



Dale County Commission

Commission Meeting Minutes – July 14, 2020

The Dale County Commission convened in a regular session Tuesday, July 14, 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.

Chairman Blankenship called the meeting to order at 10:25am. Commissioner McKinnon opened with the Pledge of Allegiance. Commissioner Wilson followed with prayer.

APPROVED – AGENDA

Commissioner McKinnon made a motion to approve the agenda with the addition of two items for Personnel.

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 87085-87289.
- Payroll Check Numbers: 154680-154681.
- Direct Deposit Check Numbers: 35127-35265.

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

APPROVED – JUNE 23, 2020 MINUTES

Commissioner Carroll made a motion to approve the Minutes of the Commission Meeting on June 23, 2020.

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

APPROVED – PERSONNEL

Commissioner McKinnon made a motion to approve the following:

- Mitchell Barnhill – Jail – Temporary -Jailer \$10.00/hr.
- Brandon Gillis – Jail – Temporary – Jailer - \$10.00/hr.
- Jonathan Fells – Jail – New Hire – Jailer -\$11.12/hr.
- Michael Barnes – Jail – Promotion – from temp to full time Jailer - \$11.12/hr.
- Latasha Brown – Jail – Promotion – from temp to full time jailer – \$11.12/hr.
- Timothy M. Johnson – R&B – New Hire - Laborer – \$10.50/hr.
- Rusty J. Nance – R&B – New Hire - Laborer - \$10.50/hr.
- Tyler Johnson –Sheriff – New Hire - Deputy Sheriff – \$14.55/hr. Starting date 7/13/2020.
- Michael Bingham – Sheriff – Transfer – Courthouse Security - \$13.20/hr.
- Blake German – Sheriff – Transfer – School Resource Officer - \$14.20/hr.

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

APPROVED – TOWN OF PINCKARD – CDBG GRANT

Commissioner Gary made a motion to approve a letter of support for the Town of Pinckard's application for an ADECA CDBG Grant for street improvements.

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

APPROVED – ACCA MEETING

Commissioner Wilson made a motion to approve Commissioner McKinnon to attend the ACCA's meeting on Thursday, August 20, 2020 and all expenses associated with this travel.

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

APPROVED – HAZARD DUTY PAY

Commissioner Gary made a motion to approve hazard duty pay for employees in the Sheriff and Jail office. This expenditure was approved for reimbursement from a DOJ Grant. See Exhibit 1.

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

APPROVED – COUNTY ROAD 211 EASEMENT

Commissioner Carroll made a motion to approve an Easement for County Road 211. See Exhibit 2.

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

APPROVED – CAPITAL FUND 116 EXPENDITURE – BLDG AT PISTOL RANGE TRAINING FACILITY / VOTING MACHINE STORAGE

Commissioner Gary made a motion to approve soliciting a public works bid for a training facility and voting machine storage at the Sheriff's firing range. See Exhibit 3.

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

APPROVED – ECONOMIC DEVELOPMENT INCENTIVE REQUEST – FUND 110

Commissioner McKinnon made a motion to approve the incentive request of \$20,000. for Hope Healthcare. See Exhibit 4.

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

APPROVED – AD VALOREM JAIL TAX – FUND 151

Commissioner McKinnon made a motion to approve the expenditure of \$7,160.00 for the installation of a 4-ton air conditioner. See Exhibit 5.

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

APPROVED – - MARY HILL FAMILY SERVICE CENTER

Commissioner Carroll made a motion to approve the expenditure of \$2,670.00 for an addition of an awning for the building (owned by County) occupied by the Mary Hill Family Service Center. This is due to social distancing and will help the public to not be exposed to the weather.

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

APPROVED – EMS FUNDING DISTRIBUTION – APR-JUN, 2020

Commissioner Gary made a motion to approve the EMS Funding Distribution for April-June, 2020. See Exhibit 5.

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, July 28, 2020 at 10:00am.

