



Dale County Commission

Commission Meeting Minutes – February 14, 2023

The Dale County Commission convened in a regular session Tuesday, February 14, 2023. The following members were present: Chairman Steve McKinnon; District One Commissioner Chris Carroll; Two Commissioner Donald O. Grantham; District Three Commissioner Adam Enfinger; and District Four Commissioner Frankie Wilson.

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

APPROVED – AGENDA, MINUTES, & MEMORANDUM OF WARRANTS

Commissioner Enfinger made a motion to approve the agenda (with the following changes), memorandum of warrants, and minutes:

Agenda Change:

- #10 - Committee to address the sale of the Dale County Landfill in lieu of Surplus and place for sale Dale County Landfill.

Memorandum of Warrants:

- Accounts Payable Check Numbers 95399– 95595.
- Payroll Check Numbers: 154887 – 154889.
- Direct Deposit Check Numbers: 423835 - 424103.

Minutes: Commission Meeting of January 24, 2023.

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

APPROVED - CHANGE IN PERSONNEL BUDGETED POSITIONS – ROAD & BRIDGE

Commissioner Carroll made a motion to approve the following change in personnel budgeted positions for the Road & Bridge department: 1) close Engineering Assistant II and open Equipment Operator II positions 2) close Shop Foreman and add Mechanic positions.

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

APPROVED - PERSONNEL

Commissioner Wilson made a motion to approve the following:

- Carrie Faulk – Revenue Tag/Title Clerk – Revenue Dept.
- Nathan Ivey – Real Property Appraiser I – Reappraisal office
- Terry Robinette – Equipment Operator II – Road & Bridge
- Randal Agerton – Equipment Operator II – Road & Bridge
- Devon Burks – Part-time Corrections Officer – Jail
- Kendall Hatfield – Deputy Promotion to Lieutenant – Sheriff Office
- Lexie Ryles – Deputy Promotion to Investigator – Sheriff Office

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

APPROVED - TRAVEL REQUEST

Commissioner Enfinger made a motion to approve the following:

- Jail – Mary Troupe and Jessie Gore – Jan 16-17th – Jail/Correctional Training Prattville, AL - \$500.50.

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

APPROVED - UPDATED JOB DESCRIPTION - REAPPRAISAL

Commissioner Carroll made a motion to approve an updated job description for Real Property Appraiser I. See Exhibit 1.

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

APPROVED - ADDITIONAL JOB DESCRIPTION - EMA

Commissioner Wilson made a motion to approve the posting, Group VI pay classification, of a part-time position in the EMA department. See Exhibit 2.

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

APPROVED - DALE COUNTY PROPERTY TAX LEVY

Commissioner Grantham made a motion to approve the Dale County Property Tax Levy. See Exhibit 3.

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

APPROVED - ABC BOARD COUNTY LICENSE FEE

Commissioner Grantham made a motion to approve the County license fees to be collected by Alcoholic Beverage Control Board. See Exhibit 4.

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

APPROVED - MIDLAND CITY WORK REQUEST

Commissioner Wilson made a motion to approve a work request for Midland City. See Exhibit 5.

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

APPROVED - SURPLUS EQUIPMENT – ROAD & BRIDGE

Commissioner Carroll made a motion to approve to surplus the following equipment:

- Asset #2470 – 2020 Kenworth Dump Trk - #3BKDL40X9LF424723.
- Asset #2471 – 2020 Kenworth Dump Trk - #3BKDL40X3LF427598.
- Asset #2472 – 2020 Kenworth Dump Trk - #3BKDL40X3LF427597.

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

APPROVED - DALE COUNTY LANDFILL

Commissioner Wilson made a motion to approve forming a committee to address the sale of the Dale County Landfill: Mike Doran, Mo Armstrong, Chris Carroll, Steve McKinnon, Cheryl Ganey, and Matt Murphy.

