

## February 28, 2017

The Dale County Commission convened in a regular session Tuesday, February 28, 2017. The following members were present: Mark Blankenship, Chairman; District One Commissioner Chris Carroll; District Two Commissioner Steve McKinnon; District Three Charles W. Gary; and District Four Commissioner Frankie Wilson.

Chairman Blankenship called the meeting to order at 11:00 a.m. on February 28, 2017. Commissioner Wilson opened with the Pledge of Allegiance. Commissioner Carroll followed with prayer.

### MINUTES – February 14, 2017 REGULAR SESSION

Commissioner Wilson made a motion to approve the minutes of the February 14, 2017 regular meeting. Commissioner McKinnon seconded the motion. All voted aye. Motion carried.

### NOT APPROVED - COMPLIANCE OFFICER

Commissioner Wilson made a motion to not approve the hiring of a compliance officer for \$14.50 an hour, pay rate. The Commissioners did not approve of a Compliance Officer being paid more than Dale County Deputies and other County employee's. Commissioner McKinnon seconded the motion. All voted aye. Motion carried.

### APPROVED - PROMOTION OF JIMMY PETER'S

Commissioner Gary made a motion to approve Jimmy Peter's promotion as a Certified Correctional Officer. Commissioner McKinnon seconded the motion. All voted aye. Motion carried.

### APPROVED – TRAVEL REQUEST

Commissioner Gary made motion to approve the travel request for EMA, Kurt McDaniel – April 2<sup>nd</sup> – 5<sup>th</sup> – Alabama Association of RC&D Councils Annual Conference – Orange Beach - \$427.00. Commissioner Wilson seconded the motion. All voted aye. Motion carried.

### APPROVED – BLOODWORTH BRIDGE SIGN

Commissioner Mckinnon made a motion to approve the placement of (2) signs on CR 68. Mrs. Berta Blackwell has agreed to pay for both signs. Commissioner Wilson seconded the motion. All voted aye. Motion carried.

### APPROVED – WORK REQUEST

Commissioner McKinnon made a motion to approve work request from G.W Long High School for 1 load of clay/dirt, \$100.00. Requested by Ben Baker. Commissioner Gary seconded the motion. All voted aye. Motion carried.

**February 28, 2017**

APPROVED - REAPPOINTMENTS

Commissioner Wilson made a motion to approve the SARCOA board members' reappointment  
Ms. Dana Courtney  
Ms. Denise Ellis  
Mr. Bruce Grantham  
Ms. JoAnn Grimsley  
Mr. Anthony Hill  
Commissioner Carroll seconded the motion. All voted aye. Motion carried.

APPROVED JAIL CAMERA REPAIR

Commissioner Gary made a motion to approve the jail camera repair quote to be paid out of Jail Ad Valorem fund. \$3786.00. Commissioner McKinnon seconded the motion. All voted aye. Motion carried.

APPROVED RESOLUTION

Commissioner Gary made a motion to approve the Resolution of Raye Ann Calton, Certified County Administrator for Dale County, Alabama. Commissioner McKinnon seconded the motion.  
All voted aye.

APPROVED SELLING 2003 CHEV TAHOE

Commissioner McKinnon made a motion to approve selling a 2003 Chev Tahoe Vin#1GNEC13V03R128899. Commissioner Carroll 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 154359-154362, Voided checks 154359, Payroll direct deposit numbers 22713-22850, and Accounts Payable check numbers 75562-75685). Commissioner Wilson seconded the motion. All voted aye. Motion carried.

APPROVED DALE COUNTY LANDFILL – GENERAL OPERATIONS PROPOSAL

Commissioner Gary made a motion to approve landfill proposal to contract with HHNT for testing at an estimated cost of \$5000.00. Commissioner Wilson seconded the motion. All voted aye. Motion carried.

APPROVED BUDGET ADJUSTMENT

Commissioner Carroll made a motion to approve the County Budget adjustment. Commissioner Wilson seconded the motion. All voted aye. Motion carried.

APPROVED SIDE DRAIN INSTALLATION

Commissioner Wilson made a motion to add a larger pipe costing \$406.50 to fix the side drain installation on County Road 351. Commissioner McKinnon seconded the motion. All voted aye. Motion carried.

APPROVED- ALL- ROAD & BRIDGE WORK DAYS

Commissioner McKinnon made a motion that the work days for Road & Bridge would be 4 days, (ten hour days) Monday - Thursday. To include R&B shop and R&B office in the Dale County Government Building. Commissioner Wilson seconded the motion. All voted aye. Motion carried.

**February 28, 2017**

APPROVED – SOLID WASTE AUTHORITY

Commissioner McKinnon made a motion to approve the authorization of Chairman, Mark Blankenship to sign the Solid Waste Authority 5-year Contract. Commissioner Wilson seconded the motion, All voted aye with the exception of Commissioner Gary abstaining from the vote.  
Motion carried.

ANNOUNCEMENT – NEXT REGULAR MEETING

Chairman Blankenship announced that the next regular meeting of the Dale County Commission would be Tuesday March 14, 2017 at 10:00 a.m.

ADJOURNMENT: CONFIRMATORY STATEMENT

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

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Mark Blankenship, Commission Chairman