Crushed Concrete

After a careful review of the bids, it is the recommendation of the Dale County Engineering Department to award the crushed concrete bid as follows:

FOB Quarry:  
(Picked-up)

Johnston Trucking, LLC  
2910 Hwy. 231 South  
Brundidge, AL 36010

SEE ATTACHED SHEET FOR BREAKDOWN

Crushed Concrete		
Company	Price per ton	
Quality Ready Mix	\$ 6.00	Does not meet specifications
Johnston Trucking	\$ 18.00	
Midsouth Paving	\$ 19.00	



Corporate Office: 3475 Ashley Road, Montgomery, AL 36108  
South Carolina Office: 115 Belvedere Circle, West Columbia, SC 29172  
Phone: 334.264.3265; Fax 334.269.6990

February 6, 2019

Dale County Commission  
202 S. Highway 123, Suite A  
Ozark, Alabama 36360

Re: Surplus Equipment

Dear Commission:

We want to thank you for allowing J.M. Wood Auction Company, Inc. the opportunity of submitting a proposal on the auction of your surplus equipment. Since 1973, J.M. Wood Auction Co. Inc. has conducted thousands of public auctions and sold billions of dollars of heavy machinery and trucks to buyers across the world. We believe our marketing methods along with our extensive global reach to buyers are necessary for you to achieve the true global market value of your assets.

- ❖ **Auction Location and Date:** The proposed auction will be March 19-22, 2019 at our fifty acre permanent auction facility in Montgomery, Alabama.
- ❖ **Traditional Auction Marketing:** J.M. Wood Auction will promote and feature your equipment in our full color auction magazine. A personalized mailing list will be selected from our database of over 100,000 domestic and international buyers. We will select potential buyers to market to by targeting recent buying patterns, trending industries and regional activity. Your auction will be promoted in numerous industry specific trade magazines as well as in over (300) newspapers reaching a broad range of potential buyers.
- ❖ **Online Auction Marketing:** Our team will go to work immediately posting your inventory with multiple photos and inspections on JMWood.com. Our website is an essential tool in reaching thousands of buyers who visit our site daily. Your inventory will also be posted on numerous worldwide industry related sites in front of millions buyers searching for equipment for their operations in countries across the globe. Your equipment will also be featured in J.M. Wood Auction's award winning social media marketing campaign consisting of outlets such as Face book, Twitter, YouTube and more. J.M. Wood Auction has been recognized by both Facebook and Constant Contact as one of their annual top performing marketing companies.
- ❖ **Auction Delivery, Pre Auction Services and Set Up:** We encourage you to schedule delivery of your equipment to the auction facility as soon as possible. This allows adequate time for pre- auction services such as detailed inspection reports, photography, video, clean-up and repairs. J.M. Wood Auction will provide the seller with a detailed report on any repairs and clean-up deemed necessary to make the equipment bring the maximum dollar. No repairs will be made without prior consent from seller. J.M Wood Auction will coordinate an on-

site detailed clean-up service on the equipment listed on the sellers (Exhibit "A"). J.M. Wood Auction will have representatives aggressively marketing your equipment and answering questions from prospective buyers prior to the auction.

- ❖ **Auction Day:** With over 40 years in the auction business, it is in our blood. We live for auction day and it is exciting! When you arrive at one of our world class drive through auction facilities you will find a team of professionals that know and love their job. A detailed auction catalog with lot numbers will be presented to all the pre-approved buyers on hand. The equipment will be paraded past the auction theatre full of attendees and broadcast live on the internet as well. We will furnish all personnel to conduct the auction, collect proceeds, and assist in load-out.
- ❖ **Online Auction Bidding:** JMWoodLive.com is our exclusive proprietary online bidding service. Since its inception we have registered tens of thousands of pre-approved national and international buyers. Multiple photos of the exterior, interior and components of every item will be posted for online buyers. In addition, we provide detailed inspection services on any equipment the prospective buyer may need.
- ❖ **Buyer Services:** Prior to the auction, J.M. Wood Auction provides the buyer with detailed inspection services, financing options and logistical estimates. After the auction, we will coordinate logistics as well as dismantle and containerize equipment headed to the port.
- ❖ **Post Auction and Payment Terms:** J.M. Wood Auction will furnish a computerized statement of each item sold. We will issue seller a check for full settlement within twelve (12) banking days after the date of auction. Any service fees incurred such as clean-up, repairs, and transportation will be deducted from seller's final net proceeds.
- ❖ **Liens and Encumbrances:** Auctioneer acts as Sellers agent. Seller guarantees that he/she is the sole owner of items being sold and states that items are free of all mortgages liens and encumbrances. Seller agrees to disclose any and all specific liens, blanket liens, mortgages, taxes, encumbrances or claims of any sort and states he is not connected to claim by Bankrupt Court or IRS. In the event such claim should exist Seller agrees to pay all legal expense incurred by Auctioneer to protect and defend clear title. Seller hereby authorizes J.M. Wood Auction Co., Inc. (hereby known as Auctioneer) at the absolute discretion of Auctioneer to carry out title searches in respect of the equipment at the expense of Seller, but in no case shall Auctioneer have a duty to conduct, nor be responsible for the results of any such title search.
- ❖ **(Straight Commission)**  
J.M. Wood Auction Company, Inc. gives Dale County Commission a straight commission rate of 5% Absolute for the equipment listed on the attached (Exhibit "A"). Please Note: No guarantee applies to this option.



