

July 11, 2017

The Dale County Commission convened in a regular session Tuesday, July 11, 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 am on July 11, 2017. Commissioner Wilson opened with the Pledge of Allegiance. Commissioner Carroll followed with prayer.

APPROVED - MINUTES – JUNE 27, 2017 REGULAR SESSION

Commissioner Gary made a motion to approve the minutes of the June 13, 2017 regular meeting. Commissioner Wilson seconded the motion. All voted aye. Motion carried.

TABLED – ARSEA APEAL

Commissioner McKinnon made a motion to table the authorizing of counties participating in employees' RSA one-time bonus for their retirees, costing \$36,072.00. Commissioner Carroll seconded the motion. All voted aye. Motion carried.

APPROVED – TRAVEL REQUEST

Commissioner Carroll made motion to approve the following travel request:

Linda Miller – Personnel Clerk
July 26, 2017-\$101.65

ACCA Safety Incentive Program
Evergreen, AL.

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

APPROVED – PROMOTIONS

Commissioner McKinnon made a motion to approve the promotion of Eric Baker and Richard Oldham from temporary to full-time Correctional Officer at \$9.60 an hour. Commissioner Carroll seconded the motion. All voted aye. Motion carried.

APPROVED – EMPLOYMENT

Commissioner McKinnon made a motion to approve the employment of
Bryce Woodham - full-time correctional officer at \$9.60 an hour
David Arnett - full-time Laborer with Road & Bridge at \$9.00 an hour.
Commissioner Carroll seconded the motion. All voted aye. Motion carried.

APPROVED - DELAYING COMMISSION MEETING ONE WEEK

Commissioner McKinnon made a motion to approve having the Commission Meeting one week later from August 22 to August 29 due to Commissioners being out of town an ACCA Conference. Commissioner Carroll seconded the motion. All voted aye. Motion carried.

APPROVED – RESOLUTION NO.DCP-23-08-17

Commissioner Carroll made a motion to approve the Resolution for Project No. DCP-23-08-17 regarding patching, spot leveling, surface treatment, resurfacing, and striping on County Road 82 from U.S. Hwy 231 west along County Road 82 to the Coffee County Line. Commissioner McKinnon seconded the motion. All voted aye. Motion carried.

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APPROVED - RESOLUTION NO.2017-07-11-1

Commissioner Gary made a motion to approve the Resolution No. 2017-07-11-1 where all amounts in the County Fiduciary Fund that were deposited prior to July 4, 2017 are hereby ordered to be transferred to the County General Fund. Commissioner Wilson seconded the motion. All voted aye. Motion carried.

APPROVED – RESOLUTION NO. 2017-07-11-2

Commissioner McKinnon made a motion to approve the Resolution No. 2017-07-11-2 all excess funds arising from the sales of property for the payment of taxes as specifically identified in the list by year of tax sale, last known owner of property, and amount of excess are hereby ordered to be transferred to the County general fund. Commissioner Carroll seconded the motion. All voted aye. Motion carried.

APPROVED – CHANGING THE FT. RUCKER VOTING FACILITY

Upon recommendation of Probate Judge Sharon Michalic, Commissioner Carroll made a motion to move the voting facility for Ft. Rucker to the old NCO club on Ft. Rucker. Commissioner McKinnon seconded the motion. All voted aye. Motion carried

APPROVED – PROPOSED BUDGET CHANGES

Commissioner Gary made a motion to approve the proposed budget change.

			Current		Proposed New
			Budget	Change	Budget
1	512-45412	Landfill Dumping Fees	\$-	\$250.00	\$250.00
	512-47100	Interest Revenue	\$-	\$1,300.00	\$1,300.00
		<i>To reflect revenue for Landfill Fund</i>			
2	512-54300-113	Salaries	\$1,000.00	\$6,000.00	\$7,000.00
	512-54300-116	Overtime	\$200.00	\$300.00	\$500.00
	512-54300-125	Workers Compensation	\$-	\$10.00	\$10.00
	512-54300-180	Professional Services	\$15,000.00	\$5,000.00	\$20,000.00
	512-54300-232	R&M Construction Equip	\$2,000.00	\$5,500.00	\$7,500.00
	512-54300-242	Landfill Maintenance	\$15,000.00	\$25,000.00	\$40,000.00
	512-61171	Transfer in from Solid Waste Fund	\$37,095.00	\$41,810.00	\$78,905.00
		<i>To budget for projected expenses in the Landfill Fund for the remainder of this fiscal year.</i>			
3	511-62170	Transfer Out to Landfill	\$37,095.00	\$41,810.00	\$78,905.00
		<i>To transfer funds to the Landfill Fund for projected operations for the remainder of this fiscal year.</i>			

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

MEMORANDUM OF WARRANTS

Commissioner Wilson made a motion to approve the memorandum of warrants. (Payroll check number(s) 154392, Payroll direct deposit numbers 24244-24385, and Accounts Payable check numbers 76710-76807). Commissioner Gary 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 July 25, 2017 at 10:00 a.m.

ADJOURNMENT: CONFIRMATORY STATEMENT

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