

DALE COUNTY COMMISSION

AGENDA

December 20, 2016

Call Session to Order – Chairman Blankenship

Minutes –

1. Approve Minutes of December 05, 2016 Regular Meeting

Travel Request -

2. Road and Bridge – Andrew Faulk – 2-week Bridge School Jan 1 – 20, 2017 - \$3737.00
Judge Michalic and Keisha Johnson – Jan. 8-11, 2017- Probate Judge Conf. - \$2366.00
Revenue Commission Office – Rev Commissioner, Eleanor Outlaw, Sheila Grimes, Kim Goode, MV Clerk – Jan 11-12, 2016 – Alabama Licensing Officials Conference - Prattville, Al. - \$1932.00

Amend Budget -

3. Road and Bridge request budget increase

Proposed changes -

4. Proposed changes in Laborer job description
5. Sidewalk around the Court House
6. Memorandum of Warrants

Discussion -

7. Sheriff Olson would like to discuss vehicles and salary adjustment+

Next Regular Meeting: Monday, January 09, 2017 @ 10:00 a.m.
Work Session followed immediately by Voting Session

VOTING SESSION

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

MINUTES – December 20, 2016

Commissioner McKinnon made a motion to approve the minutes of the December 05, 2016 regular meeting. Commissioner Carroll seconded the motion. All voted aye. Motion carried.

APPROVED – TRAVEL REQUEST

Commissioner Gary made motion to approve the travel request for

- 1) Road & Bridge – Andrew Faulk 2 Week Bridge School \$3737.00
- 2) Probate Judge Conference - \$2366.00 – Judge Michalic and Keisha Johnson
- 3) Revenue Commission Office – Eleanor Outlaw, Sheila Grimes, Kim Goode Jan, 11-12 2017 Alabama Licensing Officials Conference. Wilson seconded the motion. All voted aye. Motion carried.

APPROVED – R & B BUDGET INCREASE -

Commissioner McKinnon made a motion to approve the Road and Bridge budget increase \$310,000.00 of 5 cent gas tax budgeted for Fiscal Year 2017 be deposited into the RRR fund. Commissioner Carroll seconded the motion. All voted aye. Motion carried.

APPROVED – PROPOSED CHANGES IN LABORER JOB

Commissioner Carroll made a motion to approve changes in the Laborer Position adding a wide variety of tasks to assist in the construction and maintenance of roads and bridges, grading and maintaining rights of way. Commissioner Wilson seconded the motion. All voted aye. Motion carried.

APPROVED – PAYING COUNTY PORTION OF SIDEWALK –

Commissioner Gary made a motion to approve paying local share for sidewalks around the Court House - \$16,908.30 - Commissioner McKinnon seconded the motion. All voted aye. Motion carried.

APPROVED – PURCHASING THREE I-PADS

Commissioner Wilson made a motion to approve buying I-pads at approximately \$365.00 each for the use of the Commissioners receiving the agenda, minutes and emails for Commission meetings and business. Commissioner Gary seconded the motion. All voted aye. Motion carried.

MEMORANDUM OF WARRANTS

Commissioner Carroll made a motion to approve the memorandum of warrants. (Payroll check numbers 154340-154342, Payroll direct deposit numbers 22023-22158, and Accounts Payable check numbers 74898-75066). Commissioner Wilson 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 January 9, 2016 at 10:00 a.m.

ADJOURNMENT: CONFIRMATORY STATEMENT

Commissioner Wilson made a motion to adjourn the meeting. Commissioner McKinnion 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

Frankie Wilson, Commissioner
District # 4