



Dale County Commission

Commission Meeting Minutes - April 28, 2020

The Dale County Commission convened in a regular session Tuesday, April 28, 2020. 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; and Four Commissioner Frankie Wilson. The Commission met in the Ag-Plex Arena after proper notice of the changed location to all parties and the public due to COVID-19 safety concerns.

Chairman Blankenship called the meeting to order at 10:00am. Commissioner McKinnon opened with the Pledge of Allegiance. Commissioner Gary followed with prayer.

APPROVED – AGENDA

Commissioner McKinnon made a motion to approve the agenda.

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 86043-86669.
- Payroll Check Numbers: 1546662-154667.
- Direct Deposit Check Numbers: 34016-34576.

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

APPROVED – MINUTES & ACTIONS BY THE CHAIRMAN

Commissioner Wilson made a motion to approve and ratify the following:

- Minutes of Commission Meeting March 10, 2020
- Minutes of Emergency Commission Meeting March 17, 2020
- Actions Taken by Chairman March 24, 2020
- Actions Taken by Chairman April 14, 2020

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

APPROVED – DALE CO WATER AUTHORITY – BOARD APPT

Commissioner McKinnon made a motion to approve the appointment of Mr. Jimmy Ward to the Dale County Water Authority Board effective 04/01/20 to 03/01/25.

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

APPROVED – GOVERNMENT BUILDING - CAPITAL IMPROVEMENT EXPENDITURE

Commissioner McKinnon made a motion to approve the payment, from the Capital Improvement Fund 116, for remodeling of the Commission office at the Government building in the amount of \$18,358.00.

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

APPROVED – DALE CO BD OF EDUCATION WORK REQUEST – ROAD & BRIDGE

Commissioner Wilson made a motion to approve the work done by Road & Bridge department for the Dale County Board of Education- trim limbs on driveway beside softball field due to shop building with Fecon. The cost of \$1,120.00 will be paid 100% by the requesting entity.

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

APPROVED – EMS FUNDING – QUARTER JAN – MAR, 2020

Commissioner Carroll made a motion to approve distribution of funds for Emergency Medical Services (EMS) for the quarter January-March, 2020. See Exhibit 1.

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

APPROVED – BID AWARD - ROAD & BRIDGE

Commissioner Gary made a motion to approve the following. After opening the bids, the following were awarded the bid until September 30, 2020. See Exhibit 2.

- Chip Seal – S & C Materials & Paving, Inc.,
- Hot Asphalt Plant Mix - Wiregrass Construction Co., Inc.

Commissioner Carroll 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, May 12, 2020 at 10:00am.

ADJOURNMENT: CONFIRMATORY STATEMENT

Commission Wilson 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.



Mark Blankenship, Commission Chairman

EMS Funding January-March, 2020

04/28/20

Total Available Funds (less carryover): \$ 56,880.80

Date Commission Approved: 4/28/2020

% OF FUNDS TO BE DISTRIBUTED	BEGINNING BALANCE	FUNDS AVAILABLE JAN-MAR 20	REDISTRIBUTED*	TOTAL FUNDS AVAILABLE	SPONSOR	EMS RUNS FOR QUARTER	FUNDS REQUESTED	FUNDS APPROVED FOR PAYMENT	ENDING BALANCE
25%	\$0.00	\$14,660.00		\$14,660.00	Ozark EMS	911/911	\$115,376.00	\$14,660.00	\$0.00
					Daleville	183	\$26,425.00	\$10,252.20	
					Clayhatchee				
					Level Plains	contract w/ enterprise	\$3,235.00	\$3,235.00	
23%	\$0.00	\$13,487.20		\$13,487.20			\$29,660.00	\$13,487.20	\$0.00
					Ariton	48/57	\$4,447.09	\$2,955.22	
					Marley Mill	respond to calls	\$2,908.78	\$2,908.78	
10%	\$0.00	\$5,864.00		\$5,864.00			\$7,355.87	\$5,864.00	\$0.00
					Skipperville				
					Echo	194/194	\$0.00	\$9,382.40	
					Choctawhatchee				
					Ewil				
16%	\$0.00	\$9,382.40		\$9,382.40			\$0.00	\$9,382.40	\$0.00
					South Dale EMS	201/212	38,285.82	8,766.68	
					ECHO		\$4,720.52	\$4,720.52	
				\$4,046.16	PAID TO SO DALE: Newton (30%)				
				\$4,046.16	PAID TO ECHO -Pickard (30%)	contract w/ Echo			
				\$4,046.16	PAID TO SO DALE: Midland City (30%)				
				\$674.36	PAID TO ECHO -Grimes (5%)	contract w/ Echo			
				\$674.36	PAID TO SO DALE: Napier Field (5%)				
23%	\$0.00	\$13,487.20		\$13,487.20			\$43,006.34	\$13,487.20	\$0.00

