



Dale County Commission

Commission Meeting Minutes – August 10, 2021

The Dale County Commission convened in a regular session Tuesday, August 10, 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 Gary 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) Open Bids - Grounds Maintenance.
- 2) Alcohol License Application.
- 3) Capital Fund 116 – Air Conditioner – Sheriff's office.
- 4) Additional amendment to the April 13, 2021 Resolution: Emergency Closing of County Buildings and Cessation of Operations.
- 5) Request from Midland City for pothole repairs.
- 6) Budget Amendment, \$145,000, capital expenditure, 3 vehicles, Sheriff's Office

Commissioner Grantham 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 90636 - 90765.
- Payroll Check Numbers: 154762 - 154765.
- Direct Deposit Check Numbers: 39166 -39306.

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

APPROVED – JULY 27, 2021 MINUTES

Commissioner Carroll made a motion to approve the Minutes of the Commission Meeting on July 27, 2021.

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

APPROVED - PERSONNEL

Commissioner Gary made a motion to approve the following:

- Ina Johnson – Promotion – Asst. Maintenance Supervisor – Maintenance Dept.
- Richard Oldham – SRO Deputy XI – Re-hire, Part-time - Sheriff's Dept.
- Emily Gagnon – SRO Deputy XI – Full-time – Sheriff's Dept.

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

APPROVED - TRAVEL REQUEST

Commissioner Carroll made a motion to approve the following:

- Heidi DeRidder – Sept,8-9 – Jail – Prattville, Al. - \$384.39
- Jimmy Peters – Sept,8-9 – Jail – Prattville, Al. - \$286.39

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

APPROVED – GROUNDS MAINTENANCE AT COURTHOUSE

Commissioner Wilson made a motion to approve the following public works project: Grounds Maintenance work at the Courthouse, \$20,870. See Exhibit 1.

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

APPROVED – FY 2022 COUNTY TRANSPORTATION PLAN

Commissioner Gary made a motion to approve the Dale County Transportation Plan for fiscal year end 2022. See Exhibit 2.

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

APPROVED - CAPITAL EXPENDITURE – PISTOL RANGE TRAINING BLDG

Commissioner Gary made a motion to approve the expenditure in Fund 116 of an additional \$10,000 for changes for the Pistol Range Training Facility. See Exhibit 3.

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

APPROVED - CAPITAL ASSET CHANGES

Commissioner Carroll made a motion to approve the following:

- 1) Asset #4031- 2017 Ford Explorer transferred from Coroner department to the Revenue dept.
- 2) Asset #4089-2008 Savanna G3500 Van transferred from the Sheriff department to the Coroner dept.
- 3) Media Projector S#AQJ200604 disposal by the EMA department.

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

APPROVED - SHERIFF DEPT OFFICE CLOSURE

Commissioner Wilson made a motion to approve the emergency closure of the Sheriff's office on 07/23/21 for COVID cleaning.

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

OPEN - GROUNDS MAINTENANCE BID

Commissioner Gary made a motion to accept the bid for grounds maintenance: Affordable Lawn Care, \$25,540.00. See Exhibit 4.

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

APPROVED - ALCOHOL LICENSE APPLICATION

Commissioner Grantham made a motion to approve a License 050 - Retail Beer (off premises only) and a License 070 – Retail Table Wine (off premises only) for Southern Traders 3141 d/b/a Tri Star Energy, LLC, 43 15053 S US Hwy 231, Midland City, AL 36350.

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

APPROVED – AMENDMENT TO RESOLUTION REGARDING CLOSING OF COUNTY OPERATIONS

Commissioner Grantham made a motion to approve the addition, Amendment to Previous Commission Resolutions Regarding the Authority of the Chairman During the Pandemic, to the Closing of County Buildings and Cessation of County Operations Resolution effective April 13, 2021. See Exhibit 5.

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

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Commissioner Carroll made a motion to approve the following:

- 1) Asset #4031- 2017 Ford Explorer transferred from Coroner department to the Revenue dept.
- 2) Asset #4089-2008 Savanna G3500 Van transferred from the Sheriff department to the Coroner dept.
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Commissioner Wilson seconded the motion, all voted aye. Motion carried.

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

APPROVED – FUND 116 - CAPITAL EXPENDITURE – SHERIFF OFFICE

Commissioner Wilson made a motion to approve the capital expenditure and budget adjustment for Fund 116 for an air conditioning unit, \$4,978.00, for the Sheriff's office. See Exhibit 6.

