



Dale County Commission

Commission Meeting Minutes – October 22, 2024

The Dale County Commission convened in a regular session Tuesday, October 22, 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 Wilson followed with the Pledge of Allegiance.

APPROVED – AGENDA, MINUTES & MEMORANDUM OF WARRANTS

Commissioner Enfinger made a motion to approve the agenda adding one item: Farm-City Sponsorship.

Memorandum of Warrants:

- Accounts Payable Check Numbers: 100547 – 100645.
- Payroll Check Numbers: 154990 – 154990.
- Direct Deposit Check Numbers: 430315 - 430458.

Minutes: Commission Meeting of October 8, 2024.

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

APPROVED – PERSONNEL TRAVEL

Commissioner Carroll made a motion to approve the following:

- Sheila Waller & 2 tag clerks – Revenue – December 3-5, 2024 – AATA Conference.
- Austin Smith – Reappraisal – November 18-22, 2024- AL Real Property Appraisal

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

APPROVED – EMS TAG DISTRIBUTION

Commissioner Wilson made a motion to approve the EMS tag distribution for July-September, 2024. See Exhibit 1.

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

APPROVED – COUNTY HEALTH INSURANCE

Commissioner Enfinger made a motion to approve the change in the start date of the County's health insurance to date-of-hire.

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

APPROVED – CAPITAL ASSET

Commissioner Carroll made a motion to approve the transfer of the following to the Sheriff's office from the Commission office: 2015 Chev Tahoe, S#1GNSK3EC3FR305723.

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

APPROVED – JAIL AD VALOREM EXPENDITURE

Commissioner Grantham made a motion to approve an expenditure for the Jail's property room from Fund 151- Jail Ad Valorem in the amount of \$4,814.70. See Exhibit 2.

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

APPROVED – CAPITAL EXPENDITURE

Commissioner Enfinger made a motion to approve an expenditure, \$50,433.00, from Fund 116-Capital for the Sheriff's Office. See Exhibit 3.

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

APPROVED – PROBATE OFFICE PETTY CASH

Commissioner Carroll made a motion to approve an additional \$600.00 in petty cash, total of \$1,600.00, for the Probate office.

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

APPROVED – DALE COUNTY FARM-CITY SPONSORSHIP

Commissioner Enfinger made a motion to approve a sponsorship of \$500.00 to the Dale County Farm-City program.

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 Wednesday, November 13, 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

EMS FUNDS July - September, 2024 Tag Fee Distribution

ARITON	\$	4,082.25
DALEVILLE	\$	17,278.35
ECHO	\$	26,208.05
LEVEL PLAINS	\$	1,500.00
MARLEY MILLS	\$	4,082.25
OZARK EMS	\$	26,044.76

\$79,195.65

EMS Funding July - September, 2024

% OF FUNDS TO BE DISTRIBUTED <small>(3% for Rev Commission already taken out)</small>	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%	\$ -	20,411.25	\$ 20,411.25	Ozark EMS	1422/1425	\$ 144,388.19	\$ 20,411.25	-
				Daleville	269	\$ 67,502.00	\$ 17,278.35	
				Clayhatchee	contract w/ enterprise	\$ 1,500.00	\$ 1,500.00	
23%	\$ -	18,778.35	\$ 18,778.35	Level Plains		\$ 69,002.00	\$ 18,778.35	-
				Ariton	56/59	\$ 5,564.57	\$ 4,082.25	
				Marley Mill *	54/54	\$ 5,065.66	\$ 4,082.25	
10%	\$ -	8,164.50	\$ 8,164.50			\$ 10,690.23	\$ 8,164.50	-
				Skipperville				
				Echo	465/471	\$ 19,601.17	\$ 13,063.20	
				Choctawhatchee				
				Ewil				
16%	\$ -	13,063.20	\$ 13,063.20			\$ 19,601.17	\$ 13,063.20	-
				Newton (30%) Contract with Ozark Jan 24		see ozark	\$ 5,633.51	
				Pinckard (30%) Contract with Echo Jan 24		see Echo	\$ 5,633.51	
				Midland City (30%) Contract with Echo Jan 24		see Echo	\$ 5,633.51	
				Grimes (5%) Contract with Echo Jan 24		see Echo	\$ 938.92	
				Napier Field (5%) Contract with Echo Jan 24		see Echo	\$ 938.92	
23%	\$ -	18,778.35	\$ 18,778.35			\$0.00	\$ 18,778.35	-
			\$ 79,195.65				\$ 79,195.65	\$ -

