



# ***Dale County Commission***

## **Commission Meeting Minutes – July 11, 2023**

The Dale County Commission convened in a regular session Tuesday, July 11, 2023. The following members were present: Chairman Steve McKinnon; District One Commissioner Chris Carroll; District 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 Grantham followed with the Pledge of Allegiance.

### **APPROVED – AGENDA, MINUTES, & MEMORANDUM OF WARRANTS**

Commissioner Grantham made a motion to approve the agenda, memorandum of warrants, and minutes:

#### **Memorandum of Warrants:**

- Accounts Payable Check Numbers 96576 – 96681.
- Payroll Check Numbers: 154919 – 154920.
- Direct Deposit Check Numbers: 425385 - 425533.

Minutes: Commission Meeting of June 27, 2023.

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

**APPROVED - PERSONNEL TRAVEL**

Commissioner Carroll made a motion to approve the following:

1. Mapping & Appraisal – Mark Ashcroft – July 30-August 4, 2023 – AAAO Conference, Orange Beach, AL \$2,093.98
2. Mapping & Appraisal – Brittany Hudson – August 1-August 4, 2023 – AAAO Conference, Orange Beach, AL \$1,470.28
3. Revenue – Sheila Waller – July 30-August 4, 2023 – AAAO Conference, Orange Beach, AL \$2,093.98
4. Revenue – Eleanor Outlaw – August 1-August 4, 2023 – AAAO Conference, Orange Beach, AL \$1,050.55

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

**APPROVED – FUND 151, JAIL AD VALORUM EXPENDITURE**

Commissioner Wilson made a motion to approve an expenditure of \$15,782.70 for a hard mounted washer. See Exhibit 1.

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

**APPROVED – PERSONNEL POLICY ADDENDUM**

Commissioner Carroll made a motion to approve, after a 10-day posting, of an addendum regarding Longevity Pay to the Dale County Personnel Policies and Procedures Handbook effective 10/01/23. See Exhibit 2.

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

**APPROVED – BOARD APPOINTMENTS – DALE MEDICAL CENTER**

Commissioner Wilson made a motion to approve the following board appointments for the Dale Medical Center:

- Dr. Bob Snell, term beginning May, 2023.
- Mr. Ryan Clark, term beginning May, 2023.

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

**APPROVED – RESCHEDULE COMMISSION MEETING OF 08/22/23**

Commissioner Grantham made a motion to approve to reschedule the regularly scheduled commission meeting of August 22, 2023 to August 29, 2023.

Commissioner Enfinger 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, July 25, 2023, at 10:00am.

**ADJOURNMENT: CONFIRMATORY STATEMENT**

Commissioner Enfinger made a motion to adjourn the meeting. Commissioner Wilson 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**



**Bill To:**  
 Dale County Jail  
 Adam Bruhn  
 124 Adams Street  
 Ozark, AL 36360  
 334-733-8693  
 abruhn@daleso.com

**Ship To:**  
 124 Adams Street  
 Ozark, AL 36360

**Salesperson:**  
 Clay Williams

**Quote Details:**  
**Date:** Jun 28, 2023  
**Quote #** 30809  
**Expires:** Jul 28, 2023  
**Account #:**

Quantity	SKU	Name	Net price/Unit	Net Price
1	UCT060QN0FXU70B000	60 lb- Cabinet Hardmount Washer-Extractor - 100G/ Gravity-200-240V/50-60Hz/1-3Ph - 2W(L1,L2) or 2W(L1,N)or3W(L1,L2,L3)	\$12,922.70	\$12,922.70
1	ACBF40X8X110002	Base- 40lb - 8" - Single 1 - Hardmount	\$655.00	\$655.00
1	FR020100	Factory Freight	\$475.00	\$475.00
1	IN2020	Installation and Delivery	\$1,730.00	\$1,730.00
			<b>Total Net Price</b>	<b>\$15,782.70</b>

**Important Comments:**

South Region - Atlanta  
 1035 Nine McFarland Drive  
 Alpharetta, GA 30004 | 770 343 8455

South Region - Gulf Breeze  
 1626 Tradewinds Dr  
 Gulf Breeze, FL 32563 | 800.366.4168

South Region - Dallas  
 631 Southwestern Blvd Suite 140  
 Coppell, TX 75019 | 469 830.8606

South Region - Houston  
 603 E. Sam Houston Pky South  
 Pasadena, TX 77503 | 800 888.0074



## ADDENDUM

Dale County Commission  
Personnel Policies and Procedures Handbook

**Effective 10/01/2023**

**Changes are in Bold**

- Purpose of Addendum:** (a) Change start of longevity pay increase \$1.00 (one dollar) to be effective on the 1<sup>st</sup> full payroll period in the month following the reaching of the milestone.
- (d) Delete after 29 years of employment with Dale County increase maximum pay to top of pay grade.

### SECTION XI COMPENSATION AND BENEFITS

#### PART B COMPENSATION

##### No. 1 GENERAL

###### Part c.

###### Section. (2) (a) (d)

###### Change:

- (a) Employees reaching a five year service milestone (5,10,15, etc...) will receive a One dollar (\$1.00) per hour increase as of **the 1<sup>st</sup> full payroll period in the month** following the reaching of said milestone.
- (d) **Delete**

**POSTED 06/27/2023**

**Dale County Commission Approved \_\_\_\_\_**