



Dale County Commission

Commission Meeting Minutes - August 27, 2019

The Dale County Commission convened in a regular session Tuesday, August 27, 2019. The following members were present: Chairman Mark Blankenship; District One Commissioner Chris Carroll; District Two Commissioner Steve McKinnon; and District Four Commissioner Frankie Wilson. Absent: District Three Commissioner Charles W. Gary

Chairman Blankenship called the meeting to order at 10:45am. Commissioner Wilson opened with the Pledge of Allegiance. Commissioner Carroll followed with prayer.

APPROVED – AGENDA

Commissioner Wilson made a motion to approve the agenda with the following changes:

- 1) Adding: Solid Waste Collection Bids
- 2) Adding: An additional personnel item.

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

APPROVED – MEMORANDUM OF WARRANTS

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

- Accounts Payable Check Numbers 84356-84424.
- Payroll Check Numbers: 154598-154605.
- Direct Deposit Check Numbers: 31871-32010.

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

APPROVED – AUGUST 13, 2019 MINUTES

Commissioner McKinnon made a motion to approve the Minutes of the Commission Meeting on August 13, 2019.

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

APPROVED – PERSONNEL

Commissioner Wilson made a motion to approve the hiring of the following:

- Jail – Justin Thompson – Jailer – Full-Time – Promotion
- Probate Office – Melissa Whitehead – Probate Clerk – Transfer

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

TABLED – BOARD APPOINTMENT - OCAP

Commissioner McKinnon made a motion to table the board appointment to the Organized Community Action Program, Inc. (OCAP).

Commissioner Carroll seconded the motion, all voted aye.

TABLED – REINSTATE MAINTENANCE – ROAD & BRIDGE

Commissioner Wilson made a motion to table the reinstating of maintenance on Panther Path (formerly Newton Landfill Dr.).

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

APPROVED – BANK ACCOUNTS

Commissioner Carroll made a motion to approve opening of two new banks accounts according to the Rebuild Alabama Act.

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

APPROVED – FY 2020 COUNTY TRANSPORTATION PLAN

Commissioner McKinnon made a motion to approve the FY 2020 County Transportation Plan. See Exhibit 1.

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

TABLED – ANNUAL BIDS – ROAD & BRIDGE

After opening bids, Commissioner McKinnon made a motion to table the awarding of the bids.

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

APPROVED – REJECT ALL BIDS – SOLID WASTE COLLECTION

Commissioner Carroll made a motion to reject all bids for the solid waste collection and to rebid with the following changes: bid bond; start date of February 4, 2020; CPI; and remove the can option.

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 will be Tuesday, September 10, 2019 at 10:00am.

