



Dale County Commission

Commission Meeting Minutes – November 13, 2024

The Dale County Commission convened in a regular session Wednesday, November 13, 2024. The following members were present: Chairman Steve McKinnon; District One Commissioner Chris Carroll; District Two Commissioner Donald O. Grantham; and District Three Commissioner Adam Enfinger; District Four Commissioner Frankie Wilson.

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

APPROVED – AGENDA, MINUTES & MEMORANDUM OF WARRANTS

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

Memorandum of Warrants:

- Accounts Payable Check Numbers: 100646 – 100958.
- Payroll Check Numbers: 154991 – 154995.
- Direct Deposit Check Numbers: 430459 - 430600.

Minutes: Commission Meeting of October 24, 2024.

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

APPROVED – MEETING RULES AND PROCEDURES

Commissioner Wilson made a motion to approve the Rules and Procedures of Commission Meetings. See Exhibit 1.

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

APPROVED – PERSONNEL TRAVEL

Commissioner Grantham made a motion to approve the following travel:

- Steve McKinnon, Adam Enfinger, Cheryl Ganey – Commission – December 11-12, 2024 – Legislative Conference.

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

APPROVED – PERSONNEL

Commissioner Enfinger made a motion to approve the following:

- Juan Alvarez– R&B – Labore – New Hire.
- Joshua Roberts – R&B - Equipment Operator II – New Hire.
- Brandy Erin Lavender – Reappraisal – Personal Property Appraiser Trainee – New Hire.
- Nathan Daniel Ivey – Reappraisal – Real Property Appraiser II – Promotion.
- Jennifer Thomas – Maintenance – Custodian – New Hire.

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

APPROVED – 2025 COUNTY HOLIDAY SCHEDULE

Commissioner Carroll made a motion to approve the 2025 Dale County Commission holiday schedule. See Exhibit 2.

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

APPROVED – BID AWARD – ARPA ROAD WORK

Commissioner Wilson made a motion to approve the bid award for the ARPA Road Work project to Wiregrass Construction. Also, to give the Chairman authority to sign the contract. See Exhibit 3.

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

APPROVED – ARPA ROAD WORK RESOLUTION

Commissioner Carroll made a motion to approve the ARPA Road Work Resolution for the construction and maintenance of roads. See Exhibit 4.

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

APPROVED – DALE COUNTY FARM-CITY PROCLAMATION

Commissioner Carroll made a motion to approve the Farm-City Proclamation declaring November 22-28, 2024 Dale County Farm-City week.

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, November 26, 2024, at 10:00am.

ADJOURNMENT: CONFIRMATORY STATEMENT

Commissioner Carroll 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.



Steve McKinnon, Chairman

**Rules of Procedure
Dale County Commission**

I. Scope of Rules.

- A. The following Rules of Procedures were duly adopted by the Dale County Commission as required by the Alabama Open Meetings Law Act (Act 2005-40) and shall govern the conduct of the meetings of the County Commission beginning on the 13th day of November, 2024.
- B. The following Rules of Procedure may be amended by affirmative vote of a majority of the members of the Commission. Provided; however, such changes in the Rules of Procedure shall not take affect until the next regular meeting of the Commission following the adoption of such change.

II. Access to Meeting Facilities.

- A. Meetings Open to Public. All regular meetings of the Commission shall be open to the public as required by the Alabama Open Meetings Act (Act 2005-40).
- B. Accessibility. All regular meetings of the Commission will be conducted in a building which is open to the public.
- C. Signs, Placards, Banners. For public safety purposes, no signs or placards mounted on sticks, posts, poles or similar structures shall be allowed in County Commission meeting rooms. Other signs, placards, and banners shall not disrupt meetings or interfere with others' ability to observe the meeting.
- D. Weapons. No weapons allowed.
- E. Meeting Dates and Times. All regular meetings of the Commission shall be held on the second and fourth Tuesday of each month with a work session beginning at 10:00 am with the formal Commission meeting commencing immediately thereafter. Regular meeting and dates and times may be changed by resolution with notice to the public as provided by law. Special meetings may be called by the Chairman or a majority of the Commission as needed after notice to the public as provided by law.