Total to distribute this period	\$ 79,195.65
Total carryover	-
Total	\$ 79,195.65

\$

Total Funds for Current Quarter	\$ 81,645.00	3% for Rev Comm	\$ 2,449.35
Total qtr distribution	\$ 79,195.65		

Total to Pay Out:	\$ 79,195.65
Total Ending Balance:	-

Exhibit 1



QUOTE

Exhibit 2

CHARM-TEX, INC.
1618 CONEY ISLAND AVE
BROOKLYN, NY 11230
TEL.: (718)252-8100 * FAX: (718)258-8303
WEB: WWW.CHARM-TEX.COM

QUOTE NO.: 0346593
QUOTE DATE : 10/7/2024

CUSTOMER NO.: 00-DALE

SALESPERSON : CYNDEE SPITTLER
cyndee@charm-tex.com
800-221-3147 x113

VALID TILL: 10/31/2024

SOLD TO:
DALE COUNTY JAIL
124 ADAMS ST
OZARK, AL 363600279
CONFIRM TO: STEVEN BAXLEY

SHIP TO:
DALE COUNTY JAIL
124 ADAMS ST
OZARK, AL 363600279
ATTN TO: CAPTAIN STEVEN BAXLEY

CUSTOMER PO	SHIP VIA	FOB DELIVERED	TERMS NET 30 DAYS			
ITEM CODE	DESCRIPTION	ORDERED	UOM	PRICE	AMOUNT	
STRACK-F	FLOOR MOUNTED RACKING SYSTEM, FLOOR MOUNTED, CHROME-PLATED HEAVY GAUGE 1" STEEL, HEIGHT ADJUSTS FROM 50" - 72", PROVIDES STORAGE FOR 60 PLUS BAGS, SIZE 60"L X 22" W	3.00	EACH	299.90	899.70	
ST/RACK-W ✓	RACKING SYSTEM, DOUBLE TIER WALL MOUNTED INCLUDES 2 - 96" RUNGS, ALLOWING YOU TO STORE APPROXIMATELY 50 BAGS, DIMENSIONS 96" L X 85" H X 12" D HEIGHT ADJUSTS FROM 50" TO 72", EA	3.00	EACH	309.90	929.70	
STRACK-W3	RACKING SYSTEM, THREE TIER WALL MOUNTED, INCLUDES 3 - 96" RUNGS, ALLOWING YOU TO STORE APPROXIMATELY 72 BAGS, DIMENSIONS 96" L X 12" D HEIGHT ADJUSTS FROM 50" TO 72", TO HANG 3 RUNGS YOU NEED APPROXIMATELY 9 FT FROM FLOOR TO CEILING. EA	3.00	EACH	374.90	1,124.70	
ST/SBG2028BL	STRONG BAG, PREMIUM MESH, BLUE, SIZE 20" X 28	150.00	EACH	21.90	3,285.00	
ST/SL22364BL ✓	STRONG LOCKER, PREMIUM MESH, BLUE, SIZE 22"W X 36"L X 4"D	150.00	EACH	25.90	3,885.00	
ST/SL22294BL	STRONG LOCKER, PREMIUM MESH, BLUE, SIZE 22"W X 29"L X 4"D	150.00	EACH	23.90	3,585.00	

Total \$ 4,514.70

Quoted as all or none. If there is any change to the above quantity when placing your order, please contact your sales rep, for the prices may change.

ORDER TOTAL: 13,709.10

Capital Fund 116 Expenditure

Total \$ 50,433.00 for additional work for Sheriff Office Renovation.

HARRIS

Security Systems

Serving the Southeast Since 1993

17-May-24

Customer and Project Name

Customer: Dale County Sheriff office Access Control 113 W Reynolds St Ozark, AL 36360	Provider: Stephen McLain Harris Security Systems, Inc. PO Box 1182 Ozark, AL 36361 800-240-1717 smclain@harrissecurity.com
Nick Davis < nick@ebg-llc.com >	Quote Number: 45429.468 SM

Solution Proposal Materials

Brand	Description	QTY
Kantech	Ethernet-Ready 4-Door Controller	1
Kantech	Rex Request-to-Exit Detector with Tamper and Timer	3
Stock	Door Contact	4
AWID	entinel-Prox Switch Plate Card Reader Access Device	5
Stock	18/2	1000
Stock	Cat 6 orange	1000
HES	Electric Strike	2
Alarm Controls	Single Door Magnetic Lock, 1,200lbs	1
Genesis	Access Control Wire CMP	1500
Alphone	Alphone Master Station	2
Alphone	Alphone Door Station	3
Harris	To program Alphone	1
Harris	To reuse Strike on Back door	1
Stock	Wire Mold Box	2
Stock	Wire Mold	2
Kantech	RS-232 Module	1
ViewZ	55" 4K UHD LED LCD Monitor	1
AVARRO	Full-Motion Large Mount for 43"- 90"	1
Harris	Misc	1
Harris	To get doors at court house on Hatrix	1