ADJOURNMENT: CONFIRMATORY STATEMENT

Commissioner 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

7/13/2020

HAZARD DUTY PAY

7 weeks - March 18 - May 5th, 2020

Deputies & Jailers - \$2.25 on *regular & overtime* hours only

TOTAL GROSS PAY \$30,266.72

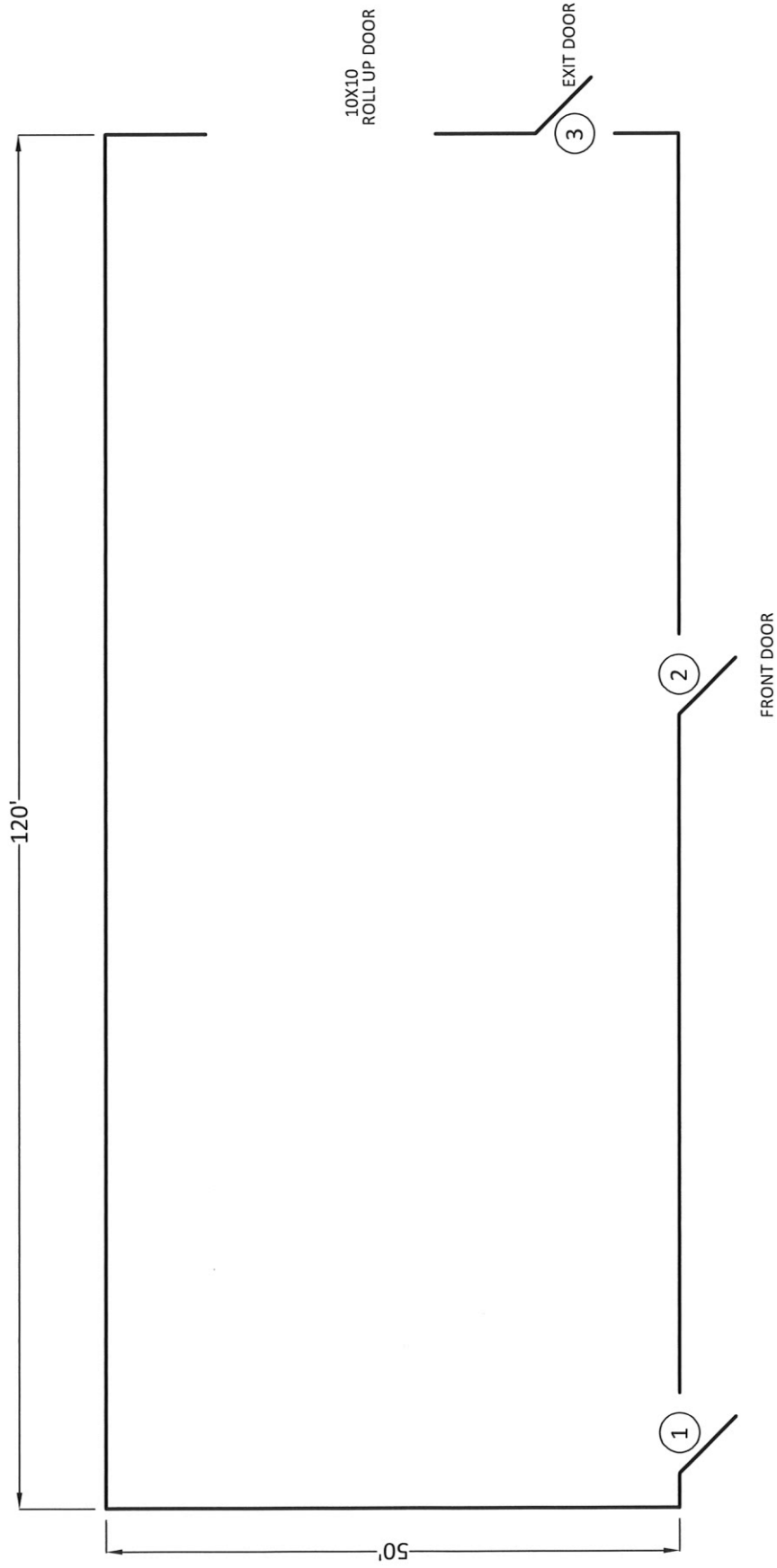
TOTAL COST INCLUDING FICA, ERS, WORK COMP \$36,259.81