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

APPROVED - ARPA FUNDS – ROAD & BRIDGE

Commissioner Carroll made a motion to approve the expenditure, and budget adjustment, of ARPA funds for three (3) dump trucks. See Exhibit 6.

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

APPROVED - ARPA FUNDS – SHERIFF OFFICE

Commissioner Grantham made a motion to approve the IAC to review ARPA funds expenditure for the renovation of the Sheriff's office.

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

TABLED - SARCOA – BOARD APPOINTMENT

Commissioner Wilson made a motion to table the appointment of board members.

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

APPROVED - DALE CO WATER AUTHORITY – BOARD APPOINTMENT

Commissioner Carroll made a motion to approve Mr. Billy Edgar as District 1 Representative.

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

APPROVED - DALE CO AG PLEX AUTHORITY – BOARD APPOINTMENT

Commissioner Wilson made a motion to approve the Mr. Len Windham for the member at large position on the board.

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

APPROVED - DALE CO DEPT OF HUMANE RESOURCES – BOARD APPOINTMENT

Commissioner Grantham made a motion to approve the following as board members for a six-year term: Mr. Jereme Creamer of Midland City and Mr. Howard Harrison of Ozark.

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

APPROVED - LETTER OF SUPPORT – MARY HILL FAMILY SERVICE CENTER

Commissioner Enfinger made a motion to approve a letter of support for the Mary Hill Family Service Center. See Exhibit 7.

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

APPROVED - SURPLUS EQUIPMENT – SHERIFF

Commissioner Wilson made a motion to approve to surplus the following equipment:

- Asset # 4034 – 2016 Silver Ford F150 Vin# 1FTEW1EF5GKD79664.
- Asset # 4051 – 2014 White Dodge RAM 1500 Vin# 3C6UR5CL9EG186092.

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

APPROVED - PISTOL PERMIT REVENUE LOSS GRANT – 2023-PP-RF-68

Commissioner Grantham made a motion to approve the Pistol Permit Revenue Loss Grant 2023-PP-RF-68.

Commissioner Carroll 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, February 28, 2023 at 10:00am.

ADJOURNMENT: CONFIRMATORY STATEMENT

Commissioner Enfinger 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.



Steve McKinnon, Chairman

Real Property Appraiser I

Division	Department	Location
	Appraisal and Mapping	Dale County Commission

Reports To
Mapping and Appraisal Administrator

Job Summary

Under the direct supervision of the Mapping and Appraisal Administrator or other senior appraisal staff, the Real Property Appraiser I will perform field appraisals. Set values for all types of residential, farm, and light commercial properties located within the taxing jurisdiction. Assists in county wide appraisal program. Prepares revisions of property appraisals and estimates market values. Interviews property owners to explain property appraisal methods and techniques. Performs other duties as assigned by the supervisor.

Duties and Responsibilities

Knowledge of mathematics to include addition, subtraction, multiplication, division, and percentages as needed to compile construction cost data, measure buildings, calculate land and building areas, and market values.

Knowledge of basic geometry and basic statistics.

Read and comprehend maps, records, deeds, financial reports, and other correspondence.

Electronically file documents and records.

Establish and maintain effective working relationships with taxpayers and coworkers.

Operate field appraisal equipment, and software such as database, spreadsheets, and word processing as needed to analyze and compile data.

Must be 21 years of age and maintain a valid Alabama driver's license

Real Property Appraiser I

Physical Demands

Standing 33 - 66%	Walking Up to 33%	Sitting Up to 33%
Stooping, Kneeling, Crouching, Up to 33%	Climbing or Balancing Up to 33%	
Use Hands to Finger, Handle, More than 66%	Reaching with Hands and Arms 33 - 66%	
Tasting or Up to 33%	Talking or Hearing 33 - 66%	

Lifting	Up to 10lbs Up to 33%	Up to 25lbs Up to 33%	Up to 50lbs Up to 33%	Up to 100lbs Up to 33%	More than Up to 33%
Vision	Close Vision	Distance Vision	Depth Perception	Ability to Adjust	
Color Vision	Peripheral Vision		No Special Vision Requirements		

Specific physical duties

Must see well enough to read deeds and descriptions and hear well enough to talk on the telephone and respond to verbal communication.
Needs the strength to lift heavy plat and deed books and the body mobility to move around the office.