ADJOURNMENT: CONFIRMATORY STATEMENT

Commissioner Wilson 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



FY 2020 County Transportation Plan

Dale County



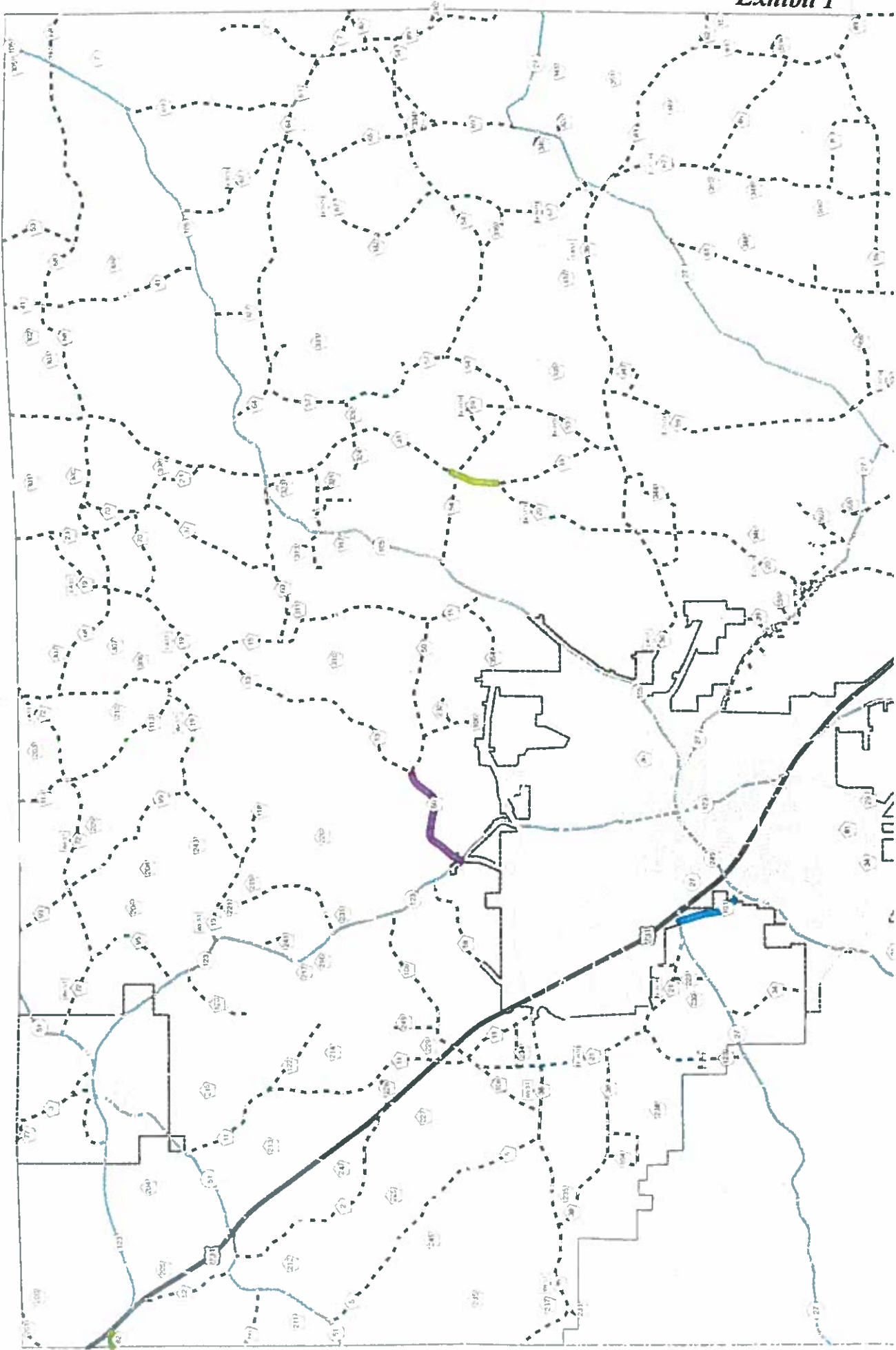
Date Approved by the Dale County Commission:
 Date Amended by the Dale County Commission: (If Applicable)

