



## ***Dale County Commission***

### **Commission Meeting Minutes – March 9, 2021**

The Dale County Commission convened in a regular session Tuesday, March 9, 2021. The following members were present: Chairman Steve McKinnon; District One Commissioner Chris Carroll; District Two Commissioner Donald O. Grantham; District Three Commissioner Charles W. Gary; and District Four Commissioner Frankie Wilson.

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

#### **APPROVED – AGENDA**

Commissioner Gary made a motion to approve the agenda with the following additions:

- Capital expenditure for the Government Building.
- Work request from the City of Ozark.
- Board appointment for Dale County Water Authority.

Commissioner Carroll 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 89393-89521.
- Payroll Check Numbers: 154734-154735.
- Direct Deposit Check Numbers: 37586-37729.

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

**APPROVED – FEBRUARY 23, 2021 MINUTES**

Commissioner Grantham made a motion to approve the Minutes of the Commission Meeting on February 23, 2021.

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

**APPROVED – PERSONNEL**

Commissioner Wilson made a motion to approve the following personnel changes:

- Willie T. Worsham – New Hire - EMA Director
- Lauren Nicole Mathews – Custodian Gr. III – Maintenance - \$11.00/hr.
- Bridget Denise Barrow - Custodian Gr. III – Maintenance - \$11.00/hr.
- Lauren D. Chancey – Jail – Promotion from temp. to full-time Jailer \$11.12/hr.
- Johnathan G. McLure – Jail – Temporary Jailer - \$10.00/hr.
- Tyler Harrington – Sheriff Dept. – Promotion – Chief Investigator - \$19.00/hr.
- Carson Minton – Sheriff Dept. – Promotion – Investigator - \$15.74/hr.
- Lexie Ryles – Sheriff Dept. -Transfer to Sheriff Resource Officer – no change in pay rate
- Markell Hill – Sheriff Dept. – Transfer from SRO to Deputy Sheriff – no change in pay rate
- Latasha Brown – Revenue – Transfer from Jailer to Tag & Title Clerk - \$11.46/hr.
- Ivory Jordan Russell – Custodian – Maintenance Dept. - \$11.00/hr.

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

**APPROVED BOARD APPOINTMENT – E-911**

Commissioner Wilson made a motion to approve Willie T. Worsham, Dale County EMA Director, to the E-911 Board.

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

**APPROVED - FY 2021 CARES ACT CDBG-CV GRANT**

Commissioner Gary made a motion to approve a CDBG-CV grant fund Resolution. See Exhibit 1.

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

**APPROVED - CAPITAL EXPENDITURE – FUND 116**

Commissioner Carroll made a motion to approve the following capital expenditures.

- 7.5 T American Standard Heat Pump - \$11,315. – Government Building.
- EMA office remodel - \$5,000.

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

**APPROVED – TRAVEL REQUEST**

Commissioner Grantham made a motion to approve the following travel requests:

- Road and Bridge – Derek Brewer and Drew Meacham – May 11-12, 2021 – ACEA Annual Conference – Orange Beach, AL - \$660.00 each.
- Commission Office – Cheryl Ganey – May 12 – 13, 2021 – ACAA Annual Conference – Perdido Key, AL - \$1342.45

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

**APPROVED - PUBLIC NOTICE C&D LANDFILL – OPEN 04/24/21**

Commissioner Wilson made a motion to approve a public notice for the C&B Landfill. See Exhibit 2.

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

**APPROVED - WORK REQUEST FROM CITY OF OZARK**

Commissioner Carroll made a motion to approve a work request from the City of Ozark. See Exhibit 3.

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

**APPROVED - BOARD APPOINTMENT – DALE CO WATER AUTHORITY**

Commissioner Wilson made a motion to approve the following board appointments, terms to expire 03/01/21: District 2 Representative Wess Etheredge and District 3 Representative Debbie Kirkland.

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

**ANNOUNCEMENT – NEXT REGULAR MEETING**

Chairman McKinnon announced that the next regular meeting of the Dale County Commission will be Tuesday, March 23, 2021 at 10:00am.

**ADJOURNMENT: CONFIRMATORY STATEMENT**

Commissioner Wilson made a motion to adjourn the meeting. Commissioner Grantham 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.



