

28 May, 2013

The Dale County Commission convened in regular session Tuesday, May 28, 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 Gary opened the Work Session with the Pledge to Allegiance. Commissioner Strickland followed with prayer.

MINUTES – MAY 13, 2013 REGULAR SESSION

Commissioner Gary made a motion to approve the minutes of the May 13, 2013 regular session. Commissioner Strickland seconded the motion. All voted aye. Motion carried.

BIDS OPENED – RESURFACING VARIOUS COUNTY STREETS

County Manager Frank Carroll opened the following bids for the resurfacing of various county streets, Project # CY-CM-PF-12-008 (CDBG):

APAC Midsouth, Inc.	\$331,980.00
Wiregrass Construction, Inc	\$284,974.81

The bids were turned over to the County Engineer for review and recommendation.

RESOLUTION – RECLASSIFICATION OF COUNTY ROAD 11 - # 2013-05-28-01

Commissioner Williamson made a motion to approve the Resolution for the reclassification of County 11 from North US Hwy 231 in Ozark, northerly to AL Hwy 51 in Ariton for a distance of 4.8 miles, to be designated a major collector. Commissioner McKinnon seconded the motion. All voted aye. Motion carried

RESOLUTION – REQUESTING DRAFT OF BILL FOR 2% DALE COUNTY LODGING TAX
2013-05-28-02

Commissioner Strickland made a motion to approve the resolution requesting the Dale County Legislative Delegation to draft and introduce into the Legislature of Alabama at its next General Session in 2014, a bill to authorize the Dale County Commission to levy a 2% lodging tax for Economic and Tourism Development. Commissioner Gary seconded the motion. All voted aye. Motion carried.

28 May, 2013

POLICY – DALE COUNTY COMMISSION EMPLOYEE PERFORMANCE REVIEW
#2013-05-28-03

Commissioner McKinnon made a motion to approve the Dale County Commission Employee Performance Review Policy for new employee probation and performance probation. Commissioner Williamson seconded the motion. All voted aye. Motion carried.

APPROVED - EMPLOYMENT – EQUIPMENT OPERATOR III - SNELL

Commissioner Strickland made a motion to approve the employment of Charles W. Snell as an Equipment Operator III, Grade VII, at a salary of \$15.24 per hour, effective May 29, 2013. Commissioner McKinnon seconded the motion. All voted aye. Motion carried.

APPROVED – EMPLOYMENT – SANITATION HELPER - TERRY

Commissioner McKinnon made a motion to approve the employment of Dan Terry as a Sanitation Helper, Grade IV, at a salary of \$8.93 per hour, retroactive to May 14, 2013. Commissioner Williamson seconded the motion. All voted aye. Motion carried.

APPROVED – PROBATION EXTENSION – MOTOR VEHICLE CHIEF CLERK

Commissioner McKinnon made a motion to approve the 6-month probation extension for the Motor Vehicle Chief Clerk. Commissioner Strickland seconded the motion. All voted aye. Motion carried.

APPROVED – MODIFICATIONS TO TAG, PROPERTY, AND PROBATE OFFICES

Commissioner McKinnon made a motion to approve the modifications to the Tag, Property, and Probate offices for an estimated cost of \$21,444.00. Commissioner Williamson seconded the motion. All voted aye. Motion carried. These modifications include new counters in all offices and new flooring in the Probate offices.

TRAVEL REQUEST

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

Kim Maund, Kim Goode, Lisa Carnal, Brenda Melton - Revenue
Schooling on Excel Dothan, AL

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

28 May, 2013
MEMORANDUM OF WARRANTS

Commissioner Strickland made a motion to approve the memorandum of warrants. (Payroll check numbers 153417-153480, Payroll direct deposit numbers 9583-9675, and Accounts Payable check numbers 62860-62964). Commissioner Gary seconded the motion. All voted aye. Motion carried.

REPORTS/DISCUSSION

Commissioner Williamson reported that County Road 241 still had a dust problem, especially at the turnaround and that the citizens in the area were concerned with the dust causing health problems.

Commission Strickland requested that the grassy area across from the Government Building be mowed and an entrance and exit for vehicles to this area be built.

ANNOUNCEMENT – NEXT REGULAR MEETING

Chairman Blankenship announced that the next regular meeting of the Dale County Commission would be Monday, June 10, 2013 at 5:30 pm. There will be a work session beginning at 4:30 p.m.

ADJOURNMENT: CONFIRMATORY STATEMENT

Commissioner McKinnon 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