



Dale County Commission

Commission Meeting Minutes – October 24, 2023

The Dale County Commission convened in a regular session Tuesday, October 24, 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 Enfinger made a motion to approve the memorandum of warrants and minutes:

Memorandum of Warrants:

- Accounts Payable Check Numbers 97439 – 97574.
- Payroll Check Numbers: 154940 – 154940.
- Direct Deposit Check Numbers: 426538 - 426684.

Minutes: Commission Meeting of October 10, 2023.

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

APPROVED – PERSONNEL

Commissioner Carroll made a motion to approve the following:

1. Joy Harpe – Jail – Corrections Officer – New Hire.
2. Jackquelyn Haines– Jail – Corrections Officer – New Hire.
3. Roscoe Tidwell– Jail – Corrections Officer – New Hire.

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

APPROVED – TRAVEL

Commissioner Wilson made a motion to approve the following:

1. Christian Bostrom – Road & Bridge – 11/07-09/23 – ALDOT Bridge Inspection.
2. David Grubbs – Deputy Coroner – 09/25-28/23 – Child Death Investigation.

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

APPROVED – EMS TAG DISTRIBUTION – JUL-SEP, 2023

Commissioner Carroll made a motion to approve the EMS Tag Distribution for July-September, 2023. See Exhibit 1.

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

APPROVED – FY 23 BUDGET AMENDMENT

Commissioner Wilson made a motion to approve a FY 23 budget amendment for an additional expenditure for Fund 117 in the amount of \$105,000.00 from fund balance.

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

APPROVED – POSTAGE MACHINE LEASE

Commissioner Wilson made a motion to approve a postage machine lease for the Government Building's departments. See Exhibit 2.

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

APPROVED – 2024 DALE COUNTY HOLIDAY SCHEDULE

Commissioner Enfinger made a motion to approve the 2024 Dale County Holiday Schedule. See Exhibit 3.

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

APPROVED – ARPA – OZARK-DALE COUNTY E-911

Commissioner Wilson made a motion to approve a resolution extending this project for 60 days. See Exhibit 4.

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, November 14, 2023, at 10:00am.

ADJOURNMENT: CONFIRMATORY STATEMENT

Commissioner Carroll 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

EMS FUNDS July - September, 2023 Tag Fee Distribution

ARITON	\$	4,027.00
DALEVILLE	\$	17,024.20
ECHO	\$	12,886.40
LEVEL PLAINS	\$	1,500.00
MARLEY MILLS	\$	4,027.00
OZARK EMS	\$	38,659.20

\$78,123.80

EMS Funding July - September, 2023

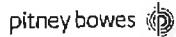
% OF FUNDS TO BE DISTRIBUTED (3% for Rev Commission already taken out)	CARRY OVER FROM PREVIOUS QTR	FUNDS AVAILABLE	TOTAL FUNDS AVAILABLE	SPONSOR	EMS RESPONSE/CALLS FOR QUARTER	FUNDS REQUESTED	FUNDS APPROVED FOR PAYMENT	ENDING BALANCE
25%	\$ -	\$ 20,135.00	\$ 20,135.00	Ozark EMS	1619/1624	\$ 175,655.95	\$ 20,135.00	\$ -
				Daleville	350	\$ 20,000.00	\$ 17,024.20	
				Clayhatchee			\$ 1,500.00	
				Level Plains	contract w/ enterprise	\$ 1,500.00	\$ 18,524.20	
23%	\$ -	\$ 18,524.20	\$ 18,524.20			\$ 21,500.00	\$ -	\$ -
				Ariton	52/52	\$ 4,892.55	\$ 4,027.00	
				Marley Mill *	45/45	\$ 13,059.07	\$ 4,027.00	
10%	\$ -	\$ 8,054.00	\$ 8,054.00	* waiting on repair bill		\$ 17,951.62	\$ 8,054.00	\$ -
				Skipperville				
				Echo	252/256	\$ 19,784.24	\$ 12,886.40	
				Choctawhatchee				
				Ewil				
16%	\$ -	\$ 12,886.40	\$ 12,886.40			\$ 19,784.24	\$ 12,886.40	\$ -
				Newton (30%) Contract with Ozark Jan 23		see ozark	\$ 5,557.26	
				Pinckard (30%) Contract with Ozark Jan 23			\$ 5,557.26	
				Midland City (30%) Contract with Ozark Jan 23			\$ 5,557.26	
				Grimes (5%) Contract with Ozark Jan 23			\$ 926.21	
				Napier Field (5%) Contract with Ozark Jan 23			\$ 926.21	
23%	\$ -	\$ 18,524.20	\$ 18,524.20			\$ 0.00	\$ 18,524.20	\$ -
	\$ 7,801.85	\$ 78,123.80	\$ 78,123.80				\$ 78,123.80	\$ -