Noise	Very Quiet	Quiet	Moderate	Loud Noise	Very Loud Noise
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Specific Noise Duties

Exposure to general office environment.

Comments

Must be willing to work overtime as needed. Must be willing to travel as required for inspections and to training sessions and seminars. May need to use own automobile for travel if required.

Real Property Appraiser I

Job Specifications

Education

Highschool Diploma required. Associate Degree preferred in business administration, accounting, taxation, law, property valuation or related fields. Prior Appraisal training and/or closely related experience may be considered

Work Experience

Must successfully complete within 24 months of employment date the following Alabama Department of Revenue Property Tax Education and Certification Program courses: Alabama IIA Alabama Appraisal Manual and IAAO 101 -- Fundamentals of Real Property Appraisal.

Licenses

Valid drivers license.

Preferences

Must have good oral and written communication skills. Requires intermediate math skills including some knowledge of geometry. Need some knowledge of tax appraisal process and building construction components and materials. Requires the ability to compile construction cost data, plan workloads, sketch buildings, operate office equipment, and to analyze and interpret financial statements.

Date

Emergency Management Agency (EMA), Part-Time

Division	Department	Location
Commission	Emergency Management	Dale County Commission

Reports to
EMA Director

Job Summary

Plans and administers county emergency preparedness plans. Assists in the coordination of countywide activities of county emergency response personnel. Participates in various training programs to maintain professional proficiency. Establishes training requirements, coordinates development plans, and offers training programs to groups. Assists in the preparation of annual budgets and submits it to the EMA Director.

Duties and responsibilities

Assists in the development of county emergency plans for all contingencies including relocation of evacuees from high-risk areas. Coordinates plans with adjacent counties and municipalities as well as the state. Prepare AL State EMA reports showing planned program activities and/or accomplishments.

Assists in the preparation of annual budget and submits for local, state, and federal approval.

Establishes and maintains warning systems. Ensures that weather watch and warnings are received by the public.

Assists in the preparations and implementation of all training programs for the public, volunteers, emergency personnel, civic groups, and students. Various training duties are required.

Responsible for informing public of the general function of the Emergency Management Agency by using all available resources, which include distribution of important informational pamphlets and public speaking.

Participates in professional training and development courses as required to stay abreast of news, information, and technologies as they relate to emergency planning.

Assists in the preparation of a list of all county personnel and resources that can be used to cope with a disaster.

Coordinates the resources of local response groups, medical, law, public works, and Volunteer Fire and Rescue to perform effectively in an emergency.

Supports and Staffs Emergency Operations Center (EOC) In an emergency.

Responsible for keeping officials current as to the status of the situation.

Tests and maintains all equipment and supplies for the EOC including, maintaining map and chart inventories for use by all emergency personnel. Familiarizes EOC personnel with necessary procedures.

Normal duty hours are 20 hours per week, but not to exceed 30 hours per week when required or due to a natural or man-made disasters.

Other duties as required.

Job Specifications

Education

Satisfactory completion of 1 year college level education or equivalent through military on-the-job training.

100 hours of course work in Emergency Management as established by the Director of the Alabama Emergency Management Agency (i.e., IS-100, IS-200, IS-700, IS-800 etc.).