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

APPROVED – ROAD & BRIDGE WORK FOR MIDLAND CITY

Commissioner Wilson made a motion to approve the work to be performed by the Road & Bridge department at 100% cost to Midland City. See Exhibit 7.

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

APPROVED - CAPITAL EXPENDITURE – SHERIFF OFFICE

Commissioner Wilson made a motion to approve the capital expenditure and budget amendment in the amount \$145,000 for three (3) vehicles.

Commissioner Gary 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, September 14, 2021 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.



Steve McKinnon, Chairman

2041 KEIKU WOUNDS Mgmt.
 2481 E. Co. Rd. 36
 Ozark AL 36360
 334-432-0313
 cphillips.awm@gmail.com

Exhibit 1

Proposal

PROPOSAL NO.
SHEET NO.
DATE 07.21.21

PROPOSAL SUBMITTED TO:

WORK TO BE PERFORMED AT:

NAME DALE COUNTY COMMISSION	ADDRESS DALE COUNTY COURTHOUSE
ADDRESS 202 SOUTH A1-123	
DATE OF PLANS	
PHONE NO.	ARCHITECT
OZARK AL 36360	

We hereby propose to furnish the materials and perform the labor necessary for the completion of

- * TEAR OUT FOUNTAINS, SHRUBS + TREES, GRIND STUMPS + ROOTS AS NEEDED
 - * HAUL + DISPOSE OF DEBRIS
 - * GRADE + ADD TOPSOIL AS NEEDED, PREP FOR SOD
 - * SOD ALL GRADED AREAS
 - * TERMINATE WATER + ELECTRICAL SUPPLIES FOR FOUNTAINS
 - * REPAIR EXISTING IRRIGATION AS NEEDED
 - * INSTALL ADDITIONAL IRRIGATION TO ACCOMMODATE NEWLY SODDED AREAS
- INCLUDES ALL MATERIALS + LABOR

All material is guaranteed to be as specified, and the above work to be performed in accordance with the drawings and specifications submitted for above work and completed in a substantial workmanlike manner for the sum of

Dollars (\$ 20,870.00) with payments to be made as follows.

Any alteration or deviation from above specifications involving extra costs will be executed only upon written order, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents, or delays beyond our control.

Respectfully submitted CRAIG PHILLIPS

Per _____

Note — this proposal may be withdrawn by us if not accepted within _____ days.

ACCEPTANCE OF PROPOSAL

The above prices, specifications, and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payments will be made as outlined above.

Signature _____

Signature _____

Date _____

FY 2022 County Transportation Plan Dale County



Date Approved by the Dale County Commission:

Date Amended by the Dale County Commission:

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.	Road Improvement Project	Bridge Improvement Project	Project Length (miles)	Description of Work							
1	DCP 23-04-2019 (MPO)	Dale CR 47	31.2589	-85.4861	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	\$31,000.00
2	DCP 23-05-21	Dale CR 20	31.3789	-85.5648	31.3757	-85.5228					x		2.64	Widen and resurface CR 20 from CR 18 East to CR 59	\$624,000.00	\$67,000.00	\$400,000.00
3	RA-DCP-23-09-21	Dale CR 50	31.5230	-85.6295	31.5189	-85.5863					x		2.61	Resurfacing and Traffic Striping/Marking from CR-13 E. to CR-15	\$391,500.00	\$391,500.00	
4	RA-DCP 23-08-21	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
5	RA-DCP 23-01-2020	Dale CR 101 (Harris 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
7	DCP 23-01-18	Bond Issue Payment									x			County Wide Chipseal	\$150,000.00	\$150,000.00	
8	DCP 23-09-21	County Wide									x			County Wide Striping with County Forces	\$71,000.00	\$71,000.00	
9		Road Building Materials												Transfer to Road Building Materials	\$150,000.00	\$150,000.00	
Totals/Page Totals											\$0.00	\$2,738,500.00	\$0.00	Total CRAF/FAEF Remaining Estimated	\$0.00	\$0.00	

Total Miles Addressed by CTP
(Total Mileage Does Not Include Bridge Projects)

PISTOL RANGE TRAINING FACILITY

Price increases to original contract due to change orders

Revised 8/10/21

- Room D - Upgrade Air Conditioner unit in the voting machine storage room due to moving the wall from 2.5 ton to 3.0 ton A/C unit.
\$836.00 (Hagler)
- Room D - 10' x 10' Rollup door in the voting machine room upgraded from non-insulated to insulated (since it is climate controlled)
\$500.00 (McClain Contracting)
- Room A - Substitute 7/16" OSB for the sheetrock covering originally specified on the Room A side of the 2' x 6' wall separating room A and B.
\$700.00 (McClain Contracting)
- Exterior - Add (2) exhaust fans on the exterior of the building to eliminate heat build up and facilitate air conditioning (not in original plan).
\$1500.00 (Sanders Plumbing & Electric)

