

08 April, 2013

The Dale County Commission convened in regular session Monday, April 8, 2013. The following members were present: Mark Blankenship, Chairman; District One Commissioner Douglas M. Williamson; District Two Commissioner Steve McKinnon; District Three Commissioner Charles W. Gary; and District Four Commissioner James W. Strickland.

Chairman Blankenship called the meeting to order at 5:30 p. m. Commissioner McKinnon opened with the Pledge to Allegiance. Commissioner Gary followed with prayer.

MINUTES – MARCH 25, 2013 REGULAR SESSION

Commissioner McKinnon made a motion to approve the minutes of the March 25, 2013 regular session. Commissioner Strickland seconded the motion. All voted aye. Motion carried.

AGREEMENT – DALE COUNTY & ADEM – COLLECTION & DISPOSAL OF DISCARDED TIRES & REGULATED SOLID WASTE - #2013-04-08-01

Commission Gary made a motion to approve entering into an agreement with ADEM for the collection, management, disposal, and/or offering for beneficial use, of discarded tires and regulated solid waste. This agreement is for three years and up to \$300,000.00 in reimbursement. Commissioner McKinnon seconded the motion. All voted aye. Motion carried.

BOARD APPOINTMENTS

Commissioner Williamson made a motion to approve the following Board appointments:

Vivian B Adams School Board	Judge Fred Steagall & Commissioner Charles Gary
Dale County Healthcare Authority	Mr. Larry Ezell & Mr. Miach McNab

Commissioner McKinnon seconded the motion. All voted aye. Motion carried.

APPROVED – EMPLOYMENT - COMPLIANCE OFFICER - BALDWIN

Commissioner Strickland made a motion to approve the following employment recommendations:

Corey Baldwin	Compliance Officer, Grade X	\$13.43/hr	effective April 15, 2013
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Commissioner Gary seconded the motion. All voted aye. Motion carried.

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APPROVED – ROAD & BRIDGE DEPARTMENT – 4-10 WORK SCHEDULE

Commissioner McKinnon made a motion to approve the 4-10 work schedule for the Road & Bridge Department as presented. The new schedule will be effective with the second pay period from today. Commissioner Williamson seconded the motion. All voted aye. Motion carried.

APPROVED – MODIFICATION TO 30X30 STORAGE BUILDING

Commissioner Strickland made a motion to approve the modifications to the 30x30 Sheriff's storage building for use by all County Departments. Total estimated cost is \$4,200.00 for shelving and a climate control unit. Commissioner McKinnon seconded the motion. All voted aye. Motion carried.

APPROVED – FEASIBILITY STUDY FOR ARITON MOTOR VEHICLE REGISTRATION
SATELLITE OFFICE

Commissioner Williamson made a motion that after a three month test on the two initial motor vehicle registration satellite offices, the Commission will study the feasibility of putting in a third satellite office in Ariton. Commissioner McKinnon seconded the motion. All voted aye. Motion carried.

APPROVED – WORK REQUESTS

Commissioner McKinnon made a motion to approve the work requests from the Town of Ariton and Vivian B Adams School. Commissioner Gary seconded the motion. All voted aye. Motion carried.

TRAVEL REQUESTS

Commissioner Williamson made a motion to approve the following travel requests:

RSVP – Sheila Glaze	
AGS Conference	
April 10-12, 2013	Montgomery, AL
Revenue – Eleanor Outlaw	
Property Tax Education & Certification	
May 6-10, 2013	Montgomery, AL
Road & Bridge – Derek Brewer & Josh Knight	
2013 ACEA Annual Conference	
May 8-9, 2013	Orange Beach, AL
Commission – Frank Carroll	
2013 Administrator's Conference	
May 8-9, 2013	Orange Beach, AL
Commission – Mark Blankenship	
2013 Response/Recovery Workshop for Elected Officials	
May 14-16, 2013	Prattville, AL

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Road & Bridge – Derek Brewer & Lisa Braman
Solid Waste – Connie Peters
Annual CIMS Conference
June 19-22, 2013 Orange Beach, AL
Commission & In-Home Service – Julie Jones & Bell Norman
AGS Conference
April 10-12, 2013 Montgomery, AL

Commissioner McKinnon seconded the motion. All voted aye. Motion carried.

MEMORANDUM OF WARRANTS

Commissioner Gary made a motion to approve the memorandum of warrants. (Payroll check numbers 153235-153296, Payroll direct deposit numbers 9299-9393, and Accounts Payable check numbers 62336-62517). Commissioner McKinnon seconded the motion. All voted aye. Motion carried.

APPROVED – RESOLUTION FOR USE OF INMATE LABOR - # 2013-04-08-02

Commission Strickland made a motion to approve the Resolution for the Use of Inmate Labor with appropriate insurance coverage purchased to cover the liability. Commissioner Gary seconded the motion. Commissioners McKinnon, Gary and Strickland vote aye. Commissioner Williamson voted no. Motion carried.

APPROVED – RENEWED MAINTENANCE OF COUNTY ROAD 348 EAST

Commissioner Strickland made a motion to renew the maintenance of the east section of County Road 348. Commissioner Gary seconded the motion. All vote aye. Motion carried.

APPROVED – PURCHASE OF TRUCK – ROAD & BRIDGE DEPARTMENT

Commissioner McKinnon made a motion to approve the purchase of a Ford F-450 truck for the Road & Bridge Department for an estimated cost of \$37,627.00. This truck will pull the Durapatcher. Commissioner Williamson seconded the motion. All voted aye. Motion carried.

APPROVED – POLICY – CITIZEN GROUP REQUEST FOR ACCEPTANCE OF TRAVELWAY -
#2013-04-08-03

Commissioner McKinnon made a motion to approve the Citizen Group Request for Acceptance of Travelway Policy as presented by the County Engineer. Commissioner Strickland seconded the motion. All voted aye. Motion carried.

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REPORTS/DISCUSSION

There was some continued discussion regarding the Sheriff's Office aircraft and the need for adequate insurance coverage.

ANNOUNCEMENT – NEXT REGULAR MEETING

Chairman Blankenship announced that the next regular meeting of the Dale County Commission would be Tuesday, April 23, 2013 at 5:30 pm. There will be a work session beginning at 4:30 p.m.

ADJOURNMENT: CONFIRMATORY STATEMENT

Commissioner Gary made a motion to adjourn the meeting. Commissioner Strickland 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

Douglas M. Williamson, Commissioner
District # 1

Charles W. Gary, Commissioner
District # 3

Steve McKinnon, Commissioner
District # 2

James W. Strickland, Commissioner
District # 4