Ret %	SHERIFF DEPT	Reg & OT Hrs		PPE 04/21/20		Reg & OT Hrs		PPE 03/24/20		Less Half	TOTAL	GROSS	FICA 7.65%	RETIREMENT	WOR COMP	TOTAL COST
		PPE 05/05/20	Reg & OT Hrs	PPE 04/07/20	Reg & OT Hrs	PPE 03/24/20	Reg & OT Hrs									
0.1279	Anderson, Kyle	80	72	80	80	80	80	(40)			272	\$612.00	\$46.82	\$78.27	\$24.72	\$761.82
TEMP	Andrews, Robert	0	10	0	0	0	0	0			10	\$22.50	\$1.72	TEMP	\$0.91	\$25.13
0.1279	Bruhn, Adam	80	50	80	80	80	80	(40)			250	\$562.50	\$43.03	\$71.94	\$22.73	\$700.20
0.1279	Bynum, Mason	80	72	80	80	80	80	(40)			272	\$612.00	\$46.82	\$78.27	\$24.72	\$761.82
0.0963	Chadwick, Justin	64	86	80	105.5	80	105.5	(53)			283	\$636.19	\$48.67	\$61.26	\$25.70	\$771.82
0.1279	Crawford, John	86	89	80	72	80	72	(36)			291	\$654.75	\$50.09	\$83.74	\$26.45	\$815.03
0.1279	Crooks, Timothy	74	86	80	82	80	82	(41)			281	\$632.25	\$48.37	RETIRED	\$25.54	\$706.16
TERM	Davis, Justin	82	84	81	84	80	84	(42)			289	\$650.25	\$49.74	TERM	\$26.27	\$726.26
TEMP	Dickens, Derek	0	0	0	9.25	0	9.25	(5)			5	\$10.41	\$0.80	TEMP	\$0.42	\$11.62
0.1279	Elmore, Brandon	70	80	80	80	80	80	(40)			270	\$607.50	\$46.47	\$77.70	\$24.54	\$756.22
0.0963	Enfinger, Steve	92	86	81	82	80	82	(41)			300	\$675.00	\$51.64	\$65.00	\$27.27	\$818.91
0.0963	German, Michael	80	80	80	80	80	80	(40)			280	\$630.00	\$48.20	\$60.67	\$25.45	\$764.32
0.0963	Harrington, Tyler	80	72	80	80	80	80	(40)			272	\$612.00	\$46.82	\$58.94	\$24.72	\$742.48
0.1279	Hatfield, Kendall	80	72	80	65	80	65	(33)			265	\$595.13	\$45.53	\$76.12	\$24.04	\$740.81
0.0963	Jackson, Caroline	94	116	16	74	80	74	(37)			263	\$591.75	\$45.27	\$56.99	\$23.91	\$717.91
0.0963	Jackson, Justyn	70	80	80	81	80	81	(41)			271	\$608.63	\$46.56	\$58.61	\$24.59	\$738.38
0.0963	Johnson, Edward	80	83	81	82	80	82	(41)			285	\$641.25	\$49.06	\$61.75	\$25.91	\$777.96
0.0963	King, Daniel	90	101	65	62.5	80	62.5	(31)			287	\$646.31	\$49.44	\$62.24	\$26.11	\$784.11
0.0963	Meyer, Dale	82	92	83	80	80	80	(40)			297	\$668.25	\$51.12	\$64.35	\$27.00	\$810.72
0.0963	Minton, Carson	85	86	82	80	80	80	(40)			293	\$659.25	\$50.43	\$63.49	\$26.63	\$799.80
TERM	Oldham, Bobby JR	0	6	48	48	80	48	(24)			78	\$175.50	\$13.43	TERM	\$7.09	\$196.02
0.0963	Oldham, Bobby	84	86	62	80	80	80	(40)			272	\$612.00	\$46.82	\$58.94	\$24.72	\$742.48
0.0963	Oldham, Richard	80	82	70	80	80	80	(40)			272	\$612.00	\$46.82	\$58.94	\$24.72	\$742.48
TEMP	Peter, Clee	0	12	0	0	0	0	0			12	\$27.00	\$2.07	TEMP	\$1.09	\$30.16
0.0963	Rhodes, Robert	70	82	84	81	80	81	(41)			277	\$622.13	\$47.59	\$59.91	\$25.13	\$754.76
0.0963	Ryles, Lexie	80	80	80	90	80	90	(45)			285	\$641.25	\$49.06	\$61.75	\$25.91	\$777.96
TERM	Sanders, Brandon	80	81	70	80	80	80	(40)			271	\$609.75	\$46.65	TERM	\$24.63	\$681.03
0.0963	Simpson, Christain	80	80	66	72.5	80	72.5	(36)			262	\$590.06	\$45.14	\$56.82	\$23.84	\$715.86
0.1279	Spurlock, Christopher	70	89	82	80	80	80	(40)			281	\$632.25	\$48.37	\$80.86	\$25.54	\$787.02
TEMP	Stanton, Nathan	45	8	58	58	80	58	(29)			140	\$315.00	\$24.10	TEMP	\$12.73	\$351.82
0.1279	Weaver, Joseph	80	72	16	16	80	16	0			168	\$378.00	\$28.92	\$48.35	\$15.27	\$470.53
0.0963	Woodham, Bryce	80	80	80	80	80	80	(40)			280	\$630.00	\$48.20	\$60.67	\$25.45	\$764.32
		2,198.00	2,255.00	2,085.00	2,188.75	2,085.00	2,188.75	(1,094.38)			7,632.38	\$17,172.84	\$1,313.72	\$1,565.59	\$693.78	\$20,745.94