Tuesday, August 10, 2021			
2021 Bid on Grounds Maintenance			
Company		Bid Amount	
Affordable Lawn Care		\$25,540.00	
Southern Grounds Management		NO BID	
John Daniel's Grass Cutting		NO BID	
Trojan Turf LLC		NO BID	
Anytime Lawncare		NO BID	
AAA		NO BID	
Premier Lawn & Washing		NO BID	
Parker Landscape & Tractor		NO BID	
Royce Campbell		NO BID	



DALE COUNTY COMMISSION

Commission Chairman
Steve McKinnon

Commissioners
Chris Carroll District 1
Donald O. Grantham District 2
Charles W. Gary District 3
Frankie Wilson District 4

County Administrator
Cheryl Ganey

MEMORANDUM

Date: August 10, 2021
To: All Vendors
From: Derek S. Brewer
County Engineer
Subject: Annual Bid

Thank you for your recent bid for Grounds Maintenance starting September 1, 2021 through August 31, 2022.

The successful bidder was as follows:

Affordable Lawn Care
Attn: Daniel Pruett
P. O. Box 311
Ozark, AL 36361

We appreciate your interest in our bid process and we look forward to working with you in the future.

AMENDMENT TO PREVIOUS COMMISSION RESOLUTIONS REGARDING THE AUTHORITY OF THE CHAIRMAN DURING THE PANDEMIC

BE IT RESOLVED that the Commission Chairman shall also have the emergency authority to order: face coverings for county employees and/or the public who enter county government buildings, sanitization requirements, social distancing rules or any other temporary emergency rule intended to protect employees and the public from the transmission of disease. The Chairman shall have the further authority to determine which county government buildings or employees to which the order shall apply depending upon their type of work and other conditions applicable to their job site or duties. Failure of county employees to follow the emergency order shall be deemed a violation of the County Personnel Policies and Procedures.

This authority is vested in the Chairman due to current pandemic conditions as a safety precaution for county employees and members of the public who utilize county facilities only and any orders by the Chairman shall be in consultation with health, law enforcement and court officials and shall remain in effect until rescinded by the Commission at a special or regular meeting. Nothing contained in this Resolution is intended to grant authority for those matters prohibited by Act No. 2021-493.

Dated this the 10th day of August, 2021



ATTEST:

A handwritten signature in blue ink, appearing to read "Cheryl Ganey", is written over a horizontal line.

Cheryl Ganey, Administrator

A handwritten signature in blue ink, appearing to read "Steve McKinnon", is written over a horizontal line.

Steve McKinnon, Chairman

**COUNTY OF DALE
STATE OF ALABAMA**

AMENDED RESOLUTION OF THE DALE COUNTY COMMISSION

**EMERGENCY CLOSING OF COUNTY BUILDINGS AND
CESSATION OF OPERATIONS**

WHEREAS Dale County Commission is concerned for the welfare and safety of the citizens of the county as well as employees working in the courthouse and county buildings; and

WHEREAS the Dale County Commission recognizes that there are emergency situations that necessitate the closing of the courthouse and county buildings and the cessation or delay of certain county operations including, but not limited to, fire, flood, earthquake, other natural causes; and

WHEREAS the Commission also recognizes that there may be special circumstances which arise unexpectedly, including but not limited to, insurrections, public disasters, deaths, or pandemic, and

WHEREAS the Dale County Commission recognizes that it has the authority to close the courthouse and county buildings in accordance with the *Code of Alabama*, Section 31-9-10 (b) (6) (emergencies) and Section 1-3-8 (special circumstances); and

WHEREAS the *Code of Alabama* at Section 1-3-20 allows the County Commission to delegate certain duties to the Chairman of the commission as it determines are appropriate by resolution, and

WHEREAS the Dale County Commission recognizes that in many emergency or special situations it is not reasonably possible to convene a meeting of the Commission and give the appropriate public notice; and

WHEREAS the legislative body of the Dale County Commission recognizes that the Chairman of the County Commission should be the appropriate County official authorized to act on behalf of the County in emergency matters or in special circumstances;

NOW THEREFORE BE IT RESOLVED:

The County Commission Chairman, after determining from reliable sources that an imminent emergency or special circumstance exists, the chairman shall attempt to schedule an emergency meeting of the commission with notice to the public for the purpose of considering the closing of one or more governmental buildings and the suspension or delay of county operations in accordance with Alabama law. However, if the emergency or special circumstance has already occurred or is expected to occur within 24 hours, the Commission does hereby delegate to the Chairman the sole authority to close, or delay opening, the Courthouse or other Dale County buildings and suspend or delay county operations in one or more offices or departments and to determine the duration thereof. Such unilateral action by the Chairman shall be documented to the Commission at, or prior to, its next scheduled meeting.