Total to distribute this period	\$ 78,123.80
Total carryover	\$ -
Total	\$ 78,123.80

Total Funds for Current Quarter	\$ 80,540.00	3% for Rev Comm	\$ 2,416.20
Total qtr distribution	\$ 78,123.80		

Total EMS funding to distribute	\$ 78,123.80
Total on Books 705-23600-000	\$ -
difference	\$ -

Total to Pay Out:	\$ 78,123.80
Total Ending Balance:	\$ -



NASPO ValuePoint FMV Lease Agreement (Option C)

0	0	4	1	4	1	3	2	9	0
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Agreement Number

Your Business Information

Full Legal Name of Lessee / DBA Name of Lessee			Tax ID # (FEIN/TIN)			
Dale County Commission			582037099			
Sold-To: Address						
202 S Highway 123Ste C, Ozark, AL, 36360-8819, US						
Sold-To: Contact Name		Sold-To: Contact Phone #		Sold-To: Account #		
Dale County Commission		3347746025		0018296418		
Bill-To: Address						
202 S Highway 123Ste C, Ozark, AL, 36360-8819, US						
Bill-To: Contact Name		Bill-To: Contact Phone #		Bill-To: Account #		Bill-To: Email
Kelly Langford		3347746025		0018296418		kelly.langford@dalecountyal.gov
Ship-To: Address						
202 S Highway 123Ste C, Ozark, AL, 36360-8819, US						
Ship-To: Contact Name		Ship-To: Contact Phone #		Ship-To: Account #		
Kelly Langford		3347746025		0018296418		
PO #						
.						

Your Business Needs

Qty	Item	Business Solution Description
1	SENDPROCAUTO	SendPro C Auto
1	1E48	SP100 Label Printer
1	1FXA	Interface to InView Dashboard
1	7H00	C Series IMI Meter
1	APAC	Connect+ Accounting Weight Break Reports
1	APAX	Cost Acctg Accounts Level (100)
1	APKN	Account List Import/Export
1	C5CC	Sendpro C Auto 95
1	CAAB	Basic Cost Accounting
1	F9PG2	PowerGuard LE Service Package
1	ME1A	Meter Equipment - C Series
1	MP81	C Series Integrated Scale
1	PAB1	C Series Premium App Bundle
1	PTJ1	SendPro Online-PitneyShip

Exhibit 2

1	PTJA	SPO-PitneyShip Basic 1 User
1	PTJN	Single User Access
1	PTK1	Web Browser Integration
1	PTK2	SendPro C Series Shipping Integration
1	SJS2	Softguard For SendPro C500
1	STDSLA	Standard SLA-Equipment Service Agreement (for SendPro C Auto)
1	ZH24	Manual Weight Entry
1	ZH29	HZ03 95 LPM Speed
1	ZHC5	SendPro C500 Base System Identifier
1	ZHD5	USPS Rates with Metered Letter
1	ZHD7	E Conf Services for Metered LTR, BDL
1	ZHWL	5lb/3kg Weighing Option for MPB1
1	SHIPPING360	Shipping 360
1	397-B	10lb/5kg USB Scale
1	CAA360E	SP360 Cost Accounting
1	PTNY-ANALYTICS	PitneyAnalytics
	SSS4	Implementation Half Day Rate - Solutions
1	STDSLA	Standard SLA-Equipment Service Agreement (for Shipping 360)
1	SYAD31	Analytics 360 Tier A
2	SYTOL3	Activation for SP Auto, SP P Series

Your Payment Plan

Initial Term: 60 months	Initial Payment Amount:	
Number of Months	Monthly Amount	Billed Quarterly at*
60	\$ 265.38	\$ 796.14

*Does not include any applicable sales, use, or property taxes which will be billed separately.
If the equipment listed above is replacing your current meter, your current meter will be taken out of service once this lease commences.

- Tax Exempt Certificate Attached
- Tax Exempt Certificate Not Required
- Purchase Power[®] transaction fees included
- Purchase Power[®] transaction fees extra

Exhibit 2

Your Signature Below

By signing below, you agree to be bound by your State's/Entity's/Cooperative's contract, which is available at <http://www.pb.com/states> and is incorporated by reference. The terms and conditions of this contract will govern this transaction and be binding on us after we have completed our credit and documentation approval process and have signed below. If software is included in the Order, additional terms apply which are either (i) included in your State's contract which is available at <http://www.pb.com/states> or (ii) available by clicking on the hyperlink for that software located at https://www.naspovaluepoint.com/search/?term=pitney+bowes&page_ref=contractors. Those additional terms are Incorporated by reference.

