

September 8, 2014

The Dale County Commission convened its regular meeting on Monday, September 8, 2014. 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.

WORK SESSION

Chairman Blankenship called the work session to order at 4:30 p.m. The following items were on the work session agenda for discussion and/or information:

Minutes –

1. August 25, 2014 Regular Session and Continuation

Bid Openings -

2. Hot Asphalt Plant Mix

Bids Awarded -

3. Chip Seal Paving w/Emulsified Asphalt
4. Emulsified Asphalt (CRS-2)
5. Concrete Pipe
6. Crushed Stone (Limestone)
7. Traffic Signs

Bid Rejected –

8. Countywide Fuel

Appointments –

9. OCAP
10. Dothan-Houston County Airport Authority

Other Business –

11. Travel Requests
 12. Memorandum of Warrants
 13. Work Request – Vivian B. Adams School
 14. Information - Temporary Employment – Custodian
 15. Discussion - Dale County Industrial Development Authority
 16. Update - County Lodging Tax
 17. Discussion - FY 2015 Budget
- Added Surplus Equipment – Road & Bridge
Added Temporary HVAC for Courthouse
Added Reminder – Regional Planning Meeting – 6 pm Thursday
Added Extension Request – Put Funds Back in Budget
Added Discussion – County Roads
Added Discussion – Solid Waste Legislation

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VOTING SESSION

Chairman Blankenship called the voting session to order at 5:20 p. m. Commissioner Williamson opened with the Pledge to Allegiance. Commissioner Strickland followed with prayer.

MINUTES – AUGUST 25, 2014 REGULAR SESSION & CONTINUATION

Commissioner Gary made a motion to approve the minutes of the August 25, 2014 regular session and continuation meeting. Commissioner Strickland seconded the motion. All voted aye. Motion carried.

BIDS AWARDED – ROAD & BRIDGE

Upon recommendation of County Engineer Derek Brewer, Commissioner Strickland made a motion to award the following bids:

Chip Seal Paving w/Emulsified Asphalt	S & C Materials & Paving, Inc
Emulsified Asphalt (CRS-2)	Hunt Refining Company
Concrete Pipe	Hanson Pipe & Precast
Crushed Stone Bid	Southeast Materials Corporation
Traffic Signs	Vulcan Signs

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

BID REJECTED – COUNTYWIDE FUEL

Upon recommendation of the County Engineer, Commissioner McKinnon made a motion to reject all fuel bids for countywide fuel and rebid. Commissioner Williamson seconded the motion. All voted aye. Motion carried.

APPOINTMENT - OCAP

Commissioner Williamson made a motion to appoint Mrs. Lou Flowers to the OCAP Board of Directors. Commissioner McKinnon seconded the motion. All voted aye. Motion carried. Mrs. Flowers will replace Mr. Jerry Crittenden who resigned due to health issues.

APPOINTMENT – DOTHAN-HOUSTON COUNTY AIRPORT AUTHORITY

Commissioner Gary made a motion to reappoint Mr. Jon Stuckey to the Dothan-Houston County Airport Authority. Commissioner Strickland seconded the motion. All voted aye. Motion carried.

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TRAVEL REQUEST

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

Road & Bridge – Derek Brewer, Josh Knight, Drew Meacham
1st Annual Rural Road Safety Workshop & Conference
September 29 – October 2, 2014 Lake Guntersville, Alabama

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

MEMORANDUM OF WARRANTS

Commissioner McKinnon made a motion to approve the memorandum of warrants. (Payroll check numbers 154073-154076, Payroll direct deposit numbers 14046-14183, and Accounts Payable check numbers 67261-67383). Commissioner Williamson seconded the motion. All voted aye. Motion carried.

WORK REQUEST

Commissioner Gary made a motion to approve the work request from Adams School for erosion repairs to be done at the fuel station behind the school and give Newman Dump Truck & Backhoe Service the job at a cost of \$4,300.00. Commissioner McKinnon seconded the motion. All voted aye. Motion carried.

APPROVED – TEMPORARY HVAC AT COURTHOUSE

Commissioner Gary made a motion to approve the rental of a temporary HVAC System for the Courthouse during the remaining renovation timeframe. Commissioner Strickland seconded the motion. All voted aye. Motion carried. The cost of this change order is \$15,010.68 – two months rental plus a \$5,000 set up fee.

SURPLUS EQUIPMENT – ROAD & BRIDGE

Commissioner McKinnon made a motion to surplus the following equipment:

Tractor Mower Massey Ferguson MF4263 VIN: K06133

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

REPORTS/COMMENTS

Commission Chairman Mark Blankenship stated that the repair of the cameras at the Jail was in the works.

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ANNOUNCEMENT – NEXT REGULAR MEETING

Chairman Blankenship announced that the next regular meeting of the Dale County Commission would be Monday, September 22, 2014 at 4:30 pm.

ADJOURNMENT: CONFIRMATORY STATEMENT

Commissioner Strickland made a motion to adjourn the meeting. Commissioner Gary 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
Steve McKinnon, Commissioner District # 2
Charles W. Gary, Commissioner District # 3
James W. Strickland, Commissioner District # 4