



Dale County Commission

Commission Meeting Minutes – March 26, 2024

The Dale County Commission convened in a regular session Tuesday, March 26, 2024. The following members were present: Chairman Steve McKinnon; District One Commissioner Chris Carroll; District Two Commissioner Donald O. Grantham; and District Four Commissioner Frankie Wilson. Absent: District Three Commissioner Adam Enfinger.

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

Agenda addition: ARPA Funds - IAC Review – Ozark Boys & Girls Club.

Memorandum of Warrants:

- Accounts Payable Check Numbers: 98740 – 98814.
- Payroll Check Numbers: 154962 – 154964.
- Direct Deposit Check Numbers: 428140 - 428286.

Minutes: Commission Meeting of March 12, 2024.

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

APPROVED – FINAL PLAT APPROVAL

Commissioner Grantham made a motion to approve the final plat for Bullock Farms Subdivision for recording by owner. This will not be a County road, but will be accepted by the Town of Pinckard.

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

APPROVED – ARPA FUNDS – OZARK UTILITIES BOARD

Commissioner Wilson made a motion to approve an extension of the completion date to 09/30/24 for the sewer project. See Exhibit 1.

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

APPROVED – ARPA FUNDS – OZARK BOYS & GIRLS CLUB

Commissioner Carroll made a motion to approve an IAC review of an ARPA funds expenditure for the Boys & Girls Club of Ozark.

Commissioner Wilson 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, April 9, 2024, 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.



Steve McKinnon, Chairman

The Utilities Board of the City of Ozark

Post Office Box 1125

Ozark, Alabama 36361-1125

(334) 774-2336 / 774-5708

Fax (334) 774-4226

Joe Sexton, General Manager



BOARD MEMBERS

Mike Brauer, Chairman
Derek J. Dickens
Brent Browning
Stanley Enfinger
Larry Clark

March 18, 2024

Steve McKinnon

Commission Chairman, Dale County

202-Hwy 123 South Suite C

Ozark, Al 36360

Re: Career Center Sewer Project

Mr. McKinnon,

Enclosed is an update on the Scope of Services and Schedule for the above mentioned project. This delay was caused by the manufacturer being unable to acquire fly ash for the construction of the manholes. As of this letter, all materials should now on site and construction once again underway.

Please consider this letter as a request for an extension of the timeline for completion of the project.

Feel free to contact me if further information is required.

Sincerely,

A handwritten signature in blue ink that reads "Joe Sexton". The signature is fluid and cursive.

Joe Sexton

Time Extension - Sewer Main Hwy 231 - Project No.: 01045-061-230228-001

Exhibit 1

From: "Glenn Stephens" <gstephens@poly-inc.com>
To: "Joe Sexton (joedaddy@ozarkal.gov)" <joedaddy@ozarkal.gov>
Attachments: Attachment A - REVISED.docx (17.2 kB);
Tags:

03/14/24 11:19

This email originated from outside the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe. If you are unsure if the email is safe, please forward it to itspecialist@ozarkal.gov.

Joe,

As we have discussed, the contractor had a major delay in getting the manholes for this project. The manufacturer was delayed 3 months trying to locate the fly ash which our specs require to be used in the concrete for the manholes. This fly ash increases the resistance to corrosion by the sulfuric acid formed from the hydrogen sulfide located in sewer systems.

As a result, I recommend that a time extension to the funding agreement be requested. I have attached the revised Attachment A to the funding agreement which includes the milestone dates for the project which have been updated.

Please let me know if you need anything else from me.

Thanks.

Glenn D. Stephens, P.E.

Senior Environmental Engineer

Direct Line: 334.944.2473

Email: GStephens@Poly-Inc.com



Poly, Inc.

Attachment A

SCOPE OF SERVICES AND SCHEDULE OF ACTIVITIES

A. General Scope and Budget

The purpose of this Agreement is for The Utilities Board of the City of Ozark is to install a new 8-inch gravity sanitary sewer main starting at the proposed Career Center Building for approximately 2,700 LF and connecting to an existing 8-inch gravity sewer main. The project will also include ten sanitary sewer maintenance holes, clearing and grubbing, grassing, erosion control and asphalt removal and replacement at street crossing.

The Agreement provides for reimbursement by the County up to \$158,934.50 to cover costs associated with the project identified above. Any other expenses are to be covered by the Board.

B. Staffing (Including Designation of Key Personnel)

- The Utilities Board of the City of Ozark– Joe Sexton, General Manager
 - Engineer/Construction Manager – Glenn Stephens, Poly, Inc.
 - Contractor – Chris Kirkland, President, L&K Contracting Co., Inc.
- County – Steve McKinnon, County Commission Chairman
Cheryl Ganey, County Administrator

C. Project Schedules/Milestones

- | | |
|---|--------------------|
| 1. Design and Construction Documents Complete | August 1, 2023 |
| 2. Bid Project | September 1, 2023 |
| 3. Select and Execute Contract | October 1, 2023 |
| 4. Begin Construction | February 15, 2023 |
| 5. Complete Construction | July 1, 2024 |
| 6. Close Out | September 31, 2024 |

All work under this Agreement must be completed by **September 31, 2024**. This date can be modified by amendment along with the Project Schedules/Milestones.