NASPO VALUEPOINT CTR056808:

State/Entity's Contract#

Steve McKinnon
Lessee Signature

Steve McKinnon
Print Name

CHAIRMAN
Title

10-24-23
Date

steve.mckinnon@delawarestate.gov
Email Address

Salvatore Polletta
Pitney Bowes Signature

Salvatore Polletta
Print Name

VP, Risk Assurance & Operational Governance
Title

10/25/2023
Date

Sales Information

SHARVIK CHHAJED

sharvik.chhajed@pb.com

Account Rep Name

Email Address

PBGFS Acceptance

DALE COUNTY COMMISSION

2024 Holiday Schedule

			10 hour employees	8 hour employees
January 01, 2024	Monday	New Year's Day	10	8
January 15, 2024	Monday	MLK Day	10	8
February 19, 2024	Monday	Presidents' Day	10	8
March 29, 2024	Friday	Good Friday	X	8
May 27, 2024	Monday	Memorial Day	10	8
June 19, 2024	Wednesday	Juneteenth	10	8
July 4, 2024	Thursday	4th of July	10	8
Floating Holiday	(August 1st to September 30th)		X	8*
September 2, 2024	Monday	Labor Day	10	8
October 14, 2024	Monday	Columbus Day	10	8
November 11, 2024	Monday	Veterans' Day	10	8
November 28, 2024	Thursday	Thanksgiving	10	8
November 29, 2024	Friday	Thanksgiving	X	8
December 24	Tuesday	Christmas Eve	10	8
December 25, 2024	Wednesday	Christmas	10	8
TOTAL Holiday Hours			120	120

***Month of August and September floating holiday with Supervisor's approval.**

RESOLUTION TO EXTEND FUNDING AGREEMENT FOR EXPENDITURE OF AMERICAN RESCUE PLAN ACT FUNDS

WHEREAS, Dale County, Alabama (“the County”) has received American Rescue Plan Act state and local 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 elected 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 County and the Ozark Dale County E911, Board Inc., entered into a funding agreement dated August 11, 2023, (the “Agreement”) to provide support for emergency communications services; and

WHEREAS, the Agreement is set to expire on October 31, 2023; and

WHEREAS, additional time is needed to complete the final administrative requirements as set forth in the Agreement; and

WHEREAS, the Dale County Commission and the Ozark Dale County E911, Board Inc. wish to extend the Agreement to allow time to complete the administrative requirements.

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

1) The County hereby resolves to enter into an Extension of the Agreement in substantially the same format as provided herein as Addendum 1.

2) 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.

3) Expenditure of these funds, as authorized by this Resolution, shall be contingent on the continued appropriation and availability of ARPA funds for this purpose and in no event shall be used for any costs associated with the project that are not obligated on or before December 31, 2024, and expended on or before 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 24th day of October 2023.



Steve McKinnon, Chairman
Dale County Commission

**EXTENSION OF THE FUNDING AGREEMENT
BETWEEN
DALE COUNTY, ALABAMA
AND
OZARK DALE COUNTY E-911 BOARD, INC.
FOR**

**Award of Public Funds to Emergency Communications Utilizing
American Rescue Plan Act Revenue Replacement Funding**

THIS EXTENSION OF THE FUNDING AGREEMENT (herein called the "Extension") is entered into this 24th day of October 2023, by and between Dale County, Alabama (herein called the "County") and the Ozark Dale County E-911 Board, Inc. (herein called the "Board"), collectively referred to herein as the "Parties".

WHEREAS, the County has received a Coronavirus State and Local Fiscal Recovery Fund ("SLFRF") award under the American Rescue Plan Act ("ARPA funds") from the U.S. Department of the Treasury ("Treasury"), which, in accordance with the Final Rule issued by Treasury on January 6, 2022, have been duly designated as revenue replacement funds ("revenue replacement funds"); and

WHEREAS, these public funds may be used for the purpose of providing government services, including support of emergency communications services; and

WHEREAS, the Parties, entered into a funding agreement dated August 11, 2023, (the "Agreement") to provide support for emergency communications services; and

WHEREAS, the Agreement is set to expire on October 31, 2023; and

WHEREAS, additional time is needed to complete the final administrative requirements as set forth in the Agreement; and

WHEREAS, the Parties agree to extend the Agreement to allow time to complete the administrative requirements.

NOW, THEREFORE, it is agreed between the parties hereto to extend the Agreement until December 31, 2023.

All other terms and conditions shall remain in full force and effect.

Project No.: 01045-061-230411-0016

ALN: 21.027

County FAIN No.: SLFRP3270

Date 10-24-23

IN WITNESS WHEREOF, the Parties have executed this Extension as of the date first written above.

Dale County Commission, Alabama

Ozark Dale County E-911 Board, Inc.

By Steve McKinnon
Steve McKinnon, Commission Chairman

By Frankie Wilson
Frankie Wilson, Board Chairman

Attest Cheryl Ganey
Cheryl Ganey, County Administrator