

October 14, 2014

The Dale County Commission convened its regular meeting on Tuesday, October 14, 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. September 22, 2014 Regular Session and Continuation

Agreement/Resolution –

2. Resolution to Participate – County Debt Setoff Program
3. Participation Agreement – County Debt Setoff Program

Other Business –

4. Pay Raise Effective Date
 5. Proposed Addendum – Dale County Personnel Policy Handbook
 6. FY 2015 Dale County Pay Plan and Classification Plan
 7. NACo Membership
 8. Memorandum of Warrants
- Added Agreement for SEC Post-Issuance Compliance Services

Information/Discussion

9. Dale County Revenue Commissioner
 10. Discussion - Road Signs
 11. Information – Commission Office Computer System
 12. Information – ACCA Resolution on Amendment 2
 13. Information – 2014 ACCA Legislative Conference
 14. Information – Dale County C&D Landfill
 15. Information – County Debt Setoff Program – Public Notice & Collection of Required Data
 16. Information – Voting Facilities Upgrades
- Added Farm-City Proclamation Signing – Ozark City Hall

VOTING SESSION

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

MINUTES – SEPTEMBER 22, 2014 REGULAR SESSION

Commissioner Strickland made a motion to approve the minutes of the September 22, 2014 regular session. Commissioner Gary seconded the motion. All voted aye. Motion carried.

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RESOLUTION TO PARTICIPATE IN COUNTY TAX SETOFF PROGRAM - #2014-10-14-01
and
COUNTY DEBT SETOFF PROGRAM PARTICIPATION AGREEMENT - #2014-10-14-02

Commissioner Gary made a motion to approve the Resolution to Participate in the County Tax Setoff Program and the County Debt Setoff Program Participation Agreement between the ACCA and Dale County. Commissioner McKinnon seconded the motion. All voted aye. Motion carried.

APPROVED – PAY RAISE EFFECTIVE DATE

Commissioner McKinnon made a motion that the pay raise for Fiscal Year 2015 be put into effect on the payroll dated October 3, 2014. Commissioner Williamson seconded the motion. All voted aye. Motion carried.

APPROVED – POSTING OF PROPOSED ADDENDUM TO THE DALE COUNTY PERSONNEL
POLICY HANDBOOK

Commissioner Gary made a motion to post the proposed addendum to the Dale County Personnel Policy Handbook, which are necessary to comply with the Affordable Care Act. Commissioner Strickland seconded the motion. All voted aye. Motion carried.

APPROVED – DALE COUNTY PAY PLAN - #2014-10-14-03
& CLASSIFICATION PLAN - # 2014-10-14-04

Commissioner McKinnon made a motion to approve the Dale County Pay Plan and Classification Plan as presented for the period October 2014 – September 2015. 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 154083-154087, Payroll direct deposit numbers 14320-14457, and Accounts Payable check numbers 67529-67698). Commissioner Williamson seconded the motion. All voted aye. Motion carried.

AGREEMENT – DAC – FOR SEC POST-ISSUANCE COMPLIANCE SERVICES - # 2014-10-14-05

Commissioner McKinnon made a motion to authorize the Chairman to sign the agreement with Digital Assurance Certification for SEC Post-Issuance Compliance Services as regards the new bond issue. Commissioner Strickland seconded the motion. All voted aye. Motion carried.

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BUDGET AMENDMENT

Upon request of Revenue Commissioner Eleanor Outlaw, Commissioner Strickland made a motion to amend the FY 2015 Revenue Office budget in the amount of approximately \$26,000 for the purpose of adding one Grade 6 Revenue-Tag & Title Clerk. Commissioner McKinnon seconded the motion. All voted aye. Motion carried.

REPORTS/COMMENTS

The County Engineer reported that the paving on Dean Church Road and Old 134 was completed. The paving on County Road 15 is in process.

ANNOUNCEMENT – NEXT REGULAR MEETING

Chairman Blankenship announced that the next regular meeting of the Dale County Commission would be Monday, October 27, 2014 at 4:30 pm.

ADJOURNMENT: CONFIRMATORY STATEMENT

Commissioner McKinnon made a motion to adjourn the meeting. Commissioner Williamson 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