DALE COUNTY SHERIFF'S OFFICE

ENCLOSED METAL BUILDING
(PISTOL RANGE TRAINING FACILITY & VOTING MACHINE STORAGE)

50' X 120' X 12'



SPECS:

- 3 - MANWAY DOOR(3070)
- 1- 10 X 10 ROLL UP DOOR
- 2:12 ROOF PITCH
- 3" INSULATION
- 4" CONCRETE SLAB
- GUTTERS & DOWNSPOUTS
- 26 GAUGE METAL

Economic Development Incentive Fund Request

City/Town: Ozark

Project Short Description: Incentive Request in Support of Hope Healthcare

Description of Potential Impact: This project will result in location of a personal protective equipment (PPE) manufacturer at the Ozark-Dale County Technology Center. This project provides a valuable economic development incentive that directly results in providing 10 jobs to Ozark and Dale county citizens at an average hourly rate of \$15/hour and with a total capital investment of \$600,000.

Requested Amount: \$20,000

Percentage of Total Budget: 3%

Company Investment in the Project: \$580,000

Percentage of Budget: 97%

Total Project Budget: \$600,000

Project Description:

Hope Healthcare is a start-up light manufacturing minority and woman-owned business specializing in personal protective equipment production including N95 masks, isolation gowns, and human remain bags. Hope Healthcare will initially locate in a 3,079 square foot manufacturing bay at the Ozark-Dale County Technology Center and plans to employ 10 people.