Supervisory Responsibilities

Physical Demands

Standing
Up to 33%

Walking
33-66%

Sitting
33-66%

Stooping, Kneeling, Crouching
33-66%

Reaching with hands and arms
Up to 33%

Tasting,
Up to 33%

Talking or Hearing
More than 66%

Lifting **up to 10 pounds**
33-66%

up to 25 pounds
33-66%

up to 50 pounds
33-66%

up to 100 pounds
Up to 33%

more than 100 pounds
Up to 33%

Vision **Close vision**
Depth perception

Distance vision
Ability to adjust

Color Vision

Peripheral Vision

No special vision requirements

Work experience

At least one year of experience in emergency response, Emergency Management, or qualified military service.

Licenses

Valid driver's license. Must be insurable.

Preferences

Certification in hazardous materials, radiological monitoring, and hazardous weather response. Any additional classes dealing with hurricanes, tornadoes, severe storms, hazardous materials, bioterrorism, et cetera.

Good oral and written communication skills required. Requires the ability to solve problems, make decisions, and supervise personnel during an emergency.

Specific physical duties

Must be able to read all types of information. Needs mobility and strength to search debris fields looking for signs of life.

Must be able to use binoculars and night vision equipment to be able to spot disaster areas from the air, if necessary.

Needs the strength and endurance to remain active for several days at a time in emergency situations.

Noise	Very quiet	Quiet	moderate	Loud noise
	Very loud noise			

Specific noise duties

Exposure to almost any environment during an emergency.

Comments

Must be willing to travel, wear appropriate attire, and work nonstandard hours including 24-hour coverage when necessary.

DALE COUNTY PROPERTY TAX LEVY

WHEREAS, Act 2014-433 requires that, at its first regular meeting in February 2023, the Dale County Commission shall levy the general and special ad valorem taxes for the county for the tax year which began on October 1, 2022; and

WHEREAS, the tax levy established by the Dale County Commission shall include the rate or rates at which the taxes shall be assessed and collected and the purpose or purposes for each tax levied; and

WHEREAS, pursuant to Act 2014-433, the general and special ad valorem tax levies, rates, and purposes established at the first regular meeting in February 2023 shall remain in place in all subsequent tax years until and unless altered by the Dale County Commission pursuant to a change in tax rate by general law.

NOW THEREFORE BE IT RESOLVED and ordered by the Dale County Commission that the following taxes are hereby levied at the rate or rates and for the purpose or purposes set out below, and shall be assessed and collected for the tax year beginning October 1, 2022; and for each subsequent tax year until and unless altered by the county commission pursuant to a change in tax rate by general law;

STATE:

General Fund	2.5 Mills	0.0025
Old Soldiers	1.0 Mill	0.001
Schools	3.0 Mills	0.003
TOTAL STATE	6.5 Mills	0.0065

COUNTY:

General Fund	7.0 Mills	0.007
Road & Bridge Fund	3.5 Mills	0.0035
County Wide School	4.0 Mills	0.004
County Wide School	1.0 Mills	0.001
Hospital	3.0 Mills	0.003
Jail	0.5 Mills	0.0005
TOTAL COUNTY	19.0 Mills	0.019

SCHOOL DISTRICTS:

Dale County #1	4.0 Mills	0.004
Dale County #1	1.0 Mills	0.001
Ozark City #41	4.0 Mills	0.004
Daleville #63	3.0 Mills	0.003
Daleville #63	2.0 Mills	0.002
Dothan #60	4.0 Mills	0.004
Dothan #60	1.0 Mills	0.001
Enterprise #48	4.0 Mills	0.004

MUNICIPALITIES:

			Total Mills	
02 Ozark	21.0 Mills	0.021	50.5	0.0505
03 Ariton	8.0 Mills	0.008	38.5	0.0385
04 Clayhatchee	5.0 Mills	0.005	35.5	0.0355
05 Daleville	5.0 Mills	0.005	35.5	0.0355
06 Grimes	5.0 Mills	0.005	35.5	0.0355
07 Level Plains	5.0 Mills	0.005	35.5	0.0355
08 Midland City	5.0 Mills	0.005	35.5	0.0355
09 Napier Field	5.0 Mills	0.005	35.5	0.0355
10 Newton	5.0 Mills	0.005	35.5	0.0355
11 Pinckard	7.0 Mills	0.007	37.5	0.0375
12 Dothan	5.0 Mills	0.005	35.5	0.0355
13 Enterprise	17.5 Mills	0.0175	47.0	0.0470