III. Quorum.

- A. Quorum. A majority of the members of the Commission shall constitute a quorum.
- B. Abstaining from Voting. Any member of the Commission who is present in the meeting chamber may, when he or she determines it to be necessary, abstain from voting or otherwise participating in the proceedings related to a particular matter. Such Commissioner who abstains but remains in the chamber shall be deemed to be present for the purpose of constituting a quorum but he or she shall not be deemed to be "present and

voting” for the purpose of determining whether a motion has received an adequate number of affirmative votes for passage.

- C. **Loss of Quorum.** In the event that a Commissioner departs a Commission meeting prior to adjournment, and the departure causes a loss of quorum, no further official action may be taken until or unless a quorum is restored, except to vote on a motion to adjourn.
- D. **Failure to Obtain Quorum.** Should no quorum attend within 15 minutes after the time appointed for the beginning of the meeting of the Commission, the Chair or the Vice Chair, or in their absence, another Commissioner, in order of seniority, shall announce that no quorum was present and that the meeting is canceled. The names of the members present for the meeting shall be recorded in the minutes of the next meeting of the Commission.

IV. Presiding Officer.

- A. **Chair.** The Presiding Officer is the Chair of the County Commission. The Chair presides at all meetings of the Commission. The Chair’s responsibilities shall include, but not be solely limited to:
 - 1. Open the meeting, ascertain that a quorum is present at the appropriate time and call the meeting to order, if a quorum is present.
 - 2. Announce the business to come before the Commission, in accordance with the prescribed order of business.
 - 3. Recognize all Commissioners, the County Administrator, the County Engineer and the County Attorney, who seek the floor pursuant to these procedures.
 - 4. Preserve decorum and order, and in case of disturbance or disorderly conduct in the Commission chambers, may cause the same to be cleared or cause and disruptive individual to be removed.
 - 5. Declare the meeting adjourned when the Commission so votes, when a quorum is no longer present or at any time in the event of an emergency affecting the safety of those present.
 - 6. Such other responsibilities as are required by law or by Resolution of the Commission.

V. Order of Business.

- A. **Official Agenda.** There shall be an official agenda for every meeting of the Commission, including special and emergency meetings. As required by Alabama law, the official agenda for special and emergency meetings shall include only those items necessitating the holding of the special or emergency meeting.

The agenda for regularly-scheduled meetings shall identify the items to be considered and

determine the order of business to be conducted at the meeting. All proceedings and the order of business at all meetings of the Commission shall be conducted in accordance with the official agenda. This agenda shall be established prior to each meeting under procedures to be adopted by the County Commission. Such procedures may include the conducting of an “administrative” or “agenda-setting” meeting prior to the Commission’s regular meeting. These procedures may be amended or altered by the County Commission, but such changes shall not take effect until the next regularly-scheduled meeting of the County Commission.

B. Agenda Format for Regularly-Scheduled Meetings. The official agenda for a regularly-scheduled Commission meeting shall be in substantially the form as set forth below:

1. Call to Order, Welcome
2. Public Comment from Citizens. Such comment shall be limited to 3-minutes per speaker and no more than two speakers may be heard on the same subject as provided elsewhere in the Rules of Procedure.
3. Public Comment from Other Elected Officials.
4. Call of Roll to Establish Quorum, Invocation and Pledge of Allegiance
5. Awards and Presentations
6. Consent Agenda
7. New Business
8. Reports from Staff:
 - a. County Administrator
 - b. County Engineers
 - c. County Attorney
 - d. Other
9. Old Business
10. Any Scheduled Public Hearings
11. Discussion Items by Commissioners. Discussion items may only be acted upon by affirmative vote of all commissioners in attendance.
12. Adjourn

C. Consent Agenda. On the portion of the agenda designated as “Consent,” all items contained therein may be voted on with one motion. Consent items are only those items considered to be routine in nature, non-controversial and that do not deviate from past Commission direction or policy. However, any member of the Commission, including the Chair, may withdraw an item from the consent agenda, provided that such withdrawal is

declared at least one (1) hour before the beginning time of the meeting. An item removed from the "Consent" agenda as provided herein shall be moved to the "New Business" portion of the agenda and it shall then be considered individually.

- D. **Public Comment from Citizens and Other Elected Officials.** Citizens and other elected officials who wish to be heard by the Commission shall be afforded such opportunity during the portion of the meeting so designated. The comment shall conform to the requirements of decorum and order that apply to the members of the commission and the Chair shall take whatever steps are necessary (including the removal of any citizen or other elected official) to preserve such decorum and order. Comments shall be addressed to the County Commission and shall not include any personal or other comments addressed at any member of the County Commission or commission employee. There shall be no debate and no action by the County Commission during this portion of the agenda.
- E. **New Business.** New Business items are items of a general nature that require Commission action or pertain to Commission policy. Items of New Business that are neither approved or defeated by action of the Commission shall be considered under Old Business at the next regular meeting of the Commission.
- F. **Reports from Staff.** The senior staff members shall make reports to the County Commission as directed by the Chair or by majority vote of the commission. The Commission may, by majority vote of those members in attendance at the meeting, take action on any items contained in the report of the staff members.
- G. **Old Business.** Any item which was included on the "New Business" portion of the previous meeting, but was not approved, defeated or tabled by majority vote of the members of the County Commission present and voting. Motions postponed or carried over to a day certain shall be included on the agenda under "Old Business" on the next regular meeting following the conclusion of the time for which the motion was postponed or carried over.
- H. **Scheduled Public Hearings.** The County Commission may conduct any public hearings during this portion of the commission meeting. Any notice required by law prior to the conduct of the public hearing shall be given by the County Commission.

Individual speakers are required to adhere to a three (3) minute time limit when speaking on issues scheduled for public hearing. The Commission may, by majority vote, either extend or reduce time limits, based on the number of speakers. The comment shall conform to the requirements of decorum and order that apply to the members of the commission and the Chair shall take whatever steps are necessary (including the removal of any citizen or other elected official) to preserve such decorum and order. Comments shall be addressed to the County Commission and shall not include any personal or other comments addressed at any member of the County Commission or commission employee.
- I. **Discussion Items by Commissioners.** On the portion of the agenda designated as "Discussion Items by Commissioners," no assignments shall be given to the County Administrator, County Engineer, County Attorney or other staff members without the

affirmative vote of the majority of the members of the Commission present and voting. The Commission shall take no action on an item raised during this discussion portion of the agenda unless such is accomplished through a motion adopted by an affirmative vote of all members of the Commission present at the meeting.

- J. **Departure from Order of Business.** Any departure from the order of business set forth in the official agenda shall be made only upon affirmative vote of all the members of the Commission present at the meeting.
- K. **Additions, Deletions, or Technical Corrections to Agenda.** Deletions or technical corrections to the agenda may be considered by the Commission and adopted by the passage of a single motion approved by majority vote of those members in attendance at the meeting. Additions to the agenda shall only be made by affirmative vote of all the members of the Commission present at the meeting.
- L. **Announcing Agenda Items.** The Chair shall announce each item on the agenda. The County Administrator, County Engineer, County Attorney or other appropriate staff member shall then be called to present the item to the Commission, when appropriate.
- M. **Special Operating Rule.** Any matter of substantial importance with potential controversy and impact upon county government or its employees, must be brought before the Commission, either in work session or in a public meeting by a person, who shall give an explanation as to the reason for its necessity and its potential impact, and the matter shall lay over without action until the next regular session of the Commission, at which time it may be placed on the agenda and action taken if desired. This policy does not pertain to the conduct of day to day operations of a department of county government, or emergency matters for which time is critical, or to any matter at issue when the Commissioners unanimously agree to waive the rules.

VI. Rules of Debate.

A. Decorum.

1. Every Commissioner desiring to speak should address the Chair, and upon said recognition by the Chair, should confine discussion to the question under debate, avoiding all personalities and unprofessional language.
2. Commissioners shall refrain from: attacking a member's motives; speaking on a prior motion not pending; speaking while the Chair or other Commission members are speaking; speaking against their own motions; and disturbing the Commission.
3. A member once recognized should not be interrupted when speaking unless said member is being called to order. The member should then cease speaking until the question of order is determined, without debate, by the Chair. If in order, said member shall be at liberty to proceed.
4. A member shall be deemed to have yielded the floor when he or she has finished speaking. A member may claim the floor only when recognized by the Chair.

B. Motions.

1. A motion and a second to the motion is to precede any action or debate on an agenda matter unless there are speakers (who are not members of the Commission) to be heard on the agenda matter.
2. All motions shall be made and seconded before debate may proceed.
3. When a motion is presented and seconded, it is under consideration and no other motion shall be received thereafter, except motions to adjourn, to lay on the table, to postpone, to carry over, to substitute, or to amend which shall have preference in the order in which they are listed.
4. Motions to “table” are made to end debate on a matter and to “remove” it from consideration by the body. The adoption of a motion to “table” has the affect of defeating the original motion and that item shall not be considered again during the same meeting unless a motion to “reconsider” is adopted as provided herein.
5. Motions to “postpone” or “carry over” must be made by stating the date or time for which the item shall be postponed or carried over. Should such a motion be adopted, the matter will be back before the Commission under “Old Business” at the first regular meeting of the Commission following the expiration of the time for which it was postponed or carried over.
6. Motions to “substitute” or “amend” a motion are used to make changes or revisions in the original motion. Such motions are made only after the original motion has received a second but prior to the adoption of the original motion. If the motion to “substitute” or “amend” is approved, the Commission then must take a second vote to approve the motion “as substituted” or “as amended”, as the case may be.
7. Any Commissioner may move to close, or end, debate and “call the question” on the motion being considered. This motion to “call the question” shall be non-debatable. A successful vote on the motion to “call the question” will end discussion of the item and a vote on all pending motions shall be taken immediately without the offering of any other motions. The Commissioner moving the adoption of the original motion shall have the privilege of making closing remarks before the vote on the motion to “call the question” is taken.
8. Presiding officers who serve by virtue of holding the office of County Commission Chair, may not make or second a motion unless specifically authorized by law. Only those persons who represent a district on the Commission and hold the position of presiding officer by virtue of election by the Commission or by designation by chairman in chairman’s absence or because of a rotating system may make a motion or offer a second.
9. The following motions are not debatable and must be voted upon without debate: to adjourn; to table; and to call the question.

C. Motions to Amend.

An amendment to a motion must be germane, that is, it must relate to the substance of the main motion. An amendment may not introduce an independent question, and an amendment may not serve as the equivalent of rejecting the original motion. A Commissioner may amend the main motion in either of the following two ways:

1. **By Consent of the Members.** The Chair, or another Commissioner through the Chair, may ask for certain changes to be made to the main motion. If there are no objections from the maker of the motion, the motion shall stand as amended.
2. **Formal Amendment.** An amendment may be presented formally by moving to amend the motion in some way. If it is in the form of a formal motion to amend, a second shall be required and discussion shall follow on the amendment. If an amendment passes, the main motion shall be the motion as amended. If it fails, the motion shall be the motion as it was before the amendment was presented.

D. Motions to Reconsider.

A motion to reconsider any vote or proceeding of the Commission may only be made and seconded by a Commission Member who had previously voted on the prevailing side. Such motion must be made before the conclusion of the meeting during which the original motion was made and approved. A motion to reconsider must be adopted by a majority of those members of the Commission present and voting.

VII. Voting.

- A. Voice Vote; Secret Ballots.** Unless otherwise directed by the Chair or requested by a member of the Commission, all votes shall be taken by voice and the result shall be announced by the Chair, whose decision shall be final. Such ruling may not be appealed. No vote may be taken by secret or paper ballot.
- B. Tabulating the Vote.** Should a roll call vote be directed by the Chair or requested by a member of the Commission, the person designated by the Chair shall call the Commissioners, in numerical order of their district numbers, for the purpose of each Commissioner announcing his or her vote. The Chair shall announce the results. Upon any roll call, there shall be no discussion by any Commissioner after the roll call has begun.
- C. Voting.** Every member in Commission meeting room or chamber when the question is put must give his or her vote, unless the member has publicly stated that he or she is abstaining. A Commissioner who is serving as Chair by virtue of his or her being elected by the members of the Commission or by virtue of a rotating procedure shall vote when his or her district number is called. Such Chair shall only vote once on each motion and shall not cast an additional vote to make or break a tie vote.

- D. Voting by Chair.** Unless otherwise authorized by law, Probate Judge Chairs and officials holding the office of County Commission Chair who do not represent a district shall only vote in those cases when his or her vote would break a tie vote. Commissioners who represent a district and also serve as Chair shall be entitled to one vote on all questions but shall not cast a second vote to break a tie vote.
- E. Majority Vote; Tie Vote.** The passage of any motion, policy, ordinance or resolution shall require the affirmative vote of at least the majority of the members of the Commission, who are present and voting. In the case of a tie in votes on any proposal, the proposal fails.

VIII. Public Input: Addressing the County Commission

A. Public Input. The Commission recognizes the importance of allowing citizens, including other elected officials, to express their opinions on the operation of County government and encourage public participation in the local government process. The Commission also recognizes the necessity for conducting orderly and efficient meetings in order to complete County business in a timely manner. Public Input during the Commission meeting, from both citizens and other elected officials, shall only be given during the time provided in the agenda and only within the procedures set out herein. Citizens or other elected officials shall not address the commission at any time other than as specifically provided in the agenda unless authorized by unanimous consent.

B. Procedure for Public Input

1. At regularly scheduled County Commission meetings, the Commission provides comment periods for citizens and other elected officials to speak and to offer input and comments on items pending before the commission as well as items that are of concern to the public. The remarks of each speaker shall be limited to no more than five (5) minutes if the speaker registers with the Commission by the Thursday preceding the Commission meeting, or three (3) minutes, unless the Chair extends the time, and no more than two (2) speakers may be heard on each subject unless authorized by affirmative vote of all members of the commission who are present.
2. A form will be provided for those citizens who wish to make comments. Each person wishing to speak must present this form to the County Commission office by the Thursday preceding the meeting date.
3. Any citizens wishing to make written comments may provide those to the County Administrator before the conclusion of the meeting. A copy of the written comments will then be provided to the members of the commission.
4. Members of the public are encouraged to communicate directly with their Commissioner prior to or after the commission meeting.

C. Addressing the Commission.

1. When the person's name is called, the person shall step up to the speaker's lectern and shall give the following information in an audible tone of voice for the minutes:

- (a) name;
- (b) place of residence or business address;
- (c) if requested by the Chair, the person may be required to state whether the person speaks for a group of persons or a third party, if the person represents an organization, whether the view expressed by the person represents an established policy or position approved by the organization, and whether the person is being compensated by the organization.

2. All remarks shall be addressed to the Commission as a body and not to any member thereof.

3. No person, other than a member of the Commission, and the person having the floor, may be permitted to enter into any discussion, either directly or through a member of the Commission, without permission of the Chair. No question may be asked except through the Chair.

4. Speakers should make their comments concise and to the point, and present any data or evidence they wish the Commission to consider. No person may speak more than once on the same subject unless specifically granted permission by the Chair.

D. Decorum.

1. Order must be preserved. No person shall, by speech or otherwise, delay or interrupt the proceedings or the peace of the Commission, or disturb any person having the floor. No person shall refuse to obey the orders of the Chair or the Commission. Any person making irrelevant, impertinent, or slanderous remarks or who becomes boisterous while addressing the Commission shall not be considered orderly or decorous. Any person who becomes disorderly or who fails to confine remarks to the identified subject or business at hand shall be cautioned by the Chair and given the opportunity to conclude remarks on the subject in a decorous manner and within the designated time limit. Any person failing to comply as cautioned shall be barred from making any additional comments during the meeting by the Chair, unless permission to continue or again address the Commission is granted by the majority of the Commission members present.

2. If the Chair declares an individual out of order, he or she will be requested to relinquish the podium. If the person does not do so, he or she is subject to removal from the Commission Chamber or other meeting room.

3. Any person who becomes disruptive or interferes with the orderly business of the Commission may be removed from the Commission Chambers or other meeting room for the remainder of the meeting.

IX. Executive Session.

The Commission is authorized to enter into executive session as provided in The Alabama Open Meetings Act (Act 2005-40).

X. Committees.

The Chair, with the consent of the Commission, may appoint committees as may be needed to assist in the business of the Commission. The meetings of the Committees shall be governed by the Rules of Procedures. All such committees shall be provided a formal charge and shall report to the Commission its findings and recommendations, unless otherwise directed. The Chair shall designate the Chair for each committee appointed. Agendas for committee meetings shall be furnished to all members of the Commission.

XI. Adjournment.

No meeting shall be permitted to continue if a quorum is not present. The Commission may adjourn by majority vote.

DALE COUNTY COMMISSION

2025 Holiday Schedule

			10 hour employees (Mon-Thurs)	8 hour employees (Mon-Fri)	12 hour employees (deputies/jailers)
January 01, 2025	Wednesday	New Year's Day	10	8	12
January 20, 2025	Monday	MLK Day	10	8	12
February 17, 2025	Monday	Presidents' Day	10	8	12
* FLOATING (March 1st - April 30th) *			X	6	X
May 26, 2025	Monday	Memorial Day	10	8	12
June 19, 2025	Thursday	Juneteenth	10	8	X
July 4, 2025	Friday	4th of July	X	8	X
September 1, 2025	Monday	Labor Day	10	8	12
October 13, 2024	Monday	Columbus Day	10	8	12
November 11, 2025	Tuesday	Veterans' Day	10	8	12
November 27, 2025	Thursday	Thanksgiving	10	8	12
November 28, 2025	Friday	Thanksgiving	X	8	X
* FLOATING (November 1st- December 31st) *			X	X	2
December 24, 2025	Wednesday	Christmas Eve	10	8	X
December 25, 2025	Thursday	Christmas	10	8	12
TOTAL HOLIDAY HOURS			110	110	110

Floating holiday hours are used with supervisor's approval.

DALE COUNTY ROAD AND BRIDGE
 NOVEMBER 6, 2024
 BID TABULATION FOR PROJECT DCP 23-05-24

ITEM NO.	UNIT	DESCRIPTION	QUANTITY	APAC-Alabama, Inc.		Wiregrass Construction	
				UNIT PRICE	SUBTOTAL	UNIT PRICE	SUBTOTAL
405A-000	GALLON	Track Coat	23764	\$4.10	\$97,432.40	\$4.25	\$100,997.00
	TON	Hot Asphalt Plant Mix; Patching (Balanced Mix Design) 1" Max Agg. Size Mix, ESAL Range A/B	625	\$200.00	\$125,000.00	\$152.00	\$95,000.00
	TON	Hot Asphalt Plant Mix; Leveling (Balanced Mix Design) 3/8" Max Agg. Size Mix, ESAL Range A/B	4950	\$108.00	\$534,600.00	\$103.00	\$509,850.00
	TON	Hot Asphalt Plant Mix; Leveling (Balanced Mix Design) 1/2" Max Agg. Size Mix, ESAL Range A/B	1250	\$106.00	\$132,500.00	\$92.50	\$115,625.00
	TON	Hot Asphalt Plant Mix; Wearing Surface (Balanced Mix Design) 1/2" Max Agg. Size Mix, ESAL Range A/B	5575	\$105.00	\$585,375.00	\$94.50	\$526,837.50
	TON	Hot Asphalt Plant Mix; Wearing Surface (Balanced Mix Design) 3/4" Max Agg. Size Mix, ESAL Range A/B	1900	\$107.00	\$203,300.00	\$99.00	\$188,100.00
600A-000	LUMP SUM	Mobilization	1	\$108,480.00	\$108,480.00	\$57,750.00	\$57,750.00
701C-000	MILE	Broken Temporary Traffic Stripe	6	\$1,000.00	\$6,000.00	\$955.00	\$5,730.00
701C-001	MILE	Solid Temporary Traffic Stripe	52	\$1,025.00	\$53,300.00	\$980.00	\$50,960.00
703D-001	SQUARE FOOT	Temporary Traffic Control Markings	400	\$2.75	\$1,100.00	\$2.55	\$1,020.00
740B-000	SQUARE FOOT	Construction Signs	1534	\$7.50	\$11,505.00	\$6.05	\$9,280.70
740E-000	EACH	Cones (36 Inches High)	50	\$5.25	\$262.50	\$16.00	\$800.00
740M-001	EACH	Ballast For Cone	50	\$2.50	\$125.00	\$9.00	\$450.00
740O-000	EACH	Pilot Car	1	\$2,000.00	\$2,000.00	\$500.00	\$500.00
TOTAL					\$1,860,979.90	TOTAL	\$1,652,900.20

AMENDED RESOLUTION FOR THE EXPENDITURE OF AMERICAN RESCUE PLAN ACT FUNDS FOR GOVERNMENT SERVICES AND AWARD CONTRACT

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

WHEREAS, the County has determined that there is a need to provide construction and maintenance to ensure safe public roads that it is within the authority of the County to provide these services; and

WHEREAS, the County has determined that the procurement of materials and services to support seven road projects as identified herein is a necessary, reasonable, and proportionate measure to facilitate the provision of these government services; and

WHEREAS, by way of resolution dated, the Commission allocated up to \$1,324,446.80 of ARPA revenue replacement funds for the maintenance and construction of roads; and

WHEREAS, consistent with the Public Works law and federal requirements relating to the procurement of goods and services using ARPA revenue replacement funds, the County issued an invitation to bid for resurfacing projects; and

WHEREAS, at the public bid opening on November 6, 2024, Wiregrass Construction submitted the lowest bid of \$1,662,900.20; and

WHEREAS, the Commission is satisfied that the bid process followed is consistent with the Public Works Law and that the bid received from Wiregrass Construction represents the lowest responsive bid from a responsible bidder; and

WHEREAS, the County wishes to award the contract to Wiregrass Construction.

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

1) The Commission hereby awards the contract for services to Wiregrass Construction for road resurfacing consistent with the bid.

2) The County hereby allocates the remainder of its ARPA Revenue Replacement funds, up to \$1,325,884.50, inclusive of the previously allocated ARPA funds, to facilitate the provision of the

government services to provide appropriate maintenance and construction for roads. The balance of the contract shall be paid using other legally available funds of the County.

3) The Chairman is hereby delegated the authority to negotiate and execute a contract with Wiregrass Construction for the provision of these government services, provided that the contract is consistent with this Agreement, state and federal law, and the ARPA terms and conditions.

4) The County Administrator is hereby authorized to expend these funds to facilitate the provision of these services.

5) 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.

6) 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 13th day of November 2024.



Steve McKinnon, Chairman
Dale County Commission