

May 23, 2017

The Dale County Commission convened its regular meeting on Tuesday, May 23, 2017. 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 Frankie Wilson.

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

APPROVED – MINUTES OF MAY 09, 2017

Commissioner Wilson made a motion to approve the minutes of the May 09, 2017 regular meeting. Commissioner Gary seconded the motion. All voted aye. Motion carried.

APPROVED – TRAVEL

Commissioner McKinnon made a motion to approve the travel for Revenue Commissioner Eleanor Outlaw to attend AATA Summer Conference – Gulf Shores, Al. - \$1926.00 – June 11 thru 15, 2017. Commissioner Carroll seconded the motion. All voted aye. Motion carried.

APPROVED – RESOLUTION – # 2017 – 05 -23 -1

Commissioner Carroll made a motion to approve the Resolution to authorize Raye Ann Calton, County Administrator, to conduct business relating to Certificates of Deposit accounts with various banks in the Wiregrass area on behalf of the Commission. Commissioner McKinnon seconded the motion. All voted aye. Motion carried.

APPROVED – RESOLUTION – # 2017 – 05 -23 - 2

Commissioner Carroll made a motion to approve a Resolution Authorizing Chain of Command for Emergency Conditions in Dale County. Commissioner McKinnon seconded the motion. All voted aye. Motion carried.

APPROVED – RESOLUTION – #2017 – 05 – 23 – 3

Commissioner Carroll made a motion to approve the Resolution of Emergency Closing of County Buildings. Commissioner McKinnon seconded the motion. All voted aye. Motion carried,

APPROVED – MEMORANDUM OF WARRANTS

Commissioner Carroll made a motion to approve the Memorandum of Warrants. (Payroll check 154381 – 154383, Payroll Direct deposit numbers 23678 – 23817, and Accounts Payable 76245 – 76395) Commissioner McKinnon seconded the motion. All voted aye. Motion carried.

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APPROVED – ROAD & BRIDGE WORK REQUEST

Commissioner Gary made a motion for the Dale County R&B to patch the area that passes behind the Newton School cafeteria, road and parking area. Cost Estimate \$376.50. Commissioner Wilson seconded the motion. All voted aye. Motion carried.

APPROVED – EWELL INTERSECTION RE-ALIGNMENT

Commissioner Wilson made a motion for the Ewell intersection re-alignment (located at Co Rd 20 and Hwy 27) to be done by Dale County Road & Bridge. Commissioner Gary seconded the motion. All voted aye. Motion carried.

APPROVED – ROAD & BRIDGE SURPLUS

Commissioner McKinnon made a motion to surplus and sell a CAT Backhoe 420E. Commissioner Carroll seconded the motion. All voted aye. Motion carried.

APPROVED – TO TABLE OPEN BIDS - BATWING MOWERS

Commissioner Gary made a motion to open and table the bids for the Batwing Rotary Mowers and Road & Bridge Department will recommend award of bid at the June 13, 2017 Commission Meeting. Commissioner Wilson seconded the motion. All voted aye. Motion carried.

APPROVED – TEMPORARY EASEMENT

Commissioner Carroll made a motion that Dale County Road & Bridge Department make a temporary easement on Co. Rd. 20 for the improvement of a front slope erosion problem. Commissioner McKinnon seconded the motion. All voted aye. Motion carried.

APPROVED – PROMOTION – JIMMY PETERS

Commissioner Gary made a motion to approve the promotion of Jimmy Peters to 3rd Jail Transport Officer. Commissioner Wilson seconded the motion. All voted aye. Motion carried.

APPROVED – TEMPORARY CORRECTIONAL OFFICERS

Commissioner McKinnon made a motion to hire Eric Baker and Richard Oldham as temporary correction officers-\$8.50 an hour. Commissioner Carroll seconded the motion. All voted aye. Motion carried.

APPROVED – KENWORTH DUMP TRUCK – R&B

Commissioner Wilson made a motion to approve the purchase of a 2018 Kenworth Dump Truck - \$144,710.00. Commissioner Carroll seconded the motion. All voted aye. Motion carried.

DISCUSSION

- Updates on the subject of RAVE a new weather alert system was discussed during the May 23, 2017 meeting. County Attorney Henry Stegall asked for a meeting to be held with EMA Director Kurt McDaniel and other town/city officials.
- Chairman Mark Blankenship expressed concern of another body in the morgue that needed to be buried with no family members – awaiting bids to see what funeral home could bury or cremate the body.
- The Alabama Games will begin June 9th, 6:30 at the National Peanut Festival fairgrounds – Dothan Al.

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ANNOUNCEMENT – NEXT REGULAR MEETING

Chairman Blankenship announced that the next regular meeting of the Dale County Commission would be Tuesday June 13, 2017 at 10:00 a.m.

ADJOURNMENT: CONFIRMATORY STATEMENT

Commissioner Wilson 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