Total Millage Collected in the County (no city limits) = 30.5 MILLS

BE IT FURTHER RESOLVED and ordered by the Dale County Commission that it does hereby certify this tax levy to the county tax assessing official by copy of this resolution, which levy includes the rate or rates of taxation and the purpose or purposes for which each tax is levied.

BE IT FURTHER RESOLVED and ordered by the Dale County Commission that, pursuant to Act 2014-433, this certification shall remain in full force and effect until and unless altered by the Dale County Commission pursuant to a change in tax rate by general law.

IN WITNESS WHEREOF, the Dale County Commission has caused this Resolution to be executed in its name and on its behalf by its Chairman on this the 14th day of February, 2023.


 Steve McKinnon
 Chairman, Dale County Commission

COUNTY (23) DALE ~~2022-2023~~ 2023-2024

TYPE LICENSE & CODE	*FILING FEE	STATE LICENSE FEE	COUNTY LICENSE FEE	RENEWAL LICENSE TOTAL	NEW LICENSE TOTAL
010 - LOUNGE RETAIL LIQUOR - CLASS I	\$ 50.00	\$300.00	\$100.00	\$400.00	\$450.00
011 - LOUNGE RETAIL LIQUOR - CLASS II - (PACKAGE)	\$ 50.00	\$300.00	\$100.00	\$400.00	\$450.00
020 - RESTAURANT RETAIL LIQUOR	\$ 50.00	\$300.00	\$100.00	\$400.00	\$450.00
031 - CLUB LIQUOR - CLASS I	\$ 50.00	\$300.00	\$100.00	\$400.00	\$450.00
032 - CLUB LIQUOR - CLASS II	\$ 50.00	\$750.00	\$100.00	\$850.00	\$900.00
**					
040 - RETAIL BEER - (ON OR OFF PREMISES)	\$ 50.00	\$150.00	\$75.00	\$225.00	\$ 275.00
**					
050 - RETAIL BEER (OFF PREMISES ONLY)	\$ 50.00	\$150.00	\$75.00	\$225.00	\$ 275.00
**					
060 - RETAIL TABLE WINE (ON OR OFF PREMISES)	\$ 50.00	\$150.00	\$75.00	\$225.00	\$ 275.00
**					
070 - RETAIL TABLE WINE (OFF PREMISES ONLY)	\$ 50.00	\$150.00	\$75.00	\$225.00	\$ 275.00
080 - LIQUOR WHOLESALE	\$ 50.00	\$500.00	\$100.00	\$600.00	\$650.00
**					
090 - WHOLESALE BEER ONLY	\$ 50.00	\$550.00	\$275.00	\$825.00	\$875.00
**					
100 - WHOLESALE TABLE WINE ONLY - 16.5% OR LESS	\$ 50.00	\$550.00	\$275.00	\$825.00	\$875.00
**					
110 - WHOLESALE TABLE WINE & BEER COMBINED	\$ 50.00	\$750.00	\$375.00	\$1,125.00	\$1,175.00
120 - WAREHOUSE LICENSE	\$ 50.00	\$200.00	\$100.00	\$300.00	\$350.00
**					
130 - ADDITIONAL WAREHOUSE-WINE, BEER OR BOTH	\$ 50.00	\$200.00	\$100.00	\$300.00	\$350.00
140 - SPECIAL EVENTS RETAIL	\$ 50.00	\$150.00	\$100.00	N/A	\$300.00
150 - SPECIAL RETAIL LICENSE - 30 DAYS OR LESS	\$ 50.00	\$100.00	\$100.00	N/A	\$250.00
160 - SPECIAL RETAIL - MORE THAN 30 DAYS	\$ 50.00	\$250.00	\$100.00	\$350.00	\$400.00
170 - RETAIL COMMON CARRIER	\$ 50.00	\$150.00	\$100.00	\$250.00	\$300.00
200 - MANUFACTURER	\$ 50.00	\$500.00	\$100.00	\$600.00	\$650.00
**					
210 - IMPORTER	\$ 50.00	\$500.00	\$250.00	\$750.00	\$800.00
**					
220 - BREWPUB	\$ 50.00	\$1,000.00	\$500.00	\$1,500.00	\$1,550.00
230 - INTERNATIONAL MOTOR SPEEDWAY	\$ 50.00	\$300.00	\$300.00	\$600.00	\$650.00
240 - NON PROFIT - TAX EXEMPT	N/A	N/A	N/A	N/A	N/A
250 - WINE FESTIVAL LICENSE	\$ 50.00	\$50.00	\$50.00	N/A	\$150.00
260 - WINE FESTIVAL PARTICIPANT LICENSE	\$ 50.00	\$15.00	\$15.00	N/A	\$80.00
500 - DIRECT WINE SHIPPER	\$ 50.00	\$200.00	\$200.00	\$350.00	\$450.00
510 - WINE FULFILLMENT CENTER	\$ 50.00	\$500.00	\$500.00	\$1,000.00	\$1,050.00
520 - ADDITIONAL WINE FULFILLMENT CENTER	\$ 50.00	\$100.00	\$100.00	\$200.00	\$250.00
530 - DELIVERY SERVICE LICENSE	\$ 100.00	\$250.00	N/A	\$250.00	\$350.00
800 - IN-STATE WINERY OFF-SITE TASTING PERMIT	\$ 50.00	N/A	\$0.00	\$0.00	\$50.00

