



Dale County Commission

Commission Meeting Minutes – October 27, 2020

The Dale County Commission convened in a regular session Tuesday, October 13, 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 10:00am. Commissioner McKinnon opened with the Pledge of Allegiance. Commissioner Wilson followed with prayer.

APPROVED – AGENDA

Commissioner Gary 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 88191-88300.
- Payroll Check Numbers: 154407; 154713-154715.
- Direct Deposit Check Numbers: 36292-36433.

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

APPROVED – OCTOBER 13, 2020 MINUTES

Commissioner Gary made a motion to approve the Minutes of the Commission Meeting on October 13, 2020.

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

APPROVED – PERSONNEL

Commissioner Carroll made a motion to approve the following:

- Denote Schwertler – temp hire to full-time Jailer –\$11.12/hr.

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

APPROVED - BOYS & GIRLS CLUB APPROPRIATION

Commissioner Wilson made a motion to approve a one-time appropriation of \$8,500.00 from the General Fund to the Boys & Girls Club for repair of their building's roof.

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

APPROVED - JAIL AD VALOREM EXPENDITURE – FUND 151

Commissioner McKinnon made a motion to approve the expenditure of shelves, for a freezer previously purchased, from Fund 151-Jail Ad Valorem. See Exhibit 1.

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

APPROVED – EMS FUNDING DISTRIBUTION - JULY-SEPTEMBER, 2020

Commissioner Gary made a motion to approve the Emergency Management Service (EMS) Distribution for July-September, 2020. See Exhibit 2.

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, per Ala. Code 11-3-1, will be Wednesday, November 11, 2020 at 10:00am.

ADJOURNMENT: CONFIRMATORY STATEMENT

Commission Gary 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.



Steve McKinnon, Chairman (as of November 11, 2020)

Exhibit 1




Quote

10/13/2020

Project:
Dale County Jail

From:
Moore-Warren Equipment
Company
James Warren
1634 E. Main Street
P. O. Box 1001
Dothan, AL 36301-3014
3347944133
(334)794-4133 0000 (Contact)

Job Reference Number: 1143

Item	Qty	Description	Sell	Sell Total
1	12 ea	WIRE SHELVING Advance Tabco Model No. EG-1436-X Packed 4 ea Special Value Wire Shelving, 36"W x 14"D, heavy duty, green epoxy coated, NSF 	\$48.00	\$576.00
			ITEM TOTAL:	\$576.00
2	16 ea	POST Advance Tabco Model No. EGP-54-X Special Value Wire Shelving Post, 54"H, numbered, heavy duty, green epoxy coated, adjustable feet, NSF	\$14.00	\$224.00
			ITEM TOTAL:	\$224.00
3	1 ea	FACTORY FREIGHT Custom Factory Freight	\$150.00	\$150.00
			ITEM TOTAL:	\$150.00
			Total	\$950.00

Prices Good Until: 11/12/2020

Acceptance: _____ Date: _____

Printed Name: _____

Project Grand Total: \$950.00

EMS Funding July - September, 2020

10/27/20

Exhibit 2

Date Commission Approved:

% OF FUNDS TO BE DISTRIBUTED (3% for Rev Commission already taken out)	CARRY OVER FROM PREVIOUS QTR	FUNDS AVAILABLE	TOTAL FUNDS AVAILABLE	SPONSOR	EMS RUNS FOR QUARTER	FUNDS REQUESTED	FUNDS APPROVED FOR PAYMENT	ENDING BALANCE
25%	\$0.00	\$20,035.00	\$20,035.00	Ozark EMS	1226	\$31,963.83	\$20,035.00	\$0.00
				Daleville	235	\$28,184.00	\$16,932.20	
				Clayhatchee		\$0.00		
				Level Plains	contract w/ enterprise	\$1,500.00	\$1,500.00	
23%	\$0.00	\$18,432.20	\$18,432.20			\$29,684.00	\$18,432.20	\$0.00
				Ariton	40	\$3,059.69	\$3,059.69	
				Marley Mill	respond to calls	\$69,860.85	\$8,582.46	
10%	\$3,628.15	\$8,014.00	\$11,642.15			\$72,920.54	\$11,642.15	\$0.00
				Skipperville				
				Echo	188	\$21,641.00	\$12,822.40	
				Choctawhatchee				
				Ewil				
16%	\$0.00	\$12,822.40	\$12,822.40			\$21,641.00	\$12,822.40	\$0.00
				South Dale EMS	250	250,000.00	\$17,510.59	
				ECHO	see above	see above	\$921.61	
				PAID TO SO DALE EMS: Newton (30%)				
				PAID TO SO DALE EMS -Pinckard (30%)				
				PAID TO SO DALE EMS: Midland City (30%)				
				PAID TO ECHO -Grimes (5%)				
				PAID TO SO DALE EMS: Napier Field (5%)				
23%	\$0.00	\$18,432.20	\$18,432.20			\$250,000.00	\$18,432.20	\$0.00

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

\$81,363.95

\$77,735.80

\$3,628.15

Total to distribute this period 77,735.80
Total carryover \$3,628.15

81,363.95

Total Funds for Current Quarter	\$ 80,140.00	3% for Rev Comm	\$ 2,404.20
Total qtr distribution	\$ 77,735.80		

\$81,363.95	total EMS funding to distribute
\$81,363.95	Total on Books 705-23600-000
-	difference

Total to Pay Out:	81,363.95
Total Ending Balance:	0.00