We would like to thank you for allowing J.M. WOOD AUCTION COMPANY, INC. to present this proposal to you and we look forward to conducting your auction.

**"We Turn Equipment Into Cash"**

  
\_\_\_\_\_  
Dale County Commission

2/26/19  
\_\_\_\_\_  
Date

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John D. Gray, Vice President  
J.M. Wood Auction Co., Inc

\_\_\_\_\_  
Date

\_\_\_\_\_  
Bryant S. Wood, President  
J.M. Wood Auction Co., Inc.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Ruston R. Wood, Vice President  
J.M. Wood Auction Co., Inc.

\_\_\_\_\_  
Date

*THIS DOCUMENT IS CONFIDENTIAL; IT CONTAINS PROPRIETARY INFORMATION THAT IS INTENDED ONLY FOR USE BY AUTHORIZED J.M. WOOD AUCTION CO., INC. REPRESENTATIVES AND AUCTIONEERS. THIS DOCUMENT MAY NOT BE COPIED OR SHARED WITH ANY PARTY OTHER THAN J.M. WOOD AUCTION CO., INC. UNAUTHORIZED USE IS STRICTLY PROHIBITED.*



RESOLUTION

COUNTY OF DALE

STATE OF ALABAMA

Project No. DCP-23-03-19

WHEREAS, the County Commission of Dale County, Alabama, is desirous of constructing or improving, by force account, by contract or both, a road included in the Dale County Road System and described as follows:


Patching, Widening, Uniform Leveling, and Striping on County Road 9 from Houston County Line north along County Road 9 to AL-134. Approximate length is 4.031 miles.

WHEREAS, the County agrees to all of the provisions of the Countywide agreement executed between the State and the County covering preliminary engineering by State forces and equipment on the project, and

WHEREAS, the County agrees to all of the provisions of any agreement which has been executed or will be executed covering the construction of the project.

Done at the special session of the County Commission of Dale County, this 26<sup>th</sup> day of February 2019.

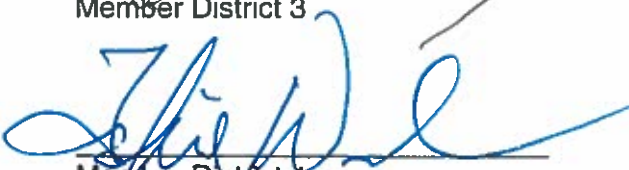
Dale County Commission  
Governing Body

  
Member District 1

  
Chairperson

  
Member District 2

  
Member District 3

  
Member District 4

COUNTY OF DALE

STATE OF ALABAMA

Project No. DCP-23-02-19

WHEREAS, the County Commission of Dale County, Alabama, is desirous of constructing or improving, by force account, by contract or both, roads included in the Dale County Road System and described as follows:

Patching, Spot Leveling, Surface Treatment, Resurfacing, and Striping on County Road 21 from Ozark City Limits east along County Road 21 to AL-123. Approximate length is 2.172 miles.

Patching, Uniform Leveling, Surface Treatment, Resurfacing, and Striping on County Road 82 from the Coffee County Line east along County Road 82 to the intersection of U.S. Highway 231. Approximate length is 0.238 miles.

Patching, Widening, Spot Leveling, Surface Treatment, Resurfacing, and Striping on County Road 33 from County Road 20 north along County Road 33 to County Road 54. Approximate length is 0.788 miles.

WHEREAS, the County agrees to all of the provisions of the Countywide agreement executed between the State and the County covering preliminary engineering by State forces and equipment on the project, and


WHEREAS, the County agrees to all of the provisions of any agreement which has been executed or will be executed covering the construction of the project.

Done at the special session of the County Commission of Dale County, this 26<sup>th</sup> day of February 2019.

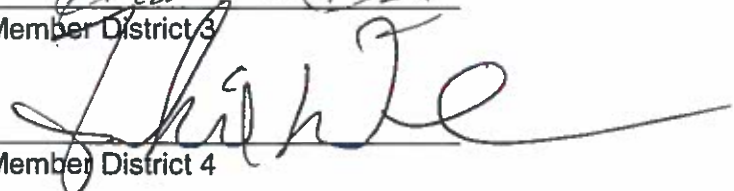
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