

November 12, 2014

The Dale County Commission convened its regular meeting on Wednesday, November 12, 2014. The following members were present: Mark Blankenship, Chairman; District One Commissioner Chris Carroll; District Two Commissioner Steve McKinnon; District Three Commissioner Charles W. Gary and District Four Commissioner James W. Strickland.

Chairman Blankenship welcomed the newly elected Commissioner for District 1, Chris Carroll, to the Dale County Commission.

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:

1. Adopt Rules of Procedure
2. Adopt Commission Meeting Days and Time

Minutes –

3. October 27, 2014 Regular Session

Other Business –

4. Proposed Dale County Hospital Authority Agreement
5. Work Request – Town of Newton
6. Travel Request
7. Memorandum of Warrants

Information/Discussion

8. Temporary Employment - Transfer from Sheriff's Office to Jail
9. Temporary Employment – Reserve Deputy
10. Update – Alabama SAF-T Net
11. Information – C& D Landfill Closure
12. Information – Courthouse Elevator Contract
13. Announcements –
 - Ozark Holiday Open House – November 13, 2014
 - Morgan Baptist Church 100 Year Anniversary – November 16, 2014
 - Boys & Girls Club Ribbon Cutting – November 18, 2014
 - Farm-City Celebration – November 20, 2014

Added Approve – Debt Setoff Review Hearing Procedures

Added Information – Ozark Christmas Parade – December 13, 2014

VOTING SESSION

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

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ADOPTED – RULES OF PROCEDURES FOR COMMISSION MEETINGS – #2014-11-12-01

Commissioner McKinnon made a motion to adopt the Rules of Procedure for the Dale County Commission as required by the Alabama Open Meetings Act (Act 2005-40). Commissioner Gary seconded the motion. All voted aye. Motion carried.

ADOPTED – FORMAL MEETING SCHEDULE

Commissioner McKinnon made a motion to adopt the following formal meeting schedule for the Commission: Second and Fourth Mondays of each month at 4:30 pm with a work session followed immediately by the voting session with a 5 minute break between. Commissioner Gary seconded the motion. All voted aye. Motion carried.

MINUTES – OCTOBER 27, 2014 REGULAR SESSION

Commissioner Gary made a motion to approve the minutes of the October 27, 2014 regular session. Commissioner McKinnon seconded the motion. All voted aye. Motion carried.

AGREEMENT – DALE COUNTY HEALTH CARE AUTHORITY - #2014-11-12-02

After review and recommendation of County Attorney Henry Steagall, Commissioner Strickland made a motion to approve the agreement with the Dale County Health Care Authority concerning the distribution of special tax proceeds. Commissioner Gary seconded the motion. All voted aye. Motion carried.

WORK REQUEST – TOWN OF NEWTON

Commissioner Strickland made a motion to approve the work request from the Town of Newton for seven driveway repair jobs on Stanford Hill Road at an estimated cost of \$2,444.40, of which the Town of Newton will pay half. Commissioner Gary seconded the motion. All voted aye. Motion carried.

TRAVEL REQUEST

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

Chairman Blankenship, Commissioner Carroll, Commissioner McKinnon,
Commissioner Gary and Commissioner Strickland
ACCA Legislative Conference December 3-4, 2014 Montgomery, AL

Commissioner Carroll
New Commissioner Orientation December 2-3, 2014 Montgomery, AL

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

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MEMORANDUM OF WARRANTS

Commissioner McKinnon made a motion to approve the memorandum of warrants. (Payroll check numbers 154091-154093, Payroll direct deposit numbers 14596-14733, and Accounts Payable check numbers 67826-68140). Commissioner Carroll seconded the motion. All voted aye. Motion carried.

APPROVED – TAX REFUND SETOFF PROGRAM REVIEW HEARING PROCEDURES
#2014-11-12-03

Commissioner Strickland made a motion to approve the Tax Refund Setoff Program Review Hearing Procedures. Commissioner McKinnon seconded the motion. All voted aye. Motion carried.

ANNOUNCEMENT – NEXT REGULAR MEETING

Chairman Blankenship announced that the next regular meeting of the Dale County Commission would be Monday, November 24, 2014 at 4:30 pm.

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
Chris Carroll, Commissioner District # 1
Steve McKinnon, Commissioner District # 2
Charles W. Gary, Commissioner District # 3
James W. Strickland, Commissioner District # 4