Project Partners: Company, ODEC, City of Ozark, Dale County

Hagler Heating and Cooling
 186 N. Union Ave.
 Ozark AL 36360
 Phone: 334-774-8050
 Fax: 334-774-9186

INVOICE

DATE	INVOICE #	CUST #
7/2/2020	000029349	0000709

BILL TO:

Dale County Commission
 202 S Hwy 123
 Ozark AL 36360

SHIP TO:

Dale County Jail
 124 Adams St
 Ozark AL 36360

P.O. NUMBER		TERMS	SALES PERSON	
24590		DUE ON RECEIPT	Jeremy C.	
QUAN	DESCRIPTION	PRICE EACH	AMOUNT	
1.00	Installation of 4 ton American Standard AC W/80% GAS FURNACE	7,160.00	7,160.00	
TOTAL			\$7,160.00	



Limited Warranty #32731680

Congratulations, your Limited Warranty was successfully submitted.

This is important information. Please retain for your records.

Please retain proof of the installation dates for your products (i.e. invoice) to verify the registered warranty for any future claims.

For complete, comprehensive Limited Warranty terms and conditions, please refer to our Limited Warranty in the Use and Care information that accompanied your product, or contact your installing dealer.

During the Registered Limited Warranty period you have the opportunity to purchase a transferability option, which allows your Registered Limited Warranty to be transferred to a subsequent homeowner. The original owner may purchase Transferability during the 60-day Product Registration Period or the subsequent owner may purchase Transferability within the Limited Warranty period, up to ninety (90) days following their purchase of the home.

With the purchase of your equipment, you may be eligible for a labor warranty from your installing dealer. Contact the installing dealer to inquire if your system may qualify for repair labor free of charge.

Name:Dale County Jail

Phone Number: 334-733-9584

Email:cajunevans28@gmail.com

Dealer: Hagler Heating & Cooling

Home / Property Owner Address

Dale County Jail
124 Adams St
Ozark, AL 36360-0314

Equipment Address

Dale County Jail
124 Adams St
Ozark, AL 36360-0314

Limited Warranty Terms - Transfer Purchased : No

System1

AIR CONDITIONER (Model# 4A7A4048L1000AA) (Serial# 20063PBF3F) (Commercial Extended)

Compressor : Term End Date is 07/01/2025 (5 Years)

Functional Parts : Term End Date is 07/01/2021 (1 Year)

COIL (Model# 4TXCC007DS3HCAA) (Serial# 19355PTL5G) (Commercial Extended)

Functional Parts : Term End Date is 07/01/2021 (1 Year)

FURNACE (Model# S8B1C100M5PSAAA) (Serial# 192951TYJG) (Commercial Extended)

Heat Exchanger : Term End Date is 07/01/2040 (20 Years)

Functional Parts : Term End Date is 07/01/2021 (1 Year)

EMS Funding April - June, 2020

07/13/20

Total Available Funds (less carryover): \$ 64,863.90

Date Commission Approved:

% 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	1030/1030	\$111,759.00	\$14,660.00	\$0.00
					Daleville	200	\$27,455.00	\$11,987.20	
					Clayhatchee				
					Level Plains	contract w/ enterprise	\$1,500.00	\$1,500.00	
23%	\$0.00	\$13,487.20		\$13,487.20			\$28,955.00	\$13,487.20	\$0.00
					Ariton	43/36			
					Marley Mill	respond to calls			
10%	\$0.00	\$5,864.00		\$5,864.00			\$0.00	\$0.00	\$5,864.00
					Skipperville				
					Echo	197/195	\$21,587.00	\$9,382.40	
					Choctawhatchee				
					Ewil				
16%	\$0.00	\$9,382.40		\$9,382.40			\$21,587.00	\$9,382.40	\$0.00
					South Dale EMS	226/216	25,000.00	\$10,115.40	
					ECHO			\$3,371.80	
				\$4,046.16	PAID TO SO DALE: Newton (30%)				
				\$2,697.44	ECHO *-Pinckard (30%)*				
				\$1,348.72	SO DALE EMS *-Pinckard (30%)*				
				\$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			\$25,000.00	\$13,487.20	\$0.00

*PINKCARD- effective 06/01/20 South Dale EMS