Solution Cost Detail:

Access Control System Installation Investment	\$28,933.00
Total Installation Investment for all Systems above	\$28,933.00
Harris Monthly Hosted Access Control	\$120.00

Notes and Scope of Work:

Changing over Access control on 1 door to kantech and adding access control to 3 new doors and installing Door intercom on 3 doors and changing court house to Hosted.

Warranty and Exclusions:

- We will install the systems as discussed. If not specifically included in this quote, Customer is to provide any AC power, Conduit, Network switches or patch panels, Working Fiber, client computer, and Man lift as needed. Prices are good for 10 days. All work will be done during our normal business hours. This quote does not include any previous service. All work will have one-year warranty on labor from Harris Security and material with manufacturers warranty applied.

- Limited manufacturer's system warranty to cover material and one year labor provided by our firm; excluding fire, theft, vandalism, acts of God, and neglect, abuse or tampering by others.
- We exclude conduit system, boxes, cabinets, 120VAC power unless specifically included in this quote.
- Customer to provide Project Schedule for mobilization and material procurement requirements.
- Customer to provide AutoCAD documents via CD or other electronic format for development of shop drawings.

Due to Global Supply chain issues, equipment delays and/or shortages, we highly recommend the Owner expedite the approval/purchase order process to ensure current pricing and equipment delivery. Until Supply chain issues/equipment shortages get resolved, Harris Security will order equipment and bill for stored material immediately upon receipt of approved purchase order. Harris Security will order equipment as soon as possible but we cannot guarantee the timeline of availability of the specified material for this project. Harris Security is not responsible for project delays due to extended delivery times of materials.

Customer Acceptance:

HARRIS

Security Systems
Serving the Southeast Since 1993

Customer Agrees to pay the above amount for the stated services and equipment in this proposal. The signer below represents that he/she has read this Agreement, agrees, and is an authorized representative of their respective party, notated below. This is a legal and binding agreement between the "Customer" and Harris Security, Inc. AESBL #AL-190, GA#LVA205039, FL#EF20000473. AL GC # 27363 The undersigned agrees, whether signing as Agent or Customer, that in consideration of services and/or materials to be provided to the Customer, the undersigned and Customer are obligated jointly and severally to pay for said services and/or materials in accordance with this Proposal, and that should this account be referred by Harris Security Systems, Inc to an attorney for collection, the undersigned and/or Customer shall pay reasonable attorney's fees, interest at the rate of 1.5 percent per month, and all costs of collection. Further, on behalf of the Customer and the undersigned, the undersigned waives as to this debt, all right of exemption under the Constitution and laws of Alabama or any other states as to personal property.

Terms of Payment

Net 30 Upon Invoice

Customer's Acceptance of Proposal:

Printed Name: Steve McKinlon

Title/Position: Chairman

Acceptance of Proposal Signature: Steve McKinlon

Date: 09-24-24 **PO#:** _____



1360 Columbia Highway
Dothan, Alabama 36301
(334) 793-4859
www.higginselectric.com

April 15, 2024

Elite Building Group
Ref: Dale County Sheriff's Office – Additional Renovations

Attn: Taylor Slowinski

Thank you for allowing Higgins Electric the opportunity to provide a budgetary quote for your upcoming project.

Qualifications of Bid

Existing Lighting:

- Replace 55 2x2 light fixtures using existing switches and circuits
- Replace 5 – 8' strip lights with LED fixtures using existing switches and circuits

Total for Material and Labor: \$5,750.00

Other Additional Items

- Install Light and Fan in updated Sheriff's bathroom
- Replace lighting in break room and conference room
- Rework outlets and data drops in the breakroom, office 114, and conference room.
- Install floor box in conference room for power and data
 - Concrete cutting by others
- Install lighting in the storage area above the reports (110)
- Rework the electrical for future interrogation room: No exposed electrical inside
 - **Need light specs**

Total for Material and Labor: \$15,750.00

- Labor reflects work performed during normal business hours
- Price subject to review after 15 days due to the volatility of copper and steel prices

Thank you for the opportunity. Please do not hesitate to call with any questions.

Regards,

Adam Pope