



Dale County Commission

Commission Meeting Minutes - May 28, 2019

The Dale County Commission convened in a regular session Tuesday, May 28, 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 10:45am. Commissioner Wilson opened with the Pledge of Allegiance. Commissioner Gary followed with prayer.

APPROVED – AGENDA

Commissioner McKinnon made a motion to approve the agenda.

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

APPROVED – MEMORANDUM OF WARRANTS

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

- Accounts Payable Check Numbers 83544-83651.
- Payroll Check Numbers: 154565-154567.
- Direct Deposit Check Numbers: 30874-31156.

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

APPROVED – APRIL 18, 2019 & MAY 14, 2019 MINUTES

Commissioner Gary made a motion to approve the Minutes of the Commission Meeting on May 14, 2019 and the Special Called Meeting on April 18, 2019.

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

APPROVED – ROAD PROJECT DCP 23-08-18 RESOLUTION

Commissioner McKinnon made a motion to approve the Resolution regarding project DCP 23-08-18, several bridge improvements. See Exhibit 1.

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

APPROVED – CAPITAL EXPENDITURE – AG-PLEX MEETING ROOM

Commissioner Wilson made a motion to approve expenditures from the Capital Expenditure Fund 116 in the amount of \$13,619.00. See Exhibit 2.

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

APPROVED – 2019 SALES TAX HOLIDAY – JULY 19-21, 2019

Commissioner Gary made a motion to approve the continuation in the participation of the "Back to School" Sales Tax Holiday.

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

APPROVED – EMERGENCY MANAGEMENT SERVICES FUNDING

Commissioner McKinnon made a motion to approve the distribution of funds from the Emergency Management Services (EMS) that were collected January-March, 2019. See Exhibit 3.

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

APPROVED – AWARD BID – ROAD PROJECT DCP 23-06-19

Commissioner Carroll made a motion to award the contract for Creel Richardson resurfacing road project, DCP 23-06-19, to the lowest responsible bidder, Wiregrass Construction Co., Inc., P.O. Box 48, Arton, AL in the amount of \$269,062.50.

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

APPROVED – EMPLOYEE TRAVEL

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

Eleanor Outlaw - AATA Summer Conference - June 9-13, 2019 - \$1,86012.

Derek Brewer & Drew Meacham – ACCA Annual Conference –
August 20-22, 2010 - \$1,720.00

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

APPROVED – BIDS FOR SIGN TRUCK – ROAD & BRIDGE

Commissioner Gary made a motion to approve the bid from JM Wood Auction in the amount of \$17,000.00. See Exhibit 4.

Commissioner Wilson 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 will be Tuesday, June 11, 2019 at 10:00am.

ADJOURNMENT: CONFIRMATORY STATEMENT

Commission 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

RESOLUTION

COUNTY OF DALE

STATE OF ALABAMA

Project No. DCP-23-08-18

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:

Installation of end anchors and replacement of existing metal bridge rails at BINs 12976 (CR-113), 08291 (CR-19E) and 10981 (CR-60) and installation of end anchors at BINs 12726 (CR-2), 12995 (CR-19W) and 03096 (CR-54); Project # HRRR-2319(); DCP 23-08-18; CPMS Ref# 100069567

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 28th day of May, 2019.

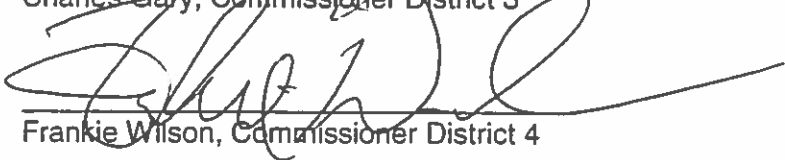
Dale County Commission
Governing Body


Mark Blankenship, Chairman


Chris Carroll, Commissioner District 1


Steve McKinnon, Commissioner District 2


Charles Gary, Commissioner District 3


Frankie Wilson, Commissioner District 4

Southern Installations Cabinet Shop, LLC

1471 W. Roy Parker Road
Ozark, AL 36360

Exhibit 2
Estimate

Date	Estimate #
5/17/2019	582

Name / Address
DALE COUNTY COMMISSION

			Project
Description	Qty	Rate	Total
CHAMBERS CABINETS		3,600.00	3,600.00
TOPS		1,900.00	1,900.00
Total			\$5,500.00

Ben Baker
FLOORING LLC

936 Andrews Ave.
 Ozark, Alabama 36360
 Phone: 334-445-2866
 Fax: 334-774-0424

DATE: 4-22-2019
 QUOTE # 1
 Customer ID

CUSTOMER

Dale County Commission
 202 AL-123
 Ozark, Alabama 36360

DESCRIPTION	QUANTITY	AMOUNT
County Commission meeting room		
<u>install floating vinyl plank</u>	1798	\$7,551.00
<u>install stairnose trim</u>	25ft	\$218.00
<u>install door trim</u>	21ft	\$100.00
install primed quarter round	150ft	\$250.00
	TOTAL Due	\$8,119.00

If you have any questions about this price quote, please contact our office @ 334-445-2866.

Thank You For This Opportunity!

4/16/2019

2018 -2019

EMS

		TOTAL FYTD	JAN 2019	FEB 2019	MAR 2019	APR 2019	MAY 2019	JUN 2019	JUL 2019	AUG 2019	SEP 2019
		\$58,660.00	\$ 16,510.00	\$ 20,690.00	\$21,460.00	-	-	-	-	-	-
	25%	\$14,665.00	\$4,127.50	\$5,172.50	\$5,365.00	-	-	-	-	-	-
	23%	\$13,491.80	\$3,797.30	\$4,758.70	\$4,935.80	-	-	-	-	-	-
	10%	\$5,866.00	\$1,651.00	\$2,069.00	\$2,146.00	-	-	-	-	-	-
	16%	\$9,385.60	\$2,641.60	\$3,310.40	\$3,433.60	-	-	-	-	-	-
	23%	\$13,491.80	\$3,797.30	\$4,758.70	\$4,935.80	-	-	-	-	-	-
	3%	\$1,759.80	\$495.30	\$620.70	\$643.80	-	-	-	-	-	-

BID FORM

Bid Specs for one (1) new or used Sign Truck

MEETS SPECS?

Yes No

- 2 ton, 2 wheel drive truck chassis with regular cab
- 6.4 L Diesel Engine, V-8 turbo, 300 hp
- Automatic Transmission
- Cruise control
- 146,000 miles or less
- 37 ft min. Arial Boom Bucket w/400lbs capacity
- Hydraulic Post Driver
- Hydraulic Post Puller
- (4) Stabilizing Outriggers
- Sign storage bins
- Inverter
- Hydraulic Chainsaw
- Hydraulic Impact Wrench
- Strobe lights

Make 2013 International Model 4300

TOTAL PRICE \$ 17,000⁰⁰

Company's Name: JM Wood Auction

Company's Address: 3475 Ashley Road

Montgomery, Al. 36108

Company's Phone Number: 334-264-3265

Name and Title of Authorized Agent: Vice President: Russ Wood

Signature of Authorized Agent: 

NOTARY: Sharon J Beckwith

COMMISSION EXPIRES: 02-02-22

SEAL: