

March 28, 2017

The Dale County Commission convened its regular meeting on Tuesday, March 28, 2017. The following members were present: Mark Blankenship, Chairman; District One Commissioner Chris Carroll; District Two Commissioner Steve McKinnon; District Three Commissioner Charles W. Gary and District Four Commissioner Frankie Wilson.

VOTING SESSION

Chairman Blankenship called the voting session to order at 11:00 a.m. Commissioner McKinnon opened with the Pledge to Allegiance. Commissioner Wilson followed with prayer.

MINUTES – March 14, 2017 REGULAR SESSION

Commissioner Gary made a motion to approve the minutes of the March 14, 2017 regular session with one correction being made. Commissioner McKinnon seconded the motion. All voted aye.
Motion carried.

Correction changes

Commissioner Gary made a motion to approve the memorandum of warrants. (Payroll check numbers 154363-154365, Voided checks 154363, Payroll direct deposit numbers 22989-23127, and Accounts Payable check numbers 75685-75791). ***Commissioner Wilson seconded the motion. All voted aye. Motion carried.***

APPROVED – EMPLOYMENT

Commissioner McKinnon made a motion to approve the employment of,
Scott Brinson – Road & Bridge – Laborer IV - \$9.00 hourly rate
Lexie Javon Ryles – full-time jail - \$9.60 hourly rate
Commissioner Carroll seconded the motion. All voted aye. Motion carried.

APPROVED – JOB PROMOTION

Commissioner Carroll made a motion to approve the promotion of Taylor Benson East from temp to full-time jailer at \$9.60 an hour. Commissioner McKinnon seconded the motion. All voted aye.
Motion carried.

APPROVED – TRAVEL REQUEST

Commissioner Wilson made a motion to approve the travel request for Raye Ann Calton to attend the ACCA Annual Conference at Perdido Beach Resort, Orange Beach, Alabama, May 9 – 12, 2017 - Total \$1042.95. Commissioner Gary seconded the motion. All voted aye. Motion carried.

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APPROVED – COUNTY LEVIES for ALCOHOL LICENSING

Commissioner Gary made a motion to approve the County Levies for Alcohol Licensing for the 2017-2018 fiscal year. Commissioner Wilson seconded the motion. All voted aye. Motion carried.

APPROVED – FINGER PRINT MACHINE – MAINTENANCE AGREEMENT

Commissioner McKinnon made a motion to approve the authorization for Chairman Blankenship to sign the maintenance agreement with MorphoTrust USA for the Finger Print Machine. Commissioner Carroll seconded the motion. All voted aye. Motion carried. And

FAILED FOR LACK OF MOTION

\$5000.00 salary increase of the Dale County Coroner

APPROVE - REIMBURSEMENT TO GENERAL FUND

Commissioner Wilson made a motion to approve the reimbursements to the General Fund from the Jail Ad Valorem Fund. Commissioner McKinnon seconded the motion. All voted aye. Motion carried.

APPROVED- PROPOSED BUDGET CHANGE

Commissioner McKinnon made a motion to approve the Proposed Budget Changes. Commissioner Carroll seconded the motion. All voted aye. Motion carried.

APPROVE - MEMORANDUM OF WARRANTS

Commissioner Wilson made a motion to approve the memorandum of warrants. (Payroll check numbers 154366-154367, Payroll direct deposit numbers 23128-23266, and Accounts Payable check numbers 75792-75916). Commissioner Carroll seconded the motion. All voted aye. Motion carried.

APPROVE – 30 DAY NOTICE ENDING JANITORIAL CONTRACT and POSTING OF CUSTODIAN POSITION

Commissioner Gary made a motion to approve the notice to end the contract with MAINSTREET PROPERTY SERVICES and to post the hiring for of a full-time custodian. Commissioner Wilson seconded the motion. All voted aye. Motion carried.

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ANNOUNCEMENT – NEXT REGULAR MEETING

Chairman Blankenship announced that the next regular meeting of the Dale County Commission would be Tuesday April 11, 2017 at 10:00 a.m.

ADJOURNMENT: CONFIRMATORY STATEMENT

Commissioner McKinnon 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.

Mark Blankenship, Commission Chairman