

July 26, 2016

The Dale County Commission convened its regular meeting on Tuesday, July 26, 2016. 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 July 12, 2016 Regular Meeting

Employment –

2. Temporary Hire – Russell- Commission Office
3. Temporary Hire – Brenda Hollis – Commission Office
4. Termination of – Cannon - Heavy Equipment Mechanic R&B,
Reclassify – Williams – as Mechanic, Grade VII

Other Business –

5. Public Hearing on Closing of Pouncey Farm Road.
6. Resolution and agreement to participate in the joint bidding program for counties in ALDOT Southeast region.
7. Accept the resignation of Mr. John Runkle.
8. Approve changing and Advertising the County Administrator Position.
9. Award Jail Painting Bid to – Carlisle Construction - \$79,910.00
10. Nominations for Board of Adjustment to Support Flood Damage Prevention Ordinance.
11. Surplus- R&B 2004 Ford F450 Flatbed Truck
12. Review Bids – for Janitorial Services
13. Travel Request – Revenue Commissioner
14. Memorandum of Warrants

Information/Discussion –

15. Health Insurance Comparison
16. Roadside trash up-date
17. Tower up-date
18. Bids on trucks for Roadside trash pickup
19. Alabama Aviation Center Fall 2016 Career Fair
20. Request to fund an additional Engineer Clerk
21. Solid Waste Summary
22. Executive Session

Next Regular Meeting: Tuesday, August 9, 2016 @ 10:00 a.m.

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Work Session followed immediately by Voting Session

VOTING SESSION

Chairman Blankenship called the voting session to order at 11:00 a.m. Commissioner McKinnon opened with the Pledge to Allegiance. Commissioner Carroll followed with prayer.

MINUTES – July 12, 2016 REGULAR SESSION

Commissioner McKinnon made a motion to approve the minutes of the July 12, 2016 regular session. Commissioner Carroll seconded the motion. All voted aye. Motion carried.

APPROVED – EMPLOYMENT - RECLASSIFICATION

Commissioner Strickland made a motion to approve the temporary hiring of Mary Russell, – Grade X, Pay Rate - \$20.00. Commissioner Gary seconded the motion. All voted aye. Motion carried.

Commissioner McKinnon made a motion to approve the temporary hiring of Brenda Hollis – Administrator/Accountant – Pay Rate - \$25.00. Commissioner Strickland seconded the motion. All voted aye. Motion carried.

Commissioner Gary made a motion to approve the termination of Charles Cannon and the Re-classifying of David Williams, Mechanic – Grade VII – pay rate of \$14.80. Commissioner McKinnon seconded the motion. All voted aye. Motion carried.

APPROVED – SOUTHEAST REGION ANNUAL JOINT BID

Commissioner Carroll made a motion to approve Resolutions and Agreement to participate in the joint bidding program for counties in ALDOT Southeast region. Commissioner McKinnon seconded the motion. All voted aye. Motion carried.

APPROVED- RESIGNATION – ADMINISTRATOR

Commissioner Strickland made a motion to approve the letter of resignation from Mr. John Runkle, Dale County Administrator effective July 21, 2016.
Commissioner McKinnon seconded the motion. All voted aye. Motion carried.

APPROVED – JOB DESCRIPTION - POSTING

Commissioner Gary made a motion to approve the Administrator/Accounting job description and posting of Administrator position. Commissioner McKinnon seconded the motion. All voted aye.
Motion carried.

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APPROVED – AWARDING JAIL PAINTING BID

Commissioner Gary made a motion to approve the Jail Painting Bid, submitted by, Carlisle Construction for \$79,910.00. Commissioner McKinnon seconded the motion. All voted aye. Motion carried.

APPROVED – NOMINEES - BOARD OF ADJUSTMENT

Commissioner Carroll made a motion to approve the Flood Damage Prevention Ordinance, Board of Adjustment Nominees – Board will consist of five members, residents of Dale County. Board members will serve for a term of three years.

Mr. Dan Banks

Mr. Jerald Cook

Mr. Gary McDaniel

Mr. Fred McNab

Mr. Jason Woodham

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

APPROVED – SURPLUS EQUIPMENT – R&B

Commissioner McKinnon made a motion to surplus a 2004 Ford Flat Bed Truck F- 450.

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

APPROVED – TRAVEL REQUEST

Commissioner Gary approved the Travel Request to attend the AAAO class and conference in Orange Beach for Revenue Commissioner, Eleanor Outlaw, Mr. Darrell Cook, and Lisa Carnal.

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

MEMORANDUM OF WARRANTS

Commissioner Gary made a motion to approve the memorandum of warrants. (Payroll check numbers 154302 – 154304, Payroll direct deposit numbers 20805 - 20945, and Accounts Payable check numbers 73670 - 73768. Commissioner Strickland seconded the motion. All voted aye.

Motion carried.

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ANNOUNCEMENT – NEXT REGULAR MEETING

Chairman Blankenship announced that the next regular meeting of the Dale County Commission would be Tuesday, August 9, 2016 at 10:00 a.m. With a public hearing beginning fifteen minutes before regular commission meeting, at 9:45 to close Pouncey Farm Road.

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

Chris Carroll, Commissioner
District # 1

Charles W. Gary, Commissioner
District # 3

Steve McKinnon, Commissioner
District # 2

James W. Strickland, Commissioner
District # 4