* A non-refundable filing fee is charged to all new licenses.

** May not charge more than one-half of the state fee for this type of license.

Exhibit 4

COUNTY (23) DALE 2022-2023 2023-2024					
TYPE LICENSE & CODE	*FILING FEE	STATE LICENSE FEE	COUNTY LICENSE FEE	RENEWAL TOTAL	NEW LICENSE TOTAL
Hospitality Management Program License	\$ 50.00	\$1,000.00	1,000	2,000	2,050.-
Food or Beverage Truck License	\$ 50.00	\$300.00	300.	600	650.-

* A non-refundable filing fee is charged to all new licenses and transfers.

SIGNED: _____ Title _____ Date _____
 Authorized County Official

Work Request Form
Dale County Road & Bridge Department

Government Entity: City of Midland City

Date Requested: 1/30/2023

Requested by: Mayor Cynthia Gary

Project Location: Various Roads

Description of Work: Patching pot holes and grading road

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: 2/14/2023

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.

City of Midland City

Exhibit 5

Cynthia C. Gary
Mayor

Gwen Hubbard
City Clerk



Lamar Spence	District 1
Bobby Woodham	District 2
Elaine Knight	District 3
Delbert Chandler	District 4
Dennis Mathews	District 5

January 30, 2023

Matthew Murphy, P.E.
Dale County Engineer
202 S. Hwy 123, Suite A
Ozark, Alabama 36360

Dear Mr. Murphy:

In the past, the Dale County Road and Bridge Department has taken care of our requests for the County to fill pot holes here in Midland City. If your Department could take care of these areas, at your earliest convenience, we would greatly appreciate it.

The following is a list of pot holes here that need the County to fill for us:

County Road 112 @ 5th Street

Hinton Waters @ Magnolia
Hinton Waters @ Third Street

Parker Drive @ Daniels Street

46 Rosa Lane
66 Rosa Lane

49 Weed Street

Also, the Road and Bridge Department has graded the east side (dirt part) of Delta Street when the need was there. Poland Farm is a business on Delta Street and are requesting the road be graded due to the trucks that travel it daily.

