

## **December 8, 2015**

The Dale County Commission convened its regular meeting on Tuesday, December 8, 2015. 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.

### WORK SESSION

Chairman Blankenship called the work session to order at 10:00 a.m. The following items were on the work session agenda for discussion and/or information:

#### Minutes -

1. Approve Minutes of November 24, 2015 Regular Meeting

#### Appointment –

2. SARCOA Board
3. Dale County Personnel Appeals Board

#### Other Business –

4. Approve – Contract – Dale County Juvenile Court Grant
5. Final Plat – Woodlands 7<sup>th</sup> Edition Phase 2
6. Memorandum of Warrants

#### Information/Discussion –

7. Information – Compliance Officer Resignation
8. Update – P25 radios

### VOTING SESSION

Chairman Blankenship called the voting session to order at 10:40 a.m. Commissioner McKinnon opened with the Pledge to Allegiance. Commissioner Carroll followed with prayer.

### MINUTES – NOVEMBER 24, 2015 REGULAR SESSION

Commissioner Gary made a motion to approve the minutes of the November 28, 2015 regular session. Commissioner McKinnon seconded the motion. All voted aye. Motion carried.

### APPOINTMENT – SARCOA BOARD

Commissioner McKinnon made a motion to appoint Mayor Bruce Grantham to the SARCOA Board to fill the vacancy left by Mayor Billy Blackwell. Commissioner Strickland seconded the motion. All voted aye. Motion carried.

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**APPOINTMENT – DALE COUNTY COMMISSION PERSONNEL APPEALS BOARD**

Commissioner Gary made a motion to reappoint Tina Bennett to the Dale County Commission Personnel Appeals Board. Commissioner McKinnon seconded the motion. All voted aye. Motion carried.

**AGREEMENT – THE BRIDGES REACH PROGRAM - #2015-12-08-01**

Commissioner Strickland made a motion to approve the agreement with the Bridges Reach Program in conjunction with the 2015-2016 Department of Youth Services Grant. Commissioner Carroll seconded the motion. All voted aye. Motion carried.

**SIGNATURE AUTHORIZED – FINAL PLAT – WOODLANDS 7<sup>th</sup> EDITION PHASE 2**

Upon recommendation of the County Engineer, Commissioner McKinnon made a motion to authorize the Chairperson to sign the final plat of the Woodlands 7<sup>th</sup> Edition Phase 2. Commissioner Gary seconded the motion. All voted aye. Motion carried.

**MEMORANDUM OF WARRANTS**

Commissioner Strickland made a motion to approve the memorandum of warrants. (Payroll check numbers 154227-154228, Payroll direct deposit numbers 18368-18505, and Accounts Payable check numbers 71381-71476). Commissioner Carroll seconded the motion. All voted aye. Motion carried.

**APPROVE – P25 RADIO SYSTEM CONTRACTS**

Commissioner Strickland made a motion to approve all contracts to finalize the purchase and installation of the P25 radio system for the Sheriff's Office and to authorize the Chairman and County Attorney to approve any changes deemed necessary prior to execution of said contracts. Commissioner Gary seconded the motion. All voted aye. Motion carried.

**APPROVED – REQUEST TO ASSEMBLE – DR. MARTIN LUTHER KING JR HOLIDAY CELEBRATION**

Commissioner McKinnon made a motion to grant the request to assemble on the steps of the Dale County Courthouse for the observance of the Martin Luther King, Jr. Holiday Celebration. Commissioner Carroll seconded the motion. All voted aye. Motion carried.

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1033 PROGRAM AUTHORIZATION – 2015-12-08-02

Commissioner McKinnon made a motion to authorize the Chairman to sign the 1033 Program authorization after review and approval by the County Attorney. Commissioner Strickland seconded the motion. All voted aye. Motion carried.

CANCELLED – DECEMBER 22, 2015 MEETING

Commissioner McKinnon made a motion to cancel the December 22, 2015 meeting of the Dale County Commission. Commissioner Carroll seconded the motion. All voted aye. Motion carried.

EXECUTIVE SESSION

Commissioner McKinnon made a motion to adjourn into executive session to discuss Industrial Recruitment issues. Commissioner Carroll seconded the motion. All voted aye. Motion carried.

RECONVENE REGULAR SESSION

Commissioner McKinnon made a motion reconvene into regular session. Commissioner Carroll 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 Tuesday, January 12, 2015 at 10:00 a.m.

ADJOURNMENT: CONFIRMATORY STATEMENT

Commissioner Gary made a motion to adjourn the meeting. Commissioner Strickland seconded the motion. All voted aye. Motion carried.

**December 8, 2015**

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