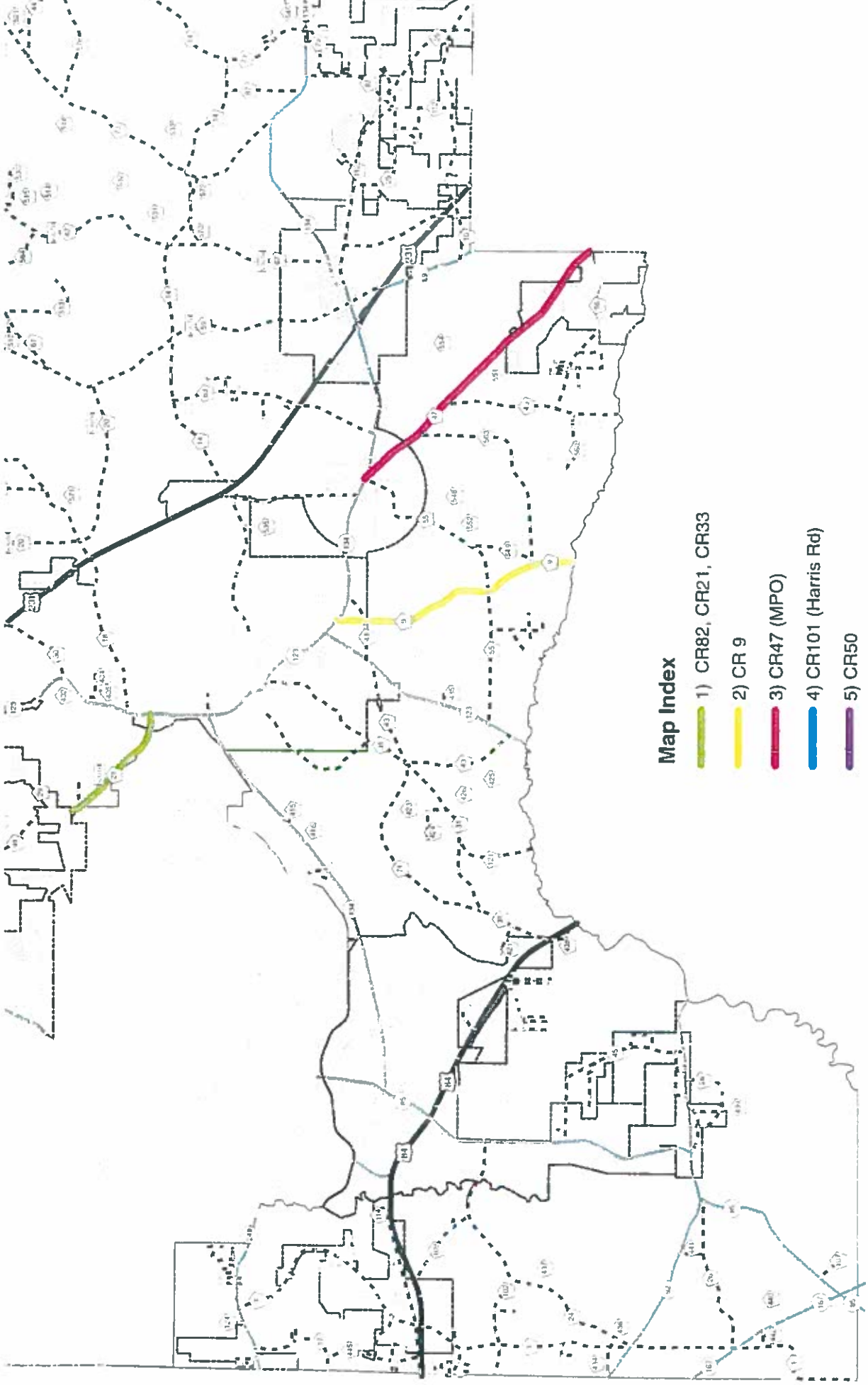
Map Index	Project No.	Road Name/Number	Begin				End		Project Details				Total Project Estimated Cost	Estimated Amount Planned To Be Utilized Under Competitive Bid	Estimated Amount Planned To Be Utilized Under Public Works	County Rebuild Alabama Funds or Federal Aid Exchange Funds (List fund type separately for projects involving both CRAFs and FAEFs)	CRAF Amount	FAEF Amount
			Lat.	Long.	Lat.	Long.	Long.	Lat.	Road Improvement	Bridge Improvement	Project Length (miles)	Description of Work						
1	DCP 23-02-2019	Dale CR 82, CR 21, CR 33	NA	NA	NA	NA	NA	X		3.19	Resurfacing and Traffic Striping/Marking Various Routes	\$650,000.00		\$650,000.00	FAEF	\$0.00	\$0.00	
2	DCP 23-03-2019	Dale CR 9	31.2626	-85.5701	31.3181	-85.5663	X		4.12	Resurfacing and Traffic Striping/Marking CR 9 From Houston CL to SR 134	\$542,000.00		\$542,000.00	FAEF		\$108,400.00		
3	DCP 23-04-2019 (MPO)	Dale CR 47	31.2589	-85.4661	31.3104	-85.5422	X		4.96	Resurfacing and Traffic Striping/Marking CR 47 From Houston CL to SR 134	\$921,000.00		\$921,000.00	FAEF		\$184,200.00		
4	RA-DCP 23-01-2021	Dale CR 101 (Hans Rd)	31.4450	-85.6644	31.4584	-85.6706	X		1.05	Resurfacing and Traffic Striping/Marking from Ozark City Limits N. to SR-27	\$158,000.00		\$158,000.00	CRAF	\$158,000.00			
5	RA-DCP 23-02-2021	Dale CR 50	31.5124	-85.6527	31.5230	-85.6295	X		1.82	Resurfacing and Traffic Striping/Marking from SR-123 E. to CR-13	\$273,000.00		\$273,000.00	CRAF	\$273,000.00			
Totals/Page Totals												\$2,544,000.00	\$0.00	\$2,544,000.00	Total CRAF/FAEF Remaining Estimated	\$169,000.00	-\$22,600.00	

Note: Any amendments to the CTP shall follow the same guidelines and procedures as the original approval process.

Remarks: The remaining estimated balance of CRAF is for payment on DCP 23-01-18 County Wide Chipseal. FAEF funds being utilized as match for existing federal aid and MPO projects

County Transportation Plan FY2020





Map Index

- 1) CR82, CR21, CR33
- 2) CR 9
- 3) CR47 (MPO)
- 4) CR101 (Harris Rd)
- 5) CR50