Thanking you in advance,


Cynthia C. Gary, Mayor

cc: Steve McKinnon, Dale County Commission Chairman

RESOLUTION FOR THE EXPENDITURE OF AMERICAN RESCUE PLAN ACT FUNDS FOR GOVERNMENT SERVICES

WHEREAS, Dale County, Alabama (the "County") has received American Rescue Plan Act fiscal recovery funds ("ARPA funds") and is charged with ensuring that such funds are expended in accordance with state and federal law; and

WHEREAS, under the Final Rule published by the United States Department of Treasury dated January 6, 2022, the County has the option to designate a standard allowance of up to \$10,000,000 of its ARPA funds, not to exceed the County's total ARPA funds award, as revenue replacement ("Revenue Replacement funds"); and

WHEREAS, the Final Rule provides that the designation of this standard allowance is a one-time, irrevocable election that must be made for the period of performance of the ARPA funds award; and

WHEREAS, the County has duly made this election; and

WHEREAS, the County may expend designated Revenue Replacement funds for government services; and

WHEREAS, the County has determined that there is a need to provide the following government services to its citizens and that it is within the authority of the County to provide these services: construction or maintenance of safe County roads; and

WHEREAS, the County has determined that the procurement of the following dump trucks from the following vendor is a necessary, reasonable, and proportionate measure to facilitate the provision of these government services:

Three (3) Kenworth T880 Heavy Duty Dump Chassis with all available options from Kenworth of Birmingham (Truckworx), for \$171,990.00 each (\$515,970.00 total); and

Three (3) 16 ft. Stampede Steel Dump Bodies without the lift axle, wheels on lift axle, and chip spreader bar from Childersburg Truck Service for \$31,529.00 each (\$94,587.00 total); and

WHEREAS, the County has identified the vendors from which to procure these dump trucks in a manner consistent with federal and state laws and guidelines, as applicable to the expenditure of Revenue Replacement Funds.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION as follows:

- 1) The County shall use up to \$610,557.00 of ARPA funds, which are hereby designated as Revenue Replacement funds, to facilitate the provision of the government services described herein.
- 2) The County Administrator is hereby authorized to expend these funds to purchase these dump trucks as described herein from the designated vendors to facilitate the provision of these services.

3) The ARPA Program Director is charged with ensuring that Revenue Replacement funds allocated and expended to provide these government services will not be used in such a way as to frustrate COVID-19 mitigation guidance issued by the Centers for Disease Control, or for any other use prohibited by the Final Rule or any applicable state or federal law.

4) Expenditure of these funds, as authorized by this Resolution, shall be contingent on the continued appropriation and availability of ARPA Revenue Replacement funds for this purpose and in no event shall be used for any expenses not obligated by December 31, 2024, and expended by December 31, 2026.

IN WITNESS WHEREOF, the Dale County Commission has caused this Resolution to be executed in its name and on its behalf by its Chairman on the 14th day of February, 2023.



Chairman, Dale County Commission



Dale County Commission

202 Hwy 123 South, Suite C, Ozark, AL 36360

Exhibit 7

Commission Chairman
Steve McKinnon

Commissioners
Chris Carroll *District 1*
Donald O. Grantham *District 2*
Adam Enfinger *District 3*
Frankie Wilson *District 4*

County Administrator
Cheryl Ganey

February 14, 2023

Re: Mary Hill Family Service Center
204 Katherine Ave., Ozark, AL

To Whom It May Concern:

The Dale County Commission allows the Mary Hill Family Service Center to use 204 Katherine Ave., Ozark, AL rent free as a family resource center to provide resources for the Dale County Commission. This rental property is valued at \$350.00 per month.

Please let me if you have any questions or need more information.

Sincerely,

Steve McKinnon
Chairman, Dale County Commission