If the Commission Chairman is unavailable, the following is the chain of command that is authorized to take emergency action as stated above: Duly designated Acting Chairman, County Administrator, County Engineer.

This amended resolution shall supersede and amend the previous resolution regarding the same matter adopted by the Commission on March 17, 2020.


BE IT FURTHER RESOLVED that the Commission Chairman or alternate shall instruct County Commission Office personnel to inform all department heads, appropriate Court Officials and the public of such closing, cessation, or delay.

This resolution is hereby passed and approved by Dale County Commission in official session on this the 13th day of April.


DALE COUNTY COMMISSION:




Steve McKinnon, Chairman



Chis Carroll, District One



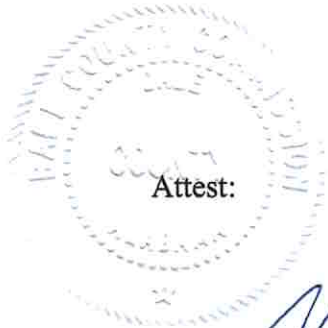
Donald O. Grantham, District Two




Charles W. Gary, District Three



Frankie Wilson, District Four



Attest:

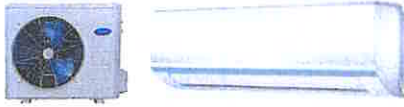


Cheryl Ganey, County Administrator



Proposed by: CHAD MESEY
186 NORTH UNION AVE
Ozark, Al 36360
Tel : 334-774-8050
chad@haglerac.com
www.haglerac.com HVAC
STATE LICENSE # 00157
REFRIGERATION STATE
LICENSE # 51409

DALE COUNTY SHERIFF
DEPARTMENT
113 WEST REYNOLDS
OZARK, AL 36360
Tel : 334-774-3114
cajunevans28@gmail.com



2-12,000 BTU CARRIER MINI SPLITS WITH WALL HUNG EVAPORATOR COILS

Your Investment

\$4,978

2 Systems Quoted

MODELS

Carrier
38MHRQ12A--3

Carrier
40MHHQ12---3

- Comfort
- Indoor Unit
- Single Zone
- Ductless System
- 10 Yrs Parts
- Registered within 90 Days
- Original Owner

Net Investment

\$4,978

INCLUDED SERVICES:

- 24 HOUR SERVICE GUARANTEE
- NO SURPRISES GUARANTEE
- CHARGE TO MANUFACTURER'S SPECS
- NEW CLEAN DRY 1/4X3/8 REFRIGERANT LINES
- NEW ELECTRICAL DISCONNECT
- NEW DRAIN
- CLEAN UP AFTER INSTALLATION
- 100% CUSTOMER SATISFACTION GUARANTEE
- COMPLETE SYSTEM START UP
- EXPLAIN SYSTEM OPERATION
- NEW ELECTRICAL
- NEW CONTROL WIRE
- NEW OUTDOOR PAD

1

Choose Your Payment Option

- Credit Card Financing Check
- Cash

2

Choose Your Equipment Option

- 2-12,000 BTU CARRIER
MINI SPLITS WITH WALL
HUNG EVAPORATOR
COILS

MIDLAND CITY

Exhibit 7

List of Pot Holes for Repair

	<u>Area/Address</u>	<u>Information/Description</u>
1.	College Heights Subdivision	Evelyn Drive and Judy Drive
2.	Sixth Street	Near the curve
3.	Hinton Waters Avenue	Small ones from County Road 59 to Third Avenue
4.	Third Street	North of Wiley Avenue
5.	Fourth Street	Between Midland Michigan Avenue and Hwy. 134
6.	Weed Street	Several along this street
7.	Bennett Street	Several along this street
8.	Delta Street (in front of Shiloh Baptist Church)	This is more than just a pot hole. A water leak was repaired at this location).

August 9, 2021