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Steve McKinnon, Chairman

RESOLUTION NUMBER: 1-3-9-2021

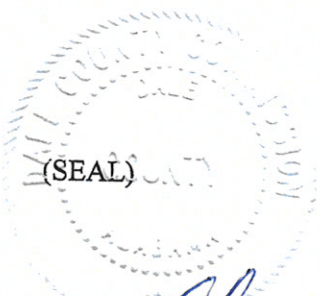
WHEREAS, the Dale County Commission is hereby making known its intention to apply to the Alabama Department of Economic and Community Affairs for grant assistance from the CARES Act Community Development Block Grant Coronavirus (CDBG-CV) Grant Fund; and,

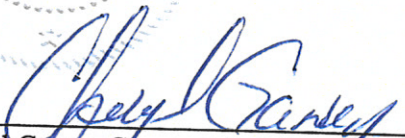
WHEREAS, the Dale County Commission is proposing to implement multiple projects in partnership with jurisdictions in Dale County utilizing CDBG-CV funding in order to prevent, prepare for, and respond to the COVID-19 Pandemic in Dale County ; and,

WHEREAS, the Dale County Commission understands that the total allocated amount for Dale County under the CARES Act is \$400,000,

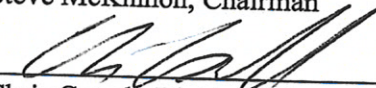
**BE IT HEREBY RESOLVED**, by the Dale County Commission, that the county approves the submission of the FY 2021 CARES Act CDBG-CV Grant application requesting \$400,000 in federal grant assistance, and that this legislative body of Dale County hereby authorizes Steve McKinnon, Chairman of the Dale County Commission, to act as the appropriate County Official on behalf of the Dale County Commission, in dealings with the State of Alabama and to sign any and all necessary application papers for the CDBG-CV Grant funds as well as any necessary contracts and other agreements relative to the implementation of the proposed project.


This resolution is hereby passed and approved by the Dale County Commission in official session on this 9<sup>th</sup> day of March, 2021.

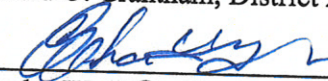


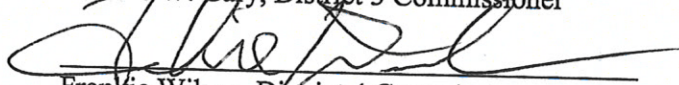
  
Cheryl Ganey, County Administrator

  
Steve McKinnon, Chairman

  
Chris Carroll, District 1 Commissioner

  
Donald O. Grantham, District 2 Commissioner

  
Charles W. Gary, District 3 Commissioner

  
Frankie Wilson, District 4 Commissioner

Work Request Form
Dale County Road & Bridge Department

Government Entity: City of Ozark

Date Requested: 03/08/2021

Requested by: Mayor Blankenship

Signature:

Project Location: Downtown Ozark (parking lot)

Description of Work: 5 loads of base clay @ \$150.00 each
(Delivery of materials only)

Cost Estimate: \$750.00

(to be completed by County
Engineer and/or personnel

Road and Bridge Reimbursement Options:

- 1. 100% by the requesting entity
2. 50% General Fund /50% requesting entity
3. 100% by the General Fund

Commission Meeting Date: 03/09/2021

Approved (Y/N):

NOTE: Responsible party will be invoiced the actual county cost for labor, equipment
use and materials. Equipment use cost is based on Blue Book rates.

**Public Notice  
C & D Landfill to be open April 24**

The Dale County Commission announces that the Dale County Construction and Demolition (C & D) Landfill will be open on Saturday, April 24, 2021, for countywide spring cleanup. Hours of operation will be 7:30 a.m. – 3:30 p.m.

Dumping fees will be **free** for Dale County residents. **NO COMMERCIAL BUSINESS.** The landfill is located adjacent to Bivins Drive off of Dale County Road 30, East side of US 231 South.

Civic Clubs, Churches, Businesses and other groups are urged to demonstrate their civic pride by accepting responsibility for the litter pick-up on one of the many roads throughout the County this week. Free trash bags and informational material will be available at the Dale County Solid Waste Department located in the Dale County Government Building beginning April 15th. or you may call your County Commissioner for additional information.

The Dale County C & D Landfill **cannot** accept the following items: household garbage, electronics, stereos, televisions, microwaves, tires, paint cans, aerosol cans, asbestos materials and other hazardous materials. Call (334) 774-4158 for additional information.

Run 3 times: April 1, 08 & April 15, 2021