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: April 28, 2020

To: Dale County Commission

From: Derek Brewer
County Engineer

Re: Chip Seal Bid

After a careful review of the bid, it is the recommendation of the Dale County Engineering Department to award the chip seal bid to:

S & C Materials & Paving, Inc.
12318 U.S. Highway 231
Troy, AL 36081

CHIP SEAL PAVING

DESCRIPTION	S & C Materials & Paving, Inc.	Wiregrass Construction Co	Charles E. Watts, Inc.	Midsouth Paving, Inc.
OVER 20,000:	SYCIP	SYCIP	SYCIP	SYCIP
Bituminous "G" Treatment (limestone w/polymer)	\$2.95	No Bid	No Bid	No Bid
Bituminous "G" Treatment (granite or slag w/polymer)	\$2.95	No Bid	No Bid	No Bid
Bituminous "JG" Treatment (limestone w/polymer)	\$4.60	No Bid	No Bid	No Bid
Bituminous "JG" Treatment (granite or slag w/polymer)	No Bid	No Bid	No Bid	No Bid
Bituminous "D" Treatment (limestone w/polymer)	\$2.60	No Bid	No Bid	No Bid
Bituminous "D" Treatment (granite or slag w/polymer)	\$2.60	No Bid	No Bid	No Bid

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County Engineer
Drew Meacham, P.E.
Assistant Engineer

MEMORANDUM

Date: April 28, 2020
To: Dale County Commission
From: Derek Brewer
County Engineer
Re: Hot Asphalt Plant Mix Bid

After a careful review of the bids, it is the recommendation of the Dale County Engineering Department to award the hot asphalt plant mix bid to:

Wiregrass Construction Company, Inc.
P. O. Box 48
Ariton, AL 36311

HOT MIX ASPHALT

501-1000 Tons	Mid-South Paving, Inc. 0-100 Price Per Ton	Mid-South Paving, Inc. 101-500 Price Per Ton	Mid-South Paving, Inc. 501-1000 Price Per Ton	Wiregrass Construction Company 0-100 Price Per Ton	Wiregrass Construction Company 101-500 Price Per Ton	Wiregrass Construction Company 501-1000 Price Per Ton
DESCRIPTION						
Hot Asphalt Plant Mix 424A-341 (FOB Plant)	\$75.00	\$75.00	\$75.00	\$72.00	\$72.00	\$72.00
Hot Asphalt Plant Mix 424A-341 (new paving)	\$237.00	\$137.00	\$122.00	\$155.00	\$125.00	\$99.00
Hot Asphalt Plant Mix 424A-341	\$227.00	\$137.00	\$122.00	\$150.00	\$120.00	\$92.00
Hot Asphalt Plant Mix 424A-346	\$237.00	\$147.00	\$122.00	\$150.00	\$120.00	\$92.00
Hot Asphalt Plant Mix 424B-641	\$312.00	\$232.00	\$197.00	\$165.